

TOWNSHIP COMMITTEE WORKSHOP MEETING – SEPTEMBER 8, 2014 – 6:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Eric J. Houghtaling	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____
Dr. Michael Brantley	_____

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2014 and the Asbury Park Press on January 2, 2014, 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 – Ordinance to allow for reimbursement of expenses incurred by Mayor/Deputy Mayor for performance of marriage ceremonies. (PW)

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

Res. # 14-435 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 8, 2014 – 7:00 P.M.

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

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

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrell, 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 Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2014 and the Asbury Park Press on January 2, 2014, 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.

RECOGNITION OF RETIRING TOWNSHIP EMPLOYEE

The Mayor and Committee will recognize Silvester Griffin who is retiring from the Public Works Department after 25 years of service.

PROCLAMATION – FAMILY OF GERALD G. PALAIA

The Mayor will present a proclamation to the family of Gerald G. Palaia recognizing the life of Gerald who passed away on July 13th.

PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH

The Mayor will present a proclamation designating the month of September as Childhood Cancer Awareness Month in the Township of Neptune.

PROCLAMATION – HUNGER ACTION MONTH

The Mayor will proclaim the month of September as Hunger Action Month.

REPORT OF THE CLERK

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

A note from Nancy & Gerard Dinicola and family thanking the Senior Center staff. A thank you note from Marilyn Cole to Rosemary Gray and a thank you note from Mary Carr to Melanie Manning and Paige DeRosa, Summer Interns at the Senior Center.

COMMENTS FROM THE DAIS

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

PUBLIC HEARING – APPLICATION TO MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM

Public Hearing regarding the Township’s proposed application to the Monmouth County Municipal Open Space Program for “Improvements to Sunshine Village Fields”.

Res. # 14-436 – Authorize application to the Monmouth County Municipal Open Space Program.

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

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES

For each ordinance with a public hearing, the public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 14-35 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by converting an existing handicapped parking zone on Atlantic Avenue to a Resident Handicapped On-Street Parking Zone and deleting a handicapped parking zone on Mt. Carmel Way – Final Reading

Explanatory statement: This ordinance converts the existing handicapped parking stall in front of 28 Atlantic Avenue into a Neptune Township resident only handicapped parking stall and deletes a handicapped parking stall in front of 94 Mt. Carmel Way.

Public Hearing:

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

ORDINANCE NO. 14-36 - An ordinance amend Volume I, Chapter XII of the Code of the Township of Neptune by adding Section 12-5 entitled "Vacant and Abandoned Properties" – Final Reading

Explanatory statement: This ordinance establishes comprehensive definitions, rules and regulations regarding vacant and abandoned properties including action concerning repair, closing or demolition, identification of abandoned property and establishment of a list of abandoned properties.

Public Hearing:

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

CONSENT AGENDA

Res. # 14-437 – Reject request for release of performance bond guaranteeing site improvements at Brickhouse Tavern & Tap (Route 66).

Res. # 14-438 – Authorize execution of the Monmouth County Mutual Aid Agreement.

Res. # 14-439 – Authorize an amendment to the 2014 municipal budget to realize monies from the County of Monmouth.

Res. # 14-440 – Grant leave of absence to Joyce Wilder under the Family Medical Leave Act.

Res. # 14-441 – Appoint Harbor Commission Secretary.

Res. # 14-442 – Accept the resignation of Angel Marrero as a Police Officer in the Police Department.

Res. # 14-443 – Authorize an amendment to the 2014 municipal budget to realize monies from the Division of Highway Traffic Safety.

Res. # 14-444 – Appoint Special law Enforcement Officers in the Police Department of a part-time basis.

Res. # 14-445 – Appoint Consultant for Hazardous Discharge Site Remediation Fund Investigation.

Res. # 14-446 – Amend authorization of the Township Engineering Consultant for specifications and design development for Veterans Memorial Park.

Res. # 14-447 – Authorize the Township Engineering Consultant to perform engineering services for South Concourse and Shark River Island Drainage Improvement Project.

Res. # 14-448 – Appoint Acting Fire Sub-Code Official.

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

Res. # 14-449 – Award bids for powered ambulance stretchers and cot fastening systems.

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

Res. # 14-450 – Authorize the purchase of two dump trucks through the Houston-Galveston Area Council Purchasing Program.

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

Res. # 14-451 – Authorize Change Order #1 in connection with Improvements to Veterans Park.

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

Res. # 14-452 – Authorize the payment of bills.

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

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

RESOLUTION #14-435 – 9/8/14

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

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

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

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

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

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

Litigation – Update on pending litigation

Legal Opinion – Bicycle storage/abandonment

Real Estate negotiations – Southporte Condominium Association easement

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 #14-436 - 9/8/14

AUTHORIZE APPLICATION TO THE MONMOUTH COUNTY
MUNICIPAL OPEN SPACE PROGRAM

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and,

WHEREAS, the Governing Body of the Township of Neptune desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the project known as "Improvements to Sunshine Village Fields" located at 10 Pine Drive, also known as Block 307.26, Lot 5; and,

WHEREAS, the total cost of the project including all matching funds is \$333,000.00; and,

WHEREAS, the Township of Neptune is the owner of and controls the project site,

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

1. Michael J. Bascom, Chief Financial Officer, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the principal contact person and correspondent of the above named municipality; and
2. The Township of Neptune is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Michael J. Bascom, Chief Financial Officer, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

CERTIFICATION

I, Richard J. Cuttrell, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Neptune at a meeting held on the 8th day of September, 2014. In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 8th day of September, 2014.

Richard J. Cuttrell,
Municipal Clerk

RESOLUTION #14-437 - 9/8/14

REJECT REQUEST FOR RELEASE OF PERFORMANCE BOND GUARANTEEING
SITE IMPROVEMENTS AT BRICKHOUSE TAVERN & TAP (ROUTE 66)

WHEREAS, the Township of Neptune holds a performance bond guaranteeing site improvements at Brick House Tavern & Tap on Route 66; and,

WHEREAS, the Developer requested a release of said bond and the Township Engineering Consultant has performed a site inspection; and,

WHEREAS, on August 27, 2014, the Engineering Consultant has prepared a punch list of unfinished items and recommends that the request for bond release be rejected until all items have been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby rejects the request for release of the performance bond guaranteeing site improvements at the Brick House Tavern & Tap located on Route 66 (Block 1508, Lot 1); and,

BE IT FURTHER RESOLVED, that the Developer shall notify the Municipal Clerk when the outstanding punch list items are complete and the Engineering Consultant will be instructed to re-inspect the site; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer and Leon S. Avakian, Inc.

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 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-438 - 9/8/14

AUTHORIZE EXECUTION OF THE MONMOUTH COUNTY MUTUAL AID AGREEMENT

WHEREAS, the Monmouth County Prosecutor's Office and the Monmouth County Chiefs of Police Association have created the Monmouth County Mutual Aid agreement (the Agreement) to provide a mechanism for participation in a program designed to provide supplemental police protection for all municipalities joining in such agreement; and,

WHEREAS, the provision and procedures for providing mutual police assistance are set forth in the Agreement; and,

WHEREAS, the Township Committee finds that participation in the Agreement will benefit the citizens of the municipality,

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

1. Participation in the Monmouth County Mutual Aid Agreement is hereby authorized.
2. Michael J. Bascom is hereby authorized to be the representative of the Township of Neptune to sign the Declaration of Joinder in the Monmouth County Mutual Aid Agreement.
3. The guidelines as set forth in the Agreement are hereby accepted.
4. This Resolution is separate and distinct from any mutual aid agreement previously entered into between any other municipalities and shall remain in effect until the Agreement is dissolved or until a formal resolution is adopted by the Township Committee withdrawing from the Agreement.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Prosecutor, Chief of Police and Police 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 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-439 - 9/8/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE COUNTY OF MONMOUTH

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$55,245.00 which is now available from the County of Monmouth in the amount of \$55,245.00; and,

BE IT FURTHER RESOLVED that the like sum of \$55,245.00 is hereby appropriated under the caption of Monmouth County Workforce Investment Board Youth Initiative; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the Monmouth County Workforce Investment Board in the amount of \$55,245.00; 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
Houghtaling: aye
Jahn: aye
McMillan: aye
Brantley: aye

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 09/08/2014



Richard J. Cuttrel, Municipal Clerk

RESOLUTION #14-440 - 9/8/14

GRANT LEAVE OF ABSENCE TO JOYCE WILDER
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Joyce Wilder, Customer Service Representative in the Office of Vital Statistics, has requested a leave of absence under the provisions of the Family Medical Leave Act during which time she will utilize the balance of her accumulated sick time; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Joyce Wilder, Customer Service Representative in the Office of Vital Statistics, is hereby granted an eight week leave of absence, with the use of accumulated sick time followed by unpaid leave at the point that accumulated sick time is exhausted, under the provisions of the Family Medical Leave Act from October 27, 2014 through December 21, 2014; and,

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

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 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-441 - 9/8/14

APPOINT HARBOR COMMISSION SECRETARY

WHEREAS, there is a vacancy in the part-time position of Harbor Commission Secretary;
and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Business Administrator has made a recommendation to appoint a current full-time employee to said position; and,

WHEREAS, funds will be provided in the 2014 Marina Utility in the appropriation entitled Marina Utility S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Holly Rhinehardt be and is hereby appointed to the position of Harbor Commissioner Secretary at an annual salary of \$1,500.00 effective September 9, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., Harbor Master, 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 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-442 - 9/8/14

ACCEPT THE RESIGNATION OF ANGEL MARRERO AS A
POLICE OFFICER IN THE POLICE DEPARTMENT

WHEREAS, the Township Committee has received a letter from Angel Marrero resigning as a Police Officer in the Police Department,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Angel Marrero as a Police Officer in the Police Department is hereby accepted effective close of business September 2, 2014; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 09/08/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-443 - 9/8/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE DIVISION OF HIGHWAY TRAFFIC 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 insertion of an item of revenue in the budget for the year 2014 in the sum of \$10,148.22 which is now available from the NJ Department of Law & Public Safety – Division of Highway Traffic Safety in the amount of \$10,148.22; and,

BE IT FURTHER RESOLVED that the like sum of \$10,148.22 is hereby appropriated under the caption of Drunk Driving Enforcement Fund; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Law & Public Safety – Division of Highway Traffic Safety Drunk Driving Enforcement Fund in the amount of \$10,148.22; 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
Houghtaling: aye
Jahn: aye
McMillan: aye
Brantley: aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-444 - 9/8/14

APPOINT SPECIAL LAW ENFORCEMENT OFFICERS
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for four Special Law Enforcement Officers – Class II in the Police Department on a part-time hourly basis; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

WHEREAS, the Chief of Police and Police Director have made their recommendations; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Timothy Griswold, Shane Rowland and Edward Homiek be and are hereby appointed as part-time Special Law Enforcement Officers - Class II, and Jeffrey Force be and is hereby appointed as a part-time Supervising Special Law Enforcement Officer – Class II; and,

BE IT FURTHER RESOLVED, that all officers will perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, effective immediately, at an hourly rate as established by prior resolution of the Township Committee; and,

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

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 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-445 - 9/8/14

APPOINT CONSULTANT FOR HAZARDOUS DISCHARGE
SITE REMEDIATION FUND INVESTIGATION

WHEREAS, the Township of Neptune desires to appoint a Consultant for Hazardous Discharge Site Remediation Fund Investigation 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 September 4, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for this purpose in the 2014 municipal budget (a separate resolution will be adopted to authorize specific site work/project) 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 Dynamic Earth, LLC as Consultant for Hazardous Discharge Site Remediation Fund Investigation for the balance of 2014, at the terms as indicated in said proposal on file on 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, Township Engineer, 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 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-446 - 9/8/14

AMEND AUTHORIZATION OF THE TOWNSHIP ENGINEERING CONSULTANT FOR SPECIFICATIONS AND DESIGN DEVELOPMENT FOR VETERANS MEMORIAL PARK

WHEREAS, the Township of Neptune is undertaking a project to create Veterans Memorial Park at the site of the former Welsh Farms dairy on Old Corlies Avenue; and,

WHEREAS, on December 23, 2013, the Township Committee adopted Resolution #13-551 which authorized T&M Associates to prepare plans and specification in connection with said project at an amount not to exceed \$26,600.00; and,

WHEREAS, as a result on-going design development, requested improvements and design alternates, it is necessary for the Township Engineering Consultant to perform additional work; and,

WHEREAS, funds for this purpose will be provided in Ordinance Nos. 14-13 and 14-29, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby amends the December 23, 2013 authorization to T&M Associates to perform the services as stated herein at an additional amount not to exceed \$27,000.00 (total authorization now \$53,600.00); and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE ON 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-447 - 9/8/14

AUTHORIZE THE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES FOR SOUTH CONCOURSE AND
SHARK RIVER ISLAND DRAINAGE IMPROVEMENT PROJECT

WHEREAS, the Township of Neptune expects to receive a Flood Mitigation Assistance Grant from the Federal Emergency Management Agency for the South Concourse and Shark River Island Drainage Improvement Project and is desirous to undertake said project; and,

WHEREAS, it is necessary for a Township Engineer Consultant from the approved list of 2014 Engineering Consultants appointed via Request for Proposals to perform professional engineering services including preparation of design, plans, specifications, permitting, and construction administration in connection with this project; and,

WHEREAS, T&M Associates has submitted a proposal for this work to the Township Engineer; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 11-05, as amended by Ordinance No. 14-30, 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 T&M Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$132,100.00, said proposal on file in the Office of the Municipal Clerk; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-448 - 9/8/14

APPOINT ACTING FIRE SUB-CODE OFFICIAL

WHEREAS, due to the retirement of Kenneth Northrup, there is a vacancy in the position of Fire Sub-Code Official; and,

WHEREAS, the Construction Official recommends that Joseph Ciccone, current Building Sub-Code Official, be appointed as Acting Fire Sub-Code Official; and,

WHEREAS, funds for this purpose will be provided in the 2014 Municipal Budget in the appropriation entitled Construction S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Joseph Ciccone as Acting Fire Sub-Code Official at a salary of \$200.00 per week effective July 1, 2014 and concluding at such time that a Fire Sub-Code Official is appointed; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-449 - 9/8/14

AWARD BIDS FOR POWERED AMBULANCE STRETCHERS
AND COT FASTENING SYSTEMS

WHEREAS, on August 29, 2014, the Purchasing Agent received bids for the award of a contract for four Powered Ambulance Stretchers and four Power Load Cot Fastening Systems; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that both bids be awarded to the lowest bid submitted for each bid by Stryker Sales Corp.; 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 Ordinances 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 a contract be awarded to Stryker Sales Corp. on their lowest responsible bid of \$55,872.00 for four (4) Powered Ambulance Stretchers; and,

BE IT FURTHER RESOLVED, that a contract be awarded to Stryker Sales Corp. on their lowest responsible bid of \$85,000.00 for four (4) Power Load Cot Fastening Systems; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the 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 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-450 - 9/8/14

AUTHORIZE THE PURCHASE OF TWO DUMP TRUCKS THROUGH THE
HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase two (2) 2015 Freightliner 108SD 70 Cab Chassis with Monroe FFDS Dump Body dump trucks utilizing pricing through the Houston-Galveston Area Council Purchasing Program; 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, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. HT06-14 to Houston Freightliner, Inc. for this equipment; and,

WHEREAS, the Purchasing Agent and 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 purchase of the two (2) dump tracks shall not exceed a total of \$337,718.00; and,

WHEREAS, funds for this purpose are available from Ordinance Nos. 09-36 and 13-31 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of two (2) 2015 Freightliner 108SD 70 Cab Chassis with Monroe FFDS Dump Body dump trucks for the Department of Public Works be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program at an amount not to exceed \$337,718.00 (\$168,859.00 each); 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 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 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-451 - 9/8/14

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH
IMPROVEMENTS TO VETERANS PARK

WHEREAS, on June 9, 2014, a contract was awarded to Down to Earth Landscaping in the amount of \$776,426.00 in connection with the Improvements to Veterans Park; and,

WHEREAS, changes to the contract have been experienced as a result of extending the concrete paver path & pad, paving the parking lot, and adding decorative fence and columns (Alternates 1, 2 and 4 in the original bid); and,

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

WHEREAS, funds for this purpose are available in Ordinance Nos. 14-13 and 14-29 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 Down to Earth Landscaping in connection with Improvements to Veterans Park resulting in a net increase of \$131,500.00 revising the total contract amount to \$907,926.00; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 09/08/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-452 – 9/8/14

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	1,907,414.13
FEDERAL & STATE GRANT FUND	6,804.00
TRUST OTHER	42,346.27
GENERAL CAPITAL FUND	102,765.15
SEWER OPERATING FUND	1,084,660.27
SEWER CAPITAL FUND	4,050.13
MARINA OPERATING FUND	88,339.00
MARINA CAPITAL FUND	31,164.00
DOG TRUST	159.60
UDAG RECIPROCAL TRUST	185.00
LIBRARY TRUST	222.64
BILL LIST TOTAL	\$3,268,110.19

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 09/08/2014



Richard J. Cuttrell, Municipal Clerk