

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 8, 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. Cuttrell, 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. Hearing on Denial of Application to be designated as a Duty Wrecker – SRS Autoplex Corp.
2. Discussion – Neptune Day
3. Discussion – Recommendation to update Planning/Zoning Board application checklists. (PW)
4. Update on Hurricane Sandy recovery (grant application to replace planting beds at Riverside Park attached) and outstanding parking lot items.
5. Review Committee calendars/follow-up on outstanding issues from previous meeting.

Res. # 13-190 – 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 – APRIL 8, 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	_____	Kevin Penton Asbury Park Press
Kevin B. McMillan	_____	
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 and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor 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.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on March 11th.

REPORT OF THE CLERK

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

A copy of a letter from Rosemary Gray thanking the members of the Lambda Omega Omega sorority for their donation of canned goods.

The following individuals and organizations were recently recognized by Rosemary Gray for recent donations to the Senior Center: Cleo Vernon, Rose O'Hern, Estelle Smallwood, Diane Olson, Christopher Gifford, Gwendolyn Vann, Harry Lynch and Joan Orsino, Barbara DeSantis, Eleonore and Harry Merriman, Mary Moore, Marilyn Cole, Don Bartlett, Valerie Sabia, Cheryl Sobolewski, Irene Illes, Joan Hunziker, Ed Wyzkowski, Rita Munn and Barbara Neuman, Forever Young Group, Pearl and Franco Patricio, Louise Bellucci, and Sandra and Michael Fornino.

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. 13-06 - An ordinance amending Volume I, Chapter XXIII, Section 23-2 of the Code of the Township of Neptune by prohibiting the use of tobacco products in public parks and recreation areas and updating the list of designated parks and playgrounds – Final Reading

Explanatory Statement: This ordinance prohibits the use of tobacco products in all Township public parks and recreation areas. The ordinance also updates the roster of existing Township parks and playgrounds.

Public Hearing:

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

ORDINANCE NO. 13-07 - An ordinance amending Volume I, Chapter XIII, Section 13-1 of the Code of the Township of Neptune by prohibiting the excavation of streets in the Ocean Grove Historic District between May 1st and September 15th - Final Reading

Explanatory Statement: This ordinance prohibits the issuance of a street opening permit and the excavation of streets in the Ocean Grove Historic District between May 1st and September 15th.

Public Hearing:

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

ORDINANCE NO. 13-08 - An ordinance to amend Volume I, Chapter VII, Section 7-21 of the Code of the Township of Neptune by adding a handicapped parking zone on Embury Avenue – Final Reading

Explanatory Statement: This ordinance authorizes a handicapped parking zone in front of 34 Embury Avenue.

Public Hearing:

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

ORDINANCE NO. 13-09 - An ordinance to amend Volume I, Chapter VII, Section 7-7 of the Code of the Township of Neptune by adding no parking zones on both sides of Heck Avenue within 100 feet of the center of the intersection with Route 35 - Final Reading

Explanatory Statement: This ordinance establishes a no parking zone on both sides of Heck Avenue within 100 feet of the Route 35 intersection in anticipation of the installation of a traffic signal by the NJDOT.

Public Hearing:

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

ORDINANCE NO. 13-10 - An ordinance vacating dedicated but unimproved streets in the Township of Neptune known as a portion of Park Place and a portion of South Riverside Drive - Final Reading

Explanatory Statement: This ordinance vacates the unimproved portion of South Riverside Drive and Park Place immediately adjacent to the Cracker Barrel property.

Public Hearing:

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

ORDINANCE NO. 13-11 - An ordinance amending the Land Development Ordinance Volume II Section 201 entitled "Definitions" and Section 419 entitled "Flood Hazard Regulations" - Final Reading

Explanatory Statement: This ordinance amends certain definitions in the Township's Land Use Ordinance including, but not limited to, advisory base flood elevations, flood hazard zones, and flood hazard areas. The ordinance also defines permits and certifications necessary for construction within areas of special flood hazard.

Public Hearing:

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

ORDINANCE NO. 13-12 - An ordinance to amend Volume I, Chapter XIX of the Code of the Township of Neptune entitled "Flood Damage Prevention" - Final Reading

Explanatory Statement: This ordinance amends definitions and provisions for flood hazard reductions in areas of special flood hazard within the Township's general Flood Damage Prevention ordinance.

Public Hearing:

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

ORDINANCE NO. 13-13 - Bond Ordinance providing for various 2013 improvements to parks and other Township facilities, including improvements to Jumping Brook Ballfields, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$390,000 therefor (including a grant received or expected to be received in the amount of \$250,000) and authorizing the issuance of \$133,000 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This is a bond ordinance authorizing funding for various improvements to various parks and other Township facilities in the Township, including but not limited to, Jumping Brook Ballfields, (the portion of the improvements or purposes for which the Grant is appropriated herein), such improvements shall include but are not limited to, as applicable, the repair and restoration of the Jumping Brook Ballfields, including excavation, fill, grading and seeding, various drainage improvements, the acquisition and installation or repair, as applicable, of clay, fertilizer, sod, irrigation, a backstop with ten foot extensions, fencing, foul poles, benches, bleachers, dugouts, field bases, recycling and refuse containers, landscaping, improvements to walking paths, plantings for the rain garden, and lighting, concrete foundations for lighting and electrical work in the parking lot, and other similar improvements.

Public Hearing:

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

ORDINANCE NO. 13-14 - Bond Ordinance providing for various 2013 roadway and drainage improvements, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$1,500,000 therefor (including a grant received or expected to be received in the amount of \$248,700) and authorizing the issuance of \$1,188,735 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This is a bond ordinance authorizing funding for various 2013 roadway and drainage improvements to the entire lengths or portions, as applicable various roads, including but not limited to, reconstruction and resurfacing of Wayside Road, (the portion of the improvements for which the Grant is appropriated herein), such improvements shall include but are not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks and driveway aprons, drainage work, various storm drainage improvements, roadway painting, landscaping and aesthetic improvements.

Public Hearing:

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

ORDINANCE NO. 13-15 - An ordinance to add Volume I, Chapter VII, Section 7-10A of the Code of the Township of Neptune to prohibit through traffic on Monroe Avenue at State Highway 35 - First Reading

Explanatory Statement: This ordinance prohibits traffic on Monroe Avenue from crossing Route 35, only right turns will be permitted.

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

The Public Hearing on Ordinance 13-15 will be held on Monday, April 22, 2013.

CONSENT AGENDA

Res. # 13-191 – Authorize the Township of Neptune and the Neptune Joint Veterans Association to co-sponsor a Memorial Day Parade.

Res. # 13-192 – Authorize the Ocean Grove Camp Meeting Association’s annual Independence Day Parade.

Res. # 13-193 – Reclassify Joseph Mullen as a permanent full-time Driver in the Department of Public Works.

Res. # 13-194 – Amend Resolution #13-169.

Res. # 13-195 – Grant Social Affair Permit to the Richard S. Bascom Scholarship Fund.

Res. # 13-196 – Reemploy Thomas Grodeska as a Driver in the Department of Public Works following return from active duty with the U.S. Army.

Res. # 13-197 – Authorize the endorsement of the Tax Sale Certificate affecting Block 189, Lot 14.02 (1822 Summerfield Avenue).

Res. # 13-198 – Accept performance guarantee filed by Puccico Realty Associates, LLC for site improvements at Wawa (corner of Highway 33 & 35).

Res. # 13-199 – Place lien on 25 South Riverside Drive.

Res. # 13-200 – Authorize the submission of a grant application to the Association of New Jersey Environmental Commissions.

Res. # 13-201 – Employ on-call part-time Yard Attendants in the Department of Public Works.

Res. # 13-202 – Authorize the closing of streets in connection with the Ocean Grove Chamber of Commerce vintage auto displays.

Res. # 13-203 – Authorize the Monmouth County Mosquito Extermination Commission to conduct mosquito control measures as necessary.

Res. # 13-204 – Authorize the closing of streets in connection with the Ocean Grove Chamber of Commerce Flea Markets.

Res. # 13-205 – Authorize the cancellation of a mortgage in connection with a Regional Contribution Agreement rehabilitation project.

Res. # 13-206 – Approve the transfer of Taxi Medallion License No. 014.

Res. # 13-207 – Grant Social Affair Permit to Shark River Hills First Aid Squad.

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

Res. # 13-208 – Award bid for Pipeline Video Inspection System.

Offered by:_____ Seconded by:_____

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

Res. # 13-209 – Award bid for skid steer loader.

Offered by: _____ Seconded by: _____

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

Res. # 13-210 – Award bid for dredging of the Shark River Municipal Marina.

Offered by: _____ Seconded by: _____

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

The Mayor announces the following appointment to the Board of Library Trustees:

_____ **to an unexpired five-year term.**

Res. # 13-211 – Confirm Mayor’s appointment to the Library Board of Trustees.

Offered by: _____ Seconded by: _____

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

The Mayor announces the following appointment to the Planning Board:

_____ **as a Class IV member for an unexpired four year term.**

Res. # 13-212 – Confirm Mayor’s appointments to the Planning Board.

Offered by: _____ Seconded by: _____

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

Res. # 13-213 – 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. 13-15

AN ORDINANCE TO ADD VOLUME I, CHAPTER VII, SECTION 7-10A OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO PROHIBIT THROUGH TRAFFIC ON MONROE AVENUE AT STATE HIGHWAY 35

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 7-10A – THROUGH TRAFFIC PROHIBITED, is hereby created as follows:

7-10A – THROUGH TRAFFIC PROHIBITED

The following intersections shall be designated as No Through Traffic permitted at all times. Vehicles shall not be permitted to cross the intersection at the following locations:

<u>Name of Street</u>	<u>Through Traffic Prohibited at:</u>
Monroe Avenue	State Highway 35

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

RESOLUTION #13-190 – 4/8/13

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:

Personnel – Vacancies on Planning Board, Library Board of Trustees and Environmental/
Shade Tree Commission

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 #13-191 - 4/8/13

AUTHORIZE THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE JOINT
VETERANS ASSOCIATION TO CO-SPONSOR A MEMORIAL DAY PARADE

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

1. Permission is hereby granted to conduct the annual Memorial Day Parade, co-sponsored by the Township of Neptune and the Neptune Joint Veterans Association, to be held on Monday, May 27, 2013.
2. An expenditure not to exceed \$1,500 for costs associated with the parade.
3. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.
4. A copy of this resolution shall be forwarded to the Parade Committee, Director of Public Works and the Chief of Police.

RESOLUTION #13-192 - 4/8/13

AUTHORIZE THE OCEAN GROVE CAMP MEETING ASSOCIATION'S
ANNUAL INDEPENDENCE DAY PARADE

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Wednesday, July 4, 2013.
2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 4, 2013 on the following streets:

Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue
West side of Central Avenue from westbound Ocean Pathway to McClintock Street
3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized.
4. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.
5. A copy of this resolution shall be forwarded to the Parade Committee, Ocean Grove Camp Meeting Association, Director of Public Works and the Chief of Police.

RESOLUTION #13-193 - 4/8/13

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

WHEREAS, Joseph P. Mullen was hired as a Driver in the Department of Public Works on September 10, 2012; and,

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

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

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

RESOLUTION #13-194 - 4/8/13

AMEND RESOLUTION #13-169

WHEREAS, on March 25, 2013, the Township Committee adopted Resolution #13-169 which authorized the employment of six on-call/part-time Custodians in the Building Maintenance Department; and,

WHEREAS, the hourly salary in Resolution #13-169 was incorrectly stated; and,

WHEREAS, funds will be provided for the first four 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 Resolution #13-169 be and is hereby amended to reflect an hourly salary of \$18.54 for the employment of on-call/part-time Custodians; and,

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

RESOLUTION #13-195 - 4/8/13

GRANT SOCIAL AFFAIR PERMIT TO RICHARD S. BASCOM SCHOLARSHIP FUND

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of the Richard S. Bascom Scholarship Fund for a social affair permit at The Headliner, Route 35, on May 18, 2013 from 2:00 P.M. to 6:00 P.M.

RESOLUTION #13-196 - 4/8/13

REEMPLOY THOMAS GRODESKA AS A DRIVER IN THE DEPARTMENT OF
PUBLIC WORKS FOLLOWING RETURN FROM ACTIVE DUTY WITH THE U.S. ARMY

WHEREAS, Thomas Grodeska, Driver in the Department of Public Works, is returning from active duty with the United States Army; and,

WHEREAS, in accordance with The Uniformed Services Employment and Reemployment Rights Act of 1994, returning service members are to be reemployed in the job that they would have attained had they not been absent for military service with the same seniority, status and pay; and,

WHEREAS, Thomas Grodeska has requested reemployment effective April 15, 2013,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Thomas Grodeska be and is hereby reemployed as a Driver in the Department of Public Works at his same seniority, status and pay effective April 15, 2013; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby offers its appreciation to Thomas Grodeska for his service to our Country and extends a warm welcome back to the Neptune Township family; and,

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

RESOLUTION #13-197 - 4/8/13

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE
AFFECTING BLOCK 189, LOT 14.02 (1822 SUMMERFIELD AVENUE)

WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to endorse for cancellation the Tax Title Lien Certificate affecting Block 189, Lot 14.02 (1822 Summerfield Avenue); and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

RESOLUTION #13-198 - 4/8/13

ACCEPT PERFORMANCE GUARANTEE FILED BY PUCCICO REALTY ASSOCIATES, LLC
FOR SITE IMPROVEMENTS AT WAWA (HIGHWAY 33 & 35)

WHEREAS, Puccico Realty Associates, Inc. has filed performance bond FP0019884, written by First Indemnity of America Insurance Company in the amount of \$550,800.00, guaranteeing site improvements at the proposed Wawa convenience store at the intersection of Highway 33 and 35 (Block 201, Lots 24-34 & 36); and,

WHEREAS, the Township Attorney has reviewed and approved said bond; and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

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

1. The Performance Guarantee as stated above be and is hereby accepted.
2. The Mayor and Clerk be and are hereby authorized to execute a Developer's Agreement for the above referenced project.
3. A copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

RESOLUTION #13-199 - 4/8/13

PLACE LIEN ON 25 SOUTH RIVERSIDE DRIVE

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

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

WHEREAS, the Code Enforcement Supervisor has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Code Enforcement Supervisor has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
481/34	25 South Riverside Drive	1,350.00

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

RESOLUTION #13-200 - 4/8/13

AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE ASSOCIATION OF
NEW JERSEY ENVIRONMENTAL COMMISSIONS

WHEREAS, the Neptune Township Environmental/Shade Tree Commission desires to submit an application to the Association of New Jersey Environmental Commissions (ANJEC) for grant funding to reconstruct the planting beds at Riverside Park that were destroyed by salt water flooding during Hurricane Sandy; and,

WHEREAS, Commission members will design and provide recommendations for replacement of trees and shrubs that will have a better survival rate in the event of another coastal flooding event,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the submission and supports an application by the Environmental/Shade Tree Commission to the Association of New Jersey Environmental Commissions (ANJEC) for a grant up to \$1,500 to reconstruct the planting beds in Riverside Park that were destroyed by Hurricane Sandy; and,

BE IT FURTHER RESOLVED, that the Township Administrator be and is hereby authorized to submit a letter indicating the Township's endorsement of said application and assuring payment of any costs included in the project budget that are above the grant amount; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Environmental/Shade Tree Commission, Township Engineer, Grant Coordinator, Chief Financial Officer and Business Administrator.

RESOLUTION #13-201 - 4/8/13

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

WHEREAS, there is a need for additional on-call/part-time Yard Attendants in the Public Works Department; and,

WHEREAS, the position was posted and the Public Works Director has made his recommendations; 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 Joseph Servon, Frank Martuscelli and Nicholas Pasquella be and are hereby employed as on-call/part-time Yard Attendants in the Department of Public Works effective April 9, 2013, pending results of the required physical examination as applicable, at an hourly salary of \$13.18; and,

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

RESOLUTION #13-202 - 4/8/13

AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH THE
OCEAN GROVE CHAMBER OF COMMERCE VINTAGE AUTO DISPLAYS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two vintage auto displays for Saturday, May 18, 2013 and Saturday, September 21, 2013, on Main Avenue in Ocean Grove; and,

WHEREAS, it is necessary to designate temporary no parking and close two blocks of Main Avenue and two blocks of Pilgrim Pathway prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary closure and posting of temporary no parking on Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Olin Street from 7:00 A.M. to 6:00 P.M. on Saturday, May 18, 2013 and Saturday, September 21, 2013; and,

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

RESOLUTION #13-203 - 4/8/13

AUTHORIZE THE MONMOUTH COUNTY MOSQUITO EXTERMINATION
COMMISSION TO CONDUCT MOSQUITO CONTROL MEASURES AS NECESSARY

WHEREAS, the Monmouth County Mosquito Extermination Commission has requested authorization to apply pesticides from aircraft to control mosquitoes over portions of the County of Monmouth and possibly the Township of Neptune; and,

WHEREAS, it is this Committee's understanding that all pesticides used are only those approved for aerial application by the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency; and,

WHEREAS, the areas to be treated are only those which have significantly high mosquito populations to be either a nuisance or health hazard; and,

WHEREAS, prior to each and every application, the Monmouth County Mosquito Extermination Commission further agrees to notify the Neptune Township Police Department;

THEREFORE, BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to execute an agreement authorizing the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft for the year 2013, pursuant to the conditions of this resolution; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Mosquito Extermination Commission, the Neptune Township Police Department, and the Business Administrator.

RESOLUTION #13-204 - 4/8/13

AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH THE
OCEAN GROVE CHAMBER OF COMMERCE FLEA MARKETS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two annual flea markets for Saturday, May 31, 2013 and Saturday, September 6, 2013, on Ocean Pathway in Ocean Grove; and,

WHEREAS, it is necessary to designate no parking areas and close certain streets prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

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

1) Both sides of west bound and east bound Ocean Pathway from 9:00 P.M. on Friday, May 31, 2013 until 6:00 P.M. on Saturday, June 1, 2013 and from 9:00 P.M. on Friday, September 6, 2013 until 6:00 P.M. on Saturday, September 7, 2013.

2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on Friday, May 31, 2013 until 6:00 P.M. on Saturday, June 1, 2013 and from 9:00 P.M. on Friday, September 6, 2013 until 6:00 P.M. on Saturday, September 7, 2013.

3) Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway from 9:00 P.M. on Friday, May 31, 2013 until 6:00 P.M. on Saturday, June 1, 2013 and from 9:00 P.M. on Friday, September 6, 2013 until 6:00 P.M. on Saturday, September 7, 2013.

4) South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway from 9:00 P.M. on Friday, May 31, 2013 until 6:00 P.M. on Saturday, June 1, 2013 and from 9:00 P.M. on Friday, September 6, 2013 until 6:00 P.M. on Saturday, September 7, 2013.

BE IT FURTHER RESOLVED, that Beach Avenue as stated in Section 2 will also be closed to vehicular traffic from 5:00 A.M. to 6:00 P.M. on Saturday, June 1, 2013 and Saturday, September 7, 2013; and,

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

RESOLUTION #13-205 - 4/8/13

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION
WITH A REGIONAL CONTRIBUTION AGREEMENT REHABILITATION PROJECT

WHEREAS, the Township of Neptune holds a mortgage dated March 30, 2007 in connection with a Regional Contribution Agreement rehabilitation project at 115 Anelve Avenue; and,

WHEREAS, six full years has passed since the date of the mortgage and the property remains in the ownership of the borrowers; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Regional Contribution Agreement rehabilitation project at 115 Anelve Avenue; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the RCA Attorney.

RESOLUTION #13-206 - 4/8/13

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 014

WHEREAS, Aiman Mohamed is the owner of Neptune Township Taxi Medallion No. 014;
and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Ihab Elwan; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 014 to Ihab Elwan;
and,

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

RESOLUTION #13-207 - 4/8/13

GRANT SOCIAL AFFAIR PERMIT TO SHARK RIVER HILLS FIRST AID SQUAD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of the Shark River Hills First Aid Squad for a social affair permit at Riverside Park/Shark River Municipal Marina, 155 South Riverside Drive, on June 1, 2013 from 12:00 P.M. to 5:00 P.M.

RESOLUTION #13-208 - 4/8/13

AWARD BID FOR PIPELINE VIDEO INSPECTION SYSTEM

WHEREAS, on March 21, 2013, the Purchasing Agent received bids for the award of a contract for a pipeline video inspection system; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by W.E. Timmerman, Inc.; and,

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 11-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to W.E. Timmerman, Inc. on their lowest responsible base bid of \$167,600.00 plus options of \$29,075.00 for a total bid of \$196,675.00 to supply a pipeline video inspection system; and,

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

RESOLUTION #13-209 - 4/8/13

AWARD BID FOR SKID STEER LOADER

WHEREAS, on April 3, 2013, the Purchasing Agent received bids for the award of a contract for a skid steer loader; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Garden State Bobcat, Inc; and,

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 12-16 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 Garden State Bobcat, Inc. on their lowest responsible bid of \$51,479.00 for Bobcat S590 skid steer loader; 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 Public Works Director.

RESOLUTION #13-210 - 4/8/13

AWARD BID FOR DREDGING OF THE SHARK RIVER MUNICIPAL MARINA

WHEREAS, on March 21, 2013, the Township Engineer received bids for the award of a contract for dredging of the Shark River 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 D&J Mazza; 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 D&J Mazza on their lowest responsible bid of \$405,000.00 for dredging of the Shark River 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.

RESOLUTION #13-211 - 4/8/13

CONFIRM MAYOR'S APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES

BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointment of _____ as a member of the Board of Library Trustees for an unexpired five year term expiring December 31, 2016; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Library Director.

RESOLUTION #13-212 - 4/8/13

CONFIRM MAYOR'S APPOINTMENT TO THE PLANNING BOARD

WHEREAS, there exists a vacancy in the position of Class IV member to the Planning Board,

THEREFORE, BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointment of _____ as a Class IV member to the Neptune Township Planning Board for an unexpired four year term expiring December 31, 2016; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be forwarded to the Administrative Officer of the Neptune Township Planning Board.

RESOLUTION #13-213 – 4/8/13

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	311,136.66
FEDERAL & STATE GRANT FUND	38,551.41
TRUST OTHER	7,827.27
GENERAL CAPITAL FUND	20,828.75
SEWER OPERATING FUND	9,302.34
SEWER CAPITAL FUND	131,613.00
MARINA OPERATING FUND	26,287.88
MARINA CAPITAL FUND	1,600.00
DOG TRUST	40.20
UDAG RECIPROCAL	20,000.00
LIBRARY TRUST	1,843.91
BILL LIST TOTAL	\$569,031.42

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