

TOWNSHIP COMMITTEE MEETING – DECEMBER 22, 2008

2009 REORGANIZATION MEETING – JANUARY 1ST, 12 NOON

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

| <u>ROLL CALL</u> | <u>PRESENT/ABSENT</u> | <u>PRESS REPRESENTATIVES</u> |
|-----------------------|-----------------------|----------------------------------|
| Dr. Michael Brantley | _____ | Bill Bowman Asbury Park Press |
| Thomas J. Catley | _____ | |
| Mary Beth Jahn | _____ | Don Stine The Coaster |
| James W. Manning, Jr. | _____ | |
| J. Randy Bishop | _____ | |

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

Silent Prayer and Flag Salute by Neptune Cub Scouts

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 Bishop 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 October 16, 2008, 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 meetings held on October 27th, November 10th and December 1st, regular and executive sessions.

PROCLAMATIONS – LIAM BOOKSTAVER AND JOSEPH ADAMS

The Mayor will present proclamations to Neptune Webelos Scout Liam Bookstaver and Wolf Scout Joseph Adams who each exemplified the ideals of Scouting in two separate emergency situations.

ALMERTH BATTLE COMMUNITY POLICING AWARD

Police Chief O’Neil will present the Almerth Battle Community Policing Award to a Neptune Township resident who has made a difference through their efforts to advance the community policing concept.

PUBLIC COMMENTS ON POLICE PROMOTION/HIRING RESOLUTIONS ONLY

Public comments regarding Resolutions 08-540, 08-541 and 08-542 only.

POLICE PROMOTION/HIRINGS

Res. # 08-540 – Promote officer in the Police Department.

Offered by:_____ Seconded by:_____

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

Res. # 08-541 – Assign two Police Officers to the Detective Bureau.

Offered by:_____ Seconded by:_____

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

Res. # 08-542 – Employ two Police Officers on a probationary basis.

Offered by:_____ Seconded by:_____

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

PRESENTATION TO OUT-GOING COMMITTEEMAN THOMAS J. CATLEY

The Mayor will make a presentation to out-going Township Committee member Thomas J. Catley in recognition of his nine years of service on the Township Committee.

REPORT OF THE CLERK

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

A letter from William Dressel, League of Municipalities Executive Director, thanking Rosemary Gray for her participation in a conference seminar.

Rosemary Gray sent letters of thanks to Dean's Natural Foods, Mr. & Mrs. Russell Griffin, King Care Manor, Jumping Brook Villas Women's Club and American Legion Post #346 for recent donations and contributions to the Senior Center.

COMMENTS FROM THE DAIS

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

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. (All matters listed under the Consent Agenda are considered routine by the Township Committee and will be enacted by one motion)

ORDINANCES

ORDINANCE NO. 08-51 - Bond Ordinance providing for upgrades to the Pennsylvania Avenue Sanitary Sewer Pumping Station, by the Sewer Utility of the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$1,000,000 therefor (including a \$307,000 contribution from the Ocean Grove Sewer Authority) and authorizing the issuance of \$950,000 bonds or notes of the Township to finance part of the cost thereof. – Final Reading

Public Hearing:

Offered by: _____ Seconded by: _____

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

CONSENT AGENDA

Res. # 08-543 – Accept a Corrective Action Plan in connection with the 2007 audit recommendations.

Res. # 08-544 – Reclassify Thomas Goode as a permanent full-time Driver in the Department of Public Works.

Res. # 08-545 – Authorize the execution of an agreement with Interfaith Neighbors, Inc. to provide congregate meals at the Neptune Senior Center.

Res. # 08-546 – Authorize the execution of a lease agreement with Interfaith Neighbors, Inc. for use of the Neptune Senior Center facility.

Res. # 08-547 – Accept the resignation of Janet Van Rooy as a member of the Library Board of Trustees.

Res. # 08-548 – Award bid for Housing Rehabilitation Project #1047.

Res. # 08-549 – Award bid for Housing Rehabilitation Project #1045.

Res. # 08-550 – Approve the transfer of Taxi Medallion License No. 036.

Res. # 08-551 – Authorize the cancellation of taxes as a result of the granting of a totally disabled veterans exemption (2 North Chaphagan Drive).

Res. # 08-552 – Authorize the Tax Collector to transfer credits.

Res. # 08-553 – Certify completion of Playground and ADA Improvements to Various Parks Project.

Res. # 08-554 – Accept performance guarantee filed by Devine Donuts, Inc. for site improvements at Dunkin Donuts on Route 33 (Block 1501, Lots 1-5)

Res. # 08-555 – Award bids for housing rehabilitation projects.

Res. # 08-556 – Authorize the execution of an amendment to the Grant Agreement with the New Jersey Department of Community Affairs for a 2008 Neighborhood Preservation Grant.

Res. # 08-557 – Release all surety guarantee and developers escrow for a minor subdivision at 1108 10th Avenue (Block 161, Lots 87 & 113).

Res. # 08-558 – Authorize the transfer of 2008 budget appropriations.

Res. # 08-559 – Authorize the cancellation of Marina Utility balance.

Res. # 08-560 – Authorize the refund of taxes as a result of an overbilling of commercial refuse collection fee for Scrubber Doctor (Block 218.02, Lot 646).

Res. # 08-561 – Employ on-call Marina Attendant on a part-time basis.

Res. # 08-562 – Authorize a public auction of vehicles no longer of use to the Township of Neptune.

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

Res. # 08-563 – Establish taxicab rates for licensed Township taxi owners and operators.

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

Res. # 08-564 – Accept Community Development Block Grant Award for ADA Improvements in the Bradley Park area.

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

Res. # 08-565 – Authorize the execution of an Interlocal Service Agreement with Neptune Fire Districts #1 and #2 to provide an automated emergency services dispatch system.

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

Res. # 08-566 – Authorize the application for Urban Housing Assistance Funds from the NJ Department of Community Affairs and authorize the acceptance of funds from the Urban Housing Assistance Program.

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

Res. # 08-567 – Authorize the application for New Jersey Affordable Housing Trust Fund Balanced Housing Program funds from the NJ Department of Community Affairs and authorize the acceptance of funds from the New Jersey Affordable Housing Trust Fund Balanced Housing Program.

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

Res. # 08-568 – Authorize Birdsall Engineering to dredge the Shark River Municipal Marina.

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

Res. # 08-569 – Authorize the purchase of personal protective equipment under the New Jersey State Cooperative Purchasing Program.

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

Res. # 08-570 – Authorize the purchase of tilt top training tables equipment under the New Jersey State Cooperative Purchasing Program.

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

Res. # 08-571 – Reappoint member to the Checkmate Limited Board of Trustees.

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

Res. # 08-572 – Employ Code/Construction Inspector in the Department of Code/Construction on a probationary basis.

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

Res. # 08-573 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

ADJOURNMENT

RESOLUTION #08-539 – 12/22/08

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

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

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

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

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

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

Litigation – Zoning of properties on Old Corlies Avenue.

Contract negotiations – Cityworks update on redevelopment projects.

Personnel – 2009 appointments

Contract negotiations – Various shared services agreements.

Potential Litigation – Cost of dumpsters for front load trucks.

Contract negotiations – Property and casualty insurance.

Contract negotiations – PBA contract negotiations.

Personnel – Code/Construction Inspector

Contract negotiations – Sanitary sewer connections for properties on Tinton Falls side of Jumping Brook Road.

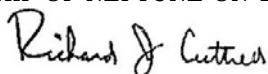
Personnel – Police Officer hirings.

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 12/22/08



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

RESOLUTION #08-540 - 12/22/08

PROMOTE OFFICER IN THE POLICE DEPARTMENT

WHEREAS, at the request of the Chief of Police, the Business Administrator posted a vacancy in the position of Sergeant in the Police Department; and,

WHEREAS, the resumes which were submitted were reviewed by the Chief of Police; and,

WHEREAS, the Chief of Police has submitted his recommendation; and,

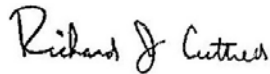
WHEREAS, funds will be provided in the appropriation entitled Police S&W, known as Account No. 240-011 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Det. Phil Seidle be and is hereby promoted to the rank of Sergeant of Police in the Patrol Division effective January 1, 2009, as recommended by the Chief of Police; and,

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

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/08



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

RESOLUTION #08-541 - 12/22/08

ASSIGN TWO POLICE OFFICERS TO THE DETECTIVE BUREAU

WHEREAS, there are two vacancies in the Police Department Detective Bureau; and,

WHEREAS, the Chief of Police has made his recommendation to assign two Patrolmen to the Detective Bureau; and,

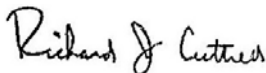
WHEREAS, funds for this purpose will be provided in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Patrolmen Jeremiah Clarke and Michael McGhee be and are hereby assigned as Detectives to the Police Department Detective Bureau effective January 1, 2009, at an additional annual stipend of \$1,750.00; and,

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

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/08



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

RESOLUTION #08-542 - 12/22/08

EMPLOY TWO POLICE OFFICERS ON A PROBATIONARY BASIS

WHEREAS, there are two vacancies in the position of Police Officer; and,

WHEREAS, applicants were administered the New Jersey State Chiefs of Police Test, those that passed the test were given a physical fitness test; and,

WHEREAS, personal interviews were conducted with the remaining candidates; and,

WHEREAS, the Chief of Police has made his recommendations; and,

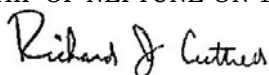
WHEREAS, funds for this purpose will be provided in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Frank Maletto, Jr. and Thomas J. Blewitt, Jr. be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual salary of \$33,279.00, and to perform such other duties as prescribed by the Chief of Police effective January 1, 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Business Administrator, Chief Financial Officer, Assistant C.F.O, Mandy To, Carina Santos and P.B.A. Local 74.

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/08



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

RESOLUTION #08-543 - 12/22/08

ACCEPT A CORRECTIVE ACTION PLAN IN CONNECTION
WITH THE 2007 AUDIT RECOMMENDATIONS

WHEREAS, the Township Committee previously accepted the 2007 Township of Neptune audit by resolution; and,

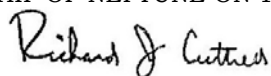
WHEREAS, the various Departments within the Township have reviewed the comments and recommendations portion of said audit and submitted a Corrective Action Plan to the Chief Financial Officer and Township Committee,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Corrective Action Plan of the 2007 Township of Neptune Audit be and is hereby accepted and is authorized for submission to the Division of Local Government.

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

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/08



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

RESOLUTION #08-544 - 12/22/08

RECLASSIFY THOMAS GOODE AS A PERMANENT FULL-TIME
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Thomas Goode was hired as a Driver in the Department of Public Works on June 5, 2008; and,

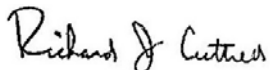
WHEREAS, he has performed his duties in a satisfactory manner and the Public Works Director has recommended that he be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Thomas Goode be and he is hereby reclassified as a permanent full-time Driver effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Business Administrator, Chief Financial Officer and AFSCME Local #1844.

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 12/22/08



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

RESOLUTION #08-545 - 12/22/08

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH INTERFAITH NEIGHBORS,
INC. TO PROVIDE CONGREGATE MEALS AT THE NEPTUNE SENIOR CENTER

WHEREAS, Interfaith Neighbors, Inc., provides noon-time meal services to senior citizens at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc., wishes to continue the engagement of services of Neptune Township and Neptune Township wishes to continue to provide services to Interfaith Neighbors and to the senior citizens who participate in this program at the Neptune Senior Center; and,

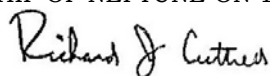
WHEREAS, Interfaith Neighbors, Inc. will provide payment to the Township of Neptune in the amount of \$1,365.00 per month for kitchen staff,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute an agreement with Interfaith Services, Inc. to provide payment in the amount of \$1,365.00 per month to the Township of Neptune for noon-time meals to senior citizens at the Neptune Senior Center for the year 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, 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 12/22/08



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

RESOLUTION #08-546 - 12/22/08

AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH INTERFAITH
NEIGHBORS, INC. FOR USE OF THE NEPTUNE SENIOR CENTER FACILITY

WHEREAS, Interfaith Neighbors, Inc., provides noon-time meal services to senior citizens at the Neptune Senior Center; and,

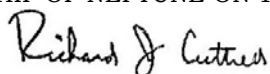
WHEREAS, Interfaith Neighbors, Inc., wishes to continue the engagement of services of Neptune Township and Neptune Township wishes to continue to provide the Senior Center kitchen and dining area for this service from 8:30 A.M. to 3:30 P.M. during normal operating days,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute a lease agreement with Interfaith Neighbors, Inc. for space at the Neptune Senior Center at a rate of \$700.00 per month payable to the Township of Neptune for the year 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, 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 12/22/08



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

RESOLUTION #08-547 - 12/22/08

ACCEPT THE RESIGNATION OF JANET VAN ROOY AS A
MEMBER OF THE LIBRARY BOARD OF TRUSTEES

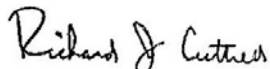
WHEREAS, the Township Committee has received a letter from Janet VanRooy resigning as a member of the Library Board of Trustees effective January 1, 2009,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Janet VanRooy as a member of the Library Board of Trustees is hereby accepted effective January 1, 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary of the Library Board of Trustees.

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 12/22/08



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

RESOLUTION #08-548 - 12/22/08

AWARD BID FOR HOUSING REHABILITATION PROJECT #1047

WHEREAS, the RCA Project Coordinator received bids for the award of a contract for Housing Rehabilitation Project #1047 in connection with the Regional Contribution Agreement with the Township of Upper Freehold; and,

WHEREAS, said bids were reviewed by the Project Coordinator who has submitted his recommendation to award the contracts to the lowest responsible bid; and,

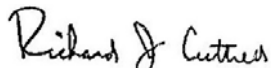
WHEREAS, funds will be provided from the Upper Freehold RCA Trust Fund and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Anpe Corp. of their lowest responsible bid of \$28,197.00 for Housing Rehabilitation Project #1047; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, RCA Project Coordinator, NPP Coordinator, Purchasing Agent 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 12/22/08



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

RESOLUTION #08-549 - 12/22/08

AWARD BID FOR HOUSING REHABILITATION PROJECT #1045

WHEREAS, the RCA Project Coordinator received bids for the award of a contract for Housing Rehabilitation Project #1045 in connection with the Regional Contribution Agreement with the Township of Upper Freehold; and,

WHEREAS, said bids were reviewed by the Project Coordinator who has submitted his recommendation to reject the low bid received from GP&T General Construction, LLC because the contractor's business registration certificate and notarized stockholder certification was not provided; and,

WHEREAS, the Project Coordinator has recommended award to Anpe Corp. as the lowest responsible bidder; and,

WHEREAS, funds will be provided from the Upper Freehold RCA Trust Fund and the Chief Financial Officer has so certified in writing; and,

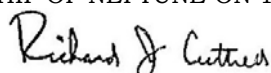
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby rejects the bid submitted by GP&T General Construction, LLC for Housing Rehabilitation Project #1045 because the contractor's business registration certificate and notarized stockholder certification; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby determines that Anpe Corp. has submitted the lowest responsible bid and awards a contract in the amount of \$23,755.00 for Housing Rehabilitation Project #1045; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, RCA Project Coordinator, NPP Coordinator, Purchasing Agent 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 12/22/08



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

RESOLUTION #08-550 - 12/22/08

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 036

WHEREAS, Eva Joseph is the owner of Neptune Township Taxi Medallion No. 036; and,

WHEREAS, she has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Khaled Elsayed; and,

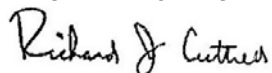
WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 036 to Khaled Elsayed; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator 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 12/22/08



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

RESOLUTION #08-551 - 12/22/08

AUTHORIZING THE CANCELLATION OF TAXES AS A RESULT
OF THE GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION
(2 NORTH CHAPHAGAN DRIVE)

WHEREAS, the property known as Block 9044, Lot 8, with an address of 2 North Chaphagen Drive, assessed to William P & Brenda A Mason is eligible for a Totally Disabled Veteran Exemption effective November 1, 2008; and,

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

WHEREAS, the amounts are as follows:

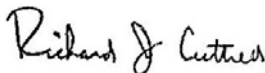
| Year | Amount Cancelled | Refund Amount |
|-------------|-------------------------|----------------------|
| 2008 | \$ 782.63 | \$ 782.63 |

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

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/08



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

RESOLUTION #08-552 - 12/22/08

AUTHORIZE THE TAX COLLECTOR TO TRANSFER CREDITS

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

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

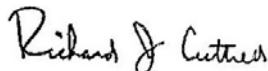
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to transfer credits listed below and apply same against balances as stated herein; and,

| BLOCK/LOT | ASSESSED TO | ADDRESS | AMOUNT | FROM YEAR | TO YEAR |
|------------------|--------------------|--------------------------|---------------|----------------------|--------------------|
| 169/173 | DRINKARD | 1203 8 TH AVE | 250.00 | 2008 | 2009 |
| 102/1118 | SCHECKEL | 105 COOKMAN AVE | 97.18 | 2009 | 2008 |
| 4//393 | DANIELSON | 8 ATLANTIC | 2,774.74 | 2009 | 2008 |

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 12/22/08



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

RESOLUTION #08-553 - 12/22/08

CERTIFY COMPLETION OF PLAYGROUND AND ADA IMPROVEMENTS
TO VARIOUS PARKS PROJECT

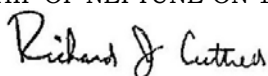
WHEREAS, the Township of Neptune received funding from the Monmouth County Open Space Grant Program for the acquisition and installation of Playground Equipment and ADA Improvements at various township parks,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms that the playground equipment and ADA improvements funded by this grant have been completed at four (4) locations at Bert Willis Fields, Memorial Park, Loffredo Fields and the Sunshine Village Recreation Complex. This will certify that additional playground equipment /ADA improvements were completed at Jumping Brook Ballfields; and,

BE IT FURTHER RESOLVED, by the Township Committee that all related contracts have been closed.

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 12/22/08



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

RESOLUTION #08-554 - 12/22/08

ACCEPT PERFORMANCE GUARANTEE FILED BY DEVINE DONUTS, INC. FOR
SITE IMPROVEMENTS AT DUNKIN DONUTS ON ROUTE 33 (BLOCK 1501, LOTS 1-5)

WHEREAS, Devine Donuts, Inc. has filed performance bond 15230792, written by The Western Surety Company, Inc. in the amount of \$13,626.00, guaranteeing site improvements at the Dunkin Donuts in Jumping Brook Shopping Center on Route 66 (Block 1501, Lots 1-5); and,

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

WHEREAS, the inspection fee escrow has been posted; and,

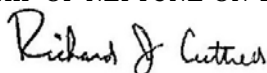
WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee as stated above be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

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 12/22/08



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

RESOLUTION #08-555 - 12/22/08

AWARD BIDS FOR HOUSING REHABILITATION PROJECTS

WHEREAS, the NPP Coordinator received bids for the award of contracts for housing rehabilitation projects in connection with the Neighborhood Preservation Program; and,

WHEREAS, said bids were reviewed by the NPP Coordinator who has submitted his recommendation to award the contracts to the lowest responsible bid; and,

WHEREAS, funds will be provided from the Neighborhood Preservation Program and the NHRP Housing Rehabilitation Program and the Chief Financial Officer has so certified in writing; and,

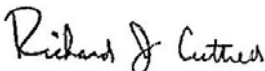
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that contracts be awarded to the following lowest responsible bids for housing rehabilitation projects in the Township of Neptune; and,

| <u>PROJECT</u> | <u>CONTRACTOR</u> | <u>BID AMOUNT</u> |
|----------------|---------------------------|-------------------|
| File #1048 | J.A.S. Construction Co. | \$21,540.00 |
| File #1049 | Auction Cargo Corp. | \$13,040.00 |
| File #1050 | J.A.S. Construction Co. | \$22,800.00 |
| File #1051 | J & M Quality Contracting | \$14,800.00 |
| File #1052 | J & M Quality Contracting | \$25,000.00 |

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, NPP Coordinator, Purchasing Agent 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 12/22/08



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

RESOLUTION #08-556 - 12/22/08

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

WHEREAS, on December 10, 2007, the Township Committee adopted Resolution #07-575 which authorized the execution of a Grant Agreement for approximately \$125,000.00 to carry out a project to rehabilitate housing stock in the Bradley Park section of the Township; and,

WHEREAS, the Grant Agreement was executed and dated January 14, 2008; and,

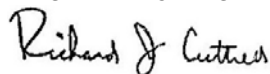
WHEREAS, the New Jersey Department of Community Affairs has proposed to amend said Grant Agreement to increase the award amount by \$25,000.00, thereby raising the total grant amount to \$150,000.00

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby authorize Mayor J. Randy Bishop to execute an amendment to Grant Agreement 2008-02351-1419 with the New Jersey Department of Community Affairs for \$25,000 in additional Neighborhood Preservation Program funding for rehabilitation of housing stock in the Bradley Park section of Neptune Township, and also, upon receipt of the fully executed amendment from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Neptune and the New Jersey Department of Community Affairs; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/08



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

RESOLUTION #08-557 - 12/22/08

RELEASE ALL SURETY GUARANTEE AND DEVELOPERS ESCROW FOR
A MINOR SUBDIVISION AT 1108 10TH AVENUE (BLOCK 161, LOTS 87 & 113)

WHEREAS, Peter Bass, Esq. posted a cash performance guarantee through an Attorney Trust Account for the benefit of Joseph and Maryanne Ocello in the amount of \$8,178.00, guaranteeing the performance of site improvements at a minor subdivision at 1108 10th Avenue (Block 161, Lots 87 & 113); and,

WHEREAS, the site work was completed and the property was sold to F&S Properties, LLC in 2006; and,

WHEREAS, the Township Engineering Department certified that all site work has been completed and said performance guarantees may be released; and,

WHEREAS, since the property was sold over two years ago, a maintenance bond is not required,

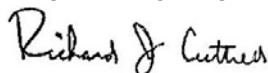
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the performance guarantee as stated herein; and,

BE IT FURTHER RESOLVED, that all remaining balances of the performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

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

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 12/22/08



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

RESOLUTION #08-558 - 12/22/08

AUTHORIZE THE TRANSFER OF 2008 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized,

TO:

| | |
|--------------------------|------------|
| Administration S&W | 4,400.00 |
| Clerk S&W | 1,200.00 |
| Clerk O.E. | 1,000.00 |
| Revenue Admin O.E. | 1,500.00 |
| Legal O.E. | 8,000.00 |
| Engineering O.E. | 110,000.00 |
| Land Use S&W | 3,000.00 |
| Group Insurance | 15,000.00 |
| Police O.E. | 15,000.00 |
| Police Dispatch S&W | 17,000.00 |
| Municipal Prosecutor S&W | 900.00 |
| Streets & Roads S&W | 15,000.00 |
| MOMV O.E. | 25,000.00 |

Sewer Utility S&W 2,500.00

Marina Utility O.E. 17,000.00

FROM:

| | |
|----------------------------|------------|
| Liability Insurance O.E. | 15,000.00 |
| Solid Waste Collection S&W | 85,000.00 |
| Solid Waste Disposal O.E. | 117,000.00 |

Sewer Utility O.E. 2,500.00

Marina Utility S&W 17,000.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that 2008 Budget Appropriations be transferred as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial 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 12/22/08

Richard J. Cuttrel

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

RESOLUTION #08-559 - 12/22/08

AUTHORIZE THE CANCELLATION OF MARINA UTILITY BALANCE

WHEREAS, the following Marina Utility budget appropriation balance remains unexpended:

| | |
|--------------------------|-------------|
| Capital Improvement Fund | \$15,000.00 |
|--------------------------|-------------|

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to marina utility surplus,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the above listed unexpended balance of the Marina Utility be and is hereby cancelled; and,

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

Offered by: Ms. Jahn

Seconded by: Dr. Brantley

Vote:

Brantley: aye

Catley: aye

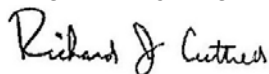
Jahn: aye

Manning: aye

Bishop: 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 12/22/08



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

RESOLUTION #08-560 - 12/22/08

AUTHORIZE THE REFUND AS A RESULT OF AN OVERBILLING OF COMMERCIAL REFUSE COLLECTION FEE FOR SCRUBBER DOCTOR (BLOCK 218.02, LOT 646)

WHEREAS, Scrubber Doctor, Route 35 (Block 218.02, Lot 646) has been billed for collection of a six yard commercial refuse container for the 2008 calendar year; and,

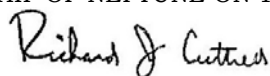
WHEREAS, the actual size of the refuse container is four yards and a refund of the overbilling has been requested,

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 \$346.67 to Scrubber Doctor, Route 35 (Block 218.02, Lot 646) as a result of overbilling for commercial refuse collection; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector, Assistant C.F.O., Director of Public Works 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 12/22/08



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

RESOLUTION #08-561 - 12/22/08

EMPLOY ON-CALL MARINA ATTENDANT ON A PART-TIME BASIS

WHEREAS, there is a need for an on-call Marina Attendant; and,

WHEREAS, the Marina Supervisor has made his recommendation; and,

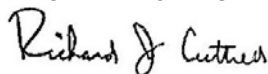
WHEREAS, funds will be provided in the appropriation entitled Marina S+W, known as Account No. 09-501-013, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Eric Olesen be and is hereby employed as an on-call part-time Marina Attendant, effective December 15, 2008, at an hourly rate of \$10.40; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Marina Supervisor, Marina Departmental Secretary, Business Administrator, Chief Financial Officer, 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 12/22/08



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

RESOLUTION #08-562 - 12/22/08

AUTHORIZE A PUBLIC AUCTION OF VEHICLES
NO LONGER OF USE TO THE TOWNSHIP OF NEPTUNE

WHEREAS, there are vehicles owned by the Township of Neptune which are no longer of use to the Township and the Director of Public Works, Purchasing Agent and Business Administrator have recommended that they be sold; and,

WHEREAS, the Township of Neptune will auction said vehicles through an on-line auction in compliance with state rules and regulations for a period of five days concluding January 21, 2009; and,

WHEREAS, the Municipal Clerk shall provide proper advertisement and notice in accordance with state statute in addition to posting the auction information on the Township's web site; and,

WHEREAS, said vehicles to be sold are as follows:

| PLATE # | VIN # | DESCRIPTION | YEAR |
|-------------|----------------------------------|-----------------------|------|
| MG10890 | 1FTHF25H4PLA61050 | FORD PICKUP | 1993 |
| MG19042 | 41K12869 | CAT NCV | 1985 |
| MG19056 | 10931499 | ODB TRAILER | 1993 |
| MG22462 | 1FDLF47F8SEA67797 | FORD TRUCK | 1995 |
| MG29371 | 1FTHF36H3VEB95635 | FORD PICKUP | 1997 |
| MG31012 | 2FALP71W6VX210962 | FORD 4 DR | 1997 |
| MG48861 | 1HVLNHGM6GHA37102 | INT BUS | 1986 |
| MG50447 | 1G1BL5379PW143924 | CHEVY 4 DR | 1993 |
| MG50933 | 2FAFP71W92X131892 | FORD 4 DR | 2002 |
| MG56074 | 2FAFP71W14X119058 | FORD 4 DR | 2004 |
| MG5695 | 1GCGK24K0PE236175 | CHEVY PICKUP | 1993 |
| MG5714 | 2 47240G451032 | INT TRUCK | 1972 |
| MG58UH | 1J4FJ28L2LL258986 | JEE 4 DR | 1990 |
| MG59703 | 1CYCCP482TT042121 | CRA TRUCK | 1996 |
| MG65180 | 1GBJP32L5M3302515 | CHEVY VAN | 1991 |
| MG7325 | 2FDKF38G2RCA75164 | FORD TRUCK | 1994 |
| MG75401 | 2 1FTEF15YXSNA67462 | FORD PICKUP | 1995 |
| MG8714 | 1CYCCP488ST041702 | C C TRUCK | 1995 |
| MG9082 | 2FDKF38G9RCA83665 | FORD TRUCK | 1994 |
| MGS133 | GAL0151874 | GAL | 1974 |
| MG77UH | 1GNGV26K3LF166977 | CHEVY WAGON | 1990 |
| Trailmobile | (Mod #)a31a- 1cav(ser#)K93319 | 43' 5TH wheel trailer | |
| Strick | | 40' 5th wheel trailer | |
| MG50303 | 45VX02B9PM003576 | STEP VAN | 1993 |
| MG26395 | 1J4FJ68S2TL210999 | JEEP UNMARKED | 1996 |

| | | | |
|----------|-------------------|-----------------------|------|
| NO PLATE | 2FALP71W8VX213698 | unmarked CROWN VIC | 1997 |
| NO PLATE | 2FAFP71W5XX108908 | unmarked CROWN VIC | 1999 |
| MG26396 | 1J4FJ68S2TL211004 | JEEP marked | 1996 |
| MG51015 | 2FAFP71WX2X114731 | marked CROWN VIC | 2002 |
| MG59708 | 2FAFP71W74X164487 | marked CROWN VIC | 2004 |
| MG56073 | 2FAFP71W34X119059 | marked CROWN VIC | 2004 |
| MG59709 | 2FAFP71W34X164485 | marked CROWN VIC | 2004 |
| MG50930 | 2FAFP71W92X131889 | marked CROWN VIC | 2002 |
| LWW28B | 2FAFP71W3XX201779 | unmarked CROWN VIC | 1999 |
| MG34457 | 2FAFP71W2YX134402 | marked CROWN VIC | 2000 |

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares the above listed vehicles to be surplus and no longer needed for public use; and,

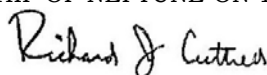
BE IT FURTHER RESOLVED, that the sale of the above vehicles is hereby authorized through an on-line auction from January 17, 2009 to January 21, 2009, the details of which will be provided in the required legal advertisements and on the Township web site; and,

BE IT FURTHER RESOLVED, that the said vehicles and equipment are being offered "as is - where is"; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Purchasing Agent, Chief Financial Officer, Business Administrator 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 12/22/08



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

RESOLUTION #08-563 - 12/22/08

ESTABLISH TAXICAB RATES FOR LICENSED
TOWNSHIP TAXI OWNERS AND OPERATORS

WHEREAS, the Neptune Township Committee conducted a public hearing on taxicab rates on November 10, 2008; and,

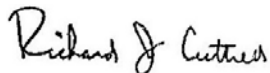
WHEREAS, cognizant of the cost of living and length of time from the last rate increase, the Township Committee desires to establish a new schedule of taxicab rates within the boundaries of the Township of Neptune,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the attached schedule of taxicab rates for licensed taxi owners and operators in the Township of Neptune shall be effective January 1, 2009; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Municipal Clerk, Business Administrator, Mercantile License Officer, Taxi License Officer, Chief of Police and Neptune taxi stand owners.

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 12/22/08



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

RESOLUTION #08-564 - 12/22/08

ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR ADA
IMPROVEMENTS IN THE BRADLEY PARK AREA

WHEREAS, the Township Committee submitted an application for federal Community Development Block Grant funding through the Monmouth County Office of Community Development for ADA Improvements in the Bradley Park area; and,

WHEREAS, the Township's application received a high ranking and was funded in the amount of \$191,250.00; and,

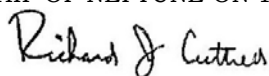
WHEREAS, the Township Committee desires to accept this funding,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a Community Development Block Grant award in the amount of \$191,250.00 for the project known as ADA Improvements in the Bradley Park Area; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator and Economic Development 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 12/22/08



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

RESOLUTION #08-565 - 12/22/08

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH NEPTUNE FIRE DISTRICTS #1 AND #2 TO PROVIDE AN AUTOMATED
EMERGENCY SERVICES DISPATCH SYSTEM

WHEREAS, the Township of Neptune, Neptune Fire District #1 and Neptune Fire District #2 (Ocean Grove Fire District), mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants, find it necessary to provide an automated method by which to dispatch emergency responders for emergency incidents and related training and duty assignments in the Township of Neptune; and,

WHEREAS, the Township, Neptune Fire District #1 and Neptune Fire District #2 have determined that their best interests would be served by the utilization of the resources and services of the Township of Neptune for said purpose; and,

WHEREAS, the Township of Neptune, Neptune Township Fire District #1 and Neptune Fire District #2 desire to enter into an interlocal service agreement pursuant to N.J.S.A. 40:8A-1 et seq. for the Township and Districts to cooperatively purchase the equipment necessary to implement an automated emergency services dispatch system; and,

WHEREAS, the Township will acquire and maintain an automated emergency services dispatch system including software licensing and maintenance and related telephonic communications costs as well as hardware for Neptune Municipal facilities; and,

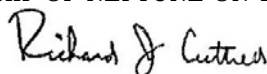
WHEREAS, each Fire District will acquire and maintain a computer terminal, internet access and a monitor at each fire station,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with Neptune Fire District No. 1 and Neptune Fire District #2, a copy of which is on file in the Office of the Municipal Clerk, providing for the acquisition and maintenance of an automated emergency services dispatch system for a period of five years from January 1, 2009 to December 31, 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Assistant C.F.O., Chief of Police, Neptune Fire District No. 1 and Neptune Fire District #2.

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 12/22/08



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

RESOLUTION #08-566 - 12/22/08

AUTHORIZE THE APPLICATION FOR URBAN HOUSING ASSISTANCE FUNDS FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS AND AUTHORIZE THE ACCEPTANCE OF FUNDS FROM THE URBAN HOUSING ASSISTANCE PROGRAM

WHEREAS, the Township of Neptune desires to apply for and obtain funds from the New Jersey Department of Community Affairs, Urban Housing Assistance Program for the amount of approximately \$2,000,000.00 for the purpose of developing approximately 58 units of Ownership housing in the Ridge Avenue School project; and,

WHEREAS, the Township of Neptune is seeking credit for the units in this project towards meeting its affordable housing obligation as set forth in the Municipality's Housing Element and Fair Share Plan; and,

WHEREAS, the Township of Neptune has selected TRF DP Ridge Avenue, LLC, formerly known as CityWorks Ridge Avenue, LLC, to be the designated developer for the Project, and has entered into Developer's Agreement authorizing Developer to develop the Project on behalf of the Township of Neptune,

THEREFORE, BE IT THEREFORE RESOLVED, that the Township Committee of the Township of Neptune does hereby authorize the application for and the execution of a contract for the receipt of such funds from the New Jersey Department of Community Affairs, Urban Housing Assistance Program and acknowledge that they are an eligible municipality in accordance with N.J.S.A. 52:329.7 d. The municipality will upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the Township of Neptune and the New Jersey Department of Community Affairs; and,

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the contract and any other documents necessary in connection therewith:

SIGNED: _____
Michael J. Bascom
Chief Financial Officer

SIGNED: _____
J. Randy Bishop
Mayor

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune hereby certify that at a meeting of the Township Committee held on December 22, 2008, the above resolution was duly adopted.

Richard J. Cuttrell

(Township seal)

December 22, 2008
Date

RESOLUTION #08-567 - 12/22/08

AUTHORIZE THE APPLICATION FOR NEW JERSEY AFFORDABLE HOUSING TRUST FUND BALANCED HOUSING PROGRAM FUNDS FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS AND AUTHORIZE THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY AFFORDABLE HOUSING TRUST FUND BALANCED HOUSING PROGRAM

WHEREAS, the Township of Neptune desires to apply for and obtain funds from the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Balanced Housing Program, for the amount of approximately \$2,500,000.00 for the purpose of developing approximately 58 units of Ownership housing in the Ridge Avenue School project; and,

WHEREAS, the Municipality has determined that the housing project referenced above will meet all or part of the Municipality's low and moderate housing obligation in its 1987-2014 Housing Element and Fair Share Plan; and

WHEREAS, the Municipality is seeking credit for the units in this project towards meeting its affordable housing obligation as set forth in the Municipality's Housing Element and Fair Share Plan. The Municipality supports this project in reliance on the Municipality receiving credit for no less than 7 units,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby authorize the application for and the execution of a contract for the receipt of such funds from the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledge that they are an eligible municipality in accordance with N.J.A.C. 5:43-1.3 (a)6. The municipality will upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the Township of Neptune and the New Jersey Department of Community Affairs; and,

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the contract and any other documents necessary in connection therewith:

SIGNED: _____
Michael J. Bascom
Chief Financial Officer

SIGNED: _____
J. Randy Bishop
Mayor

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune hereby certify that at a meeting of the Township Committee held on December 22, 2008, the above resolution was duly adopted.

(Township seal)

Richard J. Cuttrell
Date: December 22, 2008

RESOLUTION #08-568 - 12/22/08

AUTHORIZE BIRDSALL ENGINEERING TO DREDGE
THE SHARK RIVER MUNICIPAL MARINA

WHEREAS, the Township desires to dredge 3,000 cubic yards from the Shark River Municipal Marina prior to December 31, 2008 which is the last day that dredging is permitted until September, 2009; and,

WHEREAS, the Township Engineer will coordinate and perform the dredging by mechanical methods using an excavator operating from a barge and the dredge material will be trucked to the former landfill site; and,

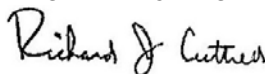
WHEREAS, funds for this purpose will be provided as follows: \$30,000.00 from Marina Other Expenses, \$24,000.00 from Marina Capital Ordinance 06-33/07-19, \$3,800.00 from Marina Capital Outlay and \$17,700.00 from Engineering Other Expenses,

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 \$108,000.00, minus a credit of \$32,500.00 for the disposal of dredge at the landfill from Seaview Marina, for a net cost of \$75,500.00; and,

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

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 12/22/08



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

RESOLUTION #08-569 - 12/22/08

AUTHORIZE THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT
UNDER THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Office of Emergency Management wishes to purchase personal protective equipment through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Guardline Fire and Safety Company, Inc. has been awarded New Jersey State Contract No. T0790 for this equipment; and,

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

WHEREAS, the amount of the personal protective equipment shall not exceed \$25,000.00; and,

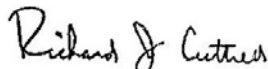
WHEREAS, funds for this purpose are available from the 2007 MCIA Capital Equipment Ordinance and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of personal protective equipment through the New Jersey Cooperative Purchasing Program for the Neptune Township Office of Emergency Management be and is hereby authorized at an amount not to exceed \$25,000.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/08



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

RESOLUTION #08-570 - 12/22/08

AUTHORIZE THE PURCHASE OF TILT TOP TRAINING TABLES
UNDER THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Police Department wishes to purchase eighteen Tilt Top Training Tables through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Action Office Interiors has been awarded New Jersey State Contract No. A70142 for this equipment; and,

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

WHEREAS, the amount of each tilt top table is \$364.50 therefore the total for eighteen tables shall not exceed \$6,577.20; and,

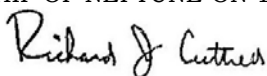
WHEREAS, funds for this purpose are available from Ordinance Nos. 07-39, 07-51, 08-20 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of eighteen tilt top training tables through the New Jersey Cooperative Purchasing Program for the Neptune Township Police Department be and is hereby authorized at an amount not to exceed \$6,577.20; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/08



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

RESOLUTION #08-571 - 12/22/08

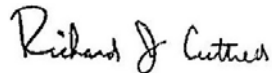
REAPPOINT MEMBER TO THE CHECKMATE LIMITED BOARD OF DIRECTORS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Gail Oliver be and is hereby reappointed to the Checkmate Limited Board of Directors for a term expiring December 31, 2009; and,

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

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 12/22/08



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

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

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

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

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

WHEREAS, funds will be provided in the appropriation entitled _____, known as Account No. _____, 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 _____ be and is hereby employed as a Code/Construction Inspector in the Code/Construction Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective December 29 2008, at an annual salary of \$26,000.00; and,

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

RESOLUTION #08-573 – 12/22/08

AUTHORIZE THE PAYMENT OF BILLS

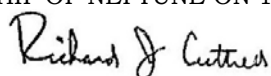
BE IT RESOLVED, That the following bills be paid if properly certified:

| | |
|----------------------------|----------------|
| CURRENT FUND | 2,631,688.00 |
| FEDERAL & STATE GRANT FUND | 64,752.30 |
| TRUST OTHER | 92,514.92 |
| GENERAL CAPITAL FUND | 542,254.98 |
| SEWER OPERATING FUND | 1,068,011.46 |
| SEWER CAPITAL FUND | 2,825.00 |
| MARINA OPERATING FUND | 1,173.36 |
| MARINA CAPITAL FUND | 4,358.00 |
| DOG TRUST | 7,180.85 |
| | |
| BILL LIST TOTAL | \$4,414,758.87 |

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 12/22/08



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