

TOWNSHIP COMMITTEE MEETING – OCTOBER 22, 2012

Mayor Bishop called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Eric J. Houghtaling, Mary Beth Jahn, Kevin B. McMillan and Mayor J. Randy Bishop

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Philip D. Huhn, Township Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

Mayor Bishop announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

Mr. McMillan stated that he received a complaint about parking along the curb at Rick's Liquor Store making it difficult to see at the intersection of West Bangs Avenue and Wayside Road.

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

Mr. McMillan offered the following resolution, moved and seconded by Dr. Brantley, that it be adopted:

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

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

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

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

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

Personnel – Police Department Table of Organization
Personnel – Business Administrator
Contract negotiations – RFQ's for 2013

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.

The resolution was adopted on the following vote: Brantley, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

The Committee entered executive session for discussion on closed session matters.

The Committee discussed the position of Business Administrator since Mr. Huhn will be retiring on December 1st. The Mayor stated that Vito Gadaleta has proven to be very capable and is doing a very good job in the position of Assistant Business Administrator. All others agreed and asked that a resolution to appoint Mr. Gadaleta be placed on the next regular meeting. The salary will be \$125,000 annually for the remainder of 2012 and 2013. Mr. Bascom added that the Township will be realizing a savings of about \$50,000 in this position partially because Mr. Gadaleta does not need health benefits.

The Mayor also recommended the elimination of the Assistant Administrator position because this was a temporary position so that Mr. Gadaleta could get up to speed on the various Township issues. Mr. Huhn stated that the Assistant Administrator's position is not needed after his retirement. The Committee agreed and an ordinance to eliminate the position will be on for introduction at the next regular meeting.

Mr. Cuttrell stated that RFQ's for professionals for 2013 are due to be advertised. The

Committee indicated that there would be no salary changes versus 2012. Mr. Bascom asked that the position of EMS Special Counsel be added. The Mayor asked for tighter language on billing procedures for land use professionals.

Bill Doolittle, Construction Official, was present to discuss demolition of 232 North Riverside Drive. Mr. Anthony stated that there are two procedures. According to state statute, the Township can adopt an ordinance which would require a public hearing and notifications. According to the Uniform Construction Code (UCC), there is a provision that allows the Construction Official to send a notice that requires demolition with an appeal period. If the owner does not demolish, the Construction Official can order it to be demolished. There is no case law for the UCC procedure so the Township runs the risk of reducing the value of the property to the lien holder who could then bring suit against the Township. Mr. Bascom stated that the property is represented by a reputable attorney and lien holder, so they may want to rehabilitate the property. The Committee asked to move forward with the ordinance defining abandonment.

The Committee returned to the Meeting Room for the regular portion of the meeting.

Mayor Bishop called the meeting to order and requested the Clerk to call the roll. The following members were present: Eric J. Houghtaling, Mary Beth Jahn, Kevin B. McMillan, and Mayor J. Randy Bishop. Absent: Dr. Michael Brantley

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Philip D. Huhn, Township Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Mayor asked the Clerk to indicate the fire exits.

The Clerk stated, "Fire exits are located in the direction I am indicating, in case of fire you will be notified by bell and or public address system. If you are alerted of fire, please move in a calm, orderly manner to the nearest smoke-free exit or the next nearest exit as directed over the public address system.

Mayor Bishop announced that the notice requirements of R.S. 10:4-18 for an "Annual Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 5, 2012, 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 available online at www.neptunetownship.org for public viewing before each Township Committee meeting.

APPROVAL OF MINUTES

Mr. Houghtaling offered a motion, seconded by Mr. McMillan, to approve the minutes of the meeting held on August 27th. All were in favor.

REPORT OF THE CLERK

The Clerk stated that the following reports and communications are on file in his office:

Senior Center monthly statistics from September.

Thank you notes from Jersey Shore University Medical Center to the Senior Center knitting group.

RECOGNITION OF RETIRING TOWNSHIP EMPLOYEES

The Mayor and Committee recognized Jose Cruz and Carlos Encarnacion from the Public Works Department and Joseph Burst and Jeffrey Force from the Police Department. Each retiree was presented with a plaque as an expression of appreciation for their service.

COMMENTS FROM THE DAIS

The Mayor requested comments from the dais and they were as follows:

Mary Beth Jahn stated it was the time of the year that you call "Silly Season" and it was her turn this year and she's been making her rounds around the various homeowner's associations. She checked in with Mike Bascom and what we expect for the fourth quarter and for next year's budget. She encouraged everyone to go out and vote because it was a privilege.

Kevin McMillan attended the Samuel Gordan Consistory annual banquet in which a Township resident, Fred Goode was honored and received a U.S. Congressional medal of honor. He stated he attended the legislative committee which was held in Princeton on Friday. On Saturday, he had the chance to march and participate in the homecoming parade and assisted in judging the floats. He also stated that he attended the viewing for Captain Jim Hunt's mother who passed away.

Eric Houghtaling stated Dave Mooij, Superintendent of Schools submitted an application for a grant and he felt that they had a pretty good shot at it and they may be able to get a ten to twenty million grant for the Township. He stated they've already had their first meeting for the Mayor's Ball next year. He stated it was basically a wrap up meeting for Randy's Ball and how they were going to proceed for next year. He went on to state that he attended a couple of homeowner's meetings. He also attended the viewing for Captain Hunt's mother and Jack Mattia's mother in law. He marched in the homecoming parade and it was enjoyable. He enjoyed judging the float and there was a lot of team pride.

Mayor Bishop stated this past Saturday, Ermon Jones was recognized by his fraternity for sixty years of service and dedication but he was unable to attend it but the Committee declared October 20, 2012 as Ermon K. Jones Day in Neptune Township. He stated the more you know Ermon the more you learn about him. He stated it has been a privilege to know him and a privilege to name a day after him. He stated he attended a dredge meeting about the Shark River and attended the homeowner's meetings. He participated in the homecoming parade. He urged the residents to go on line and look at the various floats because the children were really talented and he was very proud of the students.

PUBLIC COMMENTS ON RESOLUTIONS

The Mayor requested public comments regarding resolutions presented on this agenda.

Dorothy Argyros, 2100 Rutherford Avenue, commented on resolution #12-395 regarding the rates for the municipal marina. She questioned whether there was an increase in the rates and if it was making a profit.

Mr. Bascom stated it was the same rates as last year and it's making enough revenue to cover its cost.

Mrs. Argyros stated some people were keeping their boats in their yards and she was told that it was a lot cheaper. She questioned whether they were going to be required to pay these rates for the municipal marina if they can't keep their boats in their yards. She also questioned how much the dredging lawsuit was going and how much was it costing the Township.

Mayor Bishop stated they could address that in public session because it really doesn't have anything to do with resolutions.

Mrs. Argyros questioned whether the Township would be using matching funds for Resolutions 12-392 & 12-393 because she was concerned with the wording of like sum and questioned where was the money coming from.

Mr. Bascom stated the like sum was coming from a grant. He stated there was a way you have to appropriate it in the budget. You have to anticipate the revenue and a like sum as an appropriation.

Michael Fornino, 120 Fulham Place commented on Resolution #12-393 and stated that he hoped that these employees would receive some type of training before plowing the snow because they should not plow to the pavement and they should plow to the median. He urged them to look at his suggestions.

ORDINANCE NO. 12-29 - APPROVED

Mr. McMillan offered the following ordinance, moved and seconded by Ms. Jahn, that it be approved:

ORDINANCE NO. 12-29

AN ORDINANCE TO AMEND ORDINANCE NO. 11-48 ENTITLED "AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE." BY CREATING THE POSITION OF

HARBOR MASTER AND INCORPORATING SAID TITLE INTO
CHAPTER XVIII OF THE TOWNSHIP CODE

The ordinance was approved on the following vote: Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

CONSENT AGENDA

Ms. Jahn offered the following resolutions of the Consent Agenda, moved and seconded by Mr. Houghtaling, that they be adopted:

EMPLOY SEASONAL/ON-CALL DRIVERS IN THE DEPARTMENT OF PUBLIC WORKS FOR SNOW PLOWING

WHEREAS, the Township desires to create a pool of individuals with commercial drivers license who would be called upon during major snowfalls to operate snow plows as a supplement to the full-time Public Works staff; and,

WHEREAS, the Director of Public Works has conducted interviews and has forwarded his recommendations to employ eight workers for this purpose; and,

WHEREAS, funds will be provided in the 2012 municipal budget in the appropriation entitled _____, known as Account No. _____, 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 employed in the Department of Public Works as Casual Employees on an on-call basis only for snow plowing during major snow/ice events during the 2012-2013 winter season at an hourly rate of \$25.00; and,

Donald Diebert	Raymond Koeppel
William Burge	Fred Kern, Jr.
Michael Finer	Douglas Adams
Desmond Ford	William Forshaw
John Blecki	Richard Hulsart

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

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>
9007/24	712 Doris Terrace	256.25
239/99	1713 Brockton Avenue	395.00
158/8	10 Vanderbilt Place	1,074.50

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

CONFIRM POLICY ON THE GRANTING OF A TOTALLY DISABLED VETERANS PROPERTY TAX EXEMPTION

WHEREAS, from time to time, the Tax Collector and/or Tax Assessor receives confirmation from the Veterans Administration that a Township property owner has been designated as a Totally Disabled Veteran; and,

WHEREAS, the Township Committee has been operating under a policy of granting a property tax exemption effective upon the date that the letter from the Veterans Administration designating the totally disabled veterans status is presented to the Tax Collector and/or Tax Assessor; and,

WHEREAS, the Committee desires to confirm said policy by adoption of a formal resolution,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms that the Township Committee shall grant a totally disabled veterans property tax exemption to the primary residence of a totally disabled veteran and such exemption shall be effective on the date that a copy of the letter from the Veterans Administration awarding totally disabled veterans status is provided to the Tax Collector and/or Tax Assessor; and,

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

SUPPORT PASSAGE OF STATE LEGISLATION AMENDING MEGAN'S LAW TO DETERMINE A SEX OFFENDER'S RISK OF RE-OFFENSE PRIOR TO RELEASE FROM INCARCERATION

WHEREAS, Senate Bill S-108/Assembly Bill A-291 proposes to amend Megan's Law to require the County Prosecutors to determine the risk of re-offense of sex offenders under Megan's Law prior to the release of a sex offender from incarceration; and,

WHEREAS, currently, many sex offenders are not tiered until they have been released into the community; and,

WHEREAS, the Township Committee believes it is in the best interests of the citizens of the Township of Neptune, and all of New Jersey, to require the Prosecutor's Office to determine a sex offender's risk of re-offense prior to release,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth, hereby supports the passage of New Jersey Legislature Bill S-108/A-291 which amends Megan's Law in order to require the County Prosecutors to determine a sex offender's risk of re-offense prior to release from incarceration and urges the enactment of such legislation as soon as possible; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police and the New Jersey State Association of Chiefs of Police.

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 033

WHEREAS, Ibrahim Abdo-Abdelwahed is the owner of Neptune Township Taxi Medallion No. 033; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Khaled Elsayed; 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. 033 to Khaled Elsayed; and,

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

AUTHORIZE AN AMENDMENT TO THE 2012 MUNICIPAL BUDGET TO REALIZE MONIES FROM A BULLETPROOF VEST PARTNERSHIP GRANT

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 2012 in the sum of \$12,655.50 which is now available from a US Department of Justice - Bureau of Justice Assistance Bulletproof Vest Partnership Grant in the amount of \$12,655.50; and,

BE IT FURTHER RESOLVED that the like sum of \$12,655.50 is hereby appropriated under the caption of Bulletproof Vest Partnership Grant – FY2012; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a United States Department of Justice - Bureau of Justice Assistance Bulletproof Vest Partnership Grant – FY12 in the amount of \$12,655.50; 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.

AUTHORIZE AN AMENDMENT TO THE 2012 MUNICIPAL BUDGET TO REALIZE MONIES FROM AN OFFICE OF HOMELAND SECURITY UBRAN AREAS SECURITY INITIATIVE

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 2012 in the sum of \$105,800.00 which is now available from a NJ Office of Homeland Security & Preparedness Urban Areas Security Initiative in the amount of \$105,800.00; and,

BE IT FURTHER RESOLVED that the like sum of \$105,800.00 is hereby appropriated under the caption of FY12 Urban Areas Security Initiative; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a New Jersey Office of Homeland Security & Preparedness Urban Areas Security Initiative award in the amount of \$105,800.00; 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.

GRANT UNPAID LEAVE OF ABSENCE TO TRACEY SCHANCK, CLERK/TYPIST IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, Tracey Schanck, Clerk/Typist in the Code/Construction Department, has requested an unpaid one month leave of absence; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Tracey Schanck, Clerk/Typist in the Code/Construction Department, is hereby granted a one month unpaid leave of absence commencing October 12, 2012 and ending November 12, 2012; and,

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

ADOPT 2013 RATES FOR THE MUNICIPAL MARINA

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

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

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

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

25% deposit is due no later than December 15th of prior year. Payment in full is due no later than March 15th. Late fee charged after April 1st.

- b. Daily Dockage/Transient Rate

Per day/night: \$2.00 per foot per day/night with the 7th night free, for every 6 nights paid

Per month: \$400.00 flat rate per month to be paid in full prior to renting the slip.

- c. Boat ramp

Daily - One boat or PWC - \$14.00 both ways

Daily - Two PWCs same trailer - \$16.00 both ways

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

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

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

Annual (after March 15th) - Two PWC's same trailer - \$240.00 unlimited use

- d. Dry Winter storage

Dry winter storage (September 15th to May 15th) - \$25.00 per foot payable to Neptune Township plus \$10.00 per foot made payable to Monmouth Marine Engines for hauling, blocking, power washing and spring launch.

25% deposit due upon execution of customer contract. Full payment is due no later than November 15th. Late fee charged after December 1st.

- e. Wet winter storage

Wet winter storage (October 15th to March 15th) - \$20.00 per foot made payable to Township of Neptune.

25% deposit due upon execution of customer contract. Full payment is due no later than November 15th. Late fee charged after December 1st.

- f. Commercial Boat fees

The fee shall be \$2,000.00 per year.

25% deposit due no later than December 15th of prior year. Full payment is due no later than March 15th. Late fee charged after April 1st.

g. Miscellaneous fees

1. Any boat left in the water after December 1st will be charged a flat rate of \$100.00 per week plus \$5.00 per foot per week until the boat is hauled or removed (no fee if using wet winter storage)

2. Dead-On-Land Storage (boat on chocks/blocks) from April 1st to December 1st - \$60.00 per foot

3. Dry Land Storage (on trailer with ramp access) from April 1st to December 1st - \$37.00 per foot.

4. Slip Transfer Fee (after April 1st) - \$50.00

5. Trailer Storage - \$250.00 per season from April 1st to December 1st. All trailers must be removed by December 1st.

6. Kayak/Canoe Storage - \$250.00 per season from April 1st to December 1st. All kayaks/canoes must be removed by December 1st.

h. Winter Storage Transient Fees

1. Any boat in the water after December 1st will be charged \$2.00 per foot per day with the 7th night free for every 6 nights paid for a transient slip only.

i. Late fees

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

k. Prorated fees

Prorated fees shall be offered to new customers only and are calculated daily based on the number of days remaining in the season. Season is defined as April 1 through December 1, consisting of 245 days. Prorated fees apply to Summer Dockage Slips, Trailer Storage, Kayak / Canoe Storage, Summer Land Storage and Dead On Land Storage. No Prorating will be offered for the Summer Land Storage with Ramp.

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

The resolutions of the Consent Agenda were adopted on the following vote: Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

AUTHORIZE THE PURCHASE OF THREE POLICE VEHICLES

Mr. McMillan offered the following resolution, moved and seconded by Ms. Jahn, that it be adopted:

WHEREAS, the Neptune Township Police Department wishes to authorize the purchase of three 2013 Ford Interceptor SUV police vehicles through an authorized vendor under the Cranford Cooperative, #47-CPCPS State of New Jersey approved cooperative; and,

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

WHEREAS, Beyer Warnock Ford has been awarded State Coop #47-CPCPS for this vehicle; and,

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

WHEREAS, the amount of the three vehicles shall not exceed \$84,767.25 (\$28,255.75

each); and,

WHEREAS, funds for this purpose are available in Ordinance No. 11-32 and through the 2012 municipal budget in the appropriation entitled Police O.E., known as Account No. _____ and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of three 2013 Ford Interceptor SUV police vehicles through the Cranford Cooperative, #47-CPCPS State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$84,767.25; and,

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

The resolution was adopted on the following vote: Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye.

AUTHORIZE THE PAYMENT OF BILLS

Mr. Houghtaling offered the following resolution, moved and seconded by Mr. McMillan, that it be adopted:

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

CURRENT FUND	3,005,271.16
FEDERAL & STATE GRANT FUND	20,537.40
TRUST OTHER	46,471.05
GENERAL CAPITAL FUND	245,903.12
SEWER OPERATING FUND	24,300.68
MARINA OPERATING FUND	18,773.91
MARINA CAPITAL FUND	5,055.33
LIBRARY TRUST	3,648.92
BILL LIST TOTAL	\$3,369,961.57

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

The resolution was adopted on the following vote: Houghtaling, aye; Jahn, aye, adding that the total includes \$2.1 million in school taxes, \$188,000 in Neptune fire tax and \$53,000 in Ocean Grove fire tax; McMillan, aye; and Bishop, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Ermon Jones, 807 Stamford Drive, read the inscription on a plaque presented to him that declared October 20, 2012 as Ermon K. Jones Day in the Township of Neptune. He expressed his deep appreciation to the Township for the recognition.

Jack Bredin stated the north east pavilion was surrounded by public open space. He stated it was not located on the street but he believed it was a legal building that has been turned into a commercial building. He stated he believed that it was turned into a commercial building for tax purposes. He stated he felt someone stole the lot from the State.

Michael Fornino stated it was a pleasure to see Ermon recognized and he was pleased to call him a friend. He also stated it was his wife's idea to start the Gables Association. He also stated if anyone needed advice on snow plowing he would be more than happy to sit down with them.

Mary Ellen Tolefson, 19 Broadway, stated things have been quiet on Broadway so she questioned what was going on and what was the end date.

Mayor Bishop stated the approximate completion date was November 19th.

Dorothy Argyros stated she did not like standing with her back to the audience and she wanted to move the podium. She accused the Mayor of treating her differently than Ermon Jones. She questioned what would happen to her if she did not listen to him. She stated the Public Works Department was supposed to be the face of the Township but she did not believe that it had eyes. She went on to state that the corner she used to live on which was Tenth Avenue and Route 35 was a stable, integrated neighborhood and they were friendly and they took care of their property until Exxon spilled oil on their property. She stated the State did not make them clean it up and there still is the stench of gasoline and people got sick from it. She went on to state that the residents were then threatened with eminent domain. She stated the value of the entire neighborhood was devalued and someone should go out there and take a look at it and now WaWa is going to move into the neighborhood.

Hank Coakley questioned why the meeting was postponed this evening.

Mr. Anthony stated they were discussing potential litigation that he cannot disclose at this time.

Mr. Coakley commented on the red light cameras by stating that people have been cited regarding them and for making a right on red. He stated he was against it if going straight.

Mr. Anthony stated he was not aware there was a problem.

Heinz Weck stated he's noticed more patches on Ocean Pathway and suggested they go online to patch.com it's a news media.

Mr. McMillan offered a motion, seconded by Ms. Jahn, to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk