

TOWNSHIP COMMITTEE WORKSHOP MEETING – NOVEMBER 26, 2012 – 6:00 P.M.

Mayor Bishop 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>
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____
J. Randy Bishop	_____

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

Mayor Bishop 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 5, 2012, 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. Review Committee calendars/follow-up on outstanding issues from previous meeting.

2. Outstanding parking lot items. (PW)

Res. # 12-409 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – NOVEMBER 26, 2012 – 7:00 P.M.

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

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

Also present at the dais: Gene Anthony, Township Attorney; Philip D. Huhn, Business Administrator; Michael J. Bascom, Chief Financial Officer; and Richard J. Cuttrel, 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 Bishop 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 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 posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on September 10th, October 4th and November 8th.

PROCLAMATION

The Mayor will proclaim the month of December as Drunk and Drugged Driving Prevention Month in the Township of Neptune.

PROMOTE/ASSIGN OFFICERS IN THE POLICE DEPARTMENT

Public comments on Resolutions #12-410 & #12-411

Res. # 12-410 – Promote officers in the Police Department.

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

Res. # 12-411 – Assign police officers to the Detective Bureau.

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

COMMENTS FROM THE DAIS

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

PUBLIC COMMENTS ON RESOLUTIONS

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

ORDINANCES

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

ORDINANCE NO. 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. – Final Reading

Explanatory Statement: This ordinance creates the position of Harbor Master within the Marina Utility with a minimum/maximum annual salary of \$35,000/\$49,000 and replaces the reference of various titles in the Harbor Utility Chapter of the Township Code with the title of Harbor Master.

Public Hearing:

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

ORDINANCE NO. 12-30 - 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 eliminating the position of Assistant Business Administrator. – Final Reading

Explanatory Statement: This ordinance eliminates the position of Assistant Business Administrator.

Public Hearing:

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

CONSENT AGENDA

Res. # 12-412 – Authorize an amendment to the 2012 municipal budget to realize monies from the State Body Armor Replacement Fund.

Res. # 12-413 – Employ part-time Violations Clerk in the Court Administrator’s Office.

Res. # 12-414 – Amend Resolution #12-382 in regards to the amount of the appropriation for installation of fencing, safety surface and playground equipment through the New Jersey State Cooperative Purchasing System.

Res. # 12-415 – Request extension of time from the NJDOT for the award of a bid in connection with the 2011 Transportation Trust Fund Project (Improvements to Green Grove Road).

Res. # 12-416 – Rescind employment of on-call/part-time Bus Driver in the Senior Center as authorized by Resolution #12-364.

Res. # 12-417 – Authorize stand-by duty payment to Office of Emergency Management and Emergency Medical Services personnel.

Res. # 12-418 – Reclassify Joseph Palmisano as a permanent full-time Driver in the Department of Public Works.

Res. # 12-419 – Reclassify Paul Sneddon as a permanent full-time Driver in the Department of Public Works.

Res. # 12-420 – Acknowledge the retirement of Howard O’Neil as Emergency Management Coordinator.

Res. # 12-421 – Authorize the transfer of 2012 budget appropriations.

Res. # 12-422 – Authorize the cancellation of sewer rent (1944 Corlies Avenue).

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

Res. # 12-423 – Authorize Special Emergency Appropriation as a result of Hurricane Sandy and rescind prior Special Emergency Appropriation authorized by Resolution #12-408.

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

Res. # 12-424 – Authorize Special Emergency Appropriation in the Sewer Utility as a result of Hurricane Sandy.

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

Res. # 12-425 – Authorize Special Emergency Appropriation in the Marina Utility as a result of Hurricane Sandy.

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

Res. # 12-426 – Authorize emergency contracts for various services and equipment as a result of Hurricane Sandy.

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

Res. # 12-427 – Authorize execution of an agreement with O'Brien's Response Management, Inc. for debris management monitoring under the New Jersey State Cooperative Purchasing Program.

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

Res. # 12-428 – Authorize execution of an agreement with AshBritt, Inc. for disaster debris management and removal services under the New Jersey State Cooperative Purchasing Program.

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

Res. # 12-429 – Appoint member to the Ocean Grove Sewerage Authority.

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

Res. # 12-430 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

RESOLUTION #12-409 – 11/26/12

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:

Personnel – OGSA appointment

Personnel – Police promotions

Contract negotiation – Temporary use and occupancy agreement for Township property on Seaview Island.

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

4. This Resolution shall take effect immediately.

RESOLUTION #12-410 - 11/26/12

PROMOTE OFFICERS IN THE POLICE DEPARTMENT

WHEREAS, at the request of the Chief of Police, the Business Administrator posted for Sergeants and Lieutenants in the Police Department; and,

WHEREAS, the resumes which were submitted were reviewed by the Chief of Police; and,

WHEREAS, the Chief of Police has submitted his recommendations to promote five officers to the rank of Lieutenant and seven officers to the rank of Sergeant; and,

WHEREAS, funds for this purpose will be provided in the 2012 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 Police Officers in the Township of Neptune be and are hereby promoted to the rank as herein stated, effective December 1, 2012, as recommended by the Chief of Police:

To Lieutenant of Police

To Sergeant of Police

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

RESOLUTION #12-411 - 11/26/12

ASSIGN POLICE OFFICERS TO THE DETECTIVE BUREAU

WHEREAS, there are three vacancies in the Police Department Detective Bureau; and,

WHEREAS, the Chief of Police has made his recommendation to assign three Police Officers to the Detective Bureau; and,

WHEREAS, funds for this purpose will be provided in the 2012 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 police officers be and are hereby assigned to the Police Department Detective Bureau effective December 1, 2012, at an additional annual stipend of \$2,250.00 in accordance with the P.B.A. Local #74 contract:

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

RESOLUTION #12-412 - 11/26/12

AUTHORIZE AN AMENDMENT TO THE 2012 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE STATE BODY ARMOR REPLACEMENT FUND

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 hereof 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 \$6,804.73 which is now available from a NJDL&PS – Division of Criminal Justice Grant in the amount of \$6,804.73; and,

BE IT FURTHER RESOLVED that the like sum of \$6,804.73 is hereby appropriated under the caption of State Body Armor Replacement Fund; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from a New Jersey Division of Law and Public Safety – Division of Criminal Justice 2012 State Body Armor Replacement Fund Grant in the amount of \$6,804.73; 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:

Brantley:
Houghtaling:
Jahn:
McMillan:
Bishop:

RESOLUTION #12-413 - 11/26/12

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

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

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

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

WHEREAS, funds will be provided in the 2012 Municipal Budget in the appropriation entitled Municipal Court S&W known as Account No 490-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Stephanie Seyr be and is hereby employed as a part-time Violations Clerk at an hourly rate of \$12.00, with no health or other benefits, contingent upon favorable results of a background check and physical examination, effective December 3, 2012; and,

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

RESOLUTION #12-414 - 11/26/12

AMEND RESOLUTION #12-382 IN REGARDS TO THE AMOUNT OF THE APPROPRIATION FOR INSTALLATION OF FENCING, SAFETY SURFACE AND PLAYGROUND EQUIPMENT THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, on October 4, 2012, the Neptune Township Committee adopted Resolution #12-382 which authorized the purchase and installation of fencing and safety surface and the installation of playground equipment previously authorized for purchase at Liberty Park, Midtown Commons Park and Pittenger Park through Whirl Construction, Inc. an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP (Contract No. A81412); and,

WHEREAS, the amount of the materials and installation as authorized by Resolution #12-382 shall not exceed \$205,304.00; and,

WHEREAS, the Department of Public Works was to perform a portion of the installation work; however, as a result of the hurricane, the Department cannot commit resources for this purpose; and,

WHEREAS, the vendor will perform the installation work originally intended to be performed by the Department of Public Works at an amount not to exceed \$9,600.00; and,

WHEREAS, funds for this purpose are available in Ordinance No. 12-08 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 and installation of fencing and safety surface and the installation of playground equipment previously authorized for purchase at Liberty Park, Midtown Commons Park and Pittenger Park by Whirl Construction, Inc, through the New Jersey Cooperative Purchasing Program as authorized by Resolution #12-411 be and is hereby amended to increase the authorized amount by \$9,600.00 for a total amount not to exceed \$214,904.00 for the reason as stated herein; and,

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

RESOLUTION #12-415 - 11/26/12

REQUEST AN EXTENSION OF TIME FROM THE NJDOT FOR THE AWARD OF A BID IN
CONNECTION WITH THE 2011 TRANSPORTATION TRUST FUND PROJECT
(IMPROVEMENTS TO GREEN GROVE ROAD)

WHEREAS, the Township of Neptune was awarded a grant under the New Jersey Transportation Trust Fund FY2011 for Improvements to Green Grove Road, Project Number 2011-Neptune Township-01386; and,

WHEREAS, under the terms of the grant, the Township was to award a contract for this project by September 14, 2012; and,

WHEREAS, the Township Engineering Department is finalizing design for the project and requires some additional field verification which has been delayed due to resources being committed to the Hurricane Sandy recovery effort; and,

WHEREAS, the Township Committee desires to request a four month extension of the deadline to award a contract,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests that the New Jersey Department of Transportation grant an extension of the deadline required for awarding a contract in connection with the New Jersey Transportation Trust Fund FY2011 grant for Improvements to Green Grove Road to January 14, 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of Engineering and Planning, Chief Financial Officer, and Business Administrator.

RESOLUTION #12-416 - 11/26/12

RESCIND EMPLOYMENT OF ON-CALL PART-TIME BUS DRIVER
IN THE SENIOR CENTER AS AUTHORIZED BY RESOLUTION #12-364

WHEREAS, on September 24, 2012, the Township Committee adopted Resolution #12-364 which authorized the employment of Allan Weinberg as an on-call/part-time Bus Driver in the Senior Center; and,

WHEREAS, the Senior Center Director has advised that the conditions of employment have not been met by Mr. Weinberg and the resolution should be rescinded,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Resolution #12-364, which authorized the employment of Allan Weinberg as an on-call/part-time Bus Driver in the Senior Center, be and is hereby rescinded; and,

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

RESOLUTION #12-417 - 11/26/12

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF EMERGENCY
MANAGEMENT AND EMERGENCY MEDICAL SERVICES PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management and Township Emergency Medical Services were placed on standby duty due to the declared State of Emergency as a result of Hurricane Sandy; and,

WHEREAS, the Township Committee authorizes payment to Office of Emergency Management and Emergency Medical Services personnel in the event of a long duration situation such as a storm or disaster which requires readiness and staffing; and,

WHEREAS, funds for this purpose will be provided in the appropriation entitled Special Emergency AP. known as Account No. 01-875-100, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes a rate of \$14.00 per hour for stand-by duty by Office of Emergency Management and Emergency Medical Services staff for declared emergencies as a result of a storm or disaster which requires readiness and staffing; and,

BE IT FURTHER RESOLVED, that stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the State of Emergency declared for Hurricane Sandy:

Calvin Morrison		168 hours
Daryn Moure	200	hours
Michael Scannipieco		187 hours
Robert Balko	66	hours
William Van Meter		248.5 hours
Anthony Devlin		326 hours
Dan Werksman		28 hours
James Harbour		252.5 hours
Ken Sprague	302	hours
Kevin Devlin	281	hours
Ed Simms	89.5	hours
Clint Davis	6	hours
Michael Chase		7 hours
Ben Cancenni	48	hours
Michael Bonfonte		107 hours
Joe Casper	15	hours
Fred Kern	7	hours
Kevin Casper	44	hours
Jeff Devlin	226	hours
Keith Casper	44	hours
Phil Serfaty	6	hours

BE IT FURTHER RESOLVED, that stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Emergency Medical Services staff for the hours indicated as a result of the State of Emergency declared for Hurricane Sandy:

Robert	Ware	109.5	hours
Joseph	Milano	265	hours
Leonard	Juett	100	hours
Marta	Alvarez	155	hours
Matthew	Doyle		252 hours
Raymond	Dilello		10.5 hours
Rebecca	Pierro		63.5 hours
Roy	Neal	130	hours
Stacy	Howland		171 hours
Ricky	Brogley	29.5	hours
Patricia	DiLeo	28.5	hours
Rozziel	Murrin	36	hours
Nancy	Doremus		23 hours
Robert	Dreeke	60.5	hours
Cherilyn	Klinker		202.75 hours
Denny	Mui	65	hours
James	Allen II	46	hours
Ross	Leibowitz		124.75 hours
Sally	Klapproth		62.50 hours
Tom	Bonhag	108.5	hours
Dana	Spivak	79	hours
John	Connor	88	hours
Karen	Adams	92.50	hours
Mark	Liddick	151	hours
Michelle	Davidson		130.50 hours
Tina	Duda	164.50	hours
Jeff	Downing	22	hours
Rich	Ralgowski		12 hours
Jeff	Newenhouse		12 hours
Franklin	Doremus		88 hours
Patricia	Cleveland		2 hours
Brian	Rath	38	hours
Katie	Findley	100.50	hours
Brian	Turner	29	hours
Jennifer	Liddick		78 hours
Mark	Velazquez		36 hours
Sal	Galvan	71	hours
Matt	Fagan	20	hours
Molly	Berkowitz		29.5 hours
Joe	Grabas	17	hours
Mike	Berkowitz		22.5 hours
Bryan	Bonanno		3 hours

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

RESOLUTION #12-418 - 11/26/12

RECLASSIFY JOSEPH PALMISANO AS A PERMANENT FULL-TIME
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Joseph Palmisano was hired as a Driver in the Department of Public Works on March 26, 2012; and,

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

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

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

RESOLUTION #12-419 - 11/26/12

RECLASSIFY PAUL SNEDDON AS A PERMANENT FULL-TIME
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Paul Sneddon was hired as a Driver in the Department of Public Works on November 22, 2011; and,

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

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

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

RESOLUTION #12-420 - 11/26/12

ACKNOWLEDGE THE RETIREMENT OF HOWARD O'NEIL
AS EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the Township Committee has received a letter indicating that Howard O'Neil will be retiring as the Emergency Management Coordinator effective November 30, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of Howard O'Neil as Emergency Management Coordinator be and is hereby acknowledged effective November 30, 2012; and,

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

RESOLUTION #12-422 - 11/26/12

AUTHORIZE THE CANCELLATION OF SEWER RENT
(1944 CORLIES AVENUE)

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
3103/1c206	Alan Colicchio	1944 Corlies Ave	2012	440.00

REASON: Commercial units combined

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

RESOLUTION #12-423 - 11/26/12

AUTHORIZE SPECIAL EMERGENCY APPROPRIATION AS A RESULT OF
HURRICANE SANDY AND RESCIND PRIOR SPECIAL EMERGENCY APPROPRIATION
AUTHORIZED BY RESOLUTION #12-408

WHEREAS, it has been found necessary to make a Special Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by the Township of Neptune for costs related to emergency response and funding longterm recovery relating to Hurricane Sandy; and,

WHEREAS, the Neptune Township Committee adopted Resolution #12-408 on November 8, 2012 which authorized a Special Emergency Appropriation in the amount of \$1,400,000.00; and,

WHEREAS, the Township Committee desires to rescind Resolution #12-408 and approve a Special Emergency Appropriation by adoption of this resolution,

WHEREAS, NJS 40A:4-54 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act,

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) by the Township Committee of the Township of Neptune that in accordance with the provisions of NJS 40A:4-54 as follows:

1. An emergency appropriation is hereby made for Hurricane Sandy expenses in the total amount of \$3,600,000.00.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$720,000.00 (must be at least one-fifth of the total amount)
3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by Michael J. Bascom, Chief Financial Officer, and Mayor J. Randy Bishop.
5. That said note shall be dated as determined by the Chief Financial Officer, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

BE IT FURTHER RESOLVED, that adoption of this Resolution shall supersede and void Resolution #12-408 which is now rescinded.

RESOLUTION #12-424 - 11/26/12

AUTHORIZE SPECIAL EMERGENCY APPROPRIATION IN THE SEWER UTILITY
AS A RESULT OF HURRICANE SANDY

WHEREAS, it has been found necessary to make an Emergency Appropriation in the Sewer Utility to meet certain extraordinary expenses incurred, or to be incurred, by the Township of Neptune for costs related to emergency response and funding long term recovery relating to Hurricane Sandy; and,

WHEREAS, NJS 40A:4-54 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual sewer utility budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act,

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) by the Township Committee of the Township of Neptune that in accordance with the provisions of NJS 40A:4-54 as follows:

1. An emergency appropriation in the Sewer Utility is hereby made for Hurricane Sandy expenses in the total amount of \$500,000.00
2. That the emergency appropriation shall be provided for in the sewer utility budgets of the next succeeding years by the inclusion of not less than \$100,000.00 (must be at least one-fifth of the total amount)
3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by Michael J. Bascom, Chief Financial Officer, and Mayor J. Randy Bishop.
5. That said note shall be dated as determined by the Chief Financial Officer, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

RESOLUTION #12-425 - 11/26/12

AUTHORIZE SPECIAL EMERGENCY APPROPRIATION IN THE MARINA UTILITY
AS A RESULT OF HURRICANE SANDY

WHEREAS, it has been found necessary to make an Emergency Appropriation in the Marina Utility to meet certain extraordinary expenses incurred, or to be incurred, by the Township of Neptune for costs related to emergency response and funding long term recovery relating to Hurricane Sandy; and,

WHEREAS, NJS 40A:4-54 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual marina utility budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act,

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) by the Township Committee of the Township of Neptune that in accordance with the provisions of NJS 40A:4-54 as follows:

1. An emergency appropriation in the Marina Utility is hereby made for Hurricane Sandy expenses in the total amount of \$1,000,000.00
2. That the emergency appropriation shall be provided for in the marina utility budgets of the next succeeding years by the inclusion of not less than \$200,000.00 (must be at least one-fifth of the total amount)
3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by Michael J. Bascom, Chief Financial Officer, and Mayor J. Randy Bishop.
5. That said note shall be dated as determined by the Chief Financial Officer, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

RESOLUTION #12-426 - 11/26/12

AUTHORIZE EMERGENCY CONTRACTS FOR VARIOUS SERVICES AND EQUIPMENT
AS A RESULT OF HURRICANE SANDY

WHEREAS, the Township of Neptune, along with many other communities along the New Jersey coast, experienced a storm of unprecedented fury when Hurricane Sandy struck New Jersey on October 29, 2012; and,

WHEREAS, the Township of Neptune entered into emergency contracts with various vendors to supply needed services and equipment; and,

WHEREAS, the Township Committee declares that these emergency contracts were necessary to protect life and property and to ensure the health and safety of our residents due to the extraordinary amount of damage and debris as well as the prolonged power outage caused by the storm; and,

WHEREAS, funds for this purpose are available from a Special Emergency Appropriation adopted by the Township Committee and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the following emergency contracts for various services and equipment to ensure the health and safety of Neptune Township residents as a result of Hurricane Sandy:

VENDOR	DESCRIPTION	GENERAL FUND	SEWER UTILITY	MARINA UTILITY
Coast Cities Trucks	Hino Box Truck w/ liftgate	\$29,875.00		
Colorado Standby	Mobile Light Towers	\$29,326.00		
Rudco	30 CY Containers	\$39,800.00		
Vacarro Construction	Debris Removal	\$98,735.00		
Pumping Services	35 kw Mobile Generator		\$44,084.00	
Mazza & Sons	Boat/Bulk Removal			\$39,129.97
Mazza & Sons	Marina Building Demolition			\$46,449.81
Atlantic Kritch	Crane Rental Service			\$45,000.00

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

RESOLUTION #12-427 - 11/26/12

AUTHORIZE EXECUTION OF AN AGREEMENT WITH O'BRIEN'S RESPONSE
MANAGEMENT, INC. FOR DEBRIS MANAGEMENT MONITORING UNDER THE
NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township of Neptune desires to enter into an agreement with an abbrized debris management monitoring firm under the State of New Jersey Cooperative Purchasing Program to comply with all regulations in relation to the disposal of debris from Hurricane Sandy; 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, O'Brien's Response Management Inc. has been awarded New Jersey State Contract No. A78189 for these service; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds of substantial cost savings; and,

WHEREAS, funds for this purpose are available from a Special Emergency Appropriation adopted by the Township Committee and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an agreement with O'Brien's Response Management, Inc. for debris management monitoring through the New Jersey Cooperative Purchasing Program for monitoring of debris removal as a result of Hurricane Sandy; and,

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

RESOLUTION #12-428 - 11/26/12

AUTHORIZE EXECUTION OF AN AGREEMENT WITH ASHBRIIT, INC. FOR DISASTER
DEBRIS MANAGEMENT AND REMOVAL SERVICES UNDER THE
NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township of Neptune desires to enter into an agreement for disaster debris management and removal services as a result of Hurricane Sandy under the State of New Jersey 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, AshBritt, Inc. has been awarded New Jersey Division of Purchase and Property Contract No. AG-063 for these services; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds of substantial cost savings; and,

WHEREAS, funds for this purpose are available from a Special Emergency Appropriation adopted by the Township Committee and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an agreement with AshBritt, Inc. for disaster debris management and removal services as a result of Hurricane Sandy through the New Jersey Cooperative Purchasing Program; and,

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

RESOLUTION #12-429 - 11/26/12

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that
_____ be and is hereby appointed to the Ocean Grove Sewerage Authority for an
unexpired five year term expiring January 31, 2017; and,

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

RESOLUTION #12-430 – 11/26/12

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	6,078,230.68
FEDERAL & STATE GRANT FUND	428.95
TRUST OTHER	10,551.34
GENERAL CAPITAL FUND	2,149.67
SEWER OPERATING FUND	51,150.70
MARINA OPERATING FUND	344.03
DOG TRUST	7,477.00
LIBRARY TRUST	808.64
BILL LIST TOTAL	\$6,151,141.01

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