

TOWNSHIP COMMITTEE WORKSHOP MEETING – DECEMBER 9, 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. Cuttrel, 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 – Update on petition in regards to Rent Control Ordinance submitted to Prosecutor’s Office.

2. Review Committee calendars/update on outstanding issues and parking lot items.
- Update on on-going capital improvement projects.

Res. # 13-520 – 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 – DECEMBER 9, 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	_____	Anthony Panissidi 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. Cuttrell, Municipal Clerk

Silent Prayer

Flag Salute led by students from Mrs. East’s Shark River Hills Scholl 3rd Grade Class.

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 Center monthly statistics for November and copies of thank you notes sent to the Senior Center staff from Frances Pettit and Louise Robinson.

Rosemary Gray sent letters of thanks to the following for providing seminars or donations to the Senior Center: Wegmans, Louise Robinson, Frances Pettit, Joan and Alfred Keleigh, Ellen and Benjamin Famiglietti, Neptune Township FOP Lodge 19, Dr. and Mrs. Milford Panzer, Edgar Halpin, Jill Imperial, Joan and Anthony Cruz, Donna Jernee, Theresa Repetti, Dolly and Richard Driscoll, Beatrice O’Neill, Daiana Rios, Ronald Artz, and Molly Berkowitz.

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.

RECOGNITION OF STUDENTS LEADING THE FLAG SALUTE

The Mayor and Township Committee will recognize students from Mrs. East’s 3rd grade class from Shark

River Hills Elementary School. The students are: Logan Allen, Aidan Bell, Patrick Gallagher, Cameron Hughes, Katelynn Norris, Kevin O'Neil, Aimee Robinson, Jo'Ani Rodriguez, Ava Schwartz, John Paul Sferra, Emma Shropshire, Jack Tinik and Matthew Vergari.

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 on this agenda)

ORDINANCE NO. 13-43 - An ordinance to amend Volume I, Chapter VII, Section 7-21 of the Code of the Township of Neptune by removing a handicapped parking zone on Beach Avenue. – First Reading

Explanatory Statement: This ordinance removes a handicapped parking zone on Beach Avenue adjacent to the LaPierre condominiums.

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

ORDINANCE NO. 13-44 - An ordinance vacating dedicated but unimproved streets in the Township of Neptune known as a portion of Highland Avenue and Magnolia Street. – First Reading

Explanatory Statement: This ordinance vacates unimproved streets known as a portion of Highland Avenue and Magnolia Avenue. These streets are between Route 33 between Sycamore Avenue adjacent to the Board of Education Memorial Field.

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

ORDINANCE NO. 13-45 - An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith. – First Reading

Explanatory Statement: This ordinance creates and sets the salary range for a new job title, eliminates several job titles, and amends the salary ranges for all other existing Township job titles.

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

ORDINANCE NO. 13-46 – An ordinance authorizing Deed of Dedication and Agreement with the Neptune Township Board of Education for Block 344, Lots 46-54 and Block 342 Lots 11-18 and 24 – First Reading

Explanatory Statement: This ordinance conveys Township owned property near Route 33 and Highland Avenue, adjacent to Memorial Field, to the Board of Education.

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

ORDINANCE NO. 13-47 – An ordinance to authorize installation of dark fiber-optic cable and other telecommunications related facilities by Cross River Fiber, Inc., (“Cross River”) over the Public Rights-of-Way – First Reading

Explanatory Statement: This ordinance provides municipal consent to Cross River Fiber, Inc., a certified local exchange carrier authorized by the NJ Board of Public Utilities to provide telecommunications services, to install dark fiber-optic cable within the municipal rights-of-way.

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

The Public Hearings on Ordinances 13-43 through 13-47 will be held on Monday, December 23, 2013.

CONSENT AGENDA

Res. # 13-521 – Support the “Drive Sober or Get Pulled Over Year End Holiday Crackdown”.

Res. # 13-522 – Adopt 2014 rates for the Municipal Marina.

Res. # 13-523 – Authorize the execution of a Release of Part of Mortgaged Property with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square Project.

Res. # 13-524 – Amend the salary of William Doolittle due to award the professional certification.

Res. # 13-525 – Amend hourly rate for part-time Plumbing Sub-Code Official.

Res. # 13-526 – Authorize an amendment to the 2013 municipal budget to realize monies from the New Jersey Department of Labor & Workforce Development.

Res. # 13-527 – Accept the resignation of Robert Holmes, Jr. as an on-call Yard Attendant in the Department of Public Works.

Res. # 13-528 – Reclassify David Turner as a permanent full-time Driver in the Department of Public Works.

Res. # 13-529 – Authorize an amendment to the 2013 municipal budget to realize monies from the New Jersey Department of Law & Public Safety.

Res. # 13-530 – Accept performance guarantee and authorize execution of a Developer’s Agreement in connection with site improvements at Macedonia Baptist Church (1924 Heck Avenue).

Res. # 13-531 – Authorize a reduction in the performance guarantee filed by O’Hagan Nurseries for site improvements at Royal Pizza & Kebob (702 Highway 35).

Res. # 13-532 – Employ part-time Violations Clerk in the Court Administrator’s Office.

Res. # 13-533 – Cancel unexpended and dedicated General Capital appropriations balances.

Res. # 13-534 – Grant unpaid leave of absence to Diana Pajak under the Family Medical Leave Act.

Res. # 13-535 – Accept the resignation of Jennifer Liddick as a Departmental Secretary in the Code/Construction Department.

Res. # 13-536 – Acknowledge the retirement of Noel Clark as a Clerk/Typist in the Code/Construction Department.

Res. # 13-537 – Acknowledge the retirement of Thomas Reilly as a Driver in the Public Works Department.

Res. # 13-538 – Authorize execution of a Temporary Construction/Access Easement with the Ocean Grove Camp Meeting Association for the Wesley Lake Dredging Project.

Res. # 13-539 – Grant Social Affair Permit to Jersey Shore University Medical Center.

Res. # 13-540 – Authorize the transfer of 2013 budget appropriations.

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

Res. # 13-541 – Authorize the purchase of a Ford truck through the State Cooperative Purchasing Program.

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

Res. # 13-542 – Authorize the purchase of three Jeep Patriot vehicles through the State Cooperative Purchasing Program.

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

Res. # 13-543 – Employ Driver in the Department of Public Works on a probationary basis.

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

Res. # 13-544 – Employ Deputy Court Administrator in the Municipal Court on a probationary basis.

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

Res. # 13-545 - 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. 13-43

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-21 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY REMOVING A HANDICAPPED PARKING ZONE ON BEACH AVENUE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by *deleting* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Beach Avenue	1	West side of Beach Avenue beginning 125 feet north of the northwest intersection of Beach Avenue and Seaview Avenue

SECTION 2

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Eric J. Houghtaling,
Mayor

ORDINANCE NO. 13-44

AN ORDINANCE VACATING DEDICATED BUT UNIMPROVED
STREETS IN THE TOWNSHIP OF NEPTUNE KNOWN AS A
PORTION OF HIGHLAND AVENUE AND MAGNOLIA STREET

WHEREAS, there exists two certain municipal right-of-ways within the Township of Neptune in the form of a paper street known as a portion of Highland Avenue and Magnolia Street, on the Neptune Township Tax Map, in the Township of Neptune, County of Monmouth, State of New Jersey; and,

WHEREAS, the Township Committee of the Township of Neptune is of the opinion that the portion of said paper streets are no longer needed for any municipal purpose; and,

WHEREAS, the Township Committee believes that the interests of the Township of Neptune would be best served by vacating and extinguishing all public rights and interests in said paper streets,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, as follows:

SECTION 1.

Pursuant to N.J.S.A. 40:67-1, et seq., the Township of Neptune hereby vacates, extinguishes, releases and abandons all public rights and interests in and to the municipal right-of-ways as described as follows:

Beginning at a point, said point being the intersection of the southerly right-of-way line of Highland Avenue (50' R.O.W.) and the westerly right-of-way line of Sycamore Street (50' R.O.W.); and running thence;

1. Southwesterly along said southerly right-of-way line of Highland Avenue (50' R.O.W., unimproved) on a course of S 76° 13' 00" W, a distance of 450.00' to a point in the easterly right-of-way line of Magnolia Street extended (50' R.O.W., unimproved), and running thence;
2. Southeasterly along said southerly right-of-way line of Magnolia Street extended, on a course of S 13° 47' 00" E, a distance of 30.98' to a point in the northerly right-of-way line of N.J. State Highway 33 (80' R.O.W.), and running thence;
3. Northwesterly along said northerly right-of-way line of N.J. State Highway 33 on a course of N 72° 35' 53" W, a distance of 156.98' to a point in the northerly right-of-way line of Highland Avenue, and running thence;
4. Northeasterly along said northerly right-of-way line of Highland Avenue on a course of N 76° 13' 00" E, a distance of 583.78' to a point, said point being the extension of

the westerly right-of-way line of Sycamore Street, and running thence;

5. Southeasterly on a course of S 13° 47' 00" E, a distance of 50.00' to a point in the northerly right-of-way line of Highland Avenue, said point being the point and PLACE OF BEGINNING.

Containing 27,917 square feet of 0.641 acre

SECTION 2

The provisions of this Ordinance shall not be deemed to vacate any rights and privileges which may be possessed by the Township of Neptune, any public utility company (as defined as N.J.S.A. 48:2-13), or by any cable television company (as defined in N.J.S.A. 48:5A-1, et seq.), to maintain, repair and replace any existing facilities in, adjacent to, over or under the said vacated area.

SECTION 3

This street vacation is subject to any other covenants, restrictions and easements of record, if any, except those that have expired by their own limitations.

SECTION 4

This Ordinance shall take effect immediately upon passage and publication in accordance with the law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

ORDINANCE NO. 13-45

AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH.

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1. The job title of Parks Inspector is hereby established and the salary range for said title is established in the table in Section 3.

SECTION 2. The existing job titles of Cashier-Bookkeeper, NPP Coordinator, Operator/ Receptionist and Rooming and Boarding Secretary are hereby eliminated.

SECTION 3. The salary ranges for all existing job titles in the Township of Neptune are hereby amended and established as follows:

<u>Title</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>
Accountant	\$ 28,000.00	\$ 63,000.00
Administrative Assistant	\$ 35,000.00	\$ 73,000.00
Administrative Officer to Planning Board	\$ 33,000.00	\$ 50,000.00
Administrative Officer to Zoning Board	\$ 33,000.00	\$ 57,000.00
Affirmative Action Officer (Public Agency Compliance Officer)	\$ 1,000.00	\$ 2,500.00
Assessing Clerk	\$ 23,000.00	\$ 38,000.00
Assessing/Land Use Inspector	\$ 28,000.00	\$ 37,000.00
Assessment Search Officer	\$ 1,500.00	\$ 3,000.00
Assessor	\$ 65,000.00	\$ 111,000.00
Assistant Assessor	\$ 28,000.00	\$ 45,000.00
Assistant Engineer	\$ 40,000.00	\$ 60,000.00
Assistant CFO	\$ 14,000.00	\$ 25,000.00
Assistant Construction Official	\$ 65,000.00	\$ 85,000.00
Assistant Land Use Admin/Zoning Officer	\$ 49,000.00	\$ 62,000.00
Assistant Mercantile License Officer	\$ 1,500.00	\$ 2,500.00
Assistant Purchasing Agent	\$ 33,000.00	\$ 64,000.00
Assistant Zoning Officer	\$ 3,000.00	\$ 5,000.00
Asst. Economic Development Coordinator	\$ 3,500.00	\$ 7,500.00
Asst. Public Works Director	\$ 60,000.00	\$ 89,000.00
Bi-Lingual Translator	\$ 100.00	\$ 750.00
Black Seal License	\$ 500.00	\$ 1,000.00
Board of Health Secretary	\$ 500.00	\$ 1,500.00
Bookkeeper	\$ 25,000.00	\$ 49,000.00
Building Inspector	\$ 30,000.00	\$ 60,000.00
Building Maintenance Night Supervisor	\$ 30,000.00	\$ 54,000.00

Building Sub-Code Official	\$	45,000.00	\$	82,000.00
Business Administrator	\$	20,000.00	\$	175,000.00
Captain of Police	\$	102,000.00	\$	138,000.00
Chief Financial Officer	\$	20,000.00	\$	175,000.00
Chief of Police	\$	130,000.00	\$	168,000.00
Code Enforcement Supervisor	\$	55,000.00	\$	76,000.00
Code/Construction Inspector	\$	28,000.00	\$	64,000.00
Communications Operator	\$	26,000.00	\$	65,000.00
Community Programs Coordinator	\$	47,000.00	\$	59,000.00
Construction Official	\$	70,000.00	\$	120,000.00
Custodian	\$	24,000.00	\$	52,000.00
Customer Service Representative	\$	23,000.00	\$	40,000.00
Departmental Secretary	\$	30,000.00	\$	62,000.00
Deputy Chief of Police	\$	120,000.00	\$	150,000.00
Deputy Court Administrator	\$	29,000.00	\$	52,000.00
Deputy Emergency Management Coordinator	\$	3,000.00	\$	7,500.00
Deputy Municipal Clerk	\$	45,000.00	\$	72,000.00
Deputy Registrar of Vital Statistics	\$	24,000.00	\$	38,000.00
Deputy Senior Center Director	\$	30,000.00	\$	52,000.00
Deputy Sewer Collector	\$	5,000.00	\$	10,000.00
Deputy Tax Assessor	\$	49,000.00	\$	60,000.00
Deputy Tax Collector	\$	47,000.00	\$	75,000.00
Detective	\$	1,000.00	\$	2,500.00
Director of Code and Construction	\$	10,000.00	\$	15,000.00
Director of Engineering and Planning	\$	80,000.00	\$	125,000.00
Driver	\$	28,000.00	\$	70,000.00
Economic Development Administrative Assistant	\$	2,000.00	\$	5,000.00
Economic Development Coordinator	\$	5,000.00	\$	35,000.00
Economic Development Secretary	\$	3,500.00	\$	6,000.00
Elections Clerk	\$	6,000.00	\$	9,000.00
Electrical Inspector	\$	30,000.00	\$	50,000.00
Electrical Sub-Code Official	\$	45,000.00	\$	75,000.00
Emergency Management Coordinator	\$	4,000.00	\$	7,500.00
Emergency Management Secretary	\$	2,000.00	\$	6,000.00
Engineer	\$	50,000.00	\$	70,000.00
Engineer Technician	\$	50,000.00	\$	75,000.00
Environmental / Shade Tree Secretary	\$	1,000.00	\$	3,000.00
Finance Dept. Secretary	\$	3,500.00	\$	10,000.00
Foreman	\$	45,000.00	\$	73,000.00
Grant Coordinator	\$	28,000.00	\$	48,000.00
Harbor Commission Secretary	\$	1,000.00	\$	2,500.00
Harbor Master	\$	35,000.00	\$	49,000.00
Health Benefits Opt-Out	\$	2,500.00	\$	4,000.00
Heavy Equipment Operator	\$	29,000.00	\$	65,000.00
Historic Preservation Comm. Secretary	\$	2,500.00	\$	7,000.00
Interlocal Agreement – Asst. Tax Assessor	\$	5,000.00	\$	12,000.00
Interlocal Agreement – Tax Assessor	\$	10,000.00	\$	25,000.00
Laborer	\$	25,000.00	\$	64,000.00
Land Use Administrator	\$	4,000.00	\$	8,000.00
Lead Communications Operator	\$	28,000.00	\$	50,000.00
Lieutenant of Police	\$	94,000.00	\$	127,000.00

M.I.S. Specialist	\$	35,000.00	\$	75,000.00
Marina Supervisor	\$	5,000.00	\$	10,000.00
Matron	\$	500.00	\$	1,500.00
Mayor	\$	7,000.00	\$	9,200.00
Medical Director	\$	2,000.00	\$	3,000.00
Mercantile License Officer	\$	2,000.00	\$	6,000.00
Municipal Alliance Coordinator	\$	7,500.00	\$	13,000.00
Municipal Clerk	\$	70,000.00	\$	114,000.00
Municipal Court Administrator	\$	46,000.00	\$	75,000.00
Municipal Court Judge	\$	48,000.00	\$	62,000.00
Municipal Prosecutor	\$	16,000.00	\$	45,000.00
OEM Haz-Mat / Deputy Coordinator	\$	2,000.00	\$	5,000.00
Outreach Coordinator	\$	28,000.00	\$	40,000.00
Outreach Worker	\$	27,000.00	\$	38,000.00
Parks Inspector	\$	1,000.00	\$	1,500.00
Patrolman	\$	36,000.00	\$	108,000.00
Pesticide License	\$	500.00	\$	1,500.00
Plumbing Sub-Code Official	\$	45,000.00	\$	90,000.00
Police Director	\$	60,000.00	\$	120,000.00
Police Information System Manager	\$	40,000.00	\$	74,000.00
Principal Assessing Clerk	\$	20,000.00	\$	38,000.00
Public Defender	\$	18,000.00	\$	22,000.00
Public Works Director	\$	72,000.00	\$	117,000.00
Public Works Supervisor	\$	55,000.00	\$	90,000.00
Purchasing Agent	\$	52,000.00	\$	87,000.00
Records Clerk	\$	28,000.00	\$	38,000.00
Recreation Coordinator (Recreation Dept)	\$	30,000.00	\$	60,000.00
Recreation Coordinator (Sr Ctr)	\$	20,000.00	\$	38,000.00
Recreation Director	\$	50,000.00	\$	80,000.00
Recycling Coordinator	\$	500.00	\$	1,500.00
Registrar of Vital Statistics	\$	35,000.00	\$	61,000.00
Rent Leveling Board Secretary	\$	2,500.00	\$	3,500.00
Secondary Sewer Operators License	\$	2,500.00	\$	4,000.00
Senior Center Bus Driver	\$	25,000.00	\$	36,000.00
Senior Center Director	\$	60,000.00	\$	97,000.00
Senior Clerk/Typist	\$	19,000.00	\$	42,000.00
Senior Kitchen Aid	\$	21,000.00	\$	31,000.00
Senior Programs Representative	\$	27,000.00	\$	45,000.00
Senior Violations Clerk	\$	24,000.00	\$	43,000.00
Sergeant of Police	\$	86,000.00	\$	118,000.00
Sewer Collector	\$	10,000.00	\$	25,000.00
Sewer Operators License	\$	5,000.00	\$	7,000.00
Special Projects Coordinator	\$	30,000.00	\$	70,000.00
Superintendent of Buildings	\$	55,000.00	\$	80,000.00
Tax Collector	\$	70,000.00	\$	135,000.00
Tax Search Officer	\$	1,500.00	\$	3,000.00
Taxi License Coordinator	\$	1,500.00	\$	3,000.00
Technical Asst. to the Construction Official	\$	28,000.00	\$	43,000.00
Tool Crib Attendant	\$	25,000.00	\$	66,000.00
Township Committee Member	\$	4,000.00	\$	8,000.00
Transportation Coordinator	\$	24,000.00	\$	38,000.00

Violations Clerk	\$	23,000.00	\$	35,000.00
Zoning Compliance Officer	\$	5,000.00	\$	45,000.00
<u>Hourly Positions</u>				
Assistant Engineer	\$	18.00	\$	25.00
Bus/Van Driver	\$	8.00	\$	18.00
Carpenter	\$	18.00	\$	25.00
Communications Operator	\$	22.00	\$	27.00
Construction Code Inspector	\$	25.00	\$	40.00
Court Security Officer	\$	10.00	\$	19.00
Crossing Guard	\$	9.00	\$	15.00
Custodian	\$	12.00	\$	20.00
Departmental Secretary	\$	14.00	\$	30.00
Fire Sub-Code Official	\$	25.00	\$	40.00
Investigator	\$	20.00	\$	30.00
Jailer	\$	10.00	\$	19.00
Kitchen Aid	\$	7.00	\$	12.00
Litter Control Attendant	\$	9.00	\$	12.00
Marina Attendant	\$	10.00	\$	15.00
Municipal Intern	\$	10.00	\$	12.00
Property Maintenance Worker	\$	12.00	\$	20.00
Public Service Officer	\$	14.00	\$	21.00
Recreation Attendant	\$	10.00	\$	15.00
Secretary	\$	10.00	\$	20.00
Special Law Enforcement Officer (Class I)	\$	10.00	\$	16.00
Special Law Enforcement Officer (Class II)	\$	12.00	\$	19.00
Supervising Special Law Enforcement Officer	\$	20.00	\$	22.00
Tourism Clerk	\$	10.00	\$	13.00
Tourism Director	\$	10.00	\$	15.00
Tourism Representative	\$	8.00	\$	14.00
Yard Attendant	\$	8.00	\$	16.00

SECTION 4. This ordinance shall become effective January 1, 2013.

SECTION 5. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract for employees not represented by a bargaining unit.

SECTION 6. That all ordinances or parts of ordinances of the Township of Neptune, including Ordinance No. 11-48 in its entirety, in conflict or inconsistent with this ordinance are hereby repealed.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

ORDINANCE NO. 13-46

ORDINANCE AUTHORIZING DEED OF DEDICATION AND AGREEMENT WITH NEPTUNE TOWNSHIP BOARD OF EDUCATION FOR BLOCK 344, LOTS 46-54 AND BLOCK 342 LOTS 11-18 AND 24

WHEREAS, the Township of Neptune owns property commonly known as property on Highland Avenue, Neptune Township, New Jersey 07753, a/k/a Block 344, Lots 46 – 54 on the Tax Map of the Township of Neptune, as well as on State Hwy. 33, Neptune Township, New Jersey 07753, a/k/a Block 342, Lots 11 – 18 and Lot 24, which is no longer needed for public use by the Township of Neptune, but would be of great value and use to the Neptune Township Board of Education; and

WHEREAS, it is desirous of the governing body of Neptune Township to transfer the aforesaid properties to the Board of Education for its educational use as connected to its school system pursuant to N.J.S.A. 40A:12-13(b)(1), which allows for private sale authorized by Ordinance to any political subdivision or board of the State of New Jersey and in accordance with N.J.S.A. 40A:12-19, which allows such conveyance for nominal consideration to Public Boards of Education; and

WHEREAS, the aforesaid transfer would be subject to the Neptune Township Board of Education allowing the Township of Neptune to retain use of a billboard on the subject property and enter into any leases necessary for the use and maintenance of such billboard at the Township's sole cost and expense; and

WHEREAS, said transfer of title would be subject to a title search ordered by Neptune Township, but paid for by the Neptune Township Board of Education, with all documents for closing and transfer prepared by the Township Attorney with the Neptune Township Board of Education having the opportunity for review of said documents through independent legal counsel.

NOW THEREFORE BE IT ORDAINED AND ENACTED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey as follows:

SECTION 1

Pursuant to State Statute, N.J.S.A. 40A:12-13(b)(1) allowing the transfer of property from a municipality to another political subdivision or board of the State of New Jersey, and in accordance with N.J.S.A. 40A:12-19, which allows for conveyance of lands to Public Boards of Education for nominal consideration, the governing body hereby approves of the transfer of Township property located at Block 344, Lots 46 – 54, commonly known as Highland Avenue, Neptune Township, New Jersey 07753 and Block 342, Lots 11 – 18 and Lot 24 on the Tax Map of the Township of Neptune, commonly known as State Hwy. 33, Neptune Township, New Jersey 07753 to the Neptune Township Board of Education for consideration of One Dollar (\$1.00) and the Township shall retain use and maintenance of a billboard on the subject property and any leases arising thereof.

SECTION 2

The Township Attorney is hereby authorized to prepare an agreement between Neptune Township and the Neptune Township Board of Education concerning the use of the billboard on the subject property and its continued maintenance and care by Neptune Township, which shall be a subject of this transfer; authorizes the Township Attorney to order a title search of the subject property at the sole cost and expense of the Neptune Township Board of Education; authorizes the Township Attorney to prepare the Deed of Transfer and all other closing documents upon adoption of this Ordinance and authorizes the Mayor and Clerk of the Township of Neptune to execute the aforesaid Agreement and Deed of Transfer and any other closing documents on behalf of Neptune Township.

SECTION 3

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Eric J. Houghtaling,
Mayor

ORDINANCE NO, 13-47

AN ORDINANCE TO AUTHORIZE INSTALLATION OF DARK FIBER-OPTIC CABLE AND OTHER TELECOMMUNICATIONS RELATED FACILITIES BY CROSS RIVER FIBER, INC., ("CROSS RIVER") OVER THE PUBLIC RIGHTS-OF-WAY

WHEREAS, the general laws of the State of New Jersey grant the Township Committee the authority to review an application made by a certified local telephone exchange carrier to install dark fiber-optic cable that is designed to provide telecommunications services within the municipality; and

WHEREAS pursuant to N.J.S.A. 48:2-1 et seq., and S. 253 of the Federal Telecommunications Act of 1996, 47 U.S.C. S. 151 et seq., and by letter dated May 20, 2011, Cross River Fiber, Inc. filed a petition with the New Jersey Board of Public Utilities to provide both resold and facilities-based local exchange and interexchange telecommunication services throughout the State of New Jersey, and by Order of the Board of Public Utilities on July 14, 2011, received approval for telecommunications services; and

WHEREAS, Cross River Fiber, Inc., ("Cross River"), is a Delaware corporation qualified to do business in New Jersey with offices located at 382 Springfield Avenue, Suite 401, Summit, New Jersey 07901; and

WHEREAS, Cross River Fiber, Inc., is a certified local exchange carrier and is authorized to provide telecommunications services in the State of New Jersey under the authority granted to it by the New Jersey Board of Public Utilities; and

WHEREAS, Cross River Fiber, Inc. seeks consent from the Township Committee to place its telecommunications facilities aerially on existing utility poles or in underground conduits in the Public Rights-of-Way within the Township of Neptune for the purpose of owning, constructing, installing, operating, repairing and maintaining dark fiber-optic cable and telecommunications facilities; and

WHEREAS, the Township Committee is satisfied that it is in the public interest to promote competition in the telecommunications market within the municipality by providing this authorization to Cross River.

NOW, THEREFORE BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey as follows:

1. Permission is hereby granted to Cross River Fiber, Inc. to install dark fiber-optic cable and other telecommunications related facilities in and over the public rights-of-way for the purpose of operating a telecommunications network within the municipality's public right-of-way as a non-exclusive use within the Township of Neptune.
2. Any and all expenses related to the installation of lines approved herein shall be borne by Cross River Fiber, Inc.

3. Cross River Fiber, Inc. shall be required, at its own expense, to obtain all necessary permits and approvals as required by applicable law and regulations.
4. Cross River Fiber, Inc. shall adhere to all applicable safety requirements related to the installation, operation, maintenance, and use of the telecommunications network within the municipality.
5. The permission granted herein shall be extended to Cross River Fiber, Inc., its successors, and/or assignees, for twenty-five years, and at the end of said term, Cross River Fiber, Inc., its successors and/or assignees, at its sole option, may choose to extend the permission granted herein for an additional twenty-five years.
6. Cross River Fiber, Inc., its successors and assigns shall defend, indemnify, and hold the municipality harmless from any and all liability for damage to property or injury directly resulting from the installation, operation, maintenance or use of the local lines authorized herein.
7. Cross River Fiber, Inc. shall maintain and keep in force and effect, at its sole cost and expense, and at all times during the term of this Ordinance, sufficient liability insurance naming the municipality as an additional insured and insuring against loss by any such claim, suit, judgment, execution or demand in the minimum amount of one million dollars (\$1,000,000.00) for bodily injury or death to any one person, and one million dollars (\$1,000,000.00) for bodily injury or death resulting from any one accident or occurrence stemming from or arising out of Cross River Fiber, Inc.'s exercise of its rights hereunder, and an excess liability policy (or "umbrella") in the amount of five million dollars (\$5,000,000.00). Cross River Fiber, Inc. shall produce a Certificate of Liability Insurance demonstrating coverage prior to commencement of installation and at any time thereafter requested by the Township, said certificate being reviewed and approved by the Township Attorney.
8. Cross River Fiber, Inc. shall be responsible for the repair of damage to paving, existing utility lines, or any surface or subsurface installations, arising from the installation or maintenance of the telecommunications network authorized herein.
9. Cross River Fiber, Inc. shall provide the municipality at least sixty (60) days before any construction, installation, operation, repairing or maintenance of telecommunications systems, at its sole cost and expense, and a performance bond in the amount of twenty-five thousand dollars (\$25,000.00) to ensure faithful performance of its undertakings.
10. To the extent required by the generally applicable ordinances and regulations of the Township, Cross River Fiber, Inc. agrees to consult with the Neptune Township Police Department and the Township Administrator during installation with regards to the standard procedures taken during installation as required by law and shall comply with said procedures.
11. During the installation of cable and facilities in the public rights-of-way, Cross River Fiber, Inc. shall take reasonable steps to avoid any impact on private property, landscaping or trees. To the extent required by the generally applicable laws and regulations of the Township, the Township Administrator and designated local agencies may review any installations that may cause disruption to private property

and may require that any disruption to private property caused by such installation be restored at Cross River Fiber, Inc.'s sole cost and expense to at least as good a condition as existed before the installation, if not better.

12. Cross River Fiber, Inc. shall coordinate all of its work with the Neptune Township Police Department and establish a plan for traffic control and Traffic Advisory Committee review for safety before commencing any work or operations.
13. Upon adoption of this Ordinance, the Township of Neptune and Cross River Fiber, Inc. shall enter into a Rights-of-Way Use Agreement prepared and/or reviewed by the Township Attorney, which is consistent with this Ordinance.
14. Pursuant to N.J.S.A. 54:3A-124, the Township shall impose a reasonable fee for the services of its Township Attorney of Five Hundred Dollars (\$500.00).

Severability

Should any terms, provisions or a part of this Ordinance be found invalid, said provisions shall not affect any other of the terms.

Conflicts

All Ordinances, or parts thereof, inconsistent with the provisions of this Ordinance are hereby repealed, limited to the extent of any such inconsistency.

Effect

This Ordinance shall take effect immediately upon final passage and publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

RESOLUTION #13-520 – 12/9/13

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:

Employee Personnel Hearing

Personnel – Recommendations for hiring to vacant positions

Potential Litigation – Responsible Contractor/quality assurance policy/ordinance

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

4. This Resolution shall take effect immediately.

RESOLUTION #13-521 - 12/9/13

SUPPORT THE "DRIVE SOBER OR GET PULLED OVER
YEAR END HOLIDAY CRACKDOWN"

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and,

WHEREAS, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol related; and,

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and,

WHEREAS, the holiday season, and New Year's Eve in particular, are traditionally times of social gatherings which include alcohol; and,

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and,

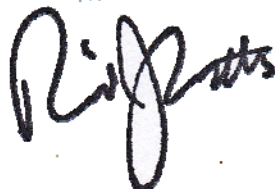
WHEREAS, the project will involve increased impaired driving enforcement from December 6, 2013 through January 2, 2014; and,

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares its support for the *Drive Sober or Get Pulled Over Year End Holiday Crackdown* from December 6, 2013 through January 2, 2014 and pledges to increase awareness of the dangers of drinking and driving; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Deputy Chief of Police and Sgt. Michael Zarro.

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 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-522 – 12/9/13

ADOPT 2014 RATES FOR THE MUNICIPAL MARINA

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves the following Marina Rate Schedule effective immediately and in effect until otherwise amended by subsequent resolution of the Township Committee:

a. Summer Dockage (April 1st to December 1st)

<u>SLIP SIZE</u>	<u>SEASON RATE</u>	<u>LENGTH OVERAGE RATE</u>
18'	\$1,485.00	\$82.50/ft over 18 ft but less than 23 ft
20'	1,650.00	82.50/ft over 20 ft but less than 23 ft
21'	1,732.50	82.50/ft over 21 ft but less than 23 ft
23'	2,035.50	88.50/ft over 23 ft but less than 26 ft
25'	2,212.50	92.00/ft over 25 ft but less than 30 ft
28'	2,576.00	92.00/ft over 28 ft but less than 30 ft
30'	2,880.00	96.00/ft over 30 ft but less than 36 ft

Note: For boats ranging in length from 36 feet to 40 (Maximum 42 FT) feet the Summer Dockage Rate shall be calculated at \$98.00 per foot. For boats 41 feet in length or greater the Summer Dockage Rate shall be calculated at \$100.00 per foot.

25% deposit is due no later than December 15th of prior season. If deposits are not received by December 15th, the slip will be considered vacant and available for lease. Payment in full is due no later than March 31st. Late fee of 1.5% per month will be charged after April 1st.

b. Daily Dockage/Transient Rate

Per day/night: \$4.00 per foot per day/night. If electric service is connected, a \$5.00 daily fee will be charged.

Per month: \$25.00 per foot per month.

c. Boat ramp

Daily - One boat or PWC - \$10.00 single use/\$20.00 round trip

Daily - Two PWCs same trailer - \$10.00 single use/\$20.00 round trip

Annual (paid on or before March 15th) - One boat or PWC - \$170.00 unlimited use

Annual (paid on or before March 15th) - Two PWC's same trailer - \$195.00 unlimited use

Annual (after March 15th) - One boat or PWC - \$215.00 unlimited use

Annual (after March 15th) - Two PWC's same trailer - \$240.00 unlimited use
No prorated fees will be charged after March 15th.

d. Dry Winter storage

Dry winter storage (September 15th to May 15th) with customer trailer -\$25.00 per foot (plus sales tax) payable to Neptune Township. If the travel lift is utilized, the rate will be \$35.00 per foot (plus sales tax) made payable to Neptune Township to include hauling, blocking, power washing and spring launch.

A 25% deposit is due upon execution of the winter storage contract. Full payment is due no later than November 30th. Late fee charged after December 1st.

e. Wet winter storage

Wet winter storage (December 1st to March 15th) - \$25.00 per foot made payable to Township of Neptune.

25% deposit due upon execution of customer contract. Full payment is due no later than November 30th. Late fee charged after December 1st.

f. Miscellaneous fees

1. Dry Land Storage (on trailer with ramp access) from April 1st to December 1st - \$37.00 per foot.
2. Slip Transfer Fee (after April 1st) - \$50.00
3. Trailer Storage - \$250.00 per season from April 1st to December 1st. All trailers must be removed by December 1st.
4. Kayak/Canoe Storage - \$250.00 per season from April 1st to December 1st. \$80.00 for winter season December 1st to April 1st. \$300.00 for 12 month storage.

g. Winter Storage Overdue Fees

Any boat in the water after December 1st without a storage contract will be charged \$4.00 per foot per day.

h. Launching/Haul-out fees (based on length overall)

Launch from trailer/haul-out to trailer -	\$6.50 per foot
Short haul-out (slings) -	\$5.00 per foot/per hour
Haul-out and blocking (including re-launch) -	\$12.00 per foot
Emergency haul-out/blocking -	\$17.00 per foot

i. Land Storage

Short term land storage (up to 14 days) -	\$20.00 per day
Short term land storage (15 to 30 days) -	\$25.00 per day
Daily land storage (more than 30 days) -	\$5.00 per foot/per day

j. Late fees

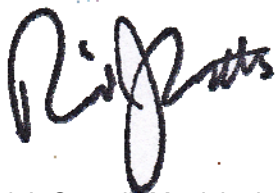
Any balance due after the deadline date for storage and dockage will be charged a late fee at an annualized rate of 18% (1.5% per month).

k. Prorated fees

Prorated fees shall be offered to **NEW CUSTOMERS ONLY** and are calculated daily based on the number of days remaining in the season. Season is defined as April 1 through December 1, consisting of 245 days. Prorated fees will apply to Summer Dockage Slips, Kayak / Canoe Storage only.

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-523 - 12/9/13

AUTHORIZE THE EXECUTION OF A RELEASE OF PART OF MORTGAGED
PROPERTY WITH TRF DP RIDGE AVENUE. LLC IN CONNECTION WITH
THE SCHOOLHOUSE SQUARE PROJECT

WHEREAS, the Township of Neptune holds a mortgage dated April 8, 2009 in the amount of \$400,000 with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square project; and,

WHEREAS, Block 197.01, Lot 4, with an address of 162 Myrtle Avenue is included in the properties bound by said mortgage; and,

WHEREAS, said property is being sold as a housing unit and TRF DP Ridge Avenue, LLC is requesting that this property be released from the mortgage,

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 a Release of Part of Mortgaged Property to release Block 197.01, Lot 4, with an address of 162 Myrtle Avenue, from the properties bound by the existing mortgage dated April 8, 2009 in the amount of \$400,000.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the 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 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-524 - 12/9/13

AMEND THE SALARY OF WILLIAM DOOLITTLE DUE TO
AWARD OF PROFESSIONAL CERTIFICATION

WHEREAS, the Township Committee continues to encourage its employees to attend classes and seminars and obtain certifications in their respective field of study; and,

WHEREAS, the Township Committee awards an additional \$1,000 in annual compensation to any employee obtaining a certification in an area related to their specific job classification up to a maximum of two certifications; and,

WHEREAS, William Doolittle, Construction Official, has earned the designation of Certified Floodplain Manager; and,

WHEREAS, funds for this purpose will be provided in the 2013 municipal budget under the appropriation entitled Construction S&W, known as Account No. 195-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that William Doolittle shall receive an additional \$1,000.00 in annual salary effective December 1, 2013 for receiving the Certified Floodplain Manager designation; and,

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

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 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-525 - 12/9/13

AMEND HOURLY RATE FOR PART-TIME PLUMBING SUB-CODE OFFICIAL

WHEREAS, on November 6, 2013, the Township Committee adopted Resolution #13-486 which reclassified Rusty Kleiberg as a permanent part-time Plumbing Sub-Code Official in the Construction Office at an hourly rate of \$47.67; and,

WHEREAS, the hourly rate needs to be amended because the employee is no longer entitled to the health insurance opt-out stipend,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Resolution #13-486 is hereby amended to reflect that the reclassification of Rusty Kleiberg to permanent part-time status is at an hourly rate of \$46.30; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Construction Official, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844 and Sandra Petersen.

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 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", is written over the certification text.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-526 - 12/9/13

AUTHORIZE AN AMENDMENT TO THE 2013 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE
DEVELOPMENT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the inclusion of an item of revenue in the budget for the year 2013 in the sum of \$54,970.74 which is now available from the New Jersey Department of Labor & Workforce Development in the amount of \$54,970.74; and,

BE IT FURTHER RESOLVED that the like sum of \$54,970.74 is hereby appropriated under the caption of National Emergency Grant/Monmouth County; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Labor & Workforce Development via the Monmouth County Division of Workforce Development in the amount of \$54,970.74; and,

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

Vote:

Bishop: aye
Brantley: aye
Jahn: aye
McMillan: aye
Houghtaling: aye

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-527 - 12/9/13

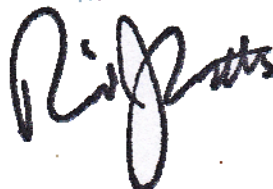
ACCEPT THE RESIGNATION OF ROBERT HOLMES, JR. AS AN
ON-CALL YARD ATTENDANT IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter from Robert Holmes, Jr. resigning as an on-call Yard Attendant in the Department of Public Works effective November 15, 2013,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Robert Holmes, Jr. as a Driver in the Department of Public Works is hereby accepted effective November 15, 2013; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell".

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-528 - 12/9/13

RECLASSIFY DAVID TURNER AS A PERMANENT FULL-TIME
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, David Turner was hired as a Driver in the Department of Public Works on July 3, 2012; and,

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

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

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", is written over the certification text.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-529 - 12/9/13

AUTHORIZE AN AMENDMENT TO THE 2013 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the inclusion of an item of revenue in the budget for the year 2013 in the sum of \$9,062.38 which is now available from the New Jersey Department of Law & Public Safety in the amount of \$9,062.38; and,

BE IT FURTHER RESOLVED that the like sum of \$9,062.38 is hereby appropriated under the caption of FY2013 NJ Body Armor Replacement Fund Program; and,

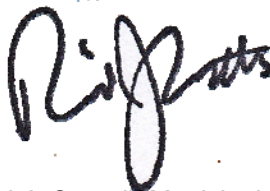
BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Law & Public Safety Body Armor Replacement Fund Program in the amount of \$9,062.38; and,

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

Vote:

Bishop: aye
Brantley: aye
Jahn: aye
McMillan: aye
Houghtaling: aye

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-530 - 12/9/13

ACCEPT PERFORMANCE GUARANTEE AND AUTHORIZE EXECUTION OF A DEVELOPER'S AGREEMENT IN CONNECTION WITH SITE IMPROVEMENTS AT MACEDONIA BAPTIST CHURCH (1924 HECK AVENUE)

WHEREAS, 1924 Heck Avenue, LLC has filed a performance guarantee in the form of cash in the amount of \$39,600.00, guaranteeing proposed site improvements at Macedonia Baptist Church, 1924 Heck Avenue (Block 266, Lot 35); and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

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

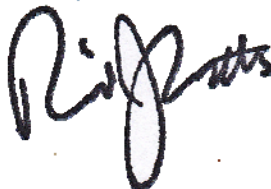
WHEREAS, the Township Attorney has prepared a Developer's Agreement which has been executed by the Developer; and,

WHEREAS, the associated fees for the preparation and filing of said Agreement have been received,

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

1. The Performance Guarantee as stated above be and is hereby accepted.
2. The Mayor and Clerk be and are hereby authorized to execute the Developer's Agreement for the above referenced project.
3. A copy of this resolution shall be forwarded to the Township Engineer, Administrative Officer to the Planning Board, Construction Department and the Developer.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-531 - 12/9/13

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY
O'HAGAN NURSERIES FOR SITE IMPROVEMENTS AT
ROYAL PIZZA & KEBOB (702 HIGHWAY 35)

WHEREAS, on September 23, 2013, the Township Committee adopted a resolution which accepted performance bond 71441923 in the amount of \$24,480.00 filed by June Applegate d/b/a O'Hagan Nurseries written by Western Surety Company guaranteeing site improvements at Royal Pizza & Kebob, 702 Highway 35 (Block 231, Lots 36-38); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a 70% reduction in the performance guarantees which is the maximum amount of reduction permitted under the Municipal Land Use Law; and,

WHEREAS, the Developer will be notified to post a Change Rider reducing the amount of the performance bond from \$24,480.00 to \$7,344.00 and the Municipal Clerk will accept said Rider when posted; and,

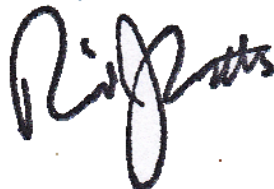
WHEREAS, the cash portion of the performance guarantee will also be reduced by 70%,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Royal Pizza & Kebob, 702 Highway 35 (Block 231, Lots 36-38) be and is hereby approved to the amount of \$7,344.00 and the Change Rider submitted to affect said reduction is hereby accepted; and,

BE IT FURTHER RESOLVED, that the proportionate 70% amount of cash portion of the performance guarantee in the amount of \$1,713.60 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 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-532 - 12/9/13

EMPLOY PART-TIME VIOLATIONS CLERK IN THE COURT ADMINISTRATOR'S OFFICE

WHEREAS, there is a need for a part-time Violations Clerk in the Court Administrator's Office; and,

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

WHEREAS, the Court Administrator and Municipal Court Judge have made their recommendation; and,

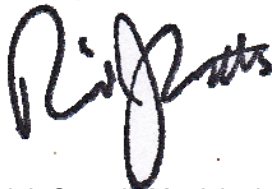
WHEREAS, funds will be provided in the 2013 Municipal Budget in the appropriation entitled Municipal Court S&W, known as Account No. 490-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Esther Gabriel be and is hereby employed as a part-time Violations Clerk at an hourly rate of \$12.00, with no health or other benefits, contingent upon favorable results of a background check and physical examination, effective December 16, 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Municipal Court Administrator, Business Administrator, Chief Financial Officer, Assistant C.F.O., Sandra Petersen and Stephanie Oppegaard.

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 12/09/13

A handwritten signature in black ink, appearing to read 'Richard J. Cuttrell', written over a horizontal line.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-533 - 12/9/13

CANCEL UNEXPENDED AND DEDICATED GENERAL
CAPITAL APPROPRIATIONS BALANCES

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and,

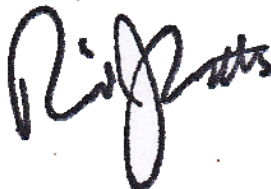
WHEREAS, it is necessary to formally cancel said balances so that the unexpended General Capital Ordinance balances may be returned to Capital Surplus,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the following unexpended and dedicated General Capital Ordinance balances be canceled to Capital Surplus:

Ordinance	Description	Balance
# 07-51	Various Improvements	\$43.07
#08-20	Various Public Improvements	\$1.81
#98-38 #99-34	Beachfront Restoration	\$19,419.76
#03-14	Improvements Various Lakes	\$4,283.04
#04-14	Acquisition of Property	\$3,458.50
#04-19	Public Facility Improvements	\$195.75
#04-55	Acquisition of Property	\$875.25
#05-23	Various Sidewalks	\$0.75
#06-11	Ridge Ave. School	\$48,285.79
#06-36 #07-03	Sr. Ctr. (Phase 1)	\$22.55
#07-16	Acquisition of Property	\$13,839.94
#07-37	Comp Tech Study	\$2,691.52
	TOTAL	\$93,117.73

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

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 12/09/13



Richard J. Cuttrel, Municipal Clerk

RESOLUTION #13-534 - 12/9/13

GRANT UNPAID LEAVE OF ABSENCE TO DIANA PAJAK
UNDER THE FAMILY MEDICAL LEAVE ACT

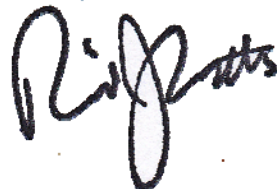
WHEREAS, Diana Pajak, Departmental Secretary in the Code/Construction Department, has requested an extension of an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Diana Pajak, Departmental Secretary in the Code/Construction Department, is hereby granted an unpaid leave of absence commencing September 30, 2013 and ending January 16, 2014 (which is an extension of the leave of absence granted from September 30, 2013 to December 16, 2013); and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the agreement be forwarded to the Construction Official, Chief Financial Officer, Assistant C.F.O. Business Administrator, Sandra Petersen and Stephanie Oppegard.

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 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-535 - 12/9/13

ACCEPT THE RESIGNATION OF JENNIFER LIDDICK AS A
DEPARTMENTAL SECRETARY IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, the Township Committee has received a letter from Jennifer Liddick resigning as a Departmental Secretary in the Code/Construction Department effective December 9, 2013,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Jennifer Liddick as a Departmental Secretary in the Code/Construction Department is hereby accepted effective December 9, 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local 1844, Sandra Petersen, Stephanie Oppegaard 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 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and written in a cursive-like font.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-536 - 12/9/13

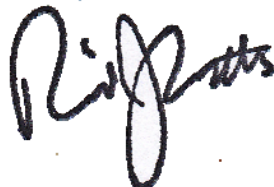
ACKNOWLEDGE THE RETIREMENT OF NOEL CLARK AS A CLERK/TYPIST
IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, the Township Committee has received a letter indicating that Noel Clark will be retiring as a Clerk/Typist in the Code/Construction Department effective January 1, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of Noel Clark as a Clerk/Typist in the Code/Construction Department be and is hereby acknowledged effective January 1, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Assistant C.F.O., Construction Official, Sandra Petersen and Stephanie Oppegard.

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 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-537 - 12/9/13

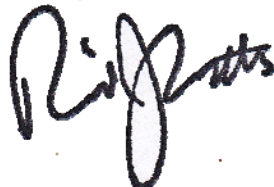
ACKNOWLEDGE THE RETIREMENT OF THOMAS REILLY
AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter indicating that Thomas Reilly will be retiring as a Driver in the Public Works Department effective January 1, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of Thomas Reilly as a Driver in the Public Works Department be and is hereby acknowledged effective January 1, 2014; and,

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

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 12/09/13

A handwritten signature in black ink, appearing to read 'Richard J. Cuttrell', written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-538 - 12/9/13

AUTHORIZE EXECUTION OF A TEMPORARY CONSTRUCTION/ACCESS EASEMENT
WITH THE OCEAN GROVE CAMP MEETING ASSOCIATION FOR
THE WESLEY LAKE DREDGING PROJECT

WHEREAS, the Ocean Grove Camp Meeting Association owns a parcel of land in the Township of Neptune identified as Block 146.03, Lot 2, also known as Lake Avenue, adjacent to Wesley Lake; and,

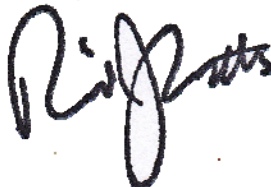
WHEREAS, the Township needs the use of the aforesaid property for the Wesley Lake Dredging Project for purposes of construction equipment used in the dredging of Wesley Lake; and,

WHEREAS, the aforesaid construction and dredging of Wesley Lake improves the quality of the lake and serves the best interest of Ocean Grove and the community,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Mayor and Clerk to execute a Temporary Construction/Right of Entry Agreement/Access Easement with the Ocean Grove Camp Meeting Association to allow the Township access to Association property known as Lake Avenue (Block 146.03, Lot 2) for purposes of providing use in the Wesley Lake Dredging Project; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Township Engineer and Township Attorney.

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 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

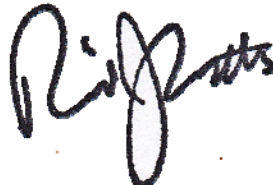
Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-539 - 12/9/13

GRANT SOCIAL AFFAIR PERMIT TO JERSEY SHORE UNIVERSITY MEDICAL CENTER

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of Jersey Shore University Medical Center for a social affair permit at the O'Brien-Major VFW Post #2639, 1515 Corlies Avenue, on December 20, 2013 from 7:00 P.M. to 11:00 P.M.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", is written over the certification text.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-540 - 12/9/13

AUTHORIZE THE TRANSFER OF 2013 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,

<u>General:</u>	<u>Acct No.</u>	<u>FROM</u>	<u>TO</u>
Group Ins OE	220-020	50,000.00	
Natural Gas OE	446-020	65,000.00	
Telecommunications OE	450-020	20,000.00	
Gasoline & Diesel OE	460-020	40,000.00	
Solid Waste Disposal	465-020	50,000.00	
Admin OE	100-020		15,000.00
Police OE	240-020		25,000.00
Liability Ins OE	210-020		90,000.00
MOMV OE	315-020		95,000.00
TOTAL		225,000.00	225,000.00

<u>Marina Utility:</u>	<u>Acct No.</u>	<u>FROM</u>	<u>TO</u>
Note Interest	523-020	2,135.96	
MCIA	525-020	1,995.04	
Payments of BANs	521-020		4,131.00
TOTAL		4,131.00	4,131.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that 2013 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.

RESOLUTION #13-541 - 12/9/13

AUTHORIZE THE PURCHASE OF A FORD TRUCK THROUGH THE
STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Public Works Department wishes to purchase a 2014 Ford F550 chassis cab with dump body 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, DFFLM, LLC has been awarded New Jersey State Contract No. A79113 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,

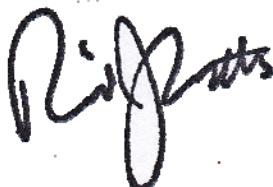
WHEREAS, the cost of the truck shall not exceed \$81,361.00; and,

WHEREAS, funds for this purpose are available in Ordinance No. 13-31 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 a Ford F550 chassis cab with dump body cost through the New Jersey Cooperative Purchasing Program for the Public Works Department be and is hereby authorized at an amount not to exceed \$81,361.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, 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 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-542 - 12/9/13

AUTHORIZE THE PURCHASE OF THREE JEEP PATRIOT VEHICLES THROUGH
THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Police Department wishes to purchase three Jeep Patriot 4X4 vehicles to replace existing traffic safety vehicles 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, Hertrich Fleet Services has been awarded New Jersey State Contract No. A83011 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,

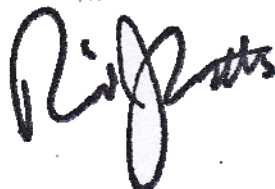
WHEREAS, the cost of the three vehicles shall not exceed \$17,093.00 each (total of \$51,279.00); and,

WHEREAS, funds for this purpose are available in Ordinance No. 13-30 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 three Jeep Patriot 4X4 vehicles to replace existing traffic safety vehicles through the New Jersey Cooperative Purchasing Program for the Police Department be and is hereby authorized at an amount not to exceed \$17,093.00 each (total of \$51,279.00); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Deputy 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 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-543 - 12/9/13

EMPLOY DRIVER IN THE DEPARTMENT OF
PUBLIC WORKS ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Driver in the Public Works Department; and,

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

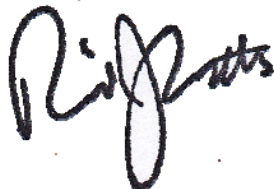
WHEREAS, the Public Works Director has made his recommendation; and,

WHEREAS, funds will be provided in the appropriation entitled Solid Waste S&W, known as Account No. 290-010, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Luis Perez be and is hereby employed as a Driver in the Department of Public Works, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective December 16, 2013, at an annual salary of \$28,000.00; 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., AFSCME Local #1844, and Sandra Petersen.

CERTIFICATION
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TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-544 - 12/9/13

EMPLOY DEPUTY COURT ADMINISTRATOR IN THE MUNICIPAL COURT
ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Deputy Court Administrator in the Municipal Court; and,

WHEREAS, the position was duly posted and applicants have been interviewed by a panel of municipal and county officials as required by state statute; and,

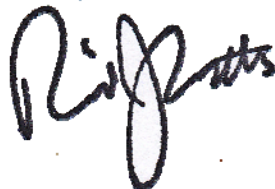
WHEREAS, the Municipal Court Administrator and Interview Panel have made their recommendations to the Monmouth County Superior Court Assignment Judge who has approved of the recommendation; and,

WHEREAS, funds will be provided in the 2013 Municipal Budget in the appropriation entitled Municipal Court S&W, known as Account No. 490-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Suzanne Morales be and is hereby employed as Deputy Court Administrator in the Municipal Court, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of a background check and physical examination, effective December 16, 2013, at an annual salary of \$35,000.00 (starting salary reflecting substantial experience); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Municipal Court Administrator, Business Administrator, Chief Financial Officer, Assistant C.F.O., Sandra Petersen, Stephanie Oppegaard and AFSCME Local #1844.

CERTIFICATION
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NEPTUNE ON 12/09/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-545 – 12/9/13

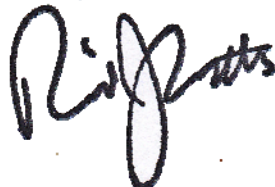
AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	594,273.56
FEDERAL & STATE GRANT FUND	29,787.80
TRUST OTHER	5,562.50
GENERAL CAPITAL FUND	16,063.50
SEWER OPERATING FUND	1,201,800.98
MARINA OPERATING FUND	37,936.83
DOG TRUST	612.60
UDAG TRUST	250.00
LIBRARY TRUST	4,083.03
BILL LIST TOTAL	\$1,890,370.80

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
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TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 12/09/13



Richard J. Cuttrell, Municipal Clerk