

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 11, 2013 – 6:00 P.M.

Mayor Houghtaling 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	_____
Dr. Michael Brantley	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____
Eric J. Houghtaling	_____

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

Mayor Houghtaling announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2013 and the Asbury Park Press on January 4, 2013, 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 – 2013 municipal budget.
2. Discussion – Request for no through traffic ordinance at Monroe and Highway 35.
3. Discussion – Base flood elevation ordinance.
4. Review Committee calendars/follow-up on outstanding issues from previous meeting.
5. Update on Hurricane Sandy recovery and outstanding parking lot items. (PW)

Res. # 13-138 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – MARCH 11, 2013 – 7:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>	<u>PRESS REPRESENTATIVES</u>
J. Randy Bishop	_____	Don Stine The Coaster
Dr. Michael Brantley	_____	
Mary Beth Jahn	_____	Kevin Penton Asbury Park Press
Kevin B. McMillan	_____	
Eric J. Houghtaling	_____	

Also present at the dais: Gene Anthony, Township Attorney; Vito D. Gadaleta, 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 right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Houghtaling announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2013 and the Asbury Park Press on January 4, 2013, 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.

REPORT OF THE CLERK

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

Senior Beacon for March.

The Senior Center staff received thank you notes and cards from the following: Anita & Samuel Fusaro, the family of Maureen White, Doris Schwarz, F.O.P Lodge #19, June Szeles, JSUMC, Carolyn Ayoub and Alice & Ralph Kremer.

The following individuals and groups were recognized by Rosemary Gray for recent donations to the Senior Center: Margaret Cruz, Steve Roy and G4S Staff, Raymond Davis, Virginia and John Veal, Anne Sibole, Fina Resari, Betty and Robert Hodges, Hazel Beling, Anita and Samuel Fusaro, Gregory Brown, Joann and Wayne Glazer, Willie Williamson, Twyler Daniels, Ruth Von Spreckelsen, Ellen and Benjamin Famiglietti, Elizabeth Wolny, Women's Club at the Villas, Louise Robinson, Lucy Kessler, Don Bartlett, Jean Arroyo, Ralph Lanza, Violet Lekovich, Mary Moore, Martha and William Crowell, Elaine Bennett, Kathy Henry, Yuriiko Anderson, Neptune Department of Public Works, Nicholas Napolitano, Delores Smith, American Legion Post #346, Isobel McCutcheon, Jean Anne and William Manigold, Maxine Zea, Laura Dillon, Gladys Baker, Joseph Napolitano, Lee Ann and Sean Duffy, Kazuko Anctil, Cleo Vernon, Marjorie and Joseph Dauber and RuthAnn Rinaldi.

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. (No public hearings scheduled on this agenda)

ORDINANCE NO. 13-05 - An ordinance authorizing the Township of Neptune to exceed the 2% cola rate appropriation limits and establish a cap bank for purposes of introducing the 2013 Municipal Budget - First Reading

Explanatory Statement: This ordinance permits the introduction of the annual municipal budget with a maximum appropriations increase of 3.5%. This ordinance does not amend or change the 2% tax levy cap.

Offered by: _____ Seconded by: _____

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

The Public Hearings on Ordinance 13-05 will be held on Monday, March 25, 2013.

CONSENT AGENDA

Res. # 13-139 – Authorize donation of vehicle to the Ocean Grove Citizens Patrol.

Res. # 13-140 – Extend deadline for waiver of construction permit fees for construction work made necessary by hurricane damage.

Res. # 13-141 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 13-142 – Place lien of various properties.

Res. # 13-143 – Authorize execution of a Grant Agreement with the County of Monmouth for the 2013 Neptune Alliance Against Alcoholism and Drug Abuse grant.

Res. # 13-144 – Accept 2013 Title IIIB funding grant from the Monmouth County Office on Aging.

Res. # 13-145 – Authorize the closing of streets and temporary no parking in connection with the Spring Fling Arts & Crafts Festival and the Fall Harvest Festival.

Res. # 13-146 – Employ on-call part-time Yard Attendants in the Department of Public Works.

Res. # 13-147 – Employ on-call part-time Bus Drive at the Senior Center.

Res. # 13-148 – Authorize execution of an Access Agreement to permit the installation of a groundwater monitoring well on the Senior Center property.

Res. # 13-149 – Authorize execution of a temporary Right-of-Entry Agreement with the owners of 709 Bingham Street to allow access by the Township to perform storm water management.

Res. # 13-150 – Grant a loan to CityWorks Neptune Office, LLC under the U.D.A.G. Reciprocal Loan Program.

Res. # 13-151 – Appoint Consultant for Hazardous Mitigation Grant Program applications.

Res. # 13-152 – Appoint Project Engineer for Hazardous Mitigation Grant Program applications.

Res. # 13-153 – Confirm submission of a NJDOT Urban Gateway Enhancement Program Grant application.

Res. # 13-154 – Authorize execution of a Memorandum of Understanding with the NJDEP in connection with the West Lake Avenue Brownfield Development Area Program.

Res. # 13-155 – Authorize appropriation for annual World Changers initiative.

Res. # 13-156 – Authorize a reduction in the performance guarantee filed by Robert W. Mildner for site improvements at Neptune Mower (615 Highway 35).

Res. # 13-157 – Authorize the filing of a Recycling Tonnage Grant application.

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

Res. # 13-158 – Urge FEMA to reverse its denial of public assistance to repair and rehabilitate the Ocean Grove Boardwalk.

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

Res. # 13-159 – Authorize the purchase of four police vehicles.

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

Res. # 13-160 – Authorize the purchase and installation of a ramp gate, controls, and a pay station at the Shark River Municipal Marina.

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

Res. # 13-161 – Authorize the purchase and installation of fencing at the Ocean Grove Playground.

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

Res. # 13-162 – Authorize the purchase of Scott-Pak protective equipment under the New Jersey State Cooperative Purchasing Program.

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

Res. # 13-163 – Authorize Change Order #1 in connection with prefabricated floating docks at the Municipal Marina.

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

Res. # 13-164 – Authorize Change Order #1 in connection with Improvements to Millbrook Drive.

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

Res. # 13-165 – Award bid sheet piling for the Municipal Marina.

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

Res. # 13-166 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 13-05

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF NEPTUNE
TO EXCEED THE 2% COLA RATE APPROPRIATION LIMITS AND
ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING
THE 2013 MUNICIPAL BUDGET

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Neptune in the County of Monmouth finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 448,559.47 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee of the Township of Neptune hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Township of Neptune shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,046,638.99 and that the CY 2013 municipal budget for the Township of Neptune be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

VOTE ON ADOPTION:

Bishop:

Brantley:

Jahn:

McMillan:

Houghtaling:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

RESOLUTION #13-138 – 3/11/13

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 – Appointment to Housing Authority, vacancies on Board of Adjustment and Environmental/Shade Tree Commission

Contract negotiations – Public relations consultant

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

4. This Resolution shall take effect immediately.

RESOLUTION #13-139 - 3/11/13

AUTHORIZE DONATION OF VEHICLE
TO THE OCEAN GROVE CITIZENS PATROL

WHEREAS, the Township is in possession of a 2001 Ford Explorer that is hereby designated as surplus equipment due to the acquisition of a replacement vehicle; and,

WHEREAS, the Ocean Grove Citizens Patrol has indicated a desire to acquire said vehicle for use to provide neighborhood patrols and assist the Police Department during community events such as parades and festivals; and,

WHEREAS, the Ocean Grove Citizens Patrol will provide a governmental service through the use of this vehicle,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares a 2001 Ford Explorer, VIN #1FMZU72E91ZA45136, as surplus equipment and authorizes the donation of said vehicle to the Ocean Grove Citizens Patrol; and,

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

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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #12-140 - 3/11/13

EXTEND DEADLINE FOR WAIVER OF CONSTRUCTION PERMIT FEES
FOR CONSTRUCTION WORK MADE NECESSARY BY HURRICANE DAMAGE

WHEREAS, the Township of Neptune, along with many other communities along the New Jersey coast, experienced a storm of unprecedented fury when Hurricane Sandy struck New Jersey on October 29, 2012; and,

WHEREAS, many property owners in the Township of Neptune suffered damage to their homes and businesses as a result of Hurricane Sandy; and,

WHEREAS, the Township Committee is cognizant and supportive of the will and desire of our residents and businesses to rebuild a stronger Neptune Township and is at the ready to assist in this process; and,

WHEREAS, the State of New Jersey has indicated that pursuant to N.J.A.C. 5:23-4.19(b)5 the State will waive the State permit surcharge fee for construction permits if the municipality waives the local fee; and,

WHEREAS, on November 8, 2012, the Township Committee adopted Resolution #12-405 which waived the municipal fee for construction permits as a result of Hurricane Sandy through December 13, 2012; and,

WHEREAS, on December 10, 2012, the Township Committee adopted Resolution #12-438 extending this waiver through January 15, 2013; and,

WHEREAS, on January 14, 2013, the Township Committee adopted Resolution #13-64 extending this waiver through February 28, 2013; and,

WHEREAS, the Township Committee passed a motion at its February 25, 2013 meeting to extend this deadline through March 28, 2013 and desires to confirm this action through formal resolution,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that municipal construction permit fees for construction work made necessary by Hurricane Sandy be and are hereby waived for construction permit applications received by the Neptune Township Construction Department on or before March 28, 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Assistant Business Administrator, Chief Financial Officer, 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-141 - 3/11/13

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 February 8th and 9th; and,

WHEREAS, overtime payment at the rate of \$14.00 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 will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that stand-by duty payment at the rate of \$14.00 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 February 8th and 9th, 2013:

Calvin Morrison – 14 hours
Anthony Devlin – 24 hours
Jeffrey Devlin – 12 hours
Ken Sprague – 8 hours
Ed Simms – 12 hours
Mike Scannapieco – 12 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-142 - 3/11/13

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
9005/4	734 Gail Drive	\$ 225.00
192/54.01	1706 Summerfield Avenue	\$ 195.00

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-143 - 3/11/13

AUTHORIZE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF MONMOUTH
FOR THE 2013 NEPTUNE ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

WHEREAS, the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse has prepared a comprehensive funding proposal for submission to the Monmouth County Division of Mental Health and Addiction Services for the year 2013; and,

WHEREAS, the Division has approved the Municipal Alliance funding proposal in the amount of \$41,419.00,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the required Township officials to execute a 2013 Grant Agreement with the Monmouth County Division of Mental Health and Addiction Services for funding to the Neptune Township Municipal Alliance to Prevent Alcoholism and Drug Abuse in the amount of \$41,419.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Administrative Assistant to the C.F.O. and the Alliance 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-144 - 3/11/13

ACCEPT 2013 TITLE IIIB FUNDING GRANT FROM THE
MONMOUTH COUNTY OFFICE ON AGING

WHEREAS, the Township of Neptune applied for Title IIIB funding for the year 2013, in the amount of \$25,000, from the Monmouth County Office on Aging to provide services to Neptune Seniors through the Neptune Senior Center; and,

WHEREAS, the Monmouth County Office on Aging has notified the Township that the grant will be awarded,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a FY2013 Title IIIB funding grant in the amount of \$25,000 from the Monmouth County Office on Aging to provide services to Neptune Seniors through the Neptune Senior Center; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator and Senior Center 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-145 - 3/11/13

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING
IN CONNECTION WITH THE SPRING FLING ARTS & CRAFT FESTIVAL
AND THE FALL HARVEST FESTIVAL

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Spring Fling Arts & Crafts Festival on April 27, 2013 and a Fall Harvest Festival for October 12, 2013; and,

WHEREAS, it is necessary to close portions of Main Avenue and Pilgrim Pathway and designate no parking during the event; and,

WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary street closures and no parking on the following streets:

Saturday, April 27, 2013 & Saturday October 12, 2013 - 7:00 A.M. to 6:00 P.M.

1) Main Avenue from New York Avenue to Central Avenue

2) Pilgrim Pathway from Heck Avenue to Olin Street

BE IT FURTHER RESOLVED, that the Department of Public Works shall provide barricades at the intersections of Main and New York; Main and Central and Olin and Pilgrim Pathway; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Ocean Grove Fire Inspector 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

TABLED

RESOLUTION #13-146 - 3/11/13

EMPLOY ON-CALL PART-TIME YARD ATTENDANTS IN THE
DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need for additional on-call/part-time Yard Attendants in the Public Works Department; and,

WHEREAS, the Public Works Director has made his recommendations; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that John Blecki and Frank Martuscelli be and are hereby employed as on-call/part-time Yard Attendants in the Department of Public Works effective March 12, 2013, pending results of the required physical examination as applicable, at an hourly salary of \$13.18; and,

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

RESOLUTION #13-147 - 3/11/13

EMPLOY ON-CALL PART-TIME BUS DRIVER AT THE SENIOR CENTER

WHEREAS, there is a need for an on-call/part-time Bus Driver at the Senior Center; and,

WHEREAS, the position was duly posted and advertised and the Senior Center Director has made her recommendation; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert White be and is hereby employed as an on-call/part-time Bus Driver at the Senior Center, pending favorable results of the required physical and satisfactory renewal of his commercial drivers license, effective March 18, 2013, at an hourly salary of \$14.68; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-148 - 3/11/13

AUTHORIZE EXECUTION OF ACCESS AGREEMENT TO PERMIT THE INSTALLATION
OF A GROUNDWATER MONITORING WELL ON THE SENIOR CENTER PROPERTY

WHEREAS, Getty Properties Corp. and their consulting firm, Tyree Environmental Corp. have requested access to the Neptune Senior Center property at 1607 Corlies Avenue for the purpose of installing one groundwater monitoring well to delineate groundwater impacts as a result of historical activities at the Getty Service Station located at 1705 Corlies Avenue; and,

WHEREAS, the installation of a groundwater monitoring well is a requirement by the New Jersey Department of Environmental Protection in order for Getty Properties Corporation to perform groundwater investigation and remedial activities; and,

WHEREAS, the monitoring well will be located in a grass area and will not require or result in disturbance of the building or paved parking lot,

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 an Access Agreement to permit access to the Neptune Senior Center for the installation of a groundwater monitoring well by Tyree Environmental Corp, acting on behalf of Getty Properties, Inc. in connection with groundwater testing and remediation as a result of historical activities at the Getty Station located at 1705 Corlies Avenue; and,

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

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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-149 - 3/11/13

AUTHORIZE EXECUTION OF A TEMPORARY RIGHT-OF-ENTRY AGREEMENT WITH THE OWNERS OF 709 BINGHAM STREET TO ALLOW ACCESS BY THE TOWNSHIP TO PERFORM STORM WATER MANAGEMENT

WHEREAS, Mr. & Mrs. Goolcharan are the owners of property located at 709 Bingham Street, further identified as Block 235, Lot 2 on the Tax Map of the Township of Neptune; and,

WHEREAS, the Township has determined that in order to complete certain drainage control activities, installation of rip-rap restoration activities is necessary on adjacent land to the rear of the above property; and,

WHEREAS, the property owner has agreed to permit the Township temporary access on the subject property to allow this drainage control work to take place in accordance with the terms of a Right-of-Entry Agreement,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute a Right-of-Entry Agreement with the property owners of 709 Bingham Street (Block 235, Lot 2) to permit access by the Township to perform drainage control measures on adjoining land to the rear of the subject property; and,

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

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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-150 - 3/11/13

GRANT A LOAN TO CITYWORKS NEPTUNE OFFICE, LLC
UNDER THE U.D.A.G. RECIPROCAL LOAN PROGRAM

WHEREAS, the Township Committee of the Township of Neptune has appointed a committee to oversee the review of commercial loan applications under the U.D.A.G. Reciprocal Loan Program; and,

WHEREAS, on February 13, 2013, the U.D.A.G. Reciprocal Loan Review Committee met to discuss a potential loan application submitted by CityWorks Neptune Office, LLC to "fit-out" space for a retail pharmacy tenant in the office building; and,

WHEREAS, the U.D.A.G. Reciprocal Loan Review Committee has completed its review of a loan application and has asked that the Township Committee accept its recommendation,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune accepts the recommendation of the U.D.A.G. Reciprocal Loan Review Committee to grant a loan of \$34,785.50 to CityWorks Neptune Office, LLC at an interest rate of 1.625% (50% of prime) for a term of 60 months; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant Chief Financial Officer and U.D.A.G. Loan Committee.

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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-151 - 3/11/13

APPOINT CONSULTANT FOR HAZARDOUS MITIGATION
GRANT PROGRAM APPLICATIONS

WHEREAS, the Township of Neptune desires to appoint a Consultant to assist in the preparation of multiple Hazardous Mitigation Grant Program (HMGP) applications to the Federal Emergency Management Agency through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on February 28, 2013 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided through grants, capital appropriations, and other funding sources, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Tetra Tech to serve as Township Consultant for Hazardous Mitigation Grant Program (HMGP) applications at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-152 - 3/11/13

APPOINT PROJECT ENGINEER FOR HAZARDOUS MITIGATION
GRANT PROGRAM APPLICATIONS

WHEREAS, the Township of Neptune desires to appoint a Project Engineer for multiple Hazardous Mitigation Grant Program (HMGP) projects through the Federal Emergency Management Agency through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on February 28, 2013 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided through grants, capital appropriations, and other funding sources, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of T&M Associates to serve as Project Engineer for Hazardous Mitigation Grant Program (HMGP) projects at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-153 - 3/11/13

CONFIRM SUBMISSION OF A NJDOT URBAN GATEWAY
ENHANCEMENT PROGRAM GRANT APPLICATION

WHEREAS, the Township of Neptune desires to submit an application to the New Jersey Department of Transportation for an Urban Gateway Enhancement Program grant; and,

WHEREAS, the purpose of the Township's grant application is to provide and fund an opportunity for youth employment through transportation related gateway enhancement projects; and,

WHEREAS, the employment would be in the form of a six-to-eight week program where youth would receive on-the-job training while working on transportation related community projects such as landscaping, litter abatement and installation of signage,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the submission of a application to the New Jersey Department of Transportation for an Urban Gateway Enhancement Program grant in the amount of \$32,000,00 for the purpose as described herein; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., Grant Coordinator, Community Projects Coordinator 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-154 - 3/11/13

AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
WITH THE NJDEP IN CONNECTION WITH THE WEST LAKE AVENUE
BROWNFIELD DEVELOPMENT AREA PROGRAM

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has agreed to partnership with the West Lake Avenue Brownfield Development Area Steering Committee and the Township of Neptune to formulate comprehensive policies to promote environmental Protection and redevelopment in Brownfield Development Areas under N.J.S.A. 13:1D-1 et seq. and N.J.S.A. 58:10B-24; and,

WHEREAS, addressing the issue of under-utilization of brownfield neighborhoods is critical to meaningful revitalization, by focusing on expedited restoration of entire communities, a plan for the revitalization of a Brownfield Development Area can emerge as the model for smart growth through regional rebirth; and,

WHEREAS, the Brownfield Development Area (BDA) designation provides a framework and resources to empower affected communities to address brownfields where additional assistance may be needed; although, designation as a BDA will not affect or limit in any way utilization or application of New Jersey's other brownfield or remediation programs on properties with a BDA and, in addition, designation as a BDA does not create or impose any additional regulatory or approval requirements on properties with the BDA; and,

WHEREAS, the West Lake Avenue Brownfield Development Area Steering Committee, NJDEP and the Township of Neptune have agreed on the specific brownfield sites within the West Lake Avenue BDA and the NJDEP has accepted such Steering Committee and brownfield sites with the designation of the BDA,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune authorizes execution of a Memorandum of Understanding with the NJDEP and West Lake Avenue BDA Steering Committee outlining responsibilities and duties of each group in participating in the NJDEP Brownfield Development Area Program; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Community Projects Coordinator 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 03/11/13



Richard J. Cuttrel, Municipal Clerk

RESOLUTION #12-155 - 3/11/13

AUTHORIZE APPROPRIATION FOR ANNUAL WORLD CHANGERS INITIATIVE

WHEREAS, World Changers will again be visiting the Township to undertake an urban development program by making minor repairs to various residential homes and assisting our residents in cleaning their properties; and,

WHEREAS, there is the need to purchase building supplies and materials to utilize in this program; and,

WHEREAS, funds are available for this purpose in the U.D.A.G. Trust Fund 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 up to \$30,000.00 from the U.D.A.G. Trust Fund for the purchase of building materials and supplies in connection with the 2013 World Changers urban development initiative to repair various residential homes in the Township; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-156 - 3/11/13

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY
ROBERT W. MILDNER FOR SITE IMPROVEMENTS
AT NEPTUNE MOWER (615 HIGHWAY 35)

WHEREAS, on February 28, 2011, the Township Committee adopted a resolution which accepted performance bond B1095785 in the amount of \$135,000.00 filed by Robert W. Mildner written by Selective Insurance Company of America guaranteeing site improvements at Neptune Mower (Block 245, Lots 33, 34, 63 and 64); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a reduction in the performance guarantee; and,

WHEREAS, the Developer will be instructed to post a Change Rider reducing the amount of the performance bond from \$135,000.00 to \$57,142.80,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Neptune Mower (Block 245, Lots 33, 34, 63 and 64) be and is hereby approved to the amount of \$57,142.80 and the Municipal Clerk is instructed to accept a Change Rider to affect said reduction; and,

BE IT FURTHER RESOLVED, that the proportionate amount of the cash portion of the performance guarantee in the amount of \$9,285.72 shall be refunded to the Developer; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-157 - 3/11/13

AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby endorses the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Wayne Rode, Director of Public Works, to ensure that the said Application is properly filed; and,

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of Public Works, 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-158 - 3/13/13

URGE FEMA TO REVERSE ITS DENIAL OF PUBLIC ASSISTANCE TO REPAIR
AND REHABILITATE THE OCEAN GROVE BOARDWALK

WHEREAS, on October 29, 2012, Hurricane Sandy struck New Jersey and caused unprecedented damage to structures and boardwalks along the shore; and,

WHEREAS, the approximate half mile Ocean Grove boardwalk suffered either severe damage or complete destruction; and,

WHEREAS, the Ocean Grove Camp Meeting Association (OGCMA) applied for FEMA public assistance to repair and rehabilitate the boardwalk; and,

WHEREAS, FEMA rendered a determination that the boardwalk is ineligible for public assistance because it is deemed to be a recreational facility owned by a private non-profit entity; and,

WHEREAS, the ownership of the Ocean Grove public boardwalk by the private non-profit OGCMA is a unique circumstance that warrants a review and reversal of the determination to deny assistance; and,

WHEREAS, the Ocean Grove boardwalk operates and functions as a public thoroughfare in the exact same manner as any other boardwalk owned and maintained by a municipality in the State of New Jersey

WHEREAS, as owner of the public beachfront, OGCMA is mandated to protect the health and welfare of the public and its system of emergency response is the same as all other oceanfront municipalities in the State of New Jersey and is relied upon to serve as a support facility for emergency response within Ocean Grove and neighboring communities; and,

WHEREAS, the Ocean Grove boardwalk is a critical thoroughfare to access the Ocean Grove beach and is home to the Ocean Grove Beach Patrol's equipment, communications and emergency response operations thereby serving as a key facility in providing public safety; and,

WHEREAS, the Ocean Grove boardwalk links the boardwalks of Asbury Park to the north and Bradley Beach, Avon and Belmar to the south, thereby serving as an integral part of the economic engine of multiple shore communities with 250,000 visitors and residents annually using the boardwalk as transportation to and from Ocean Grove as well as these neighboring communities; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, in consideration of the above public safety, public transportation, public access and economic facts, and in recognition of the unique relationship of a public boardwalk owned by a private-non-profit entity, does hereby respectfully urge FEMA to reconsider and reverse its denial of public assistance to repair and rehabilitate the Ocean Grove boardwalk; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Ocean Grove Camp Meeting Association; and Mary Ann Tierney, Acting FEMA Region II 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-159 - 3/11/13

AUTHORIZE THE PURCHASE OF FOUR POLICE VEHICLES

WHEREAS, the Neptune Township Police Department wishes to authorize the purchase of four 2013 Chevrolet Caprice police sedans through an authorized vendor under the Cranford Cooperative, #47-CPCPS State of New Jersey approved cooperative; 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, Mall Chevrolet, Inc. has been awarded State Coop #47-CPCPS, Contract #12-01, Item #7, for this vehicle; 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 four vehicles shall not exceed \$109,765.20 (\$27,441.30 each); and,

WHEREAS, funds for this purpose are available through the 2013 Monmouth County Improvement Authority and the 2013 municipal budget in the appropriation entitled Police O.E., known as Account No. 240-020 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of four 2013 Chevrolet Caprice police sedans through the Cranford Cooperative, #47-CPCPS State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$109,765.20; 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-160 - 3/11/13

AUTHORIZE PURCHASE AND INSTALLATION OF A RAMP GATE, CONTROLS AND
A PAY STATION AT THE SHARK RIVER MUNICIPAL MARINA

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of a ramp gate, controls and a pay station for ramp access at the Shark River Municipal Marina; and,

WHEREAS, the cost of said items are less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in the Hurricane Sandy Emergency Appropriation – Marina Utility 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 and installation of a ramp gate, controls and a pay station at the Shark River Municipal Marina be and is hereby authorized through Baxter Associates, Inc. pursuant to their quote of not to exceed \$25,000.00; 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., Township Engineer and Harbor Master.

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 03/11/13



Richard J. Cuttrell, Municipal Clerk

TABLED

RESOLUTION #13-161 - 3/11/13

AUTHORIZE PURCHASE AND INSTALLATION OF FENCING
AT OCEAN GROVE PLAYGROUND

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of fencing at Ocean Grove playground; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in the Hurricane Sandy Emergency Appropriation 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 and installation of fencing at the Ocean Grove Playground be and is hereby authorized through Whirl Construction pursuant to their quote of \$22,324.00; 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., Township Engineer, Recreation Director and Public Works Director.

RESOLUTION #13-162 - 3/11/13

AUTHORIZE THE PURCHASE OF SCOTT-PAK PROTECTIVE EQUIPMENT UNDER THE
NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Office of Emergency Management wishes to purchase Scott-Pak 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, NJ Fire Equipment has been awarded New Jersey State Contract No. A80961 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 this equipment shall not exceed \$25,000.00; and,

WHEREAS, funds for this purpose are available from an EMPG Exercise Improvement Grant 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 Scott-Pak 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 Emergency Management 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-163 - 3/11/13

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH
PREFABRICATED FLOATING DOCKS AT THE MUNICIPAL MARINA

WHEREAS, a contract was awarded to Bellingham Marine in the amount of \$187,360.00 in connection with prefabricated floating docks for the Municipal Marina (Phase III); and,

WHEREAS, changes to the contract have been experienced as a result of upgrading to BMT molded premium decking, and upgrades to the wrap around the gangway landing and the kayak launch; and,

WHEREAS, these changes has been approved by the Harbor Master; and,

WHEREAS, funds for this purpose are available in the Marina Utility Special Emergency Appropriation 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 Bellingham Marine in connection with prefabricated floating docks at the Municipal Marina (Phase III) resulting in a net increase of \$15,590.00 revising the total contract amount to \$202,950.00; and,

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

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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-164 - 3/11/13

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH
IMPROVEMENTS TO MILLBROOK DRIVE

WHEREAS, a contract was awarded to Earle Asphalt Company in the amount of \$274,513.13 in connection with Improvements to Millbrook Drive; and,

WHEREAS, changes to the contract have been experienced as a result of installing additional underdrains in order to preserve newly installed curbing; and,

WHEREAS, these changes have been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 11-25 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 Earle Asphalt Company in connection with Improvements to Millbrook Drive resulting in a net increase of \$8,977.85 revising the total contract amount to \$283,490.98; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer; Assistant C.F.O., 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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-165 - 3/11/13

AWARD BID FOR SHEET PILING FOR THE MUNICIPAL MARINA

WHEREAS, on March 8, 2013, the Purchasing Agent received bids for the award of a contract to supply sheet piling for bulkheading at the Municipal Marina; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by The Crane Group (CMI); and,

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

WHEREAS, funds for this purpose will be provided in the Special Emergency Appropriation – Marina Utility and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to The Crane Group (CMI) on their lowest responsible bid of \$35,842.00 to supply sheet metal piling for bulkheading at the Municipal Marina; 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., Township Engineer and Harbor Master.

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 03/11/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-166 – 3/11/13

AUTHORIZE THE PAYMENT OF BILLS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	905,086.53
FEDERAL & STATE GRANT FUND	1,030.06
TRUST OTHER	5,893.75
GENERAL CAPITAL FUND	166,397.00
SEWER OPERATING FUND	13,533.79
MARINA OPERATING FUND	7,560.08
MARINA CAPITAL FUND	6.50
DOG TRUST	142.80
UDAG RECIPROCAL TRUST	250.00
LIBRARY TRUST	5,638.98
BILL LIST TOTAL	\$1,105,539.49

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 03/11/13



Richard J. Cuttrell, Municipal Clerk