

TOWNSHIP COMMITTEE WORKSHOP MEETING – AUGUST 24, 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 – West Lake Avenue Redevelopment.
2. Discussion – Route 66 widening project.
3. Discussion – County Open Space Grant.
4. Discussion – 2015/2016 Road Program.
5. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 15-348 – 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 – AUGUST 24, 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.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on August 10th.

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. 15-36 – Bond Ordinance providing for reconstruction of the sanitary sewer system, by the Sewer Utility of the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$1,000,000 therefor and authorizing the issuance of \$950,000 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$1,000,000 from the Sewer Utility for the reconstruction of the Township sanitary sewer system, including but not limited to Phase IV of the Gables Sewer Rehabilitation Project

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-37 – Bond Ordinance providing for various parks improvements, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$300,000 therefor and authorizing the issuance of \$285,000 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$300,000 for improvements to various Township parks, including but not limited to, Division Street Park, Bert Willis Fields, Liberty Park and Loffredo Fields, such improvements and purposes to include, but not be limited to, placement of new parks equipment, safety surfaces, lighting, fencing and other related improvements

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-38 – Bond Ordinance providing for various facilities improvements (Senior Center/ Municipal Complex/Public Works facility/OEM facility), by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$600,000 therefor and authorizing the issuance of \$570,000 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$600,000 for improvements to the Senior Center, Municipal Complex, Public Works Facility and OEM Facility, such improvements and purposes to include, but not be limited to, roof replacement, interior renovations, fire alarm system, electric entrance gates and similar improvements

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-39 – An ordinance to amend Volume I, Chapter VIII of the Code of the Township of Neptune by adding Section 8-11, entitled, “Prohibition of Unregistered Vehicles in Parking Yards and Parking Places” - First Reading

Explanatory Statement: This ordinance prohibits the parking of a motor vehicle which is unregistered or has a suspended registration in any parking lot, parking place or location, which is open to the public or to which the public is invited.

Offered by:_____ Seconded by:_____

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

ORDINANCE NO. 15-40 – Bond Ordinance providing for Sunshine Village Park improvements, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$480,000 therefor (including a \$232,000 Monmouth County Open Space Grant) and authorizing the issuance of \$235,600 bonds or notes of the Township to finance part of the cost thereof - First Reading

Explanatory Statement: The Bond Ordinance authorizes an appropriation of \$480,000, including a \$232,000 County Open Space Grant, for improvements to Sunshine Village Park, including, but not be limited to, placement of new parks equipment and construction of a new running/walking track facility.

Offered by:_____ Seconded by:_____

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

The Public Hearings on Ordinances 15-39 and 15-40 will be held on Monday, September 14th.

CONSENT AGENDA

Res. # 15-349 – Reappoint part-time Special Law Enforcement Officers in the Police Department.

Res. # 15-350 – Terminate employee.

Res. # 15-351 – Authorize amendment to the 2015 Municipal Budget to realize monies from the Department of Law and Public Safety Division of Highway Traffic Safety.

Res. # 15-352 – Authorize a person-to-person transfer of the Club Liquor License presently issued to SRBYC, Inc. to Shark River Beach and Yacht Club at 360 South Riverside Drive.

Res. # 15-353 – Accept the resignation of Daniel Werner as a Police Officer.

Res. # 15-354 – Reject all bids for a rescue trailer and equipment.

Res. # 15-355 – Reclassify employee to the position of Human Resources Director.

Res. # 15-356 – Approve the transfer of Taxi Medallion License No. 002.

Res. # 15-357 – Authorize temporary closing of a portion of Embury Avenue in connection with St. Paul’s Church Vacation Bible School.

CONSENT AGENDA Offered by:_____ Seconded by:_____

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

Res. # 15-358 – Award bid for reconstruction of the Ocean Grove Boardwalk – North End.

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

Res. # 15-359 – Authorize the purchase of pick-up trucks through the State Cooperative Purchasing Program.

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

Res. # 15-360 – Authorize the purchase of a trailer mounted vacuum debris collector through the National Joint Powers Alliance Purchasing Program.

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

Res. # 15-361 – Authorize the purchase of a street sweeper through the Houston-Galveston Area Council Purchasing Program.

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

Res. # 15-362 – Authorize the purchase of a chassis for refuse packer through the Houston-Galveston Area Council Purchasing Program.

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

Res. # 15-363 – Award bid for 25 yard refuse packer.

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

Res. # 15-364 – Support the proposed improvements to NJ Route 66 to include bottleneck reduction, pedestrian accessibility, roadway improvements and drainage between Jumping Brood Road and Wayside Road in the Township of Neptune.

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

Res. # 15-365 – 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. 15-39

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VIII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 8-11, ENTITLED, "PROHIBITION OF UNREGISTERED VEHICLES IN PARKING YARDS AND PARKING PLACES"

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Township Committee hereby amends the Code of the Township of Neptune by adding Section 8-11 entitled, "PROHIBITION OF UNREGISTERED VEHICLES IN PARKING YARDS AND PARKING PLACES" as follows:

8-11 PROHIBITION OF UNREGISTERED VEHICLES IN PARKING YARDS AND PARKING PLACES

8-11.1 Parking of Unregistered Vehicles Prohibited.

Unless authorized by a sworn law enforcement officer, no person shall operate, park, leave, allow to be in possession of a motor vehicle which is unregistered or has a suspended registration in any parking yard, lot, parking place or location, which is open to the public or to which the public is invited, whether owned or maintained by a governmental entity or in conjunction with any business or enterprise, whether public, quasi-public or private.

8-11.2 Exemptions.

- a. Private property to which the public is not invited, such as residential lots. However, private and quasi-public property, such as cooperative, condominium, apartment complexes and mobile home park parking areas shall be subject to the prohibition if agreed upon by the property owner.
- b. Motor vehicles which are exempted from registration under Title 39 of the New Jersey Statutes, such as dealer inventory.

8-11.3 Removal and Impoundment of Vehicles in Violation

Any police officer is authorized to order the removal of any unregistered vehicle in violation of this article to a storage space or garage, and the expense involved in such a removal and storage of the vehicle shall be borne by the owner of the vehicle, except that the expense shall be borne by the lessee of a leased vehicle

8-11.4 Penalties for Violations.

The violation of this section shall subject the person so convicted, or pleading guilty, to a fine of \$100 for an unregistered vehicle and \$175 for a vehicle which has a suspended registration.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final adoption of the Ordinance and publication of notice of adoption as required by law; and,

BE IT FURTHER ORDAINED, that all Ordinances or parts of Ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrel,
Municipal Clerk

Mary Beth Jahn,
Mayor

ORDINANCE NO. 15-40

BOND ORDINANCE PROVIDING FOR SUNSHINE VILLAGE PARK IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$480,000 THEREFOR (INCLUDING A \$232,000 MONMOUTH COUNTY OPEN SPACE GRANT) AND AUTHORIZING THE ISSUANCE OF \$235,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$480,000, said sum being inclusive of a cash down payment for said improvements required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Such cash down payment shall be in the amount of \$244,400, consisting of an appropriation of \$12,400 in cash currently on deposit in, and available therefor from, the general capital improvement fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes, and an appropriation of a \$232,000 Monmouth County Open Space Grant received or expected to be received for the improvements or purposes described in Section 3 of the bond ordinance.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$480,000 appropriation not provided for by application hereunder of the cash down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$235,600 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$235,600 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are improvements to Sunshine Village Park, including, but not be limited to, placement of new parks equipment and construction of a new running/walking track facility, and other related improvements, design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto, all as set forth in the project documents on file in the Office of the Township Clerk.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$235,600.

(c) The estimated cost of said improvements or purposes is \$480,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the cash down payment in the amount of \$244,400 available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Township, other than the Monmouth County Open Space Grant, for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, other than the Monmouth County Open Space Grant, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$235,600 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$60,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$235,600. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

RESOLUTION #15-348 – 8/24/15

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,

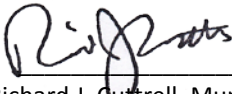
WHEREAS, this public body is of the opinion that such circumstances presently exist,

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 – Previously approved bond reduction for Neptune Estates
Personnel – Housing Authority vacancy
Personnel – Human Resources Director
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 AUGUST 24, 2015


Richard J. Currell, Municipal Clerk

RESOLUTION #15-349 - 8/24/15

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

WHEREAS, in accordance with state regulations, it is required that existing Special Law Enforcement officers be reappointed on an annual basis; and,

WHEREAS, the Chief of Police has made his recommendations on the reappointment of existing Special Law Enforcement Officers; and,

WHEREAS, funds will be provided in the 2015 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 the following individuals be and are hereby reappointed as part-time Special Law Enforcement Officers (SLEO) and to perform such other duties as prescribed by the Chief of Police, for he period September 1, 2015 through August 31, 2016, at an hourly rate as established by prior resolution of the Township Committee:

SLEO Class I – Matthew McDonough, Malcolm Jenkins, Kristen Narciso & Jordan Liodice

SLEO Class II – John Mattia, William Fabian, Matthew Richardson, Darrell Furman, Evan Pollara, Steven Whritenour, Richard Brogley, Tyrell Thompson, Marcus Neal, Jeff Force, Joshua Jenkins, Christopher Kampf, Robert Zoino and George Corbin

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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-350 - 8/24/15

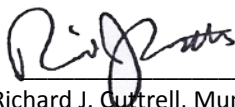
TERMINATE EMPLOYEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Russell King be and is hereby terminated from the position of School Crossing Guard effective immediately; 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 AUGUST 24, 2015



Richard J. Outtrell, Municipal Clerk

RESOLUTION #15-351 - 8/24/15

AUTHORIZE AN AMENDMENT TO THE 2015 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE DEPARTMENT OF LAW AND PUBLIC SAFETY
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 2015 in the sum of \$5,000.00 which is now available from the NJDLP&S – Division of Highway Traffic Safety in the amount of \$5,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption of 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown; 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 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown grant in the amount of \$5,000.00; 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
Brantley: aye
Houghtaling: aye
McMillan: aye
Jahn: absent

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-352 - 8/24/15

AUTHORIZE A PERSON TO PERSON TRANSFER OF THE
CLUB LIQUOR LICENSE PRESENTLY ISSUED TO SRBYC, INC TO
SHARK RIVER BEACH AND YACHT CLUB AT 360 SOUTH RIVERSIDE DRIVE

WHEREAS, Shark River Beach and Yacht Club has applied for a person-to-person transfer of Club Liquor License #1334-31-029-002 which is presently issued to SRBYC, Inc. located at 360 South Riverside Drive; 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 transfer of Club Liquor License #1334-31-029-002 as stated herein to Shark River Beach and Yacht Club located at 360 South Riverside Drive effective August 25, 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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-353 - 8/24/15

ACCEPT THE RESIGNATION OF DANIEL WERNER
AS A POLICE OFFICER

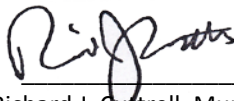
WHEREAS, the Township Committee has received a letter from Daniel Werner resigning as a Police Officer in the Police Department effective September 1, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Daniel Werner as a Police Officer in the Police Department is hereby accepted effective September 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 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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-354 - 8/24/15

REJECT ALL BIDS FOR A RESCUE TRAILER AND EQUIPMENT

WHEREAS, on August 5, 2015, the Purchasing Agent received bids for the award of a contract for a rescue trailer and equipment; and,

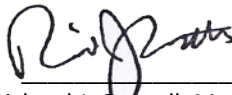
WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that all bids be rejected due to a change in scope of the project specifications pursuant to N.J.S.A. 40A:11-13.2; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the all bids received for a rescue trailer and equipment be and are hereby rejected due to a change in scope of the project specifications; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded the 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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

TABLED

RESOLUTION #15-355 - 8/24/15

RECLASSIFY EMPLOYEE TO THE POSITION OF HUMAN RESOURCES DIRECTOR

WHEREAS, by adoption of Ordinance No. 15-29, the Township Committee created the position of Human Resources Director; and,

WHEREAS, the Business Administrator has made a recommendation to reclassify the existing Human Resources Specialist to said position without adding additional personnel to the Human Resources Department; and,

WHEREAS, funds will be provided in the 2015 Municipal Budget in the appropriation entitled General Administration 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 Stephanie Oppegaard be and is hereby reclassified to the position of Human Resources Director at an annual salary of \$70,000.00 effective September 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., and Human Resources.

RESOLUTION #15-356 - 8/24/15

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 002

WHEREAS, Samir Abdelmasih is the owner of Neptune Township Taxi Medallion No. 002;
and,

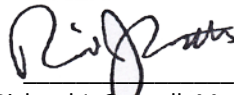
WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer
ownership of said medallion to Shueib Mohamad, US Way, LLC; and,

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 Shueib
Mohamad, US Way, LLC; 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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-357 – 8/24/15

AUTHORIZE TEMPORARY CLOSING OF A PORTION OF EMBURY AVENUE
IN CONNECTION WITH ST. PAULS CHURCH VACATION BIBLE SCHOOL

WHEREAS, St. Paul's Church has scheduled a week long Vacation Bible School youth event at the church from Monday, August 24th to Friday, August 28th, and,

WHEREAS, the Church has requested the temporary closing of Embury Avenue between Pennsylvania Avenue and New York Avenue from 4:30 p.m. to 8:00 p.m. to allow for some activities connected with the event to occur in the roadway; and,

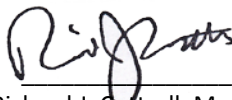
WHEREAS, the affected residents have been notified by the Church and the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure of Embury Avenue between Pennsylvania Avenue and New York Avenue from 4:30 P.M. to 8:00 P.M. from Monday, August 24th through Friday, August 28th; 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 and Police Director.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-358 - 8/24/15

AWARD BID FOR RECONSTRUCTION OF THE
OCEAN GROVE BOARDWALK – NORTH END

WHEREAS, on August 12, 2015, the Township Consulting Engineer received bids for the award of a contract for the Reconstruction of the Ocean Grove Boardwalk – North End; and,

WHEREAS, said bids were reviewed by the Township Engineer and Consulting Engineer who have recommended that the bid be awarded to the lowest bid submitted by Epic Management, Inc.; 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 Ordinance No. 14-09, as amended by Ordinance No. 14-43, 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 Epic Management, Inc. on their lowest responsible base bid of \$609,200.00 for Reconstruction of the Ocean Grove Boardwalk – North End; 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., Leon S. Avakian, Inc. and Township Engineer.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-359 - 8/24/15

AUTHORIZE THE PURCHASE OF PICK-UP TRUCKS THROUGH THE STATE
COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to purchase five Ford pick-up trucks for various municipal departments through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Winner Ford has been awarded New Jersey State Contract No. A88758 for 2016 Ford F350 4WD pick-up trucks with plow and Contract No, A88757 for 2016 Ford F150 4WD pick-up trucks; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$135,000.00 for three 2016 Ford F350 4WD pick-up trucks with plows (\$45,000.00 per truck) and \$56,000.00 for two 2016 Ford F150 4WD pick-up trucks (\$28,000.00 per truck); and,

WHEREAS, funds for this purpose are available from Ordinance No. 15-33 and Clean Communities Program grant funds and the Chief Financial Officer has so certified in writing,

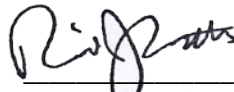
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of pick-up trucks through the New Jersey Cooperative Purchasing Program be and is hereby authorized as follows:

Three (3) 2016 Ford F350 4WD pick-up trucks with plows not to exceed \$135,000.00 (\$45,000.00 per truck)

Two (2) 2016 Ford F150 4WD pick-up trucks not to exceed \$56,000.00 (\$28,000.00 per truck)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Director of Public Works, 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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-360 - 8/24/15

AUTHORIZE THE PURCHASE OF A TRAILER MOUNTED VACUUM DEBRIS COLLECTOR THROUGH THE NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase of a ODB trailer mounted vacuum debris collector utilizing pricing through the National Joint Powers Alliance Cooperative 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 National Joint Powers Alliance has a nationally recognized cooperative agreement and has awarded Contract No. 060612-ODB to Old Dominion Brush Company, Inc. for this equipment; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$49,000.00; and,


WHEREAS, funds for this purpose are available in Ordinance No. 15-33 and from insurance proceeds 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 an ODB trailer mounted vacuum debris collector (Model SCL800TM30) for the Department of Public Works be and is hereby authorized through the National Joint Powers Alliance Purchasing Program at an amount not to exceed \$49,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Director of Public Works, 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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-361 - 8/24/15

AUTHORIZE THE PURCHASE OF A STREET SWEEPER THROUGH THE
HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase of a Global M3 street sweeper 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. SW04-14 to U.S. Municipal for this equipment; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$188,000.00; and,

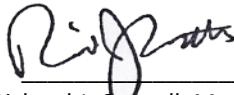
WHEREAS, funds for this purpose are available from Ordinance No. 15-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of a Global M3 street sweeper (demo unit) 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 \$188,000.00; 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

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-362 - 8/24/15

AUTHORIZE THE PURCHASE OF A CHASSIS FOR REFUSE PACKER THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase of a Mack TerraPro Series LEU 613 Low Entry TRA Chassis for refuse packer 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 Grande Truck Center for this equipment; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$145,000.00; and,

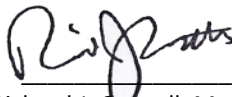
WHEREAS, funds for this purpose are available from Ordinance No. 15-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of a Mack TerraPro Series LEU 613 Low Entry TRA Chassis for refuse packer 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 \$145,000.00; 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

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-363 - 8/24/15

AWARD BID FOR 25 YARD REFUSE PACKER

WHEREAS, on August 19, 2015, the Purchasing Agent received bids for the award of a contract for a 25 yard rear load refuse packer; and,

WHEREAS, said bids were reviewed by the Purchasing Agent and Business Administrator who have recommended that the bid be awarded to the lowest bid submitted by Detachable Container & Compactor Corporation; and,

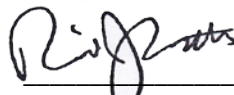
WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-33 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 Detachable Container & Compactor Corporation on their lowest responsible bid of \$83,030.00 for a 2016 Loadmaster Model Excel-25-S rear load refuse packer with snow plow hydraulic system; 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 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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-364 - 8/24/15

SUPPORT THE PROPOSED IMPROVEMENTS TO NJ ROUTE 66 TO INCLUDE BOTTLENECK REDUCTION, PEDESTRIAN ACCESSIBILITY, ROADWAY IMPROVEMENTS AND DRAINAGE BETWEEN JUMPING BROOK ROAD AND WAYSIDE ROAD IN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH

WHEREAS, the State of New Jersey, Department of Transportation (NJDOT) has begun the concept phase for improvements to NJ Route 66, to include bottleneck reduction, pedestrian accessibility, drainage and roadway improvements, from Jumping Brook Road to Wayside Road in the Township of Neptune; and,

WHEREAS, this section of NJ Route 66 has experienced a number of vehicular crash incidents; and,

WHEREAS, the proposed plan calls for the construction of a four lane, divided highway with grass median along the entire length of the project; and,

WHEREAS, the proposed plan will serve to enhance traffic flow and both vehicular and pedestrian safety along NJ Route 66; and,

WHEREAS, NJDOT has projected a schedule providing for concept design, engineering and bidding from 2015-2018, and construction activities from 2019-2020; and,

WHEREAS, NJDOT will conduct a public meeting in the Township in the coming months of 2015; and,

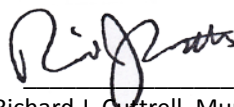
WHEREAS, the proposed improvements appear to serve the best interests, health, safety and welfare of the citizens of Neptune Township and Monmouth County;

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

1. The allegations of the preamble are incorporated herein by reference.
2. The Township Committee does hereby support the proposed improvements to NJ Route 66 as set forth in this Resolution and the Township Committee further urges the NJDOT to commence the project and to cause same to be completed with all due speed.
3. A certified copy of this Resolution shall be provided to the New Jersey Department of Transportation, and copies shall be sent to the County of Monmouth, Congressman Christopher Smith, and the 11th District Legislative Delegation.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-365 – 8/24/15

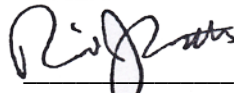
AUTHORIZE THE PAYMENT OF BILLS

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

| | |
|----------------------------|-----------------|
| CURRENT FUND | \$12,973,419.47 |
| FEDERAL & STATE GRANT FUND | 3,651.50 |
| TRUST OTHER | 29,165.85 |
| GENERAL CAPITAL FUND | 23,951.40 |
| SEWER OPERATING FUND | 12,278.81 |
| SEWER CAPITAL FUND | 1,763.16 |
| MARINA OPERATING FUND | 3,823.02 |
| MARINA CAPITAL FUND | 23,735.00 |
| DOG TRUST | 14,954.00 |
| UDAG TRUST | 83.19 |
| | |
| BILL LIST TOTAL | \$13,086,825.40 |

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 AUGUST 24, 2015



Richard J. Cuttrell, Municipal Clerk