

TOWNSHIP COMMITTEE WORKSHOP MEETING – MAY 23, 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. Discussion – Request for zoning amendment from representatives of Parkway 100.
2. Discussion – Federal grant received for Wesley Lake wall repair/replacement.
3. Discussion – Rent control
4. Update on Hurricane Sandy recovery/outstanding parking lot items.
5. Review Committee calendars/follow-up on outstanding issues from previous meeting.

Res. # 13-265 – 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 – MAY 23, 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	_____	Kevin Penton Asbury Park Press
Mary Beth Jahn	_____	
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.

REPORT OF THE CLERK

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

Senior Center statistical report for April.

A certificate of appreciation from the Monmouth County Board of Freeholders to the Township for participating in the Paint the Town Paint Month.

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. 13-19 - 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 McClintock Street. – Final Reading

Explanatory Statement: This Ordinance authorizes a handicapped parking stall on McClintock Street to the rear of 30 Ocean Pathway.

Public Hearing:

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

ORDINANCE NO. 13-20 - An ordinance authorizing a Deed of Dedication and perpetual Storm Damage Reduction Easement and Agreement with the Ocean Grove Camp Meeting Association. – Final Reading

Explanatory Statement: This Ordinance authorizes and accepts from the Ocean Grove Camp Meeting Association, a Deed of Dedication and Perpetual Storm Damage Reduction Easement, which will allow Neptune Township and Ocean Grove to participate and receive the benefit of a storm damage reduction project undertaken by the United States Army Corps of Engineers with regards to the replenishment of beaches in Neptune Township and in particular Ocean Grove.

Public Hearing:

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

ORDINANCE NO. 13-21 - An ordinance amending Ordinance No. 11-48 entitled “An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith” by creating the job titles of Deputy Tax Assessor, part-time Court Security Officer, part-time Jailer and part-time Municipal Intern. – First Reading

Explanatory Statement: This Ordinance creates and establishes minimum and maximum salaries for the full-time position of Deputy Tax Assessor and the part-time positions of Court Security Officer, Jailer and Municipal Intern.

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

ORDINANCE NO. 13-22 - An ordinance authorizing acceptance of Deed of Dedication with regard to Block 10017, Lot 9.02 to the Township of Neptune. – First Reading

Explanatory Statement: This Ordinance accepts the donation of land to the Township adjacent to previously donated land which is adjacent to the Parkway 100 business complex.

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

The Public Hearings on Ordinances 13-21 and 13-22 will be held on Monday, June 10, 2013.

CONSENT AGENDA

Res. # 13-266 –Accept performance guarantee filed by Neptune Circle Holdings I, LLC for site improvements at a car/truck storage lot on Route 66.

Res. # 13-267 – Authorize an amendment to the 2013 municipal budget to realize monies from an Edward Byrne Memorial Justice Assistance Grant.

Res. # 13-268 – Authorize an amendment to the 2013 municipal budget to realize monies from the New Jersey Office of Homeland Security through a Grant Agreement with the County of Monmouth.

Res. # 13-269 – Authorize an amendment to the 2013 municipal budget to realize monies from a Click It or Ticket 2013 Seat Belt Mobilization Grant.

Res. # 13-270 – Authorize an amendment to the 2013 municipal budget to realize monies from the NJDOT Youth Corps Urban Gateway Enhancement Program.

Res. # 13-271 – Support the use of a “No Passing Zone” on Route 33 in the Township of Neptune as recommended by the New Jersey Department of Transportation.

Res. # 13-272 – Employ part-time Kitchen Aides in the Senior Center.

Res. # 13-273 – Authorize emergency repairs to fill sink hole on Louisville Avenue.

Res. # 13-274 – Authorize the cancellation of mortgages in connection with Regional Contribution Agreement projects.

Res. # 13-275 – Authorize the refund of summer dockage fees at the Municipal Marina.

Res. # 13-276 – Authorize emergency repairs to fill sink hole on Fulham Place.

Res. # 13-277 – Place lien on 506 Green Grove Road.

Res. # 13-278 – Grant temporary extension of liquor license premises to Shore Lanes.

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

Res. # 13-279 – Authorize lease of restroom trailer for Municipal Marina.

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

Res. # 13-280 – 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. 13-21

AN ORDINANCE AMENDING ORDINANCE NO. 11-48 ENTITLED "AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH" BY CREATING THE JOB TITLES OF DEPUTY TAX ASSESSOR, PART-TIME COURT SECURITY OFFICER, PART-TIME JAILER AND PART-TIME MUNICIPAL INTERN

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

SECTION 1. Ordinance No. 13-21 be and is hereby amended to create the job titles of Deputy Tax Assessor; part-time Court Security Officer; part-time Jailer; and part-time Municipal Intern.

SECTION 2. The salary ranges for following said job titles are hereby added as follows:

<u>TITLE</u>	<u>MINIMUM SALARY</u>	<u>MAXIMUM SALARY</u>
Deputy Tax Assessor	\$ 49,000.00	\$ 60,000.00
<u>Hourly positions</u>		
Court Security Officer	\$ 10.00	\$ 19.00
Jailer	\$ 10.00	\$ 19.00
Municipal Intern	\$ 10.00	\$ 12.00

SECTION 3. This ordinance shall become effective immediately upon publication according to law.

SECTION 4. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract or resolution for employees not represented by a bargaining unit.

SECTION 5. That all ordinances or parts of ordinances of the Township of Neptune in conflict or inconsistent with this ordinance are hereby repealed.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

ORDINANCE NO. 13-22

AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION WITH REGARD TO BLOCK 10017, LOT 9.02 TO THE TOWNSHIP OF NEPTUNE

WHEREAS, EI Properties, Inc., a New Jersey Corporation having an address of c/o EI Realty, 8 Ridgedale Avenue, Cedar Knolls, New Jersey 07927, the owner of property located at Block 10017, Lot 9.02 is desirous of transferring title to the aforesaid property for \$1.00, since the Township owns adjoining lots and blocks to the subject property located off of Jumping Brook Road,

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that pursuant to State Statute allowing municipalities to accept and to purchase dedicated property for public use, the Township hereby authorizes and accepts a Deed of Dedication to Block 10017, Lot 9.02, Jumping Brook Road, Neptune, New Jersey; and,

BE IT FURTHER ORDAINED, that the Township Attorney is hereby authorized to prepare or review a Deed of Dedication on behalf of the Township, obtain its execution and record the same in the Clerk's office of Monmouth County; and,

BE IT FURTHER ORDAINED, that this Ordinance shall go into effect upon adoption and advertisement according to law. All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Eric J. Houghtaling,
Mayor

RESOLUTION #13-265 – 5/23/13

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:

Real Estate negotiations – Request to repair portion of retaining wall in Township Right-of-Way

Litigation – Appeal of Code Violation Notice

Litigation – Parkview Inn

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.

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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-266 - 5/23/13

ACCEPT PERFORMANCE GUARANTEE FILED BY NEPTUNE CIRCLE HOLDINGS I, LLC
FOR SITE IMPROVEMENTS AT A CAR/TRUCK STORAGE LOT ON ROUTE 66

WHEREAS, Neptune Circle Holdings I, LLC has filed performance bond S0014425, written by First Indemnity of America Insurance Company, Inc. in the amount of \$194,400.00, guaranteeing site improvements at the proposed car/truck storage lot on Route 66 (Block 1007, Lots 6.01 and 67); 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.

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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-267 - 5/23/13

AUTHORIZE AN AMENDMENT TO THE 2013 MUNICIPAL BUDGET TO REALIZE
MONIES FROM AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2013 in the sum of \$20,511.00 which is now available from a FY11 United States Department of Justice Edward Byrne Memorial Justice Assistance Grant in the amount of \$20,511.00; and,

BE IT FURTHER RESOLVED that the like sum of \$20,511.00 is hereby appropriated under the caption of FY11 Edward Byrne Justice Assistance Grant; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice FY11 Edward Byrne Memorial Justice Assistance Grant/Interlocal Agreement with the City of Asbury Park and the City of Long Branch in the amount of \$20,511.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Brantley: aye
Bishop: aye
Jahn: aye
McMillan: aye
Houghtaling: aye

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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-268 - 5/23/13

AUTHORIZE AN AMENDMENT TO THE 2013 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY
THROUGH A GRANT AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2013 in the sum of \$13,333.70 which is now available from a Grant Agreement with the County of Monmouth in the amount of \$13,333.70; and,

BE IT FURTHER RESOLVED that the like sum of \$13,333.70 is hereby appropriated under the caption of Monmouth County Homeland Security ALPR System; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a New Jersey Office of Homeland Security and Preparedness via a Grant Agreement with the County of Monmouth in the amount of \$13,333.07; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Brantley:

Bishop:

Jahn:

McMillan:

Houghtaling:

RESOLUTION #13-269 - 5/23/13

AUTHORIZE AN AMENDMENT TO THE 2013 MUNICIPAL BUDGET TO REALIZE
MONIES FROM A CLICK IT OR TICKET 2013 SEAT BELT MOBILIZATION GRANT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2013 in the sum of \$4,000.00 which is now available from a NJDL&PS Division of Highway Traffic Safety Click It or Ticket 2013 Seat Belt Mobilization Grant in the amount of \$4,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of Click It or Ticket 2013 Seat Belt Mobilization; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a NJDL&PS Division of Highway Traffic Safety Click It or Ticket 2013 Seat Belt Mobilization Grant in the amount of \$4,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Brantley: aye
Bishop: aye
Jahn: aye
McMillan: aye
Houghtaling: aye

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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-270 - 5/23/13

AUTHORIZE AN AMENDMENT TO THE 2013 MUNICIPAL BUDGET
TO REALIZE MONIES FROM THE NJDOT YOUTH CORPS
URBAN GATEWAY ENHANCEMENT PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2013 in the sum of \$32,000.00 which is now available from a NJDOT Youth Corps – Urban Gateway Enhancement Program grant in the amount of \$32,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$32,000.00 is hereby appropriated under the caption of NJDOT Youth Corps – Urban Gateway Enhancement Program; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a New Jersey Department of Transportation Youth Corps – Urban Gateway Enhancement Program grant in the amount of \$32,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Brantley: aye
Bishop: aye
Jahn: aye
McMillan: aye
Houghtaling: aye

RESOLUTION #13-271 - 5/23/13

SUPPORT THE USE OF A "NO PASSING ZONE" ON ROUTE 33 IN THE
TOWNSHIP OF NEPTUNE AS RECOMMENDED BY THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 33 in Neptune Township; and,

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 33 meet and conform to current design standards; and,

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along Route 33,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that it supports the use of a "No Passing Zone" on Route 33 in Neptune Township as recommended by NJDOT; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the NJDOT as requested.

Eric J. Houghtaling, Mayor

Richard J. Cuttrell, Municipal Clerk

(SEAL)

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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-272 - 5/23/13

EMPLOY PART-TIME KITCHEN AIDES IN THE SENIOR CENTER

WHEREAS, due to the resignation of Deborah Carbone, there is a vacancy in the position of part-time Kitchen Aide in the Senior Center; and,

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

WHEREAS, the Senior Center Director has made her recommendation to hire two individuals on a part-time basis; and,

WHEREAS, funds will be provided in the 2013 municipal budget in the appropriation entitled SrCtr S&W, known as Account No.372-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Doreen Sturgeon and Brenden Kortenhaus be and are hereby employed as part-time Kitchen Aides in the Senior Center, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective May 28, 2013, at an hourly wage of \$9.77; 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.

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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-273 - 5/23/13

AUTHORIZE EMERGENCY REPAIRS TO FILL SINK HOLE ON LOUISVILLE AVENUE

WHEREAS, on May 10, 2013, the Township of Neptune was notified that a sink hole approximately five to six feet in depth and about two and one half feet wide had developed on Louisville Avenue about 100 feet from the intersection with West Bangs Avenue; and,

WHEREAS, the Township Engineer inspected the site and determined that a collapsed storm drain had resulted in an undermining situation creating the sink hole; and,

WHEREAS, the Township Engineer declared that an emergency situation exists due to the possibility of the hole expanding and compromising other utility infrastructure located below the collapse; and,

WHEREAS, the Township Committee declares that this emergency contract was necessary to protect life and property and to ensure the health and safety of our residents due to the extraordinary amount of damage; and,

WHEREAS, Lucas Construction Group was contacted and offered a quote of not to exceed \$20,000.00 to make the necessary repairs; and,

WHEREAS, Lucas was authorized to make the necessary repairs on May 10, 2013; and,

WHEREAS, funds for this purpose are available in Ordinance No.13-14 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 an emergency contract with Lucas Construction Group to make emergency repairs at a sink hole on Louisville Avenue at an amount not to exceed \$20,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer, 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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-274 - 5/23/13

AUTHORIZE THE CANCELLATION OF MORTGAGES IN CONNECTION
WITH REGIONAL CONTRIBUTION AGREEMENT PROJECTS

WHEREAS, the Township of Neptune holds four mortgages with Coleman, Hainesworth, Rudolph and Gill in connection with Regional Contribution Agreement projects; and,

WHEREAS, six full years have passed since the date of the mortgages and all properties remains in the ownership of the borrowers; and;

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

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 mortgages with Coleman, Hainesworth, Rudolph and Gill in connection with Regional Contribution Agreement projects; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the RCA Attorney with the mortgages executed for cancellation.

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 05/23/13

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-275 – 5/23/13

AUTHORIZE THE REFUND OF SUMMER DOCKAGE FEES
AT THE MUNICIPAL MARINA

WHEREAS, Martin Eisenschmeid has made full payment in the amount of \$2,880.00 for summer dockage fees at the Municipal Marina; and,

WHEREAS, due to the ongoing repairs and improvements at the Municipal Marina as a result of damage from Hurricane Sandy, the start of the summer dockage season will be delayed; and,

WHEREAS, Mr. Eisenschmeid has requested a refund of his summer dockage deposit so that he can dock elsewhere; and,

WHEREAS, the Harbor Master recommends a refund of the deposit for summer dockage fees,

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 the 2013 Summer Dockage fees in the amount of \$2,880.00 to Martin Eisenschmeid as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, 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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-276 - 5/23/13

AUTHORIZE EMERGENCY REPAIRS TO FILL SINK HOLE ON FULHAM PLACE

WHEREAS, on May 16, 2013, the Township of Neptune was notified that a sink hole approximately nine feet in depth had developed on Fulham Place between Wakefield Road and Berkeley Lane; and,

WHEREAS, the Township Engineer inspected the site and determined that this area has been a repetitive problem for months. The Sewer Department had been filling the sink hole on a regular basis; however, a downstream manhole keeps filling with dirt and material that is not native to the sewer operation; and,

WHEREAS, the Township Engineer declared that an emergency situation exists due to the possibility of the hole expanding and compromising other utility infrastructure located below the collapse; and,

WHEREAS, the Township Committee declares that this emergency contract was necessary to protect life and property and to ensure the health and safety of our residents due to the extraordinary amount of damage; and,

WHEREAS, Lucas Construction Group was contacted and offered a quote of not to exceed \$25,000.00 to make the necessary repairs; and,

WHEREAS, Lucas was authorized to make the necessary repairs on May 17, 2013; and,

WHEREAS, funds for this purpose are available in Ordinance No. 07-41 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 an emergency contract with Lucas Construction Group to make emergency repairs at a sink hole on Fulham Place at an amount not to exceed \$25,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer, 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 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-277 - 5/23/13

PLACE LIEN ON 506 GREEN GROVE ROAD

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>
340/20	506 Green Grove Road	\$1,853.00

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

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OF NEPTUNE ON 05/23/13



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-278 - 5/23/13

GRANT TEMPORARY EXTENSION OF LIQUOR LICENSE PREMISES TO SHORE LANES

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 Shore Lanes for a temporary extension of premises at Shore Lanes, 701 Highway 35, on June 8, 2013 from 11:00 A.M. to 8:00 P.M.

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-279 - 5/23/13

AUTHORIZE LEASE OF A RESTROOM TRAILER FOR MUNICIPAL MARINA

WHEREAS, the Purchasing Agent solicited quotes for the lease of a restroom trailer for the Municipal Marina; and,

WHEREAS, the cost of said item is 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 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 the five month lease of a restroom trailer for the Municipal Marina be and is hereby authorized through Williams Scotsman, Inc. pursuant to their quote of \$20,038.40; 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 Harbor Master.

CERTIFICATION

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TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 05/23/13

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #13-280 – 5/23/13

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	6,059,595.10
FEDERAL & STATE GRANT FUND	7,513.03
TRUST OTHER	7,938.62
GENERAL CAPITAL FUND	78,263.12
SEWER OPERATING FUND	26,114.88
MARINA OPERATING FUND	97,988.77
MARINA CAPITAL FUND	16,665.00
DOG TRUST	666.00
LIBRARY TRUST	1,691.57
BILL LIST TOTAL	\$6,296,436.09

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

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OF NEPTUNE ON 05/23/13



Richard J. Cuttrell, Municipal Clerk