

TOWNSHIP COMMITTEE WORKSHOP MEETING – JULY 13, 2015 – 6:00 P.M.

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

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

Mayor Jahn announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 8, 2015, 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 – Land Use Amendments (Ordinance No. 15-28)
2. Discussion – Amendment to Wesley Lake Agreement of Charter. (PW)
3. Discussion – Neptune Day.
4. Discussion – Petition from residents on Rutherford Avenue. (PW)
5. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 15-281 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – JULY 13, 2015 – 7:00 P.M.

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

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

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene J. 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 Jahn announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 8, 2015, 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.

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC COMMENTS ON RESOLUTIONS

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

ORDINANCES

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

ORDINANCE NO. 15-27 – An ordinance to amend Volume I, Chapter XIII of the Code of the Township of Neptune by amending Section 13-2, entitled, “Removal of Snow and Ice” - Final Reading

Explanatory Statement: This ordinance amends the regulations regarding the removal from snow and ice from sidewalks including the time requirement, designation of school zones, authorized officers and penalties.

Public Hearing:

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

ORDINANCE NO. 15-28 – An ordinance to further amend and supplement the Land Development Ordinance of the Township Of Neptune by amending and adding various definitions in Section 201 and adding and amending Section 411.14 – Dormers; Section 412.07 - Fences And Walls; Section 415.06a - Billboards – Section 415.06b, Electronic Billboards; and Section 416 - Signs - Final Reading

Explanatory Statement: This ordinance amends the Land Development Ordinance by clarifying and adding certain definitions, adding a section on dormers, amending the regulations for fences and walls on corner lots in the historic district, adding a section on digital billboards and amending various portions of the section regulating signs.

Public Hearing:

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

ORDINANCE NO. 15-29 – An ordinance to amend Salary Range Ordinance No. 13-45 by creating the job titles of Emergency Medical Services Manager, Public Safety Officer Supervisor, Public Safety Officer, and Human Resources Director - Final Reading

Explanatory Statement: This ordinance creates and sets a minimum and maximum salary range for the full-time positions of Emergency Medical Services Manager, Public Safety Officer Supervisor, Public Safety Officer and Human Resources Director.

Public Hearing:

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

ORDINANCE NO. 15-30 – An ordinance to add Volume I, Chapter VII, Section 7-13A of the Code of the Township of Neptune to allow for right turns only from Monroe Avenue on to Highway 35 - First Reading

Explanatory Statement: This ordinance establishes a right turn only from Monroe Avenue on to State Highway 35 at the recommendation of the NJDOT.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-31 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident handicapped on-street parking zones on Webb Avenue and Broadway and removing handicapped parking zones on Milton Avenue and Spray Avenue - First Reading

Explanatory Statement: This ordinance authorizes resident handicapped on-street parking zones in front of 14 Webb Avenue and 102 Broadway and removes existing handicapped zones in front of 2014 Milton Avenue and 8 Spray Avenue.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-32 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by amending the list of streets on which commercial vehicles over the gross vehicle weight of four tons are excluded - First Reading

Explanatory Statement: This ordinance adds streets to the list of streets on which commercial vehicles over 4 tons gross vehicle weight are excluded.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-33 - An ordinance authorizing the leasing of certain capital equipment by the Township of Neptune, New Jersey from the Monmouth County Improvement Authority and the execution of a lease and agreement relating thereto. – First Reading

Explanatory Statement: This ordinance authorizes the capital lease of capital equipment for various departments through the Monmouth County Improvement Authority at an amount not to exceed \$2,750,000.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-34 - An ordinance authorizing the leasing of certain capital equipment (police vehicles) by the Township of Neptune, New Jersey from the Monmouth County Improvement Authority and the execution of a lease and agreement relating thereto. - First Reading

Explanatory Statement: This ordinance authorizes the capital lease of police vehicles through the Monmouth County Improvement Authority at an amount not to exceed \$300,000.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-35 - An ordinance authorizing the guaranty by the Township of Neptune, New Jersey for payment of principal and interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (Township of Neptune Project) of the Monmouth County Improvement Authority - First Reading

Explanatory Statement: This ordinance guarantees payment by the Township of principal and interest on Capital Lease Revenue Bonds through the Monmouth County Improvement Authority for the lease of police vehicles.

Offered by: _____ Seconded by: _____

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

The Public Hearings on Ordinances 15-30 through 15-35 will be held on Monday, July 27, 2015.

CONSENT AGENDA

Res. # 15-282 – Accept the resignation of Julius Lodato as a member of the Ocean Grove Sewerage Authority.

Res. # 15-283 – Appoint member to the Ocean Grove Sewerage Authority.

Res. # 15-284 – Authorize the temporary closing of streets in connection with National Night Out.

Res. # 15-285 – Authorize temporary street closing in connection with the Community Pride Block Party.

Res. # 15-286 – Authorize the purchase of energy generation services for public use through an online auction website.

Res. # 15-287 – Accept the resignation of Thomas Goode as a Driver in the Public Works Department.

Res. # 15-288 – Accept the resignation of Jason Pyle as a Driver in the Public Works Department.

Res. # 15-289 – Rescind employment of Public Safety Officer.

Res. # 15-290 – Employ temporary seasonal personnel for the Municipal Alliance Summer Program.

Res. # 15-291 – Accept the resignation of Jerry Robinson as a Driver in the Public Works Department.

Res. # 15-292 – Renew liquor license held by Krenkel-Liquors, Inc. t/a Krenkel Liquors.

Res. # 15-293 – Authorize the renewal of liquor licenses for the 2015-2016 licensing year.

Res. # 15-294 – Place lien on various properties.

Res. # 15-295 – Approve the transfer of Taxi Medallion License No. 002.

Res. # 15-296 – Accept the resignation of Travis Sodon as a Special Law Enforcement Officer – Class II.

Res. # 15-297 – Authorize hazardous material training.

Res. # 15-298 – Authorize Developer's Agreement with Heritage at Neptune, LLC, Block 2702, Lot 25 (formerly Block 3040, Lots 6 & 11) to become upon subdivision Block 2702, Lots 25.01 – 25.09.

Res. # 15-299 – Authorize the refund of taxes as a result of an overpayment.

Res. # 15-300 – Authorize issuance of duplicate tax sale certificate.

Res. # 15-301 – Authorize the cancellation of sewer rent (508 Wayside Road).

Res. # 15-302 – Release Soil Stabilization Bond posted by Dykeman Associations, Inc. for 216 Fairway Lane.

Res. # 15-303 – Authorize the execution of a Shared Services Agreement with Shark River Hills Fire Company Ladies Auxiliary to supplement the mass feeding response capabilities of the Township.

Res. # 15-304 – Authorize temporary no parking on a portion of McClintock Street in connection with Ocean Grove Camp Meeting Association event.

Res. # 15-305 – Accept the resignation of Joseph Baldasare as a Special Law Enforcement Officer – Class II.

Res. # 15-306 – Accept the resignation of Edward Homiek as a Special Law Enforcement Officer – Class II.

Res. # 15-307 – Employ Tourism Representative for the 2015 summer season.

Res. # 15-308 – Accept a FY2014 Emergency Management Agency Assistance/Emergency Management Performance Grant.

Res. # 15-309 – Authorize a person to person/place to place transfer of the plenary retail consumption license presently issued to Tanks Hospitality, LLC to Scoram, LLC t/a Yvonne's at 1311 Route 35.

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

Res. # 15-310 – Employ Driver in the Department of Public Works on a probationary basis.

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

Res. # 15-311 – Authorize the payment of bills.

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

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. 15-30

AN ORDINANCE TO ADD VOLUME I, CHAPTER VII, SECTION 7-13A OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO ALLOW FOR RIGHT TURNS ONLY FROM MONROE AVENUE ON TO STATE HIGHWAY 35

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 7-13A – RIGHT TURNS ONLY, is hereby created as follows:

7-13A – RIGHT TURNS ONLY

No person shall make a turn at the below listed location(s) other than a Right Turning Movement:

<u>Intersection</u>	<u>Movement Permitted</u>
Monroe Avenue and Route NJ 35	Eastbound from Monroe Avenue to Southbound onto Route NJ 35
Monroe Avenue and Route NJ 35	Westbound from Monroe Avenue to Northbound onto Route NJ 35

SECTION 2

All Ordinances or parts of Ordinances in conflict with or inconsistent with the provisions of this Ordinance are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any Ordinance hereby repealed prior to the taking effect of this Ordinance.

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

ORDINANCE NO. 15-31

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON WEBB AVENUE AND BROADWAY AND REMOVING HANDICAPPED PARKING ZONES ON MILTON AVENUE AND SPRAY 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 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Webb Avenue	1	South side of Webb Avenue beginning 55 feet east of the southeast intersection of Webb Avenue and Beach Avenue
Broadway	1	South side of Broadway beginning 30 feet east of the southeast intersection of Broadway and New Jersey Avenue

SECTION 2

Volume I, Chapter VII, Section 7-21.1 - 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>
Milton Avenue	1	South side of Milton Avenue beginning 180 feet west of the southwest intersection of Milton Avenue and Taylor Avenue
Spray Avenue	1	South side of Spray Avenue beginning 115 feet east of the southeast intersection of Spray Avenue and Beach Avenue

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

ORDINANCE NO. 15-32

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE LIST OF STREETS ON WHICH COMMERCIAL VEHICLES OVER THE GROSS VEHICLE WEIGHT OF FOUR TONS ARE EXCLUDED

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 7-8.3 – Vehicles Over Four (4) Tons Excluded From Certain Streets, is hereby amended by adding the following:

<u>Name of Street</u>	<u>Weight Limit</u>	<u>Location</u>
Jumping Brook Road	4 Tons	Between Route NJ 33 and Route NJ 66
West Jumping Brook Road	4 Tons	Entire Length
Roberts Drive	4 Tons	Entire Length
Corporate Park Drive	4 Tons	Entire Length
Green Grove Road	4 Tons	Between Route NJ 33 and Route NJ 66
West Lawn Drive	4 Tons	Entire Length
Green Grove Place	4 Tons	Entire Length
Ruth Drive	4 Tons	Entire Length
Marsha Drive	4 Tons	Entire Length
East Lawn Drive	4 Tons	Entire Length
Doris Terrace	4 Tons	Entire Length
O'Hagen Terrace	4 Tons	Entire Length
Fairview Avenue	4 Tons	Between Route NJ 33 and Green Grove Rd.
Sycamore Street	4 Tons	Entire Length
Cypress Street	4 Tons	Entire Length
Maple Avenue	4 Tons	Between Route NJ 33 and Wayside Road
Tilton Place	4 Tons	Entire Length
Karen Avenue	4 Tons	Entire Length
Sandra Lane	4 Tons	Entire Length
Campbell Avenue	4 Tons	Entire Length
Woodland Avenue	4 Tons	Entire Length
Slocum Avenue	4 Tons	Entire Length
Sunnyfield Terrace	4 Tons	Entire Length

SECTION 2

All Ordinances or parts of Ordinances in conflict with or inconsistent with the provisions of this Ordinance are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any Ordinance hereby repealed prior to the taking effect of this Ordinance.

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

ORDINANCE NO. 15-33

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

BE IT ORDAINED by the Township Committee of the Township of Neptune, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Township of Neptune (the "Municipality") is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the "Authority") pursuant to a Lease and Agreement, substantially in the form submitted to this meeting (the "Lease"), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

- (a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issued to finance the acquisition of the equipment to be leased to the Municipality shall not exceed \$2,750,000 and the interest rate on said bonds shall not exceed five and fifty hundredths percent (5.50%) per annum;
- (b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any authorized municipal representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and
- (c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

SCHEDULE A - EQUIPMENT LIST
Township of Neptune

<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
Acquisition of Ambulances & Heavy Rescue Equipment	5	5	\$500,000
Communications Equipment	10	10	400,000
Emergency Response Equipment	5	5	150,000
DPW Vehicles & Equipment	5	5	800,000
Sewer Department Vehicles & Equipment	5	5	200,000
Marina Office Equipment	5	5	50,000
Computers/Servers Equipment	5	5	100,000
Electronic Equipment	5	5	100,000
Administrative Vehicles	5	5	50,000
Document Storage System	15	10	<u>130,000</u>
			\$2,480,000

ORDINANCE NO. 15-34

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

BE IT ORDAINED by the Township Committee of the Township of Neptune, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Township of Neptune (the "Municipality") is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the "Authority") pursuant to a Lease and Agreement, substantially in the form submitted to this meeting (the "Lease"), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

- (a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issued to finance the acquisition of the equipment to be leased to the Municipality shall not exceed \$300,000 and the interest rate on said bonds shall not exceed five and fifty hundredths percent (5.50%) per annum;
- (b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any authorized municipal representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and
- (c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

SCHEDULE A - EQUIPMENT LIST

Township of Neptune

<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
Acquisition of Police Vehicles	3	3	\$250,000

ORDINANCE NO. 15-35

ORDINANCE AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2015 (TOWNSHIP OF NEPTUNE PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

BE IT ORDAINED by the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to Section 80 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et. seq., the Township of Neptune, New Jersey (the "Municipality") is hereby authorized to unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (Township of Neptune Project) (the "Bonds") of The Monmouth County Improvement Authority (the "Authority") Outstanding (as that term is defined in the following described resolution) under the resolution of the Authority entitled "Capital Equipment Lease Revenue Bond Resolution (Township of Neptune Project)" (the "Bond Resolution") to be adopted in a form approved by counsel to the Municipality. The Authority plans to issue the Bonds to finance the acquisition and subsequent leasing of certain capital equipment to the Municipality pursuant to a lease and agreement to be entered into by the Authority and the Municipality (the "Lease"). Such guaranty shall be given in accordance with the guaranty agreement (the "Guaranty Agreement") between the Municipality and the Authority in substantially the form submitted to this Municipality, a copy of which is on file in the office of the Clerk of the Municipality, with such changes as may be approved by counsel to the Municipality. The Mayor is hereby authorized to execute the Guaranty Agreement on behalf of the Municipality in substantially such form as submitted hereto and with such changes as may be approved by the Mayor, and the Clerk of the Municipality is hereby authorized to attest such signature affixing the seal of the Municipality. All representatives, officials and employees of the Municipality are hereby authorized to enforce and to implement the Guaranty Agreement.

Section 2. The following additional matters are hereby determined, declared, recited and state:

- (1) The maximum principal amount of the Bonds of the Authority hereby and hereunder to be guaranteed as to payment of principal and interest shall not exceed the sum of the amount necessary to acquire the Municipality's equipment as set forth in Schedule A which will be subject to the Lease and to pay the Municipality's share of the costs of issuance, but in no event shall such principal amount exceed \$300,000.
- (2) The Bonds shall mature within eleven years of the date of issue.
- (3) The Bonds shall remain Outstanding to their respective stated maturity dates and the guaranty authorized herein shall remain effective until all Bonds shall have been paid in full in accordance with their terms notwithstanding the occurrence of any other event.

(4) The guaranty authorized herein may be made and this ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, N.J.S.A. 40A:2-1, et. seq., but the principal amount of any Outstanding Bonds shall be included after their issuance in the gross debt of the Municipality for the purpose of determining the indebtedness of the Municipality under or pursuant to the Local Bond law. The principal amount of the Bonds included in the gross debt of the Municipality shall be deducted from the gross debt of the Municipality under and all for all the purposes of the Local Bond Law (a) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the acquisition of the equipment to be financed from the proceeds of the Bonds and (b) in any Annual Debt Statement filed pursuant to the Local Bond law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and the interest on all such Bonds, all bonds of the Municipality issued as provided under N.J.S.A. 40:37A-79 and all bonds of the Authority issued under the County Improvement Authorities Law.

Section 3. Upon payment of the principal of and the interest due on the Bonds by the Authority or by the defeasance of the Bonds pursuant to the Bond Resolution, the guaranty authorized herein will cease to exist and the gross debt of the Municipality shall be reduced to the extent that such Bonds cease to be Outstanding under the Bond Resolution.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption in accordance with the County Improvement Authorities Law and the Local Bond Law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

SCHEDULE A - EQUIPMENT LIST
Township of Neptune

<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
Acquisition of Police Vehicles	3	3	\$250,000

RESOLUTION #15-281 – 7/13/15

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:

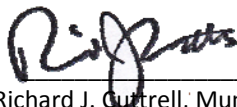
Potential litigation – Tax Court decision regarding property tax status of hospitals
Personnel – Township Committee member appointment to Community Action Agency
Litigation – Hovsons litigation
Potential Litigation – Maintenance of private roadways
Personnel – Recommendation for hire to the position of Driver

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

4. This Resolution shall take effect immediately.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Outtrell, Municipal Clerk

RESOLUTION #15-282 - 7/13/15

ACCEPT THE RESIGNATION OF JULIUS LODATO AS A
MEMBER OF THE OCEAN GROVE SEWERAGE AUTHORITY

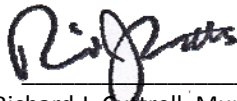
WHEREAS, the Township Committee has been notified that Julius Lodato has resigned as a member of the Ocean Grove Sewerage Authority effective immediately,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Julius Lodato as a member of the Ocean Grove Sewerage Authority is hereby accepted effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Ocean Grove Sewerage Authority.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-283 - 7/13/15

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

WHEREAS, due to the resignation of Julius Lodato, a vacancy exists on the Ocean Grove Sewerage Authority,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Edward Wyzykowski be and is hereby appointed to the Ocean Grove Sewerage Authority for a unexpired five year term expiring January 31, 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Ocean Grove Sewerage Authority.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-284 - 7/13/15

AUTHORIZE THE TEMPORARY STREET CLOSINGS
IN CONNECTION WITH NATIONAL NIGHT OUT

WHEREAS, the National Night Out event will be held on Tuesday, August 4, 2015; and,

WHEREAS, the Police Department has recommended that certain streets be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following streets shall be closed to vehicular traffic and designated as no parking on Tuesday, August 4, 2015 between the hours of 4:00 PM to 9:00 PM:

- 1) Atkins Avenue between Corlies Avenue and Embury Avenue.
- 2) Embury Avenue between Memorial Drive and Atkins Avenue.
- 3) Division Street between Pharo Street and Atkins Avenue.

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said streets; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief of Police, Director of Public Works, Fire Inspector and Business Administrator.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-285 - 7/13/15

AUTHORIZE TEMPORARY STREET CLOSING IN
CONNECTION WITH THE COMMUNITY PRIDE BLOCK PARTY

WHEREAS, the Asbury Park/Neptune NAACP is planning their annual Community Pride Block Party in and around Midtown Commons Park on Saturday, August 15, 2015; and,

WHEREAS, the Police Department has recommended that a portion of West Lake Avenue be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that West Lake Avenue between State Highway 35 and Drummond Avenue shall be closed to vehicular traffic and designated as temporary no parking on Saturday, August 15, 2015 between the hours of 8:00 AM to 4:00 PM; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said street; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Deputy Chief of Police, Director of Public Works, Neptune Fire District #1 and Business Administrator.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-286 - 7/13/15

AUTHORIZE THE PURCHASE OF ENERGY GENERATION SERVICES
FOR PUBLIC USE THROUGH AN ONLINE AUCTION WEBSITE

WHEREAS, Neptune Township has determined to proceed with the EMEX Reverse Auction in order procure electricity for Neptune Township; and,

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of energy generation service for public use through the use of an online auction service; and,

WHEREAS, Neptune Township will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and,

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and,

WHEREAS, the auction will be conducted pursuant to the Local Unit Technology Pilot Program and Study Act,

WHEREAS, if the auction achieves a price of \$0.0920 / kWh or less for a 12 month term, a price of \$0.0896 / kWh or less for an 18 month term, or a price of \$0.0896 / kWh or less for a 24 month term; Neptune Township may award a contract to the winning supplier for the selected term,

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 on behalf of Neptune Township any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0920 / kWh or less for a 12 month term, a price of \$0.0896 / kWh or less for an 18 month term, or a price of \$0.0896 / kWh or less for a 24 month term; and,

BE IF FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded to the Business Administrator, Chief Financial Officer, Township Engineer and Assistant C.F.O.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-287 - 7/13/15

ACCEPT THE RESIGNATION OF THOMAS GOODE AS A
DRIVER IN THE PUBLIC WORKS DEPARTMENT

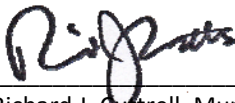
WHEREAS, the Township Committee has received a letter from Thomas Goode resigning as a Driver in the Public Works Department effective June 26, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Thomas Goode as a Driver in the Public Works Department is hereby accepted effective June 26, 2015; 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 Director of Public Works.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-288 - 7/13/15

ACCEPT THE RESIGNATION OF JASON PYLE AS A
DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter from Jason Pyle resigning as a Driver in the Public Works Department effective July 15, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Jason Pyle as a Driver in the Public Works Department is hereby accepted effective July 15, 2015; 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 Director of Public Works.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-289 - 7/13/15

RESCIND EMPLOYMENT OF PUBLIC SAFETY OFFICER

WHEREAS, on June 22, 2015, the Township Committee adopted Resolution #15-275 which authorized the employment of Dave Resnick as a Public Safety Officer in the Police Department on a part-time hourly basis; and,

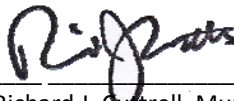
WHEREAS, it is necessary to rescind this employment authorization,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the employment of Dave Resnick, as authorized by Resolution #15-275, be and is hereby rescinded; 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

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-290 - 7/13/15

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR
THE MUNICIPAL ALLIANCE SUMMER PROGRAM

WHEREAS, the Municipal Alliance Against Alcoholism and Drug Abuse is sponsoring a Summer Program; and,

WHEREAS, on June 8, 2015, the Township Committee adopted Resolution #15-253 which authorized the hiring of temporary seasonal personnel in connection with the Program; and,

WHEREAS, the Alliance Coordinator recommends the hiring of additional Substitute Role Models; and,

WHEREAS, funds will be provided in the 2015 Municipal Budget in the appropriation entitled DEDR – Drug and Alliance Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be employed in the Municipal Alliance Summer Program from June 29, 2015 to July 28, 2015 for the number of hours as specified herein,

<u>Substitute Role Models</u>	<u>\$14.00/hour</u>	<u>3 hours per day</u>
Kaitlyn Oates	Nykell Lane	Lemuel Walker

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-291 - 7/13/15

ACCEPT THE RESIGNATION OF JERRY ROBINSON AS A
DRIVER IN THE PUBLIC WORKS DEPARTMENT

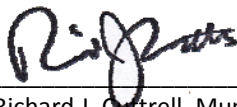
WHEREAS, the Township Committee has received a letter from Jerry Robinson resigning as a Driver in the Public Works Department effective July 1, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Jerry Robinson as a Driver in the Public Works Department is hereby accepted effective July 1, 2015; 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 Director of Public Works.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-292 - 7/13/15

RENEW LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC.
T/A KRENKEL LIQUORS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2015-2016 licensing year under the following conditions (continued from the prior licensing period):

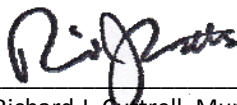
1) There will be no ingress and egress for customers of the liquor store and the main food store within the building. The only ingress and egress of the liquor store will be from the outside of the building. Employees of Krenkel's may utilize a door, or common counter area only to be utilized by employees of Krenkel's, within the subject building for ingress and egress between the two businesses.

2) A surveillance camera will be installed on the outside of the building to monitor the package goods store. Alternatively, a camera installed on the inside of the store will suffice so long as it monitors the outside of the store.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, Municipal Clerk and the License Holder.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-293 - 7/13/15

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES
FOR THE 2015-2016 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2015 to June 30, 2016:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Highway #66, Neptune
1334-33-007-004	Garden Bar Liquors t/a Sprengel's Sports Bar	2447 Highway #33, Neptune
1334-33-008-016	Tanks Hospitality, LLC	In-pocket
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Highway #33, Neptune
1334-33-011-003	35 Brew Inc., t/a Headliner	1401 Highway #35, Neptune
1334-33-012-015	East Coast Eatery, LLC	3548 Route 66, Neptune
1334-33-013-002	Mom's Kitchen, Inc. t/a Mom's Kitchen	1129 Fifth Avenue, Neptune
1334-32-014-011	Saker Shop-Rites, Inc, t/a ShopRite Liquors and Wines of Neptune	2200 Highway #66, Neptune
1334-33-018-013	Clones, LLC t/a "Clancy's"	25 South Main St., Neptune
1334-33-019-006	BHTT, Inc. t/a Brickhouse Tavern	3655 Route 66, Neptune
1334-32-020-007	Chen's Group Inc. t/a Sunsets	302 South Concourse, Neptune
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Highway 35, Neptune
1334-33-023-009	Neptune Ale House, LLC t/a MJ's	3295 Highway 66, Neptune
1334-32-024-003	Sudsy Enterprises, Inc. t/a Sudsy Mug Saloon	1105 6 th Avenue, Neptune

1334-33-026-007	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	210 Jumping Brook Rd, Neptune
1334-36-037-001	MCRS Neptune Tenant, LLC t/a Residence Inn	230 Jumping Brook Rd, Neptune
1334-36-038-001	Longwood Hospitality, LLC t/a Hampton Inn & Suites	4 McNamara Way, Neptune

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004	Karan NJ Inc. t/a "Rick's Wines & Liquors Store"	2832 West Bangs Ave,
1334-44-006-005	Jai Durga Ma, Inc. t/a Guy's Package Store	1417 Corlies Ave., Neptune
1334-44-015-003	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Ave., Neptune

CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Ave, Neptune
1334-31-031-001	O'Brien Major VFW Post 2639	1515 Corlies Ave. Neptune
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road, Neptune
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave., Neptune
1334-31-036-001	Shark River Hills Fire Company No. 4, Inc.	200 Brighton Ave., Neptune

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, and Municipal Clerk.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrel, Municipal Clerk

RESOLUTION #15-294 - 7/13/15

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
169/173	1203 8 th Avenue	405.00
407/19	1311 8 th Avenue	540.00
3508/12	709 Hillview Drive	540.00
206/2	98 Main Avenue	1,146.00
2504/5	723 John Terrace	500.00
2503/4	723 Doris Terrace	575.00
4215/6	9 Pine Brook Drive	345.00
714/25	1706 Summerfield Avenue	678.75
1513/5	505 Mayfair Lane	405.00

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-295 - 7/13/15

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 002

WHEREAS, Roosevelt Brown is the owner of Neptune Township Taxi Medallion No. 002;
and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer
ownership of said medallion to Samir Abdelmasih; and,

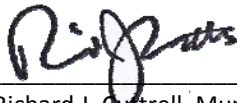
WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have
been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that approval is hereby granted for the transfer of Taxi Medallion License No. 002 to Samir
Abdelmasih; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi
License Coordinator and Municipal Clerk.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-296 - 7/13/15

ACCEPT THE RESIGNATION OF TRAVIS SODON AS A
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

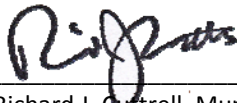
WHEREAS, the Township Committee has received a letter from Travis Sodon resigning as a Special Law Enforcement Officer – Class II effective June 26, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Travis Sodon as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective June 26, 2015; 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

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-297 - 7/13/15

AUTHORIZE HAZARDOUS MATERIAL TRAINING

WHEREAS, the Purchasing Agent requested and received proposals from qualified vendors to provide hazardous material training for Township emergency responders; and,

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

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

WHEREAS, funds for this purpose will be provided in the 2015 Municipal Budget through a 2015 HMEP Training Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Federal Resources Supply be and is hereby authorized to provide four hazardous material training sessions at \$5,950.00 per session (total of \$23,800.00) to Township emergency responders; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-298 – 7/13/15

AUTHORIZE DEVELOPER'S AGREEMENT WITH HERITAGE AT NEPTUNE, LLC,
BLOCK 2702, LOT 25 (FORMERLY BLOCK 3040 LOTS 6 & 11) TO
BECOME UPON SUBDIVISION BLOCK 2702, LOTS 25.01 – 25.09

WHEREAS, Heritage at Neptune, LLC, applied for and was granted Final Major Subdivision Approval for purposes of creating nine residential lots, a new roadway, landscaping, drainage and related improvements, along with variances and waivers associated therewith before the Planning Board of the Township of Neptune; and

WHEREAS, Heritage at Neptune, LLC, has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Planning Board of Neptune Township; and


WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with Heritage at Neptune, LLC, to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer' Agreement with Heritage at Neptune, LLC, a true copy of which is attached hereto as Exhibit "A" for compliance with the Planning Board of Neptune Township's Resolution #08-23, and representations upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Attorney and Administrative Officer to the Planning Board.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-299 - 7/13/15

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund; and,

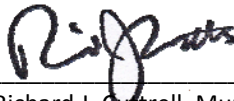
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1601	23	Berkman	803 Oxford Wy	2015	1,498.75
4201	1C008	Williams	8 Commons Dr	2015	1,018.74

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-300 - 7/13/15

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE

WHEREAS, Frank Amalemba previously purchased a Tax Sale Certificate comprising a lien on the following property:

Certificate #	Block/Lot	Address	Property Owner
2014-317	5501/162/73	Sea Spray Lane	List, Jerome H. & Barbara R.

WHEREAS, Frank Amalemba has filed a duly executed affidavit swearing that he is still the lawful owner of said certificate but has lost same; and,

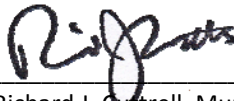
WHEREAS, the Tax Collector has recommended the issuance of a duplicate tax sale certificate pursuant to Chapter 99, P.L. 1997,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Frank Amalemba upon payment of the sum of \$100.00; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-301 - 7/13/15

AUTHORIZE THE CANCELLATION OF SEWER RENT (508 WAYSIDE ROAD)

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
2702/25	WM C. Hogan	508 Wayside Rd	2015	230.00

REASON: Sewer Disconnected on June 10, 2015

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-302 - 7/13/15

RELEASE SOIL STABILIZATION BOND POSTED BY
DYKEMAN ASSOCIATES, INC. FOR 216 FAIRWAY LANE

WHEREAS, Dykeman Associates, Inc. posted a Soil Stabilization Bond in the form of cash in the amount of \$2,500.00 guaranteeing site stabilization at 216 Fairway Lane (Block 10000.01, Lot 9); and,

WHEREAS, on July 7, 2015, the Township Engineer certified that grass seed has grown and all site stabilization has been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Soil Stabilization Bond for 216 Fairway Lane as stated herein; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-303 – 7/13/15

AUTHORIZE THE EXECUTION OF A SHARED SERVICE AGREEMENT
WITH SHARK RIVER HILLS FIRE COMPANY LADIES AUXILIARY TO
SUPPLEMENT THE MASS FEEDING RESPONSE CAPABILITIES OF THE TOWNSHIP

WHEREAS, the Township of Neptune and the Shark River Hills Fire Company Ladies Auxiliary desire to participate in a shared service whereby the Auxiliary will provide equipment and personnel to provide or supplement the mass feeding response capabilities of the Township; and,

WHEREAS, the Township of Neptune and the Shark River Hills Fire Company Ladies Auxiliary desire to enter into a Shared Service Agreement pursuant to N.J.S.A. 40A:65-1 et seq. whereby the Auxiliary will be included in the Township's program for mass feeding which will be included as part of the Township Emergency Operations Plan; and,

WHEREAS, the Township will provide preventative maintenance and fuel for a vehicle owned by the Township and operated by the Auxiliary for the purposes stated herein; and,

WHEREAS, this Shared Service Agreement shall remain in full force and effect until specifically repealed by an affirmative act of either the Township or Auxiliary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Shared Service Agreement with Shark River Hills Fire Company Ladies Auxiliary, a copy of which is on file in the Office of the Municipal Clerk, which provides for equipment and personnel to supplement the mass feeding response capabilities of the Township; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Grant Coordinator, and Shark River Hills Fire Company Ladies Auxiliary.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-304 - 7/13/15

AUTHORIZE TEMPORARY NO PARKING ON A PORTION OF MCCLINTOCK STREET IN CONNECTION WITH OCEAN GROVE CAMP MEETING ASSOCIATION EVENT

WHEREAS, the Ocean Grove Camp Meeting Association has an event scheduled at the Great Auditorium on Saturday, August 1, 2015 that will require a temporary no parking restriction on one block of McClintock Street for pedestrian safety and access by large buses; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the posting of temporary no parking on the north side of McClintock Street between Pilgrim Pathway and Central Avenue from July 31st - 11:00 p.m. to August 1st - 11:00 p.m.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector, Business Administrator, and Ocean Grove Camp Meeting Association.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-305 - 7/13/15

ACCEPT THE RESIGNATION OF JOSEPH BALDASARE AS A
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

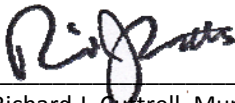
WHEREAS, the Township Committee has received a letter from Joseph Baldasare resigning as a Special Law Enforcement Officer – Class II effective June 22, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Joseph Baldasare as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective June 22, 2015; 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

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-306 - 7/13/15

ACCEPT THE RESIGNATION OF EDWARD HOMIEK AS A
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

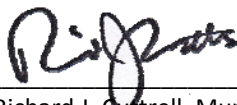
WHEREAS, the Township Committee has received a letter from Edward Homiek resigning as a Special Law Enforcement Officer – Class II effective July 2, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Edward Homiek as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective July 2, 2015; 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

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-307 - 7/13/15

EMPLOY TOURISM REPRESENTATIVE FOR THE 2015 SUMMER SEASON

WHEREAS, there is a need for an additional Tourism Representative in the Tourism Bureau for the 2015 Summer Season; and,

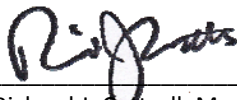
WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled Publicity & Tourism S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jacqueline Lyon be and is hereby employed as a Tourism Representative in the Tourism Bureau not to exceed an average of 25 hours per week effective immediately and ending October 1, 2015, at an hourly salary as established by Resolution #15-53; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cottrell, Municipal Clerk

RESOLUTION #15-308 - 7/13/15

ACCEPT A FY2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE/
EMERGENCY MANAGEMENT PERFORMANCE GRANT

WHEREAS, the Township of Neptune applied for a FY2014 Emergency Management Agency Assistance/Emergency Management Performance sub-grant through the County of Monmouth; and,

WHEREAS, this annual grant is used for supplies and equipment to support the day-to-day operations of the Neptune Township Office of Emergency Management; and,

WHEREAS, the County of Monmouth has informed the Township that its grant application was accepted and funds will be awarded; and,

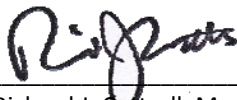
WHEREAS, funds for the matching portion of said grant will be provided in the 2015 Municipal Budget and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a FY2014 Emergency Management Agency Assistance/Emergency Management Performance sub-grant through the County of Monmouth in the amount of \$5,000.00 (with a local match of \$5,000.00) and further authorizes the execution of relevant documents indicating the Township's acceptance of the grant award; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-309 - 7/13/15

AUTHORIZE A PERSON TO PERSON/PLACE TO PLACE TRANSFER OF THE
PLENARY RETAIL CONSUMPTION LICENSE PRESENTLY ISSUED TO
TANKS HOSPITALITY, LLC TO SCORAM, LLC T/A YVONNE'S AT 1311 ROUTE 35

WHEREAS, Scoram, LLC t/a Yvonne's has applied for a person-to-person/place-to-place transfer of Plenary Retail Consumption License # 1334-33-008-016 which is presently issued to Tanks Hospitality, Inc. and held "in-pocket"; and,

WHEREAS, the application is complete in all respects; and,

WHEREAS, the required Affidavit of the source of funds of said liquor license has been filed by the applicant for the transfer and examined by the members of the Township Committee; and,

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey statutes, the regulations promulgated thereunder as well as the pertinent local ordinances and conditions imposed consistent with Title 33; and,

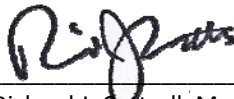
WHEREAS, all transfer procedures as outlined by state statute and local ordinances have been completed satisfactorily,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the person-to-person/place-to-place transfer of Plenary Retail Consumption License #1334-33-008-016 as stated herein to Scoram, LLC t/a Yvonne's located at 1311 Route 35 South effective July 14, 2015; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey Division of ABC, the Chief of Police and the Applicant.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-310 - 7/13/15

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

WHEREAS, due to the resignation of Thomas Goode, 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 Human Resources Specialist and Business Administrator have made a recommendation; and,

WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled Solid Waste S&W, 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 Jeffrey Devlin 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 July 20, 2015, at an annual salary of \$28,560.00; 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 Human Resources.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cattrell, Municipal Clerk

RESOLUTION #15-311 – 7/13/15

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	\$407,697.30
FEDERAL & STATE GRANT FUND	83,242.70
TRUST OTHER	26,159.18
GENERAL CAPITAL FUND	105,894.90
SEWER OPERATING FUND	1,041,765.93
SEWER CAPITAL FUND	22,030.00
MARINA OPERATING FUND	825.36
MARINA CAPITAL FUND	112,735.38
UDAG TRUST	2,611.32
BILL LIST TOTAL	\$1,802,962.07

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JULY 13, 2015



Richard J. Cottrell, Municipal Clerk