

TOWNSHIP COMMITTEE WORKSHOP MEETING – JANUARY 28, 2013 – 6:00 P.M.

Mayor Houghtaling calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

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

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

Mayor Houghtaling announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2013 and the Asbury Park Press on January 4, 2013, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Donation of Infield Groomer to Little League. (PW)
2. Discussion – Sewer rent for homes deemed uninhabitable due to damage from Sandy.
3. Discussion – Update on Hurricane Sandy recovery.
4. Review Committee calendars/follow-up on outstanding issues from previous meeting.
5. Outstanding parking lot items. (PW)

Res. # 13-78 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – JANUARY 28, 2013 – 7:00 P.M.

Mayor Houghtaling 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>
J. Randy Bishop	_____	Don Stine The Coaster
Dr. Michael Brantley	_____	
Mary Beth Jahn	_____	Charles Layton Blogfinger
Kevin B. McMillan	_____	Kevin Penton Asbury Park Press
Eric J. Houghtaling	_____	

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

Silent Prayer

Flag Salute led by students from Mary Jo Firlan's 4th grade class: Keviesha Banks; Thomas Barrios; Joseph Bryceland; Damonique Dawson; Patrick Drea; Abigail Grissman; Laila Kendle; Nahquay Loiseau; Lativity Lyons; Aidan Matthews; Nicole Papay; Matthew Podlaski; Johnie Torres; and Rachel Val.

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 Houghtaling announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2013 and the Asbury Park Press on January 4, 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.

PRESENTATIONS

United Methodist Homes of New Jersey will present a donation to the Township for Hurricane Sandy relief efforts. Presenting the donation are Lawrence D. Carlson, President & CEO; Carol McKinley, Vice-President of Operations; Sharon D. Clapp, Vice-President of Operations and Robert Johnston, Executive Director of Francis Asbury Manor.

On November 2, 2012, Police Officer MacConchie and EMT's Bil Rosen, Brian Magnin, Bryan Bonanno and Steve Whritenour responded to a first aid call on Moore Road where they found an individual in cardiac arrest. The team provided CPR and applied an automated external defibrillator three times. As the patient was brought to and secured in the ambulance, MONOC Paramedics Nicole Curley and Tim Sullivan arrived and provided Advanced Life Support. The patient, Ed Morrissey, has made a request to meet the individuals who saved his life at this meeting.

REPORT OF THE CLERK

The Clerk states that the following reports and communications are on file in the Clerk's office:

Senior Beacon for February.

A letter from William & Linda Wilks commending Diana Pajak, Jennifer Liddick and Chris Bedrosian for their assistance and guidance with the construction and zoning process.

A letter from Pastor Richard Twidle thanking the Department of Public Works for their efforts to cut and remove fallen trees during Hurricane Sandy.

Thank you cards and letter to the Senior Center staff from Barbara Roe, Barbara and Tom Reilly, Lois and Walter Pittis and Jersey Shore University Medical Center.

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. 13-01 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding handicapped parking zones on Abbott Avenue and Atlantic Avenue. - Final Reading

Public Hearing:

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

ORDINANCE NO. 13-02 - An ordinance authorizing the granting of an easement and right-of-way in the front of Block 473, Lot 23 - First Reading

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

ORDINANCE NO. 13-03 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Abbott Avenue and deleting a handicapped parking zone on Embury Avenue - First Reading

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

ORDINANCE NO. 13-04 - An ordinance to amend salary range Ordinance No. 11-48 by creating part-time hourly job titles and salary ranges for the positions of Supervising Special Law Enforcement Officer, Carpenter and Assistant Engineer - First Reading

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

The Public Hearings on Ordinances 13-02, 13-03, and 13-04 will be held on Monday, February 11, 2013.

CONSENT AGENDA

Res. # 13-79 – Authorize execution of contracts with various organizations to provide recreation programs and services.

Res. # 13-80 – Authorize the cancellation and refund of a winter storage fee at the Municipal Marina.

Res. # 13-81 – Authorize Modification of Mortgage and Mortgage Note between TRF DP Ridge Avenue, LLC and the Township of Neptune.

Res. # 13-82 – Authorize submission of a 2013 Recreational Trails Program Grant application to the NJDEP for a walking trail to link multiple Township properties.

Res. # 13-83 – Accept the resignation of Mirta Gonzalez as an on-call Bus Driver in the Senior Center.

Res. # 13-84 – Authorize the execution of an Interlocal Service Agreement with the Borough of Bradley Beach to provide a Telephonic Community Notification System.

Res. # 13-85 – Authorize the submission of a FY10-FY11 Emergency Management Performance Grant/Emergency Management Open Initiative (EMOI) Subgrant.

Res. # 13-86 – Release all surety bonds and developers escrow for Improvements at Wilson minor subdivision (524 Wayside Road).

Res. # 13-87 – Authorize cancellation of 1st half 2013 sewer rent for properties deemed uninhabitable due to hurricane damage.

Res. # 13-88 – Renew liquor license held by VPK, Inc.

Res. # 13-89 – Authorize the refund of taxes as a result of an overpayment.

Res. # 13-90 – Authorize the cancellation of taxes as a result of overbilling (28 Sunnyfield Terrace).

Res. # 13-91 – Accept the resignation of Richard Brogley as a Special Law Enforcement Officer – Class I.

Res. # 13-92 – Award bid for electrical services.

Res. # 13-93 – Award bid for plumbing services.

Res. # 13-94 – Rescind authorization to execute an agreement with Witt Group Holdings, LLC for disaster recovery consulting services.

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

Res. # 13-95 – Support State Legislation which authorizes the restoration of energy tax receipts to municipalities for property tax relief.

Offered by:_____ Seconded by:_____

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

Res. # 13-96 – Award bid for Improvements to Green Grove Road – Phase II.

Offered by: _____ Seconded by: _____

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

Res. # 13-97 – Award bid for prefabricated floating docks – Phase III.

Offered by: _____ Seconded by: _____

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

Res. # 13-98 – Award bid for side load refuse trucks with containers.

Offered by: _____ Seconded by: _____

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

Res. # 13-99 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

ADJOURNMENT

ORDINANCE NO. 13-02

AN ORDINANCE AUTHORIZING THE GRANTING OF AN
EASEMENT AND RIGHT-OF-WAY IN THE FRONT OF BLOCK 473,
LOT 23

WHEREAS, the property owner at 203 Hillcrest Avenue (Block 473, Lot 23) desires to install and maintain a retaining wall to prevent erosion and soil and water flow into the Right-of-Way and public street in front of the property; and,

WHEREAS, it has been determined that is in the public's best interests to permit said retaining wall to be installed; and,

WHEREAS, the retaining wall will be situated within the Right-of-Way in front of Block 473, Lot 23, which is owned by the Township of Neptune; and,

WHEREAS, it is necessary for the Township to grant an easement and right-of-way within this right-of-way allow the property owners to install and maintain the retaining wall,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune as follows:

SECTION 1

The Township of Neptune, a municipal corporation of the State of New Jersey, be and is hereby authorized to convey an Easement and Right-of-Way on within the Right-of-Way in front of Block 473, Lot 23 for the purpose of allowing the installation and maintenance of a retaining wall to prevent erosion and the flow of soil and water within the right-of-way and adjoining public street. Said easement being further described by a metes and bounds description and survey on file with the Municipal Clerk and to be filed with the County of Monmouth.

SECTION 2.

This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

ORDINANCE NO. 13-03

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A HANDICAPPED PARKING ZONE ON ABBOTT AVENUE AND DELETING A HANDICAPPED PARKING ZONE ON EMBURY AVENUE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Abbott Avenue	1	North side of Abbott Avenue beginning 123 feet west of the northwest intersection of Abbott Avenue and Pilgrim Pathway

SECTION 2

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by *deleting* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Embury Avenue	1	South side of Embury Avenue beginning 103 feet west of the southwest intersection of Embury Avenue and Beach Avenue

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Eric J. Houghtaling,
Mayor

ORDINANCE NO. 13-04

AN ORDINANCE TO AMEND SALARY RANGE
ORDINANCE NO. 11-48 BY CREATING PART-TIME
HOURLY JOB TITLES AND SALARY RANGES FOR THE
POSITIONS OF SUPERVISING SPECIAL LAW
ENFORCEMENT OFFICER, CARPENTER AND
ASSISTANT ENGINEER

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

SECTION 1. The part-time hourly job titles of Supervising Special Law Enforcement Officer; Carpenter; and Assistant Engineer are hereby created.

SECTION 2. Ordinance No. 11-48 is hereby amended by adding salary ranges for the job titles created in Section 1 as follows:

<u>TITLE</u>	<u>MINIMUM SALARY</u>	<u>MAXIMUM SALARY</u>
<u>Hourly positions</u>		
Supervising Special Law Enforcement Officer	\$ 20.00	\$ 22.00
Carpenter	\$ 18.00	\$ 25.00
Assistant Engineer	\$ 18.00	\$ 25.00

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a resolution by the Township Committee.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune in conflict or inconsistent with this ordinance are hereby repealed.

SECTION 5. This ordinance shall become effective immediately.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

RESOLUTION #13-78 – 1/28/13

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:

Litigation – PBA Local #74 litigation vs. Township

Contract negotiations – F.O.P. and AFSCME

Personnel – Creation of part-time positions: Supervising SLEO, Carpenter and Assistant Engineer

Contract negotiations – OGCMA boardwalk/beachfront damage

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 #13-79 - 1/28/13

AUTHORIZE EXECUTION OF CONTRACTS WITH VARIOUS ORGANIZATIONS TO
PROVIDE RECREATION PROGRAMS AND SERVICES

WHEREAS, the Neptune Township Recreation Department has relationships with various organizations to organize and provide various recreational activities and programs in the Township of Neptune; and,

WHEREAS, in some instances, the Township of Neptune provides either sponsorship or funding to said organizations to provide these programs; and,

WHEREAS, it is the desire of the Township to renew the annual contracts with these organizations,

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 contracts with various organizations and groups that are supported by the Township's Recreation Department and that provide recreational services and programs to Township residents for the year 2013; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-80 – 1/28/13

AUTHORIZE THE CANCELLATION AND REFUND OF
A WINTER STORAGE FEE AT THE MUNICIPAL MARINA

WHEREAS, Mr. Liberi has advised that his boat "Surprise" was destroyed and will be removed from the Municipal Marina for the remainder of the 2012-2013 Winter storage season; and,

WHEREAS, the Winter Storage fee in the amount of \$825.00 was paid in full on November 9, 2012; and,

WHEREAS, the Harbor Master at the Municipal Marina wishes to cancel the remaining two months of the contract and refund the \$412.50 due to the cancellation,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to cancel and refund 2012-2013 Winter Storage fees in the amount of \$412.50 as stated herein; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-81 – 1/28/13

AUTHORIZE MODIFICATION OF MORTGAGE AND MORTGAGE NOTE BETWEEN
TRF DP RIDGE AVENUE, LLC AND THE TOWNSHIP OF NEPTUNE

WHEREAS, the Township of Neptune is the owner and holder of a certain Promissory Note totaling \$400,000.00 secured by a certain Mortgage for such sum made by TRF DP Ridge Avenue, LLC to the Township dated February 19, 2009 and recorded April 8, 2009 in Mortgage Book 8766, Page 4660 on the real estate described in said Mortgage; and,

WHEREAS, said Note and Mortgage requires principal payment in the amount of \$14,285.71 to the Township of Neptune upon closing of the sale of each of the final twenty-eight (28) residential units of the fifty-eight (58) unit project as that term is defined in a certain Redevelopment Agreement as amended and dated as of February 11, 2008 between the Township and TRF DP Ridge Avenue, LLC; and,

WHEREAS, in December, 2011, TRF DP Ridge Avenue, LLC requested as a result of the down housing market to amend the aforesaid Promissory Note and Mortgage to allow each purchaser of housing units to assume \$20,000.00 as the total debt to the Township reducing TRF DP Ridge Avenue, LLC's obligation by \$714.29 for each unit applicable to the sale of units only between January 1, 2012 and June 30, 2012 in order to encourage the sale of such units; and,

WHEREAS, the Township Committee adopted Resolution #12-65 on January 9, 2012 which authorized execution and adoption of an amended Note and Mortgage Note to allow for this program between January 1, 2012 and June 30, 2012; and,

WHEREAS, the Township Committee adopted Resolution #12-274 on July 9, 2012 which authorized execution and adoption of an amended Note and Mortgage Note to allow for this program to continue from July 1, 2012 and December 31, 2012; and,

WHEREAS, the Township desires to extend this program through June 30, 2013,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby authorizes the execution and adoption of an amended Note and Mortgage Note from the original Note and Mortgage Note of February 9, 2009 so as to allow between January 1, 2013 and July 31, 2013 only that new purchasers of units in the Ridge Avenue Redevelopment Area also known as Schoolhouse Square provide the Township with a Secondary Mortgage of \$20,000.00 as part of the total debt due and owing from TRF DP Ridge Avenue, LLC to Neptune Township under the \$400,000.00 Note and Mortgage of February 9, 2009 reducing TRF DP Ridge Avenue, LLC's obligation to the Township by \$714.29 for each unit; and,

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes the Mayor and Clerk to execute the amended Modified Mortgage and Mortgage Note prepared by TRF DP Ridge Avenue, LLC and reviewed by the Township Attorney; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrel". The signature is stylized and cursive.

Richard J. Cuttrel, Municipal Clerk

RESOLUTION #13-82 - 1/28/13

AUTHORIZE SUBMISSION OF A 2013 RECREATIONAL TRAILS PROGRAM
GRANT APPLICATION TO THE NJDEP FOR A WALKING TRAIL
TO LINK MULTIPLE TOWNSHIP PROPERTIES

WHEREAS, the Township desires to submit an application to the New Jersey Department of Environmental Protection Division of Parks and Forestry Office of Natural Lands Management for a Recreational Trails Program Grant for the construction of a walking/hiking/bicycling trail located between the Welsh Farms Property on Block 7013, Lot 11 (Old Corlies Avenue) and the Bert Willis Fields located Block 7013, Lot 7.01 (Old Corlies Avenue); and;

WHEREAS, this proposed trail will link multiple Township owned properties, parks and provide a much needed trail for multiple recreational purposes, walking, hiking, jogging and bicycling; and,

WHEREAS, this proposed trail will need to be designed and funded in stages and will span approximately 0.5 mile and provide a 1.0 mile loop with a turnaround; and,

WHEREAS, construction and implementation of said trail furthers multiple goals and objectives of the Township of Neptune Master Plan and the Parks and Recreation Plan; and,

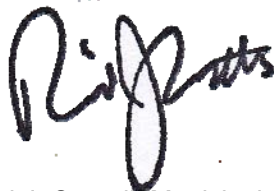
WHEREAS, the Township proposes to utilize in-house personnel and equipment to construct a portion said trail; and,

WHEREAS, the Director of Engineering and Planning has prepared the grant application,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Director of Engineering and Planning be and is hereby authorized to submit a 2013 Recreation Trails Program Grant Application to the New Jersey Department of Environmental Protection Division of Parks and Forestry Office of Natural Lands Management for the planning partial construction of a walking/hiking/bicycling trail along the perimeter of properties owned by the Township; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-83 - 1/28/13

ACCEPT THE RESIGNATION OF MIRTA GONZALEZ AS AN
ON-CALL BUS DRIVER IN THE SENIOR CENTER

WHEREAS, the Township Committee has received a letter from Mirta Gonzalez resigning as an on-call Bus Driver in the Senior Center effective January 15, 2013,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Mirta Gonzalez as an on-call Bus Driver in the Senior Center is hereby accepted effective January 15, 2013; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and cursive.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-84 - 1/28/13

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF BRADLEY BEACH TO PROVIDE A
TELEPHONIC COMMUNITY NOTIFICATION SYSTEM

WHEREAS, the Township of Neptune has a Telephonic Community Notification System ("System") to alert its residents in the event of an anticipated or on-going emergency within the Township of Neptune; and,

WHEREAS, on December 10, 2007, the Township of Neptune and the Borough of Bradley Beach entered into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to allow the Borough to utilize the System to provide emergency information to its residents for a five year period from 2008 to 2012; and,

WHEREAS, the Township and Borough desire to renew this Interlocal Service Agreement; and,

WHEREAS, the term of said Agreement shall be three (3) years and the Borough agrees to pay the Township an annual fee of \$5,600.00 plus the cost of notifications made to its residents by the System; and,

WHEREAS, this Interlocal Service Agreement shall be automatically renewed on an annual basis on the anniversary date of the signing of said Agreement for a term of three (3) years,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Bradley Beach, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Borough to utilize the Township's Telephonic Community Notification System to provide emergency notifications to Borough residents; 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 the Borough of Bradley Beach.

CERTIFICATION
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COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrel, Municipal Clerk

RESOLUTION #13-85 – 1/28/13

AUTHORIZE THE SUBMISSION OF A FY10-FY11 EMERGENCY MANAGEMENT
PERFORMANCE GRANT/EMERGENCY MANAGEMENT
OPEN INITIATIVE (EMOI) SUBGRANT

WHEREAS, the New Jersey Department of Law & Public Safety is providing FY2010-2011 Emergency Management Performance Grant/Emergency Management Open Initiative (EMOI) sub-grants to sustain and enhance all-hazards emergency management capabilities; and,

WHEREAS, the Office of Emergency Management Coordinator has recommended that an application be submitted to obtain a grant under this program for emergency management training and simulation equipment; and,

WHEREAS, said application requires matching funds in an amount equal to the amount of grant funding sought; and,

WHEREAS, funds for this purpose will be provided in the appropriation entitled EMOI Subgrant, known as Account No. 02-779-020, 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 submission of an application to the New Jersey Department of Law and Public Safety for a FY2010-2011 Emergency Management Performance Grant/Emergency Management Open Initiative subgrant in the amount of \$24,000.00 with a municipal match in the amount of \$26,865.00 and that the Mayor and Chief Financial Officer are hereby authorized to execute grant documents, as needed, as representatives of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Office of Emergency Management Coordinator, Business Administrator, and Assistant CFO.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-86 - 1/28/12

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
IMPROVEMENTS AT WILSON MINOR SUBDIVISION (524 WAYSIDE ROAD)

WHEREAS, Mike Wilson Building/Remodeling posted a cash maintenance guarantee in the amount of \$4,140.00, guaranteeing the maintenance of site improvements at the project known as Wilson Minor Subdivision located at 524 Wayside Road (Block 3040, Lot 12.03); and,

WHEREAS, the two year maintenance period has expired and the Township Engineering Consultant has conducted an inspection; and,

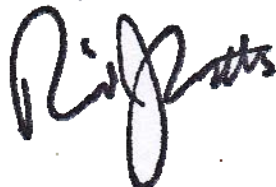
WHEREAS, on January 17, 2013, the Township Engineer certified that all site work has been completed and said maintenance guarantee may be released,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance guarantee as stated herein; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded minus payment for the voucher submitted by the Township Engineering Consultant for the final inspection; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-87 - 1/28/12

AUTHORIZE CANCELLATION OF 1ST HALF 2013 SEWER RENT FOR
PROPERTIES DEEMED UNINHABITABLE DUE TO HURRICANE DAMAGE

WHEREAS, the Township is preparing to issue bills for 2013 sewer rent to all properties within the Neptune Sewer Utility; and,

WHEREAS, as a result of damage from Hurricane Sandy, the Construction Official has compiled a list of properties that have been deemed uninhabitable; and,

WHEREAS, since these homes have been unoccupied and have not used water or sewer since October 29, 2012, the Township Committee deems it appropriate to cancel the 2013 1st half sewer rent for these properties,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the cancellation of 1st half 2013 sewer rent for all properties deemed uninhabitable by the Construction Official as a result of damage from Hurricane Sandy, the list of said properties being on file in the Office of the Municipal Clerk and Construction Official; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-88 - 1/28/13

RENEW LIQUOR LICENSE HELD BY VPK, INC.

WHEREAS, VPK, Inc. is the holder of a retail consumption liquor license 1334-44-022-002; and filed the required application for license renewal for the 2012-2013 licensing term; however, a tax clearance certificate was not provided; and,


WHEREAS, in accordance with state statute, a municipality cannot renew a liquor license without a tax clearance certificate for the corporation holding the license; and,

WHEREAS, the Division of Taxation issued a Tax Clearance Certificate for VPK, Inc. dated January 18, 2013,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-44-022-002 issued to VPK, Inc. t/a Alpha Liquors be and is hereby renewed for the 2012-2013 licensing year; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-89 - 1/28/13

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

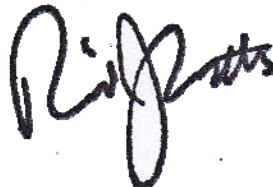
WHEREAS, they have furnished the necessary documentation and have requested a refund;
and,

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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
9026	3	PETERSEN	4 CAROL AVE	2012	916.20
10015	8.01	DIAZ	1009 OLD CORLIES	2012	1,452.55
51	1084	GERSHWIN	71 BROADWAY	2012	2,930.00
470	11	JEGOU	112 MELROSE AV	2012	2,216.04
6011	7	LUKER	14 POPPY AVE	2012	1,570.90
482	521	DI BELLA	226 BRIGHTON AV	2012	1,381.93
136	1598	CALABRESE	142 FRANKLIN AV	2012	858.74
3018	8	BACON	118 HARROW CT	2012	1,201.03
9027	15	IANNARONE	13 VANADA DR	2012	1,251.50
9025	43	KING	28 SUNNYFIELD TR	2013	3,467.88
9025	43	KING	28 SUNNYFIELD TR	2012	5,913.13
10020	4	KELLY	8 COUNTRY CLUB	2013	2,032.55

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-90 – 1/28/13

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF OVERBILLING
(28 SUNNYFIELD TERRACE)

WHEREAS, Block 9025, Lot 43, with the address of 28 Sunnyfield Terrace, had been tax exempt due to a total disabled veteran exemption; and,

WHEREAS, the exempt veteran has passed away and the property was sold and was to move out of exempt status for 11 months starting February 1, 2010; and,

WHEREAS, the Assessing Office inadvertently added the property to the tax records for 12 months of 2011 omitted resulting in the property being over billed \$523.23; and,

WHEREAS, the Assessing Office inadvertently added the property to the tax records for 2012 two times resulting in the property being over billed \$5389.90; and,

WHEREAS, the Assessing Office has requested that Tax Office cancel taxes in the amount of \$523.23 for 2011 omitted and \$5,389.90 for 2012 added taxes; and

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

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-91 - 1/28/13

ACCEPT THE RESIGNATION OF RICHARD BROGLEY AS A
SPECIAL LAW ENFORCEMENT OFFICER – CLASS I

WHEREAS, the Township Committee has received a letter from Richard Brogley resigning as a Special Law Enforcement Officer – Class I in the Police Department effective January 28, 2013,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Richard Brogley as a Special Law Enforcement Officer – Class I in the Police Department is hereby accepted effective January 28, 2013; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local 1844, Mandy To and Chief of Police.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and cursive.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-92 - 1/28/13

AWARD BID FOR ELECTRICAL SERVICES

WHEREAS, on January 24, 2013, the Purchasing Agent received bids for the award of a contract for electrical services; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the low bid submitted by Zensky Electrical Contracting be rejected due to non-responsiveness to the bid specifications; and,

WHEREAS, the Purchasing Agent has determined that the second lowest bid submitted by Midcoast Electric Corp. is the lowest responsible bid; and,

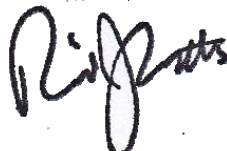
WHEREAS, funds will be provided for the first three months of 2013 in the 2013 Temporary Budget and funds for the balance of 2013 will be provided in the Budget for the year 2013, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the bid for supplying electrical services submitted by Zensky Electrical Contracting is hereby rejected due to non-responsiveness to the bid specifications; and,

BE IT FURTHER RESOLVED, that the next lowest bid submitted by Midcoast Electric Corp. for supplying electrical services to the Township is hereby declared the lowest responsible bidder at a hourly rate of \$92.50 and a contract is so awarded to Midcoast Electric Corp.; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-93 - 1/28/13

AWARD BID FOR PLUMBING SERVICES

WHEREAS, on January 24, 2013, the Purchasing Agent received bids for the award of a contract for plumbing services; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Burlew Mechanical, LLC; and,

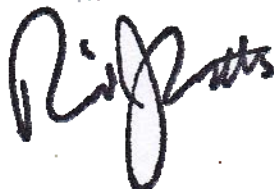
WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds 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 a contract be awarded to Burlew Mechanical, LLC on their lowest responsible bid of \$78.50 per hour to supply plumbing services to the Township; 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, Harbor Master and Public Works Director.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-94 - 1/28/13

RESCIND AUTHORIZATION TO EXECUTE AN AGREEMENT WITH WITT GROUP HOLDINGS, LLC FOR DISASTER RECOVERY CONSULTING SERVICES

WHEREAS, on January 14, 2013, the Township Committee adopted Resolution #13-77 which authorized the execution of an agreement with Witt Group Holdings, LLC to provide disaster recovery consulting services as a result of Hurricane Sandy under the State of New Jersey Cooperative Purchasing Program; and,

WHEREAS, Witt Group Holdings, LLC has since been contracted by the State of New Jersey to perform this service for the State and all impacted municipalities within the State; and,

WHEREAS, since an agreement is no longer needed between the Township and Witt Group Holdings, LLC, it is necessary to rescind Resolution #13-77,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby rescinds the authorization to execute an agreement with Witt Group Holdings, LLC for disaster recovery consulting services as authorized by Resolution #13-77 for the reason as stated herein; 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.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", is written over the certification text.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-95 - 1/28/13

SUPPORT STATE LEGISLATION WHICH AUTHORIZES THE RESTORATION OF ENERGY TAX RECEIPTS TO MUNICIPALITIES FOR PROPERTY TAX RELIEF

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and,

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and,

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and,

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and,

WHEREAS, municipalities lost millions in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, 2011, and 2012 while also being denied scheduled incremental funding; and,

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has overwhelmed local efforts to reduce property taxes; and,

WHEREAS, the Assembly Housing and Local Government Committee has referred A-2753 to the Assembly Appropriations Committee which would require the State Treasurer to make the calculation of the amounts of energy tax receipts due to each municipality pursuant to statutory law, adjusting for inflation, and that payments be made directly to the municipalities by the energy taxpayers; and,

WHEREAS, the Bill would increase the amount distributed to municipalities by over \$44 million; and,

WHEREAS, the intent of the legislation is to ensure that municipalities are able to collect the amounts of energy tax receipts that they were originally promised when the State revised the collection and distribution process in 1997; and,

WHEREAS, the sponsors agree that the time has come to begin to restore to local budgets the millions that were cut to meet State needs in FY 2009, 2010, 2011 and 2012; and,

WHEREAS, the bill would apply the protection of the 'poison pill' to the SFY 2012 distribution of CMPTRA funding, which will prevent further shifts of CMPTRA funding; and which will help to further restrain the appetites of future State policy makers for these municipal property tax relief resources,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune enthusiastically supports A-2753 as a means of restoring the promised level of energy tax receipts to municipalities and requiring that these energy tax receipts be paid directly to municipalities by the energy taxpayers; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, our State Senator Jennifer Beck, our Assemblywomen Mary Pat Angelini and Caroline Casagrande, and to the New Jersey League of Municipalities.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and written in a cursive-like font.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-96 - 1/28/13

AWARD BID FOR IMPROVEMENTS TO GREEN GROVE ROAD – PHASE II

WHEREAS, on January 22, 2013, the Township Engineering Consultant received bids for the award of a contract for Improvements to Green Grove Road – Phase II; and,

WHEREAS, said bids were reviewed by the Engineering Consultant who has recommended that the bid be awarded to the lowest bid submitted by Lucas Construction Group; and,

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 11-19 and the Chief Financial Officer has so certified in writing; and,

WHEREAS, this bid award is subject to the approval of the New Jersey Department of Transportation Local Aid Office as this project will be partially funded by a NJDOT Transportation Trust Fund grant,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Lucas Construction Group on their lowest responsible bid of \$399,814.22, plus Addition A in the amount of \$19,100.75 for a total bid of \$418,914.97 for Improvements to Green Grove Road – Phase II; 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., Grants Coordinator and Township Engineer.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-97 - 1/28/13

AWARD BID FOR PREFABRICATED FLOATING DOCKS – PHASE III

WHEREAS, on January 10, 2013, the Township Engineer received bids for the award of a contract for prefabricated floating docks (Phase III) at the Municipal Marina; and,

WHEREAS, said bids were reviewed by the Township Engineer who has recommended that the bid be awarded to the lowest bid submitted by Bellingham Marine; 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 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 a contract be awarded to Bellingham Marine on their lowest responsible bid of \$187,360.00 for prefabricated floating docks (Phase III) 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., and Township Engineer and Harbor Master.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-98 - 1/28/13

AWARD BID FOR SIDE LOAD REFUSE TRUCKS WITH CONTAINERS

WHEREAS, on January 24, 2013, the Purchasing Agent received bids for the award of a contract for two side-load refuse trucks with containers; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Bergey's Truck Center; and,

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 12-24 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 Bergey's Truck Center on their lowest responsible bid of \$1,084,954.50 to supply the following:

Two 2014 Mack LEU613 33 cubic yard side load refuse trucks	
@ \$299,951.00 each	- \$599,902.00
8000 95 gallon containers @ \$58.00 each	- \$464,000.00
210 65 gallon containers @ \$54.75 each	- \$ 11,497.50
210 35 gallon containers @ \$45.50 each	- \$ 9,555.00

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-99 – 1/28/13

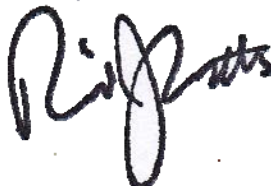
AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	3,910,778.37
FEDERAL & STATE GRANT FUND	6,853.02
TRUST OTHER	34,524.25
GENERAL CAPITAL FUND	166,119.28
SEWER OPERATING FUND	195,217.43
SEWER CAPITAL FUND	80,750.52
MARINA OPERATING FUND	5,721.83
DOG TRUST	14,954.00
UDAG RECIPROCAL TRUST	1,500.00
LIBRARY TRUST	556.38
BILL LIST TOTAL	\$4,416,975.08

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 01/28/12



Richard J. Cuttrell, Municipal Clerk