

TOWNSHIP COMMITTEE MEETING – MARCH 11, 2013

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

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

Mayor Houghtaling 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 on January 4, 2013 and The Coaster on January 3, 2013, 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:

William Bailey and Ralph DelCampo were present from the Ocean Grove Camp Meeting Association (OGCMA) to provide an update on the repairs to the Ocean Grove beachfront. Mr. Bailey stated that OGCMA will be appealing FEMA's denial of funding. All documents associated with the appeal have been completed and are ready for review. The Consultant will file the appeal around March 24th. He added that the Township has been very supportive in the clean-up and lobbying efforts and the community has written hundreds of letters in support of the appeal. Mr. Bailey estimated that the appeal will likely take months. Mr. DelCampo stated that experiences such as Sandy bring out the best in people. The support from the Township and the community has been great. The Township's elected officials are acting on behalf of the people and we will overcome this issue. Based on his prior experiences with elected officials, he is proud his town and its elected officials, both personally and from the OGCMA.

The Mayor stated that it is great to see such a cooperative effort between the Township, OGCMA and the community. Mr. Bishop added that we are still working through the beach easements issue with the DEP and a meeting has been set up. The problem is that the DEP is raising the issue, but is not clear as to what exactly they want or need.

Mr. McMillan arrived.

Mr. Bascom stated that the Township continues to work on dredging, marina demolition and hazardous mitigation project applications. Side scan sonar will be performed on the river shortly and all debris will be removed, but the Township will not know how much silt will be removed until the scan sonar is performed.

Mr. Bascom stated that the plan is to introduce the 2013 municipal budget on March 25th. He continues to make cuts due to a loss of revenue associated with the storm. He will have the budget available for review a few days prior to the meeting. The Committee will need to decide whether or not a special workshop budget meeting is necessary. Mr. Bascom concluded that municipalities are losing flexibility due to CAP restrictions which cause an inability to generate surplus. The Township used to cancel about \$2 million in appropriations annually but we are now down to about \$500,000. Neptune Township is a stable, nearly built out town; therefore, there is not much opportunity for growth of the tax base.

Mr. Cuttrell stated that the Committee adopted an ordinance last summer to prohibit left turns from Monroe Avenue to Route 35 at the request of the NJDOT. The NJDOT is now requesting an ordinance to prohibit traffic from crossing Route 35 (no through traffic) at this location so it would be a right turn only. The state does not plan to install any barrier in the roadway, only signage. The Committee indicated that enforcement would be difficult, but since the state is requesting it and it is part of the Heck Avenue signalization project, they are in favor.

Mr. Gadaleta stated that the base flood elevation ordinance will be on the next meeting for introduction. The need flood insurance rate maps and base flood elevations will be released by FEMA in July. Mr. Anthony and prepared an amendment to the flood prevention ordinance and an amendment to the applicable base elevation section of the land use ordinance. We are seeing a lot of homes being lifted and design guidelines are necessary as well as a change of the height calculation in the flood zone from grade to base flood elevation.

Mr. Gadaleta added that the current ordinance prohibits the issuance of a substantial damage letter within the flood zone in the historic district which prevents these residents from receiving the FEMA elevation grant. Language is needed to state that after consultation with the Construction Department and/or the Historic Preservation Commission, if the home does not have

historic significance, the homeowner can receive a letter and benefit from the FEMA grant to raise the home. The recommendation is to adopt an ordinance that sets the base flood elevation at the 500 year advisory base flood elevation along with wording that the ordinance will change to match the base flood elevation when released by FEMA. The homeowners that were not substantially damaged will have to decide whether or not to elevate.

The Mayor asked what will happen to flood insurance rates for owners of homes in Ocean Grove that cannot elevate. Mr. Anthony stated that the language in the current draft amendment does not offer an appeal process for historic buildings. Mr. Bishop added that the Committee needs to look at the issue from the perspective of the Historic Preservation Commission because raising homes in the historic district would cause homes to be above the height restrictions.

Mr. Bishop recommended that the Committee consider an ordinance to prohibit road open permits in the historic district from May 1 through September 15 except under emergencies circumstances.

Mr. McMillan distributed a picture of the traffic signals at Route 66 and Wayside Road totally obscured by snow. He asked if this could be brought to the attention of the NJDOT.

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

Mr. Bishop 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 – Appointment to Housing Authority, vacancies on Board of Adjustment and Environmental/Shade Tree Commission
Contract negotiations – Public relations consultant

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: Bishop, aye; Brantley, aye; Jahn, aye; McMillan, aye; and Houghtaling, aye.

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

The Committee asked that a Request for Qualifications be prepared for a Public Relations Consultant.

The Committee was informed that a Citizens Participation Group needs to be appointed at the next meeting for the Township's FY14 Community Development Block Grant application.

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

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

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, 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 rear of the room and to my right. In case of fire you will be notified by bell and or public address system, then proceed to the nearest smoke-free exit"

Mayor Houghtaling 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 on January 4, 2013 and The Coaster on January 3, 2013, 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.

REPORT OF THE CLERK

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

Senior Beacon for March.

The Senior Center staff received thank you notes and cards from the following: Anita & Samuel Fusaro, the family of Maureen White, Doris Schwarz, F.O.P Lodge #19, June Szeles, JSUMC, Carolyn Ayoub and Alice & Ralph Kremer.

The following individuals and groups were recognized by Rosemary Gray for recent donations to the Senior Center: Margaret Cruz, Steve Roy and G4S Staff, Raymond Davis, Virginia and John Veal, Anne Sibole, Fina Resari, Betty and Robert Hodges, Hazel Beling, Anita and Samuel Fusaro, Gregory Brown, Joann and Wayne Glazer, Willie Williamson, Twyler Daniels, Ruth Von Spreckelsen, Ellen and Benjamin Famiglietti, Elizabeth Wolny, Women's Club at the Villas, Louise Robinson, Lucy Kessler, Don Bartlett, Jean Arroyo, Ralph Lanza, Violet Lekovich, Mary Moore, Martha and William Crowell, Elaine Bennett, Kathy Henry, Yuriko Anderson, Neptune Department of Public Works, Nicholas Napolitano, Delores Smith, American Legion Post #346, Isobel McCutcheon, Jean Anne and William Manigold, Maxine Zea, Laura Dillon, Gladys Baker, Joseph Napolitano, Lee Ann and Sean Duffy, Kazuko Anctil, Cleo Vernon, Marjorie and Joseph Dauber and RuthAnn Rinaldi.

COMMENTS FROM THE DAIS

Randy Bishop stated he enjoyed reading his favorite book Green Eggs and Ham at the Dr. Seuss Birthday Party along with Mr. McMillan and the Mayor. He stated he also participated in the St. Patrick's Day Parade. He met with Coastal Habitat for Humanity and they are looking at potentially doing work on some of the homes for the seniors that was damaged due to Hurricane Sandy. He also stated there was the potential of building new homes for seniors whose home was totally destroyed. He stated they came to us and asked if there was a need and they said yes. They went on to say that the Mayor's Youth Advisory Cabinet had a spaghetti dinner Thursday night and they sold over \$1600 worth of tickets and had a number of people who paid at the door. He thanked the American Legion Post #3456, Restaurant Depot, Wegmanns, Pinera Bread, Walmart, Delmontes, Nagles and Tommy Lynch who was the DJ. He also thanked all those individuals who volunteered their time and helped to make the event successful. He expressed his condolences to the Family of Betty Riley and asked everyone to think of Joe Krimko who was in the hospital and not doing well.

Mary Beth Jahn stated she had the joy of attending the budget hearings last week and they were squeezing those pennies to keep the tax bill down. She also stated that she attended the Mayor's Youth Cabinet's Spaghetti Dinner with her mom and it was more like a party than a dinner. She stated they really had a great time. She echoed the comments of Mr. Bishop with her condolences to the Riley Family. She stated she also spoke to Jen Krimko last night and Joe really needs all of our thoughts and wishes and Jen needs them too.

Kevin McMillan stated he participated in the St. Patrick's Day Parade and he also read for Read Across America Day. He stated his new book was a Cat In The Hat. He went on to state that he participated as a referee in the Harlem Wizards vs the Neptune Hometown Allstar game that was sponsored by the Shark River Hills PTA. He stated he could not make it to the Spaghetti Dinner because he had referee for Michelle Moss but he would make a donation. He also stated he had the opportunity to attend the YMCA Achievement Day. He stated his prayers went out to Joe Krimko who was his running mate and to the family of Betty Riley. He also stated he met with Noreen Heller with Neptune Rehab and she stated she would be having a First Responder Breakfast to go from March 11-17th.

Dr. Michael Brantley expressed his condolences to the Riley family. He stated he attended the St. Patrick's Day Parade and caught a cold from being out in the cold. Therefore, he was not able to utilize the handful of Spaghetti Dinner tickets he purchased. He stated he did however hand out the tickets and he was happy to support the dinner.

Mayor Eric Houghtaling stated on February 26th he attended the Shark River Hills Homeowner's meeting. He stated they've done some wonderful things since the storm. He commended both Warren Lapp and Steve Frencher for all the work they've done because they've done some wonderful things for the residents. He assured them that the Township would continue to help out. He also stated he attended the grand opening of the Crackle Barrell. He stated he left the grand opening poor but the opening and the event was appreciated. He went on to state that he attended and read at Dr. Seuss Day at Shark River Hills School and one of the students one the Spelling Bee contest. He stated he also read at the library. He stated he had a meeting with representatives from OSHA and they discussed the rebuilding process. He urged everyone to work safely. He stated he marched in the St. Patrick's Day Parade and was proud to be a part of it. On Friday he had a meeting with the residents of the Ocean Grove Homeowner's Association on Broadway and Beach Avenue. They discussed the issues they have and he discussed the work that would be done. He stated he hoped to have the park finished on Central Avenue. He felt the completion of the park would really set the park off.

EMPLOY ON-CALL PART-TIME YARD ATTENDANTS IN THE DEPARTMENT OF PUBLIC WORKS - TABLED

Mr. Bishop offered a motion, seconded by Mr. McMillan, to table a resolution to "Employ on-call part-time Yard Attendants in the Department of Public Works". All were in favor.

AUTHORIZE PURCHASE AND INSTALLATION OF FENCING AT OCEAN GROVE PLAYGROUND - TABLED

Mr. Bishop offered a motion, seconded by Mr. McMillan, to table a resolution to "Authorize purchase and installation of fencing at Ocean Grove Playground". All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

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

Dorothy Argyros, 2100 Rutherford Avenue, spoke in reference to the resolution authorizing access to the Senior Center property to install a monitoring well. She stated this was the clean-up from the nearby Getty Station and she asked what happens if people get sick from the river of benzene flowing underground. She stated that the term brownfield in one of the resolutions means poison. She concluded by thanking the Committee for giving reasons for the change order for the floating docks at the Municipal Marina.

Dianna Harris expressed thanks to Mr. Gadaleta and Monique Burger for including MURC in the Gateway Enhancement Program Grant application. In regards to the approval of a UDAG grant for CityWorks, she stated that local contractors should be hired for this work.

Dr. Brantley left the meeting.

Gail Oliver, Neptune City, asked for additional information on the Brownfield Memorandum of Understanding. Mr. Anthony stated that the agreement indicates what the DEP, the Developer and the Township will do in support of the project of the West Lake Brownfield Zone. Mr. Bascom stated that the agreement solidifies follow-up and monitoring of the project.

Kennedy Buckley, Broadway, asked when the Broadway playground fencing will go out to bid. Mr. Bishop stated that the project is still on target for May completion.

Hank Coakley, Valley Road, asked what sheet piling is and was the need due to hurricane damage. Mr. Bascom stated that sheet piling is bulkheading and this is to complete an additional section near the well at the Marina, not related to storm damage.

ORDINANCE NO. 13-05 - APPROVED

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

ORDINANCE NO. 13-05

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF NEPTUNE
TO EXCEED THE 2% COLA RATE APPROPRIATION LIMITS AND
ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING
THE 2013 MUNICIPAL BUDGET

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

Mr. Cuttrell stated that the Public Hearing on Ordinance 13-05 will be held on Monday, March 25, 2013.

CONSENT AGENDA

Mr. McMillan offered the following resolutions of the Consent Agenda, moved and seconded by Mr. Bishop, that they be adopted:

AUTHORIZE DONATION OF VEHICLE TO THE OCEAN GROVE CITIZENS PATROL

WHEREAS, the Township is in possession of a 2001 Ford Explorer that is hereby designated as surplus equipment due to the acquisition of a replacement vehicle; and,

WHEREAS, the Ocean Grove Citizens Patrol has indicated a desire to acquire said vehicle for use to provide neighborhood patrols and assist the Police Department during community events such as parades and festivals; and,

WHEREAS, the Ocean Grove Citizens Patrol will provide a governmental service through the use of this vehicle,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares a 2001 Ford Explorer, VIN #1FMZU72E91ZA45136, as surplus equipment and authorizes the donation of said vehicle to the Ocean Grove Citizens Patrol; and,

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

EXTEND DEADLINE FOR WAIVER OF CONSTRUCTION PERMIT FEES FOR CONSTRUCTION WORK MADE NECESSARY BY HURRICANE DAMAGE

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, many property owners in the Township of Neptune suffered damage to their homes and businesses as a result of Hurricane Sandy; and,

WHEREAS, the Township Committee is cognizant and supportive of the will and desire of our residents and businesses to rebuild a stronger Neptune Township and is at the ready to assist in this process; and,

WHEREAS, the State of New Jersey has indicated that pursuant to N.J.A.C. 5:23-4.19(b)5 the State will waive the State permit surcharge fee for construction permits if the municipality waives the local fee; and,

WHEREAS, on November 8, 2012, the Township Committee adopted Resolution #12-405 which waived the municipal fee for construction permits as a result of Hurricane Sandy through December 13, 2012; and,

WHEREAS, on December 10, 2012, the Township Committee adopted Resolution #12-438 extending this waiver through January 15, 2013; and,

WHEREAS, on January 14, 2013, the Township Committee adopted Resolution #13-64 extending this waiver through February 28, 2013; and,

WHEREAS, the Township Committee passed a motion at its February 25, 2013 meeting to extend this deadline through March 28, 2013 and desires to confirm this action through formal resolution,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that municipal construction permit fees for construction work made necessary by Hurricane Sandy be and are hereby waived for construction permit applications received by the Neptune Township Construction Department on or before March 28, 2013; and,

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

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

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snow emergency declared on February 8th and 9th; and,

WHEREAS, overtime payment at the rate of \$14.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune 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 snow emergency on February 8th and 9th, 2013:

- Calvin Morrison – 14 hours
- Anthony Devlin – 24 hours
- Jeffrey Devlin – 12 hours
- Ken Sprague – 8 hours
- Ed Simms – 12 hours
- Mike Scannapieco – 12 hours

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

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

WHEREAS, the Director of Code Enforcement 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 Director of Code Enforcement 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>
9005/4	734 Gail Drive	\$ 225.00
192/54.01	1706 Summerfield Avenue	\$ 195.00

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

AUTHORIZE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF MONMOUTH FOR THE 2013 NEPTUNE ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

WHEREAS, the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse has prepared a comprehensive funding proposal for submission to the Monmouth County Division of Mental Health and Addiction Services for the year 2013; and,

WHEREAS, the Division has approved the Municipal Alliance funding proposal in the amount of \$41,419.00,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the required Township officials to execute a 2013 Grant Agreement with the Monmouth County Division of Mental Health and Addiction Services for funding to the Neptune Township Municipal Alliance to Prevent Alcoholism and Drug Abuse in the amount of \$41,419.00; and,

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

ACCEPT 2013 TITLE IIIB FUNDING GRANT FROM THE MONMOUTH COUNTY OFFICE ON AGING

WHEREAS, the Township of Neptune applied for Title IIIB funding for the year 2013, in the amount of \$25,000, from the Monmouth County Office on Aging to provide services to Neptune Seniors through the Neptune Senior Center; and,

WHEREAS, the Monmouth County Office on Aging has notified the Township that the grant will be awarded,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a FY2013 Title IIIB funding grant in the amount of \$25,000 from the Monmouth County Office on Aging to provide services to Neptune Seniors through the Neptune Senior Center; and,

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

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING IN CONNECTION WITH THE SPRING FLING ARTS & CRAFT FESTIVAL AND THE FALL HARVEST FESTIVAL

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Spring Fling Arts & Crafts Festival on April 27, 2013 and a Fall Harvest Festival for October 12, 2013; and,

WHEREAS, it is necessary to close portions of Main Avenue and Pilgrim Pathway and designate no parking during the event; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary street closures and no parking on the following streets:

Saturday, April 27, 2013 & Saturday October 12, 2013 - 7:00 A.M. to 6:00 P.M.

1) Main Avenue from New York Avenue to Central Avenue

2) Pilgrim Pathway from Heck Avenue to Olin Street

BE IT FURTHER RESOLVED, that the Department of Public Works shall provide barricades at the intersections of Main and New York; Main and Central and Olin and Pilgrim Pathway; and,

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

EMPLOY ON-CALL PART-TIME BUS DRIVER AT THE SENIOR CENTER

WHEREAS, there is a need for an on-call/part-time Bus Driver at the Senior Center; and,

WHEREAS, the position was duly posted and advertised and the Senior Center Director has made her recommendation; and,

WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert White be and is hereby employed as an on-call/part-time Bus Driver at the Senior Center, pending favorable results of the required physical and satisfactory renewal of his commercial drivers license, effective March 18, 2013, at an hourly salary of \$14.68; 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.

AUTHORIZE EXECUTION OF ACCESS AGREEMENT TO PERMIT THE INSTALLATION OF A GROUNDWATER MONITORING WELL ON THE SENIOR CENTER PROPERTY

WHEREAS, Getty Properties Corp. and their consulting firm, Tyree Environmental Corp. have requested access to the Neptune Senior Center property at 1607 Corlies Avenue for the purpose of installing one groundwater monitoring well to delineate groundwater impacts as a result of historical activities at the Getty Service Station located at 1705 Corlies Avenue; and,

WHEREAS, the installation of a groundwater monitoring well is a requirement by the New Jersey Department of Environmental Protection in order for Getty Properties Corporation to perform groundwater investigation and remedial activities; and,

WHEREAS, the monitoring well will be located in a grass area and will not require or result in disturbance of the building or paved parking lot,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute an Access Agreement to permit access to the Neptune Senior Center for the installation of a groundwater monitoring well by Tyree Environmental Corp, acting on behalf of Getty Properties, Inc. in connection with groundwater testing and remediation as a result of historical activities at the Getty Station located at 1705 Corlies Avenue; and,

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

AUTHORIZE EXECUTION OF A TEMPORARY RIGHT-OF-ENTRY AGREEMENT WITH THE OWNERS OF 709 BINGHAM STREET TO ALLOW ACCESS BY THE TOWNSHIP TO PERFORM STORM WATER MANAGEMENT

WHEREAS, Mr. & Mrs. Goolcharan are the owners of property located at 709 Bingham Street, further identified as Block 235, Lot 2 on the Tax Map of the Township of Neptune; and,

WHEREAS, the Township has determined that in order to complete certain drainage control activities, installation of rip-rap restoration activities is necessary on adjacent land to the rear of the above property; and,

WHEREAS, the property owner has agreed to permit the Township temporary access on the subject property to allow this drainage control work to take place in accordance with the terms of a Right-of-Entry Agreement,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute a Right-of-Entry Agreement with the property owners of 709 Bingham Street (Block 235, Lot 2) to permit access by the Township to perform drainage control measures on adjoining land to the rear of the subject property; and,

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

GRANT A LOAN TO CITYWORKS NEPTUNE OFFICE, LLC UNDER THE U.D.A.G. RECIPROCAL LOAN PROGRAM

WHEREAS, the Township Committee of the Township of Neptune has appointed a

committee to oversee the review of commercial loan applications under the U.D.A.G. Reciprocal Loan Program; and,

WHEREAS, on February 13, 2013, the U.D.A.G. Reciprocal Loan Review Committee met to discuss a potential loan application submitted by CityWorks Neptune Office, LLC to “fit-out” space for a retail pharmacy tenant in the office building; and,

WHEREAS, the U.D.A.G. Reciprocal Loan Review Committee has completed its review of a loan application and has asked that the Township Committee accept its recommendation,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune accepts the recommendation of the U.D.A.G. Reciprocal Loan Review Committee to grant a loan of \$34,785.50 to CityWorks Neptune Office, LLC at an interest rate of 1.625% (50% of prime) for a term of 60 months; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant Chief Financial Officer and U.D.A.G. Loan Committee.

APPOINT CONSULTANT FOR HAZARDOUS MITIGATION GRANT PROGRAM APPLICATIONS

WHEREAS, the Township of Neptune desires to appoint a Consultant to assist in the preparation of multiple Hazardous Mitigation Grant Program (HMGP) applications to the Federal Emergency Management Agency through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on February 28, 2013 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided through grants, capital appropriations, and other funding sources, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Tetra Tech to serve as Township Consultant for Hazardous Mitigation Grant Program (HMGP) applications at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT PROJECT ENGINEER FOR HAZARDOUS MITIGATION GRANT PROGRAM APPLICATIONS

WHEREAS, the Township of Neptune desires to appoint a Project Engineer for multiple Hazardous Mitigation Grant Program (HMGP) projects through the Federal Emergency Management Agency through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on February 28, 2013 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided through grants, capital appropriations, and other funding sources, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of T&M Associates to serve as Project Engineer for Hazardous Mitigation Grant Program (HMGP) projects at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

CONFIRM SUBMISSION OF A NJDOT URBAN GATEWAY ENHANCEMENT PROGRAM GRANT APPLICATION

WHEREAS, the Township of Neptune desires to submit an application to the New Jersey Department of Transportation for an Urban Gateway Enhancement Program grant; and,

WHEREAS, the purpose of the Township's grant application is to provide and fund an opportunity for youth employment through transportation related gateway enhancement projects; and,

WHEREAS, the employment would be in the form of a six-to-eight week program where youth would receive on-the-job training while working on transportation related community projects such as landscaping, litter abatement and installation of signage,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the submission of a application to the New Jersey Department of Transportation for an Urban Gateway Enhancement Program grant in the amount of \$32,000,00 for the purpose as described herein; and,

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

AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NJDEP IN CONNECTION WITH THE WEST LAKE AVENUE BROWNFIELD DEVELOPMENT AREA PROGRAM

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has agreed to partnership with the West Lake Avenue Brownfield Development Area Steering Committee and the Township of Neptune to formulate comprehensive policies to promote environmental Protection and redevelopment in Brownfield Development Areas under N.J.S.A. 13:1D-1 et seq. and N.J.S.A. 58:10B-24; and,

WHEREAS, addressing the issue of under-utilization of brownfield neighborhoods is critical to meaningful revitalization, by focusing on expedited restoration of entire communities, a plan for the revitalization of a Brownfield Development Area can emerge as the model for smart growth through regional rebirth; and,

WHEREAS, the Brownfield Development Area (BDA) designation provides a framework and resources to empower affected communities to address brownfields where additional assistance may be needed; although, designation as a BDA will not affect or limit in any way utilization or application of New Jersey's other brownfield or remediation programs on properties with a BDA and, in addition, designation as a BDA does not create or impose any additional regulatory or approval requirements on properties with the BDA; and,

WHEREAS, the West Lake Avenue Brownfield Development Area Steering Committee, NJDEP and the Township of Neptune have agreed on the specific brownfield sites within the West Lake Avenue BDA and the NJDEP has accepted such Steering Committee and brownfield sites with the designation of the BDA,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune authorizes execution of a Memorandum of Understanding with the NJDEP and West Lake Avenue BDA Steering Committee outlining responsibilities and duties of each group in participating in the NJDEP Brownfield Development Area Program; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Community Projects Coordinator and Township Engineer.

AUTHORIZE APPROPRIATION FOR ANNUAL WORLD CHANGERS INITIATIVE

WHEREAS, World Changers will again be visiting the Township to undertake an urban development program by making minor repairs to various residential homes and assisting our residents in cleaning their properties; and,

WHEREAS, there is the need to purchase building supplies and materials to utilize in this program; and,

WHEREAS, funds are available for this purpose in the U.D.A.G. Trust Fund 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 up to \$30,000.00 from the U.D.A.G. Trust Fund for the purchase of building materials and supplies in connection with the 2013 World Changers urban development initiative to

repair various residential homes in the Township; and,

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

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY ROBERT W. MILDNER FOR SITE IMPROVEMENTS AT NEPTUNE MOWER (615 HIGHWAY 35)

WHEREAS, on February 28, 2011, the Township Committee adopted a resolution which accepted performance bond B1095785 in the amount of \$135,000.00 filed by Robert W. Mildner written by Selective Insurance Company of America guaranteeing site improvements at Neptune Mower (Block 245, Lots 33, 34, 63 and 64); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a reduction in the performance guarantee; and,

WHEREAS, the Developer will be instructed to post a Change Rider reducing the amount of the performance bond from \$135,000.00 to \$57,142.80,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Neptune Mower (Block 245, Lots 33, 34, 63 and 64) be and is hereby approved to the amount of \$57,142.80 and the Municipal Clerk is instructed to accept a Change Rider to affect said reduction; and,

BE IT FURTHER RESOLVED, that the proportionate amount of the cash portion of the performance guarantee in the amount of \$9,285.72 shall be refunded to the Developer; and,

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

AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby endorses the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Wayne Rode, Director of Public Works, to ensure that the said Application is properly filed; and,

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling; and,

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

The resolutions of the Consent Agenda were approved on the following vote: Bishop, aye;

Jahn, aye; McMillan, aye; and Houghtaling, aye.

URGE FEMA TO REVERSE ITS DENIAL OF PUBLIC ASSISTANCE TO REPAIR AND REHABILITATE THE OCEAN GROVE BOARDWALK

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

WHEREAS, on October 29, 2012, Hurricane Sandy struck New Jersey and caused unprecedented damage to structures and boardwalks along the shore; and,

WHEREAS, the approximate half mile Ocean Grove boardwalk suffered either severe damage or complete destruction; and,

WHEREAS, the Ocean Grove Camp Meeting Association (OGCMA) applied for FEMA public assistance to repair and rehabilitate the boardwalk; and,

WHEREAS, FEMA rendered a determination that the boardwalk is ineligible for public assistance because it is deemed to be a recreational facility owned by a private non-profit entity; and,

WHEREAS, the ownership of the Ocean Grove public boardwalk by the private non-profit OGCMA is a unique circumstance that warrants a review and reversal of the determination to deny assistance; and,

WHEREAS, the Ocean Grove boardwalk operates and functions as a public thoroughfare in the exact same manner as any other boardwalk owned and maintained by a municipality in the State of New Jersey

WHEREAS, as owner of the public beachfront, OGCMA is mandated to protect the health and welfare of the public and its system of emergency response is the same as all other oceanfront municipalities in the State of New Jersey and is relied upon to serve as a support facility for emergency response within Ocean Grove and neighboring communities; and,

WHEREAS, the Ocean Grove boardwalk is a critical thoroughfare to access the Ocean Grove beach and is home to the Ocean Grove Beach Patrol's equipment, communications and emergency response operations thereby serving as a key facility in providing public safety; and,

WHEREAS, the Ocean Grove boardwalk links the boardwalks of Asbury Park to the north and Bradley Beach, Avon and Belmar to the south, thereby serving as an integral part of the economic engine of multiple shore communities with 250,000 visitors and residents annually using the boardwalk as transportation to and from Ocean Grove as well as these neighboring communities; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, in consideration of the above public safety, public transportation, public access and economic facts, and in recognition of the unique relationship of a public boardwalk owned by a private-non-profit entity, does hereby respectfully urge FEMA to reconsider and reverse its denial of public assistance to repair and rehabilitate the Ocean Grove boardwalk; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Ocean Grove Camp Meeting Association; and Mary Ann Tierney, Acting FEMA Region II Administrator.

The resolution was adopted on the following vote: Bishop, aye; Jahn, aye; McMillan, aye; and Houghtaling, aye, adding that the Township will do everything we can to help and the boardwalk is part of our fabric.

AUTHORIZE THE PURCHASE OF FOUR POLICE VEHICLES

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

WHEREAS, the Neptune Township Police Department wishes to authorize the purchase of four 2013 Chevrolet Caprice police sedans 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, Mall Chevrolet, Inc. has been awarded State Coop #47-CPCPS, Contract #12-01, Item #7, 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 four vehicles shall not exceed \$109,765.20 (\$27,441.30 each); and,

WHEREAS, funds for this purpose are available through the 2013 Monmouth County Improvement Authority and the 2013 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 four 2013 Chevrolet Caprice police sedans through the Cranford Cooperative, #47-CPCPS State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$109,765.20; 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: Bishop, aye; Jahn, aye; McMillan, aye; and Houghtaling, aye.

AUTHORIZE PURCHASE AND INSTALLATION OF A RAMP GATE, CONTROLS AND A PAY STATION AT THE SHARK RIVER MUNICIPAL MARINA

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

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of a ramp gate, controls and a pay station for ramp access at the Shark River Municipal Marina; and,

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

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

WHEREAS, funds for this purpose will be provided in the Hurricane Sandy Emergency Appropriation – Marina Utility 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 a ramp gate, controls and a pay station at the Shark River Municipal Marina be and is hereby authorized through Baxter Associates, Inc. pursuant to their quote of not to exceed \$25,000.00; 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., Township Engineer and Harbor Master.

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

AUTHORIZE THE PURCHASE OF SCOTT-PAK PROTECTIVE EQUIPMENT UNDER THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the Neptune Township Office of Emergency Management wishes to purchase Scott-Pak protective equipment 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, NJ Fire Equipment has been awarded New Jersey State Contract No. A80961 for this equipment; 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 this equipment shall not exceed \$25,000.00; and,

WHEREAS, funds for this purpose are available from an EMPG Exercise Improvement Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of Scott-Pak protective equipment through the New Jersey Cooperative Purchasing Program for the Neptune Township Office of Emergency Management be and is hereby authorized at an amount not to exceed \$25,000.00; and,

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

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH PREFABRICATED FLOATING DOCKS AT THE MUNICIPAL MARINA

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

WHEREAS, a contract was awarded to Bellingham Marine in the amount of \$187,360.00 in connection with prefabricated floating docks for the Municipal Marina (Phase III); and,

WHEREAS, changes to the contract have been experienced as a result of upgrading to BMT molded premium decking, and upgrades to the wrap around the gangway landing and the kayak launch; and,

WHEREAS, these changes has been approved by the Harbor Master; and,

WHEREAS, funds for this purpose are available in the Marina Utility Special Emergency Appropriation and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Bellingham Marine in connection with prefabricated floating docks at the Municipal Marina (Phase III) resulting in a net increase of \$15,590.00 revising the total contract amount to \$202,950.00; and,

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

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH IMPROVEMENTS TO MILLBROOK DRIVE

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

WHEREAS, a contract was awarded to Earle Asphalt Company in the amount of \$274,513.13 in connection with Improvements to Millbrook Drive; and,

WHEREAS, changes to the contract have been experienced as a result of installing additional underdrains in order to preserve newly installed curbing; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 11-25 and the Chief

Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Earle Asphalt Company in connection with Improvements to Millbrook Drive resulting in a net increase of \$8,977.85 revising the total contract amount to \$283,490.98; and,

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

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

AWARD BID FOR SHEET PILING FOR THE MUNICIPAL MARINA

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

WHEREAS, on March 8, 2013, the Purchasing Agent received bids for the award of a contract to supply sheet piling for bulkheading at the Municipal Marina; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by The Crane Group (CMI); 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 the Special Emergency Appropriation – Marina Utility 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 The Crane Group (CMI) on their lowest responsible bid of \$35,842.00 to supply sheet metal piling for bulkheading at the Municipal Marina; 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., Township Engineer and Harbor Master.

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. McMillan offered the following resolution, moved and seconded by Ms. Jahn, 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	905,086.53
FEDERAL & STATE GRANT FUND	1,030.06
TRUST OTHER	5,893.75
GENERAL CAPITAL FUND	166,397.00
SEWER OPERATING FUND	13,533.79
MARINA OPERATING FUND	7,560.08
MARINA CAPITAL FUND	6.50
DOG TRUST	142.80
UDAG RECIPROCAL TRUST	250.00

LIBRARY TRUST

5,638.98

BILL LIST TOTAL

\$1,105,539.49

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: Bishop, aye; Jahn, aye; McMillan, aye; and Houghtaling, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dorothy Argyros, 2100 Rutherford, stated that she has a sign on her lawn to end the war and tax the rich. She read comments from a soldier who was in Iraq who states that he considers the U.S. involvement to be an occupation and racist.

Diana Harris, stated that three lights are out in West Lake Avenue Park. She asked about the trees and lights that were supposed to be included in the West Lake Avenue streetscape. Mr. Bishop stated that it was decided to hold off on the trees and lights because of heavy equipment in the area constructing the buildings. Mr. Bascom will check into the matter.

Jack Breden, Heck Avenue, stated that an article in The Coaster described the Ocean Grove boardwalk as a thoroughfare. That term means a roadway, so the article was misleading.

Ken Buckley, 65 Broadway, asked if there was an estimate on the tax increase for this year. Mr. Bascom answered not yet.

Warren Lapp, 350 Brighton Avenue, stated that FEMA removed healthy trees from an area of Green Acres property near North Riverside Drive and Wilson Road. Mr. Gadaleta stated that he met with residents on Beverly Way near the Green Acres land at that location. The Township installed split rail fencing and evergreens to prevent vehicles from entering and additional plantings are planned for Arbor Day. There is a Boy Scout involved who has made this his Eagle Scout project. Mr. Gadaleta added that the area near Wilson Road is being left in its current state. Mr. Bishop suggested that the Township Engineer check the site and report back.

Gail Oliver, stated that representatives from the V.F.W. were in the audience earlier but had to leave. They gave her a plaque to give to the Township recognizing the ANSWER boat for participating in the annual Pearl Harbor Day service. She stated that yellow advertising signs are on telephone poles and trees with business numbers. Mr. Anthony suggested that Zoning call the phone numbers and then issue a summons. Mr. Gadaleta stated that Public Works and Zoning are aware of the problem and are working to remove the signs.

Heinz Weck, Ocean Grove, stated that today is the two year anniversary of the big Surf Avenue fire that took his home. He complimented Mr. Cuttrell for his accurate weather reports.

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

Richard J. Cuttrell,
Municipal Clerk