

**TOWNSHIP COMMITTEE WORKSHOP MEETING – DECEMBER 28, 2009**

Mayor Brantley calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Mary Beth Jahn	_____
James W. Manning, Jr.	_____
Kevin B. McMillan	_____
Dr. Michael Brantley	_____

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on 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 – Reorganization meeting items.
  
  
  
  
  
  
  
  
  
  
2. Discussion – Reassignment of County Improvement Authority funds with the Marina Utility.
  
  
  
  
  
  
  
  
  
  
3. Outstanding parking lot items (PW)

Res. # 09-534 – 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 – DECEMBER 28, 2009**

**ANNUAL REORGANIZATION MEETING – NEW YEAR’S DAY – 12 NOON AT THE SENIOR CENTER**

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 REPRESENTATIVE</u>
J. Randy Bishop	_____	Don Stine The Coaster
Mary Beth Jahn	_____	
James W. Manning, Jr.	_____	
Kevin B. McMillan	_____	
Dr. Michael Brantley	_____	

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

Silent Prayer and Flag Salute

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on 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](http://www.neptunetownship.org).

**REPORT OF THE CLERK**

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

Senior Center monthly statistics for November.

Letter from the Monmouth County Sheriff's Office extending appreciation to the Police Department for their assistance in apprehending an individual.

A note from Frances Nikovits thanking the Senior Center staff for the various holiday activities.

**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. 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. 09-44 - An ordinance to amend Volume I, Chapter II, Section 2-47 of the Code of the Township of Neptune by eliminating the two township committee members as members of the Neptune Harbor Commission and thereby reducing the number of members from seven to five. – Final Reading

Public Hearing:

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

**CONSENT AGENDA**

Res. # 09-535 – Authorize the execution of an agreement with Interfaith Neighbors, Inc. to provide congregate meals at the Neptune Senior Center.

Res. # 09-536 – Authorize the execution of a lease agreement with Interfaith Neighbors, Inc. for use of the Neptune Senior Center.

Res. # 09-537 – Release all surety bonds and developers escrow for site improvements at the Neptune Flex Office Building at 234 Neptune Blvd.

Res. # 09-538 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 09-539 – Authorize Draw Down #4 of Neighborhood Preservation Balanced Housing escrow funds.

Res. # 09-540 – Grant raffle licenses.

Res. # 09-541 – Authorize Municipal Alliance to support the Black History Month Ad Journal.

Res. # 09-542 – Authorize the transfer of 2009 budget appropriations.

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

Res. # 09-543 – Urge the State of New Jersey and the Federal Emergency Management Agency to declare the December 19<sup>th</sup> blizzard a Disaster Emergency.

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

Res. # 09-544 – Authorize the purchase of emergency services radio communications equipment for the Emergency Communications Center.

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

Res. # 09-545 – Authorize the purchase of emergency services radio communications voice recording system for the Emergency Communications Center.

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

Res. # 09-546 – Authorize the purchase of emergency services radio communications bases for the Emergency Communications Center.

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

Res. # 09-547 – Authorize the purchase of emergency services radio communications equipment and labor costs for the removal and re-installation of current equipment to the new radio shelter servicing the Emergency Communications Center.

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

Res. # 09-548 - Authorize Change Order #1 in connection with Drainage and Water Quality Improvements on Mayfair Lane.

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

Res. # 09-549 – Authorize Change Order #4 in connection with renovations to the Municipal Complex.

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

Res. # 09-550 - 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**

RESOLUTION #09-534 – 12/28/09

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,

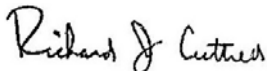
WHEREAS, this public body is of the opinion that such circumstances presently exist,

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:  
  
Personnel – 2010 appointments  
Potential Litigation – Senior Center bids
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 12/28/09



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

RESOLUTION #09-535 - 12/28/09

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,

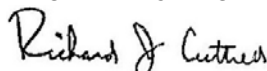
WHEREAS, Interfaith Neighbors, Inc. will provide payment to the Township of Neptune in the amount of \$1,365.00 per month for kitchen staff,

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 2010; 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 12/28/09



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

RESOLUTION #09-536 - 12/28/09

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,

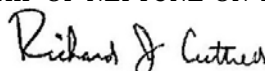
WHEREAS, Interfaith Neighbors, Inc., wishes to continue the engagement of services of Neptune Township and Neptune Township wishes to continue to provide the Senior Center kitchen and dining area for this service from 8:30 A.M. to 3:30 P.M. during normal operating days,

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 2010; 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 12/28/09



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

RESOLUTION #09-537 - 12/28/09

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR SITE IMPROVEMENTS  
AT THE NEPTUNE FLEX OFFICE BUILDING AT 234 NEPTUNE BLVD.

WHEREAS, CJS Investements, Inc filed a performance bond written by Bond Safeguard Insurance Company in the amount of \$96,447.24, guaranteeing the site improvements at the Neptune flex office building at 234 Neptune Blvd. (Block 263, Lots 41-45 & 73-74); and,

WHEREAS, the Township Engineer has certified that all site work has been completed as of September 17, 2009 and the performance bond may be released; and,

WHEREAS, the Township Engineer recommends that the two year maintenance bond be waived since there are no public improvements associated with this project,

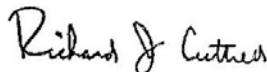
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the performance bond as stated herein and waives the need to post a maintenance guarantee; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash 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, Birdsall Engineering, 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 12/28/09



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

RESOLUTION #09-538 - 12/28/09

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF  
EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snow emergency declared on December 19<sup>th</sup> and 20<sup>th</sup>; and,

WHEREAS, overtime payment at the rate of \$10.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,

WHEREAS, funds for this purpose will be provided in the appropriation entitled OEM, known as Account No. 252-020, and the Chief Financial Officer has so certified in writing,

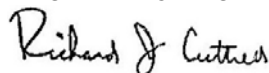
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that stand-by duty payment at the rate of \$10.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the snow emergency on December 19<sup>th</sup> and 20<sup>th</sup>, 2009:

Anthony Devlin – 6 hours  
Ken Sprague – 31 hours  
Alex Rodriguez – 14 hours  
Tony Sarrecchia – 24 hours  
Salvador Galvin – 24 hours  
Ed Simms – 14 hours  
Chris Devlin – 14 hours  
Skip Rochovsky – 18 hours  
Jeff Devlin – 10 hours

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

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 12/28/09



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

RESOLUTION #09-539 - 12/28/09

AUTHORIZE DRAW DOWN #4 OF NEIGHBORHOOD PRESERVATION  
BALANCED HOUSING ESCROW FUNDS

WHEREAS, the Township of Neptune will receive a total of \$2,589,878.00 in Neighborhood Preservation Balanced Housing funds for disbursement to TRF DP Ridge Avenue, LLC during build out of the Ridge Avenue Redevelopment Zone Project; and,

WHEREAS, said funds are on deposit in escrow by the Township with Susquehanna Bank; and,

WHEREAS, on September 28, 2009, the Township Committee adopted Resolution #09-448 which approved a requested draw down of \$380,027.94 for work completed through September 1, 2009; and,

WHEREAS, on October 26, 2009, the Township Committee adopted Resolution #09-471 which approved a requested draw down of \$825,382.52 for work completed through October 20, 2009; and,

WHEREAS, on November 23, 2009, the Township Committee adopted Resolution #09-499 which approved a requested draw down of \$255,077.98 for work completed through November 16, 2009; and,

WHEREAS, TRF DP Ridge Avenue, LLC has requested a draw down of \$390,843.41 for work completed through December 14, 2009; and,

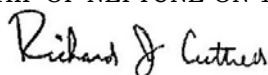
WHEREAS, the Director of Engineering and Planning and the New Jersey Housing Mortgage Finance Agency have certified that the work is complete,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Draw Down #4 of Neighborhood Preservation Balanced Housing escrow by TRF DP Ridge Avenue, LLC in the amount of \$390,843.41 for work completed at the Ridge Avenue Redevelopment Zone Project (Schoolhouse Square) through December 14, 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., Administrative Assistant to the C.F.O. and the 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 12/28/09



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

RESOLUTION #09-540 - 12/28/09

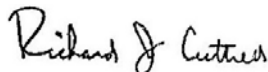
GRANT RAFFLE LICENSES

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

- 1) RA 1298 & RA 1299 to Order of the Evergreen/Ocean to conduct an off-premise 50/50 raffle and gift auction on April 13, 2010 between 6:00 p.m. and 9:00 p.m. at 210 Jumping Brook Road, Neptune, NJ.
- 2) RA 1300 to St. Rose Grammar School to conduct an on-premise 50/50 raffle on February 26, 2010 Jersey Shore Performing Arts Center, Lawrence Avenue, Ocean Grove, NJ.

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 12/28/09



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

RESOLUTION #09-541 - 12/28/09

AUTHORIZE MUNICIPAL ALLIANCE TO SUPPORT  
THE BLACK HISTORY MONTH AD JOURNAL

WHEREAS, the Neptune Township Municipal Alliance to Prevent Alcoholism and Drug Abuse is requesting permission to place an advertisement in the Black History Month Ad Journal; and,

WHEREAS, the cost of the Municipal Alliance advertisement is \$40.00 and will be appropriated from funds in the Municipal Alliance Trust Fund which were received via fund raising efforts; and,

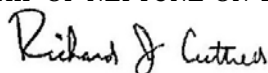
WHEREAS, the Township Committee's policy is to review and approve all requests to place paid advertisements in special event ad journals,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves the request of the Neptune Township Municipal Alliance to Prevent Alcoholism to place an advertisement in the 2010 Neptune Township Black History Month Ad Journal at a cost of \$40.00 which will come from the Municipal Alliance Trust Fund; and,

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

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY  
THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 12/28/09



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

RESOLUTION #09-542 - 12/28/09

AUTHORIZE THE TRANSFER OF 2009 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,

GENERAL FUND

FROM:

Refuse Disposal O.E. 37,500.00

TO:

Liability Insurance O.E. 5,500.00  
Roads S&W 20,000.00  
Administration DPW S&W 1,300.00  
Refuse Collection S&W 7,500.00  
Building Maintenance S&W 3,200.00

SEWER UTILITY

FROM:

Sewer O.E. 5,000.00

TO:

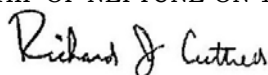
Sewer S&W 5,000.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that 2009 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 12/28/09



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

RESOLUTION #09-543 - 12/28/09

URGE THE STATE OF NEW JERSEY AND FEDERAL EMERGENCY MANAGEMENT AGENCY TO DECLARE THE DECEMBER 19<sup>TH</sup> BLIZZARD A DISASTER EMERGENCY

WHEREAS, on December 19<sup>th</sup> and 20<sup>th</sup>, the Township of Neptune along with other communities in central and southern New Jersey were hit with a paralyzing blizzard; and,

WHEREAS, there were numerous snow accumulations of between 18 and 24 inches throughout central and southern New Jersey with Neptune Township receiving 19.5 inches; and,

WHEREAS, the Township committed manpower and resources to assist stranded motorists and plow/remove the snow from Township roadways beginning in the morning hours of December 19<sup>th</sup> and continuing through December 23<sup>rd</sup>; and,

WHEREAS, the Township estimates that the cost of the Township's response to the blizzard was \$200,000; and,

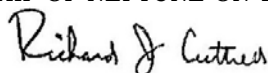
WHEREAS, the Township believes that the severity of the storm warrants a declaration of a disaster emergency by the State of New Jersey and the Federal Emergency Management Agency making the Township, and other New Jersey communities, eligible for funding to offset the costs associated with this historic event,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby urges the State of New Jersey and the Federal Emergency Management Agency to declare the December 19, 2009 blizzard a disaster emergency making the Township and other New Jersey communities eligible for reimbursement of all, or part, of the costs associated with the massive response to ensure the safety of out residents during this historic event; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township Office of Emergency Management.

**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 12/28/09



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

RESOLUTION #09-544 - 12/28/09

AUTHORIZE THE PURCHASE OF EMERGENCY SERVICES RADIO COMMUNICATIONS  
EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS CENTER

WHEREAS, the Neptune Township Police Department wishes to purchase Emergency Services Radio Communications Equipment for the Emergency Communications Center utilizing pricing through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Zetron has been awarded New Jersey State Contract No. A53824 for this equipment; and,

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

WHEREAS, the cost of the Emergency Services Radio Communications Console Equipment shall not exceed \$98,000.00; and,

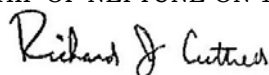
WHEREAS, funds for this purpose are available in the 2009 Municipal Budget in the appropriation entitled Police O.E., known as Account #01-240-100 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the purchase of Emergency Services Radio Communications Equipment through New Jersey Cooperative Purchasing Program Contract No. A53824 for the Neptune Township Police Department Emergency Communications Center at an amount not to exceed \$98,000.00; and,

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

**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 12/28/09



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

RESOLUTION #09-545 - 12/28/09

AUTHORIZE THE PURCHASE OF EMERGENCY SERVICES COMMUNICATIONS VOICE RECORDING SYSTEM FOR THE EMERGENCY COMMUNICATIONS CENTER

WHEREAS, the Neptune Township Police Department wishes to purchase Emergency Services Communications Voice Recording System Equipment for the Neptune Police Emergency Communications Center 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, KOVA, Corp. has been awarded New Jersey State Contract No. 69831 (T#1044) for this equipment; and,

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

WHEREAS, the cost of the Emergency Services Radio Communications Equipment shall not exceed \$57,000.00; and,

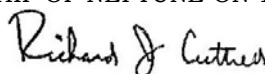
WHEREAS, funds for this purpose are available in the 2009 Municipal Budget in the appropriation entitled Police O.E., known as Account #01-240-100 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the purchase of an Emergency Services Communications Voice Recording System through New Jersey Cooperative Purchasing Program Contract No. 69831 for the Neptune Township Police Department Emergency Communications Center at an amount not to exceed \$57,000.00; and,

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

**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 12/28/09



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

RESOLUTION #09-546 - 12/28/09

AUTHORIZE THE PURCHASE OF EMERGENCY SERVICES RADIO COMMUNICATIONS  
BASES FOR THE EMERGENCY RADIO COMMUNICATIONS CENTER

WHEREAS, the Neptune Township Police Department wishes to purchase Emergency Services Radio Communications Bases for the Emergency Communications Center utilizing pricing through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Motorola, C/O WPCS International, Lakewood NJ has been awarded New Jersey State Contract No. A53804 for this equipment; and,

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

WHEREAS, the cost of the Emergency Services Radio Communications Equipment shall not exceed \$54,500.00; and,

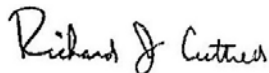
WHEREAS, funds for this purpose are available from an insurance refund known as Account #01-299-56 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the purchase of Emergency Services Radio Communications bases through New Jersey Cooperative Purchasing Program Contract No. A53804 for the Neptune Township Police Department Emergency Communications Center at an amount not to exceed \$54,500.00; and,

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

**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 12/28/09



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

RESOLUTION #09-547 - 12/28/09

AUTHORIZE THE PURCHASE OF EMERGENCY SERVICES RADIO COMMUNICATIONS EQUIPMENT AND THE LABOR COSTS FOR THE REMOVAL AND RE-INSTALLATION OF CURRENT EQUIPMENT TO THE NEW RADIO SHELTER SERVICING THE EMERGENCY COMMUNICATIONS CENTER

WHEREAS, the Neptune Township Police Department wishes to purchase Emergency Services Radio Communications Equipment to integrate with the Emergency Communications Center and reinstall existing equipment utilizing pricing through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, WPCS International (t/a Quality Communications), Lakewood, NJ has been awarded New Jersey State Contract No. A53766 for this equipment; and,

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

WHEREAS, the cost of the Emergency Services Radio Communications Equipment and the transfer of current equipment shall not exceed \$47,500.00; and,

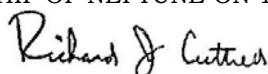
WHEREAS, funds for this purpose are available in Ordinance No. 07-42 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the purchase of Emergency Services Radio Communications Equipment and associated labor costs for the removal and reinstallation of current equipment to the new radio shelter through New Jersey Cooperative Purchasing Program Contract No. A53766 for the Neptune Township Police Department Emergency Communications Center at an amount not to exceed \$47,500.00; and,

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

**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 12/28/09



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

RESOLUTION #09-548 - 12/28/09

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH  
DRAINAGE AND WATER QUALITY IMPROVEMENTS ON MAYFAIR LANE

WHEREAS, on January 26, 2009, a contract was awarded to Precise Construction, Inc. in the amount of \$127,200.00 in connection with Drainage and Water Quality Improvements on Mayfair Lane; and,

WHEREAS, changes to the contract have been experienced as a result of final as-built quantities, additional sidewalk and curbing repair/installation and unforeseen conditions during excavation; and,

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

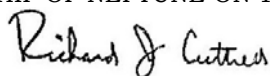
WHEREAS, funds for this purpose are available in Ordinance No. 08-49 and the Chief Financial Officer has so certified in writing,

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 #1 in the contract with Precise Construction, Inc. in connection with Drainage and Water Quality Improvements on Mayfair Lane resulting in a net increase of \$5,453.50 revising the total contract amount to \$132,653.50; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator and Township Engineer.

**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 12/28/09



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

RESOLUTION #09-549 - 12/28/09

AUTHORIZE CHANGE ORDER #4 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, on June 22, 2009, the Township Committee adopted Resolution #09-329 which authorized Change Order #3 to increase the contract amount by \$255,433.39; and,

WHEREAS, changes to the contract have been experienced as a result of repairs to the police area stairwell, painting work in the detective wing, additional light fixtures, ATC work for the library and police areas, installation of pendant lights, installation of control valves in the construction area and eliminating floor waxing in the police area; and,

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

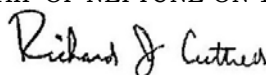
WHEREAS, funds for this purpose are available in Ordinance No. 08-20 and various library accounts, and the Chief Financial Officer has so certified in writing,

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 #4 in the contract with Structural Concepts in connection with Renovations to the Municipal Complex resulting in a net increase of \$124,722.79 revising the total contract amount to \$6,024,391.19; 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 12/28/09



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

RESOLUTION #09-550 – 12/28/09

AUTHORIZE THE PAYMENT OF BILLS

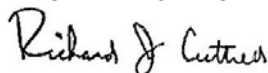
BE IT RESOLVED, That the following bills be paid if properly certified:

CURRENT FUND	467,581.35
FEDERAL & STATE GRANT FUND	19,439.17
TRUST OTHER	16,959.20
GENERAL CAPITAL FUND	376,692.20
SEWER OPERATING FUND	1,111,388.27
SEWER CAPITAL FUND	3,237.00
MARINA OPERATING FUND	49.95
BILL LIST TOTAL	\$1,995,347.14

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 12/28/09



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