

**TOWNSHIP COMMITTEE WORKSHOP MEETING – JANUARY 27, 2014 – 6:00 P.M.**

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

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

Mayor Brantley 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, 2014 and the Asbury Park Press on January 2, 2014, 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 – 2014 sewer bills for homes still unoccupied as a result of Sandy.
2. Discussion – 2014 Neptune Day.
3. Discussion – Bond Ordinance and Agreement with Ocean Grove Camp Meeting Association in connection with boardwalk repairs. (PW)
4. Review Committee calendars/update on outstanding issues and parking lot items.  
- Various on-going capital improvement projects.

Res. # 14-87 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

**TOWNSHIP COMMITTEE MEETING – JANUARY 27, 2014 – 7:00 P.M.**

Mayor Brantley 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
Eric J. Houghtaling	_____	
Mary Beth Jahn	_____	Anthony Panissidi Asbury Park Press
Kevin B. McMillan	_____	
Dr. Michael Brantley	_____	

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 Brantley 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, 2014 and the Asbury Park Press on January 2, 2014, 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](http://www.neptunetownship.org).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meetings held on December 9<sup>th</sup> and December 23<sup>rd</sup>.

**PRESENTATION**

The Mayor will recognize Ermon K. Jones for a lifetime of contributions and achievements to the betterment of the citizens of Neptune Township.

**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. 14-01 - An ordinance to amend Volume I, Chapter VII, Section 7-11 of the Code of the Township of Neptune by establishing stop intersections at Cardinal Road and Hoover Road and Robin Road and Hoover Road - Final Reading

*Explanatory statement: This ordinance authorizes a stop sign on Cardinal Avenue at Hoover Road and on Robin Road at Cardinal Avenue.*

Public Hearing:

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

ORDINANCE NO. 14-02 - An ordinance amending and supplementing the Land Development Ordinance of the Township of Neptune, by amending Section 1006 entitled Inspections - Final Reading (POSTPONED)

*Explanatory statement: This ordinance amends the hourly rate for Township employees performing inspections on Board approved projects. Payment for these inspections is through inspection fee escrow posted by the Developer.*

\*\*\*\*This ordinance requires determination by the Planning Board that it is consistent with the Township’s Master Plan. Due to the snowstorm, the Planning Board meeting was moved from January 22<sup>nd</sup> to January 29<sup>th</sup>; therefore, the Public Hearing on Ordinance No. 14-02 will be postponed until the next Township Committee meeting on February 10, 2014.

Motion to postpone and reschedule Public Hearing until February 10, 2014

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

ORDINANCE NO. 14-03 - An ordinance authorizing Deed of Easement for sanitary sewerage purposes with Meridian Health Realty Corporation, Inc., Lot 33.01, Block 266 on the Tax Map of the Township of Neptune in connection with the Senior Housing Project. – First Reading

*Explanatory statement: This ordinance authorizes an easement for construction and accessing the sanitary sewer infrastructure installed by Meridian Health Realty Corporation in connection with the Senior Housing Project on Neptune Blvd/Taylor Avenue*

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

ORDINANCE NO. 14-04 - An ordinance amending the Land Development Ordinance, Volume II, Section 1000, entitled, “Application and Escrow Fees” and amending Section 1004, entitled “Approval by Township Attorney” – First Reading

*Explanatory statement: This ordinance establishes and clarifies procedures concerning the preparation and recording of Developer’s Agreements for certain subdivisions and site plans approved by the Planning Board or Board of Adjustment.*

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

ORDINANCE NO. 14-05 - An ordinance amending Land Development Ordinance, Volume II, §301, entitled, "Zoning Map" by amending the zoning for Block 1007, Lots 32 and 34 from C-4 to R-2 – First Reading

*Explanatory statement: This ordinance amends the Land Development Ordinance as a result of the recommendations of the Planning Board's January 2012 Comprehensive Master Plan to change the zoning of Block 1007, Lot 32 from Commercial-4 to Residential-2.*

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

ORDINANCE NO. 14-06 - An ordinance amending Land Development Ordinance, Volume II, §300, entitled, "Districts" and to add §423 to be entitled, "Transit Village Zone" – First Reading

*Explanatory statement: This ordinance amends the Land Development Ordinance as a result of the recommendations of the Planning Board's January 2012 Comprehensive Master Plan to create a new Transit Village (TV) Zone with three subforms and setting forth principle uses, setbacks and development standards.*

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

ORDINANCE NO. 14-07 - An ordinance amending Land Development Ordinance, Volume II, to add §415.20, entitled, "Convenience Store with Gas" – First Reading

*Explanatory statement: This ordinance amends the Land Development Ordinance as a result of the recommendations of the Planning Board's January 2012 Comprehensive Master Plan to add Convenience Store with Gas as a conditional use in certain non-residential zones.*

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

ORDINANCE NO. 14-08 - An ordinance amending Land Development Ordinance, Volume II, §300, entitled, "Districts" and to add §424 to be entitled, "Hospital Support Zone" – First Reading

*Explanatory statement: This ordinance amends the Land Development Ordinance as a result of the recommendations of the Planning Board's January 2012 Comprehensive Master Plan to create a new Hospital Support (H-S) zone and setting forth principle uses, setbacks and development standards.*

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

ORDINANCE NO. 14-09 – Bond ordinance providing for the reconstruction of the Ocean Grove Boardwalk, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$1,400,000 therefor and authorizing the issuance of \$1,330,000 bonds or notes of the Township to finance part of the cost thereof – First Reading

*Explanatory statement: Reconstruction of the Ocean Grove Boardwalk (which was damaged as a result of Hurricane Sandy), a lawful public purpose, including but not limited to, as applicable, all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto*

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

The Public Hearings on Ordinances 14-02 through 14-09 will be held on Monday, February 10, 2014.

**CONSENT AGENDA**

Res. # 14-88 – Appoint members to the Local Emergency Planning Committee.

Res. # 14-89 – Place lien on 22 Lake Avenue.

Res. # 14-90 – Authorize Subcommittees for the Governing Body and appointments to said Subcommittees.

Res. # 14-91 – Authorize counterclaim against Midcoast Electric Corporation.

Res. # 14-92 – Correct hourly rate for part-time Building Inspector.

Res. # 14-93 – Award Façade Improvement Loan/Grant to Asbury Circle Car Wash.

Res. # 14-94 – Correct salary for Public Agency Compliance Officer.

Res. # 14-95 – Authorize additional appropriation in connection with Quiet Title legal action to claim title to Block 1008, Lot 10 (Route 18 and West Bangs Avenue).

Res. # 14-96 – Authorize Leon S. Avakian, Inc. to perform construction administration and observation in connection with Wesley Lake wall repairs and Wesley Lake and Fletcher Lake dredging.

Res. # 14-97 – Authorize the refund of a deposit for summer dockage fee at the Municipal Marina.

Res. # 14-98 – Oppose privatization of toll collection services on the New Jersey Turnpike and Garden State Parkway.

Res. # 14-99 – Authorize the refund of taxes as a result of an overpayment (457 Lexington Avenue).

Res. # 14-100 – Authorize the cancellation of taxes as a result of the granting of a Totally Disabled Veteran’s Exemption (501 Helen Terrace).

Res. # 14-101 – Authorize the cancellation of taxes as a result of the granting of a Totally Disabled Veteran’s Exemption (146 Main Avenue, Unit 1).

Res. # 14-102 – Authorize the transfer of 2013 budget appropriation reserves.

Res. # 14-103 – Support Coastal Resiliency Competitive Grant Proposal for Improvements to Fletcher and Sylvan Lakes.

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

Res. # 14-104 – Employ Customer Service Representative in the Code/Construction Department on a probationary basis (A).

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

Res. # 14-105 – Employ Customer Service Representative in the Code/Construction Department on a probationary basis (B).

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

Res. # 14-106 – Authorize the payment of bills.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 14-107 – Authorize execution of an Agreement with the Ocean Grove Camp Meeting Association regarding financial responsibility for the reconstruction of the Ocean Grove Boardwalk.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**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. 14-03

AN ORDINANCE AUTHORIZING DEED OF EASEMENT FOR  
SANITARY SEWERAGE PURPOSES WITH MERIDIAN HEALTH  
REALTY CORPORATION, INC., LOT 33.01, BLOCK 266 ON THE  
TAX MAP OF THE TOWNSHIP OF NEPTUNE IN CONNECTION  
WITH THE SENIOR HOUSING PROJECT

WHEREAS, Meridian Health Realty Corporation, Inc., made an application to the Zoning Board of Adjustment of the Township of Neptune for preliminary and final site plan approval related to the construction of a residential senior housing facility, and as a result, needed to provide Neptune Township with a Sanitary Sewerage Easement; and

WHEREAS, the Grantor prepared a Deed of Sanitary Sewerage Easement aforesaid, which was reviewed by the Township Attorney, a true copy of which is attached hereto and made a part hereof as Exhibit "A",

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, seek and provide property for public use, the Township hereby authorizes and accepts and approves the Deed of Sanitary Sewerage Easement between the Township of Neptune (the Grantee) and Meridian Health Realty Corporation, Inc. (the Grantor) as a dedicated Deed of Easement for sanitary sewerage purposes, identified as Schedule A and Schedule B on Exhibit A attached hereto, and with all the rights and obligations set forth more fully in the Deed of Easement attached hereto as Exhibit A, running across, under and over a portion of the property situated on Lot 33.01, Block 266 in the Township of Neptune per the attached Deed of Easement as Exhibit A, which the Township Committee approves and accepts; and,

BE IT FURTHER ORDAINED, that all ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency; and,

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 14-04

AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE, VOLUME II, SECTION 1000, ENTITLED, "APPLICATION AND ESCROW FEES" AND AMENDING SECTION 1004, ENTITLED "APPROVAL BY TOWNSHIP ATTORNEY"

BE IT ORDAINED by the Township of Neptune of the County of Monmouth in the State of New Jersey that the Land Development Ordinance, Section 1000, entitled, "Application and Escrow Fees", and Section 1004, entitled, "Approval by Township Attorney", shall be amended as follows:

§1000 – Application and Escrow Fees.

- A. Fee Schedule. Every application for development shall be accompanied by a check payable to the Township of Neptune in accordance with the following schedule:
1. Developer's Agreement: Where a Developer's Agreement is required under this Ordinance, the developer shall pay \$400.00 for the preparation and/or review of the Developer's Agreement by the Township Attorney as set forth in Section 1004(C).

§1004 – Approval by Township Attorney.

- C. Developer's Agreements: In addition to those requirements of the Land Development Ordinance, there shall be required on all major subdivisions and all major site plans a Developer's Agreement prepared by the Township Attorney. The terms of said agreement shall be by the general development of the tract, the site plan and/or subdivision approval resolution and the following terms and procedures:
1. Any of the terms set forth in this section and the Land Development Ordinance concerning performance;
  2. The manner in which the performance guarantee shall be held by the Township with the additional provision that the cash deposit shall be the last amount of security released by the Township so that the entire performance guarantee shall be reduced and released prior to release of any cash deposit posted therein;
  3. That the developer shall maintain or shall be responsible for having others maintain all roads within the subdivision, which maintenance shall include snow removal, cleanup and repair until final acceptance by the Township, or approval of a Municipal Service Agreement;
  4. The developer shall be responsible for all garbage and refuse pickup and disposal, including from any buildings or dwellings that may receive a Certificate of Occupancy on any new street, until final acceptance by the Township or approval of a Municipal Service Agreement;



5. The developer shall be responsible for the cost and maintenance of all fire hydrants installed on any new street until final acceptance by the Township or approval of a Municipal Service Agreement;
6. The developer shall be responsible for all street lighting and the cost of maintaining the same until the date of final acceptance by the Township or approval of a Municipal Service Agreement;
7. The developer shall deliver to the Township a Certificate of Insurance for general liability coverage in the amount of not less than \$1,000,000.00/\$2,000,000.00 naming the Township as an additional insured and in the form acceptable to the Township Attorney, which shall remain in effect until the date of final acceptance by the Township;
8. The developer, its successors or assigns is required to comply with the Developer's Fee Ordinance of Neptune Township pursuant to the Land Development Ordinance of the Township of Neptune to the extent applicable. The developer shall make any Affordable Housing Contribution relating to that portion of the development allowed by law and applicable to said development;
9. The developer, its successors or assigns shall repair and maintain all decorative lighting fixtures, lighting fixture poles, sidewalks and/or trees installed and approved by final plan, including those decorative lighting fixtures installed and trees planted within the public right-of-way, if any, as required by such plan and not on developer's property;
10. Said Developer's Agreement shall be in recordable form and the same shall be recorded in the Clerk's Office of Monmouth County, with the recording fees paid for by the developer;
11. The Mayor and Township Committee shall have the right to waive, under appropriate circumstances, any and all of the provisions that may be required by this Section and a Developer's Agreement.

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The Ordinance shall become effective immediately upon its final passage and publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

\_\_\_\_\_  
Richard J. Cuttrell,  
Municipal Clerk

\_\_\_\_\_  
Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 14-05

AN ORDINANCE AMENDING LAND DEVELOPMENT  
ORDINANCE, VOLUME II, §301, ENTITLED, "ZONING MAP" BY  
AMENDING THE ZONING FOR BLOCK 1007, LOTS 32 AND 34  
FROM C-4 TO R-2

BE IT ORDAINED by the Township Committee of the Township of Neptune in the County of Monmouth in the State of New Jersey that the Land Development Ordinance, §301, entitled, "Zoning Map," shall be amended as follows:

§301 Zoning Map - The Zoning Map previously adopted and amended shall be revised so as to delete the premises designated as Block 1007, Lots 32 and 34 from the C-4 Rt. 66 East Commercial Zone and to include the aforesaid Tax Lots in the R-2 Low Density Single-Family Residential Zone.

All Ordinances or parts of Ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The amended Ordinance shall become effective immediately upon its passage and the publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 14-06

AN ORDINANCE AMENDING LAND DEVELOPMENT ORDINANCE, VOLUME II, §300, ENTITLED, "DISTRICTS" AND TO ADD §423 TO BE ENTITLED, "TRANSIT VILLAGE ZONE"

BE IT ORDAINED by the Township Committee of the Township of Neptune in the County of Monmouth in the State of New Jersey that the Land Development Ordinance, §300, entitled, "Districts," shall be amended as follows, and §423, entitled, "Transit Village Zone" is hereby added to the Land Development Ordinance of Neptune Township as follows:

§300 Districts – This section, which is part of Article III, entitled, "Zoning Districts and Zoning Map," shall be amended to add the Zoning District, entitled, "Transit Village" with a zoning symbol of "TV."

§423 Transit Village Zone – Is hereby added as follows:

- A. Purpose. The purpose of the Transit Village Zone (TV) District is to provide a form based code to provide an opportunity for future development that will take place at an appropriate scale, and takes into consideration how development projects will impact the aesthetics and function of the public realm.
- B. Form A – Commercial Zone – Form A includes the following Blocks and Lots:

Block 162, Lot 67	Block 163, Lot 62	Block 164, Lot 50	Block 165, Lot 13
	Lot 53	Lot 38	Lot 37

Permitted Principle Uses.

- (1) Retail – First Floor only
- (2) Restaurants – First Floor only
- (3) Personal Service – First Floor only
- (4) Office – First and Second Floor only
- (5) Multi-Family Dwellings – Not permitted on the First Floor
- (6) Residential units are not permitted on the First Floor

Minimum Lot Size.

- (1) 5,000 sf

Yard and Bulk Regulations.

- (1) Lot Frontage: 50 feet minimum
- (2) Lot Width: 50 feet minimum
- (3) Lot Coverage: 80%

Principal Building.

- (1) Front Yard Setback: 0 feet minimum – 15 feet maximum
- (2) Side Yard Setback: 0 feet minimum – 15 feet maximum
- (3) Rear Yard Setback: 0 feet minimum – no maximum

Accessory Structure.

- (1) Front Yard Setback: 24 feet minimum plus principal building setback
- (2) Side Yard Setback: 0 feet minimum - no maximum
- (3) Rear Yard Setback: 3 feet minimum – no maximum

Density/Intensity Standards.

- (1) Maximum Residential Density: 20 units/acre
- (2) Principal Building Height: 4 stories/48 feet – 2 stories minimum
- (3) Accessory Building Height: 2 stories/20 feet

C. Form B – Medium Density Residential Zone - Form B includes the following Blocks and

Lots:

Block 162, Lot 73	Block 163, Lot 72	Block 164, Lot 10	Block 165, Lot 16
Lot 74	Lot 74	Lot 40	Lot 20
Lot 70	Lot 60	Lot 42	Lot 25
Lot 1		Lot 44	
Lot 2		Lot 45	
Lot 9		Lot 41	
Lot 10		Lot 47	
Lot 11		Lot 48	
		Lot 49	
		Lot 9	
		Lot 2	
		Lot 8	
		Lot 4	
		Lot 5	
		Lot 7	

Permitted Principal Uses.

- (1) Multi-Family Dwellings

Minimum Lot Size.

- (1) 5,000 sf

Yard and Bulk Regulations.

- (1) Lot Frontage: 50 feet minimum
- (2) Lot Width: 50 feet minimum
- (3) Lot Coverage: 70%

Principal Building.

- (1) Front Yard Setback: 10 feet minimum – 20 feet maximum
- (2) Side Yard Setback: 5 feet minimum – no maximum
- (3) Rear Yard Setback: 5 feet minimum – no maximum

Accessory Structure.

- (1) Front Yard Setback: 20 feet minimum plus principal building setback
- (2) Side Yard Setback: 6 feet minimum, no maximum
- (3) Rear Yard Setback: 6 feet minimum, no maximum

Density/Intensity Standards.

- (1) Maximum Residential Density: 15 units/acre
- (2) Principal Building Height: 3 stories/36 feet – 2 stories minimum
- (3) Accessory Building Height: 2 stories/20 feet

D. Form C – Lower Density Residential Zone - Form C includes the following Block and Lots:

Block 163, Lot 69	Block 164, Lot 1	Block 165, Lot 23
Lot 70	Lot 3	Lot 24.01
Lot 71	Lot 6	Lot 25

Permitted Principle Uses.

- (1) Multi-Family Dwellings

Minimum Lot Size

- (1) 5,000 sf

Yard and Bulk Regulations.

- (1) Lot Frontage: 50 feet minimum
- (2) Lot Width: 50 feet minimum
- (3) Lot Coverage: 70%

Principal Building.

- (1) Front Yard Setback: 20 feet minimum – no maximum
- (2) Side Yard Setback: 6 feet minimum – no maximum
- (3) Rear Yard Setback: 6 feet minimum – no maximum

Accessory Structure.

- (1) Front Yard Setback: 20 feet minimum plus principal building setback
- (2) Side Yard Setback: 6 feet minimum – no maximum
- (3) Rear Yard Setback: 6 feet minimum – no maximum

Density/Intensity Standards.

- (1) Maximum Residential Density: 10 units/acre
- (2) Principal Building Height: 2 stories/35 feet
- (3) Accessory Building Height: 2 stories/20 feet

All Ordinances or parts of Ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The amended Ordinance shall become effective immediately upon its passage and the publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

\_\_\_\_\_  
Richard J. Cuttrell,  
Municipal Clerk

\_\_\_\_\_  
Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 14-07

AN ORDINANCE AMENDING LAND DEVELOPMENT  
ORDINANCE, VOLUME II, TO ADD §415.20, ENTITLED,  
“CONVENIENCE STORE WITH GAS”

BE IT ORDAINED by the Township Committee of the Township of Neptune in the County of Monmouth in the State of New Jersey that the Land Development Ordinance, §415.20, entitled, “Convenience Store With Gas,” is hereby added to the Land Development Ordinance of Neptune Township as follows:

§415.20 – This section shall be added as follows:

- A. Permitted - Convenience Stores with Gas are permitted as a conditional use in the following zones: Planned Commercial Development (C-1); Corridor Commercial (C-2); Route 66W Commercial (C-3); Route 66E Commercial (C-4); Route 33W Commercial (C-5); Route 33E (C-6); Route 35 Commercial (C-7); Town Commercial (B-1); Professional Office (B-2); Marina Mixed Use (B-3); and the Light Industrial (LI), provided the following standards are met, together with any applicable requirements of this chapter as follows:
- (1) The minimum site area shall be 1.5 acres
  - (2) The minimum lot frontage shall be 200 feet. On corner lots, the street frontage on the primary roadway shall be 200 feet and on the secondary roadway the street frontage shall be 150 feet
  - (3) There shall be no repair, maintenance or washing of motor vehicles conducted on the premises, except for customary services provided while refueling motor vehicles, such as adding vehicle fluids and washing windows, and except for self-service air pumps for tires and self-service vacuums for motor vehicles
  - (4) Any fuel pumps, canopy over the fuel pumps and shelter for pump attendants shall be located at least 100 feet from any residential use located in a residential zone district, and 50 feet from any property line
  - (5) Must front on Route 66, Route 33, Route 35 and Asbury Avenue
  - (6) Maximum canopy height of 18 feet to the peak of the canopy
  - (7) Parking: one space for every 200 square feet of building footprint plus one space for each employee at the maximum shift
  - (8) No direct glare from the lights shall fall upon adjoining streets or properties
  - (9) The sale, rental or lease of new or used vehicles is prohibited
  - (10) A four season buffer, 25 feet wide shall be provided on any lot line adjacent to a residential use or zone. A 10 foot buffer shall be provided to any non-residential use.
  - (11) All fuel, oil or similar volatile substances shall be stored as per National Fire Prevention Association Standards
  - (12) All unpaved areas of the site shall be graded and planted with grass, shrubs, trees or other suitable landscaping material
  - (13) There shall be no drive-thru facilities associated with the convenience store
  - (14) Outdoor solid waste disposal containers and dumpsters shall be contained within masonry structures with the same fascia material as the convenience store or gas station building

(15) A traffic study by a licensed Professional Engineer in the State of New Jersey shall be provided; either completed during peak time and season, or adjusted for such. The study shall include delivery and fuel truck maneuvers as well as on-site ingress and egress routes

(16) The proposed convenience store with gas is located at least 2,500 feet in any direction from any other existing convenience store with gas or existing gas station that maintains a convenience store, only if the existing convenience store is 2,000 square feet or greater

(17) If a car wash is proposed the subject property should be 2 acres in size

(18) Convenience stores shall be permitted provided that:

a. They contain not less than 2,000 square feet and not more than 6,500 square feet of gross floor area

b. Parking and pedestrian circulation for the handicapped shall conform with the Americans with Disabilities Act

c. The location and access to the convenience store does not impede or interfere with vehicular and pedestrian circulation to and from the fuel pumps

All Ordinances or parts of Ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The amended Ordinance shall become effective immediately upon its passage and the publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

---

Richard J. Cuttrell,  
Municipal Clerk

---

Dr. Michael Brantley,  
Mayor



ORDINANCE NO. 14-08

AN ORDINANCE AMENDING LAND DEVELOPMENT  
ORDINANCE, VOLUME II, §300, ENTITLED, "DISTRICTS" AND  
TO ADD §424 TO BE ENTITLED, "HOSPITAL SUPPORT ZONE"

BE IT ORDAINED by the Township Committee of the Township of Neptune in the County of Monmouth in the State of New Jersey that the Land Development Ordinance, §300, entitled, "Districts," shall be amended as follows, and §424, entitled, "Hospital Support Zone" is hereby added to the Land Development Ordinance of Neptune Township as follows:

§300 Districts – This section, which is part of Article III, entitled, "Zoning Districts and Zoning Map," shall be amended to add the Zoning District, entitled, "Hospital Support Zone" with a zoning symbol of "H-S."

§424 Hospital Support Zone – Is hereby added as follows:

A. Purpose. The purpose of the Hospital Support Zone (H-S) is for those properties fronting on Route 33, Route 66 and Neptune Boulevard north of Route 33.

B. Permitted Uses. The following uses shall be permitted in the H-S Hospital Support Zone – NAICS Code 6.2:

- (1) Hospitals
- (2) Physicians and other professional offices
- (3) Clinics and other therapeutic and rehabilitation facilities
- (4) Medical and Dental diagnostic offices and laboratories
- (5) Sale of surgical and hospital supplies, orthopedic braces, appliances and shoes
- (6) Emergency medical service facilities
- (7) Pharmacies and other retail establishments for the sale of medical surgical supplies, equipment and clothes or goods and prescription eyeglasses
- (8) Nursing homes, life-care facilities and extended-care facilities
- (9) Restaurants
- (10) Adult Care Centers
- (11) Assisted Living Residences
- (12) Public or quasi-public facilities
- (13) Light industrial and manufacturing uses related to medical and dental uses:
  - a. Sports & Recreation Instruction – 611620
  - b. Health and Fitness Club – 713940
  - c. Testing Laboratories – 541380
  - d. Custom Computer Programming Services – 541511
  - e. Computer Systems Design Services – 541512
  - f. Computer Facilities Management Services – 541513
  - g. Other Computer Related Services – 541519
  - h. Frozen Specialty Food Manufacturing – 311412
  - i. Commercial Wholesale Bakeries – 311812
  - j. Commercial Lithographic Printing – 323111

- k. Other Commercial Printing – 323111/323113
- l. Prepress Services – 323120
- m. Medicinal and Botanical Manufacturing – 325411
- n. Research Laboratory – 541711/541712
- o. Pharmaceutical Preparation Manufacturing – 325412
- p. All other miscellaneous chemical product and prep manufacturing – 325320/327110
- q. Radio, TV Broadcast & Wireless Communications Equipment Manufacturing – 334220
- r. Other Electronic Component Manufacturing – 334419/335999
- s. Automatic Environmental Control Manufacturing – 334512
- t. Surgical and Medical Instrument Manufacturing – 339112
- u. Dental Laboratories – 339116
- v. Film and Sound Recording Studios – 512240/512110
- w. Data Center – 518210

C. Accessory Buildings and Uses – An “Accessory Building or Use,” for purposes of this section is one which:

- (1) Is subordinate to and serves any principal building or use
- (2) Is subordinate in area, extent or purpose to the principal building or principal use served
- (3) Contributes to the comfort, convenience or needs of occupants or the principal building or principal use served
- (4) Is located on the same lot as the principal building or principal use served

D. Area, Yard and Building Requirements – The following area, yard and building requirements shall apply in the H-S Zone:

- (1) Minimum Size of Lot: one acre
- (2) Minimum Frontage:
  - a. Interior Lot: one hundred (100) feet
  - b. Corner Lot: one hundred fifty (150) feet
- (3) Minimum Width: one hundred (100) feet
- (4) Minimum Depth: One hundred fifty (150) feet
- (5) Minimum Yard Requirement for Principal Building
  - a. Front Yard: fifty (50) feet
  - b. Side Yard: twenty (20) feet
  - c. Rear Yard: thirty (30) feet
- (6) Minimum Yard Requirements for Accessory Building:
  - a. Side Yard: fifteen (15) feet
  - b. Rear Yard: fifteen (15) feet
- (7) Maximum Lot Coverage by Building: thirty percent (30%)
- (8) Total Impervious Coverage: seventy percent (70%)
- (9) Maximum Building Height:
  - a. Hospital Buildings: one hundred (100) feet
  - b. All Other Buildings: forty-eight (48) feet/three (3) stories

E. Miscellaneous Requirements.

- (1) Landscaping and Buffer Requirements:
  - a. Wherever the property line of an occupied lot in the H-S Zone abuts a residential use or zone, a buffer of at least fifty (50) feet in width shall be provided.
- (2) Outdoor Storage or Sales of Inventory is prohibited

All Ordinances or parts of Ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The amended Ordinance shall become effective immediately upon its passage and the publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

\_\_\_\_\_  
Richard J. Cuttrell,  
Municipal Clerk

\_\_\_\_\_  
Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 14-09

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE OCEAN GROVE BOARDWALK, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,330,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$1,400,000, which sum includes \$70,000 as the amount of down payment for said improvement or purpose required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$1,400,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,330,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$1,330,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued is the reconstruction of the Ocean Grove Boardwalk (which was damaged as a result of Hurricane Sandy), a lawful public purpose, including but not limited to, as applicable, all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$1,330,000.

(c) The estimated cost of said improvement or purpose is \$1,400,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment for said improvement or purpose in the amount of \$70,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth, and/or the Ocean Grove Camp Meeting Association ("OGCMA"), make a contribution or grant in aid to the Township, for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be

reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth, and/or the OGCMA. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth, and/or the OGCMA, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. In an agreement between the Township and OGCMA, OGCMA has agreed to annually reimburse the Township for the entire amount of any debt service the Township pays on any bonds or notes issued under this bond ordinance. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross

debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,330,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$1,330,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

RESOLUTION #14-87 – 1/27/14

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 – Update on pending litigation

Personnel – Recommendations for Customer Service Representative vacancies

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 #14-88 - 1/27/14

APPOINT MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Local Emergency Planning Committee for the year 2014:

William Bailey – Ocean Grove Camp Meeting Association  
Molly Berkowitz – JSUMC Trauma  
Stephanie Oppegaard – Human Resources/Personnel

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Emergency Management Coordinator and the 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 01/27/14

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell".

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-89 - 1/27/14

PLACE LIEN ON 22 LAKE AVENUE

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>
29/1907.03	22 Lake Avenue	600.00

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

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-90 – 1/27/14

AUTHORIZE SUBCOMMITTEES FOR THE GOVERNING BODY  
AND APPOINTMENTS TO SAID SUBCOMMITTEES

WHEREAS, the governing body of the Township of Neptune is desirous of creating Subcommittees with representatives from the governing body participating with said Subcommittees as liaisons to the various departments and activities of the Township of Neptune for the benefit of the governing body and the Township of Neptune; and

WHEREAS, Committeepersons appointed to said Subcommittees shall serve in an advisory capacity and report back to the governing body as a liaison to report on departmental activities and make recommendations for improvements; and

WHEREAS, each subcommittee, to the extent limited by State Statute and Law, may also serve as a screening committee for personnel matters that need to be decided by the entire governing body.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the following subcommittees and confirms appointments to the same:

A. Land Use, Code, Construction, Senior Center and Tourism.

Committeeperson J. Randy Bishop (Chairperson)  
Mayor or Deputy Mayor as requested  
Land Use Administrator  
Senior Center Director  
Construction Official  
Township Engineer  
Business Administrator

B. Public Works, Public Safety and MURC

Committeeperson Eric J. Houghtaling (Chairperson)  
Mayor or Deputy Mayor as requested  
Police Chief, Deputy Police Chief or other Police Department designee:  
Police Director or Acting Police Director  
Public Works Director  
Business Administrator

C. Economic Development, Finance and Marina

Committeeperson Mary Beth Jahn (Chairperson)  
Mayor as requested  
Chief Financial Officer

Harbor Master  
Business Administrator/Economic Development Director

D. Library, Recreation, Community Development and MURC

Committeeperson Kevin B. McMillan (Chairperson)  
Mayor or Deputy Mayor as requested  
Recreation Director  
Librarian  
Community Projects Coordinator  
Business Administrator

E. Health, Welfare, MURC and Administration

Mayor Michael Brantley (Chairperson)  
Deputy Mayor as requested  
Municipal Clerk  
Registrar of Vital Statistics  
Chief Financial Officer  
Code Enforcement Supervisor  
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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-91 – 1/27/14

AUTHORIZE COUNTERCLAIM AGAINST MIDCOAST ELECTRIC CORPORATION, INC.

WHEREAS, the Township Committee of the Township of Neptune awarded a contract for electrical services to Midcoast Electric Corporation by Resolution 13-92 on January 28, 2013; and

WHEREAS, by Resolution 13-405 on August 26, 2013, the Township Committee authorized termination of the contract for failure of Midcoast Electric Corporation to fulfill its obligations under the contract with Neptune Township; and

WHEREAS, Midcoast Electric Corporation has filed a Complaint for Breach of Contract as of December 17, 2013 against Neptune Township; and

WHEREAS, Neptune Township has been damaged as a result of Midcoast Electric Corporation's Breach of Contract by its refusal to complete work contracted for and abandonment of the marina worksite; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, 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 governing body hereby authorizes the Municipal Attorney, Gene J. Anthony, Esq., to file a Counterclaim along with the Answer to the Complaint in this matter against Midcoast Electric Corporation for damages as a result of the Breach of Contract; and,

BE IT FURTHER RESOLVED, that the Township Committee authorizes legal fees not to exceed Five Thousand Dollars (\$5,000.00) without additional approval for the purposes of this litigation, subject to possible transfer should and when Neptune Township's insurance carrier decides on coverage; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Assistant C.F.O., 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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-92 - 1/27/14

CORRECT HOURLY RATE FOR PART-TIME BUILDING INSPECTOR

WHEREAS, on January 1, 2014, the Township Committee adopted Resolution #14-55 which established hourly rates for part-time positions in the Township of Neptune that are not covered by a collective bargaining contract; and,

WHEREAS, the rate for part-time Building Inspector was stated incorrectly,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby amends Resolution #14-55 to correctly state the hourly rate for part-time Building Inspector as \$30.00 for the year 2014; and,

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

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-93 - 1/27/14

AWARD FAÇADE IMPROVEMENT LOAN/GRANT  
TO ASBURY CIRCLE CAR WASH

WHEREAS, the Township Committee created a Façade Improvement Loan/Grant Program by adoption of Ordinance 00-3; and,

WHEREAS, the Façade Review Committee approved an application filed by Asbury Circle Car Wash, 707 Highway 35, Neptune for a \$5,000 grant and \$5,000 loan; and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as approved by the Façade Review Committee; and,

WHEREAS, funds will be provided from the U.D.A.G. Reciprocal Loan Account and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an award of \$5,000/grant and \$5,000/loan be and is hereby approved under the Façade Improvement Loan/Grant Program for the business known as Asbury Circle Car Wash, 707 Highway 35, pursuant to the application approved by the Façade Review Committee in January, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Grant Coordinator.

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-94 - 1/27/14

CORRECT SALARY FOR PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, on January 1, 2014, the Township Committee adopted Resolution #14-56 which established annual salaries for stipend positions in the Township of Neptune that are not covered by a collective bargaining contract; and,

WHEREAS, the salary for Public Agency Compliance Officer was stated incorrectly,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby amends Resolution #14-56 to correctly state the annual salary for Public Agency Compliance Officer as \$1,200.00 for the year 2014; 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 Sandra Petersen.

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 01/27/14



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-95 – 1/27/14

AUTHORIZE ADDITIONAL APPROPRIATION IN CONNECTION WITH QUIET TITLE LEGAL ACTION TO CLAIM TITLE TO BLOCK 1008, LOT 10 (RT. 18 AND WEST BANGS AVENUE)

WHEREAS, Neptune Township by Deed of November 26, 1985 agreed to exchange Block 3052, Lot 9, owned by the Township of Neptune with Block 1008, Lot 10 on the Tax Map of the Township of Neptune, at the time owned by Geraldine Silverman; Charlotte Silverman Mitterhoff and Francis Mitterhoff; Judith Silverman Altman and Anne Konvitz and Philip Konvitz for Thirty Thousand (\$30,000.00) Dollars; and

WHEREAS, the Deed of Exchange providing transfer of Neptune property to the aforesaid Grantees was executed and recorded in the Clerk's Office of Monmouth County on December 6, 1985 in Book 4615, Page 95, but the Grantees never provided the Township with the Exchange Deed of Transfer; and

WHEREAS, since 1985, the Township has been in possession and rightful color of title to property identified as Block 1008, Lot 10 on the Tax Map of the Township of Neptune, a true copy of said map identifying said property is attached hereto and made a part hereof as Exhibit "A;" and

WHEREAS, the present Township Attorney has attempted to contact the Estate of Anne Konvitz and Ethel Silverman in order to effectuate the transfer of title as promised in 1985, but has been unsuccessful in obtaining full cooperation from the estates or acknowledgment that action need be taken; and.

WHEREAS, on August 27, 2012, the Township Committee adopted Resolution #12-341 which authorized a Quiet Title action be brought by the Municipal Attorney, Gene J. Anthony, Esq., 48 South Street, Eatontown, New Jersey, in order to obtain full title to property identified as Block 1008, Lot 10 at an amount of legal fees not to exceed \$10,000.00; and,

WHEREAS, an additional \$5,000.00 is necessary to complete this work as a result of high search costs and additional service searches; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, 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 an additional appropriation of not to exceed \$5,000.00 be and is hereby authorized in order to complete the Quiet Title action in connection with the property identified as Block 1008, Lot 10, as further described herein; 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 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 01/27/14



Richard J. Cuttrell, Municipal Clerk

**TABLED**

~~RESOLUTION #14-96 1/27/14~~

AUTHORIZE LEON S. AVAKIAN, INC. TO PERFORM CONSTRUCTION ADMINISTRATION  
AND OBSERVATION IN CONNECTION WITH WESLEY LAKE WALL REPAIRS AND  
WESLEY LAKE AND FLETCHER LAKE DREDGING

WHEREAS, the Township Engineering Department desires to engage the services of an Engineering Consultant to perform construction administration and observation, supplemented Township Engineering Department staff, in connection with Wesley Lake Wall repairs and Wesley Lake and Fletcher Lake dredging; and,

WHEREAS, the Township Committee authorized a pool of Engineering Consultants by resolution on January 1, 2014 based upon submittals from a Request for Qualifications; and,

WHEREAS, the Township Engineer received a quote from Leon S. Avakian, Inc. for this work and recommends that this work be authorized to Leon S. Avakian, Inc, because said firm prepared the plans and specifications for the projects; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 13-23, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an agreement with Leon S. Avakian, Inc. to perform the services as stated herein at an amount not to exceed \$61,500.00; and,

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

RESOLUTION #14-97 – 1/27/14

AUTHORIZE THE REFUND OF A DEPOSIT FOR SUMMER DOCKAGE FEE  
AT THE MUNICIPAL MARINA

WHEREAS, Christian Mockler has made a payment in the amount of \$644.00 for 2014 summer dockage; and,

WHEREAS, Mr. Mockler advises that the mean low water depth of the channel approaching the Municipal Marina is insufficient for his boat; and,

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

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund the deposit for summer dockage in the amount of \$644.00 as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, Assistant Purchasing Agent 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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-98 – 1/27/14

OPPOSE PRIVATIZATION OF TOLL COLLECTION SERVICES ON THE  
NEW JERSEY TURNPIKE AND GARDEN STATE PARKWAY

WHEREAS, the New Jersey Turnpike Authority seeks to privatize toll workers jobs, which would eliminate pensions, health benefits and job protections of the unionized workers; and

WHEREAS, New Jersey's unemployment rate is 7.8%, as reported in the December 19, 2013 New Jersey Department of Labor and Workforce Development jobs report, which is one of the highest unemployment rates in the region, and our poverty rate is at an all-time high; and

WHEREAS, New Jersey workers and their families need decent middle-class jobs; and

WHEREAS, firing more workers at a time when unemployment is already extremely high and decent jobs are hard to find will only put more of a burden on the public, increasing the need for social services and public assistance, and result in more home foreclosures; and

WHEREAS, New Jersey Turnpike toll collectors have already sacrificed by taking pay cuts of 30%, and making many other concessions to save their jobs; and

WHEREAS, newly hired New Jersey Turnpike toll collectors make less than \$35,000 a year, and privatization will reduce the workers' wages to poverty levels; and

WHEREAS, privatization has a track record in the State of New Jersey of failing to take into consideration the interests of taxpayers, residents, and employees, and often does not live up to lofty cost-savings projections; and

WHEREAS, there is limited oversight and a lack of accountability to the public because private companies do not fall under the Open Public Records Act and there is no state agency that monitors privatization contracts; and

WHEREAS, the New Jersey Turnpike Authority has saved more than \$30 million dollars as a result of the pay cuts and concessions toll workers have already made; and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby acknowledges its support of the workers and union members on the New Jersey Turnpike and Garden State Parkway and recommends that the New Jersey Turnpike Authority not privatize toll workers jobs.

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-99 - 1/27/14

AUTHORIZE THE REFUND OF TAXES AS A RESULT  
OF AN OVERPAYMENT (457 LEXINGTON AVENUE)

WHEREAS, the property listed below reflect an overpayment; and,

WHEREAS, the property owner has furnished the necessary documentation and has 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,

<b>BLOCK</b>	<b>LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
3051	21C457	Sims	457 Lexington Ave	2014	1,391.39

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-100 – 1/27/14

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF THE  
GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION  
(501 HELEN TERRACE)

WHEREAS, the property known as Block 445, Lot 23, with an address of 501 Helen Terrace, assessed to John Kritsky is eligible for a Totally Disabled Veteran Exemption effective December 23, 2013; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property effective December 23, 2013 and refund same to the owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts are as follows;

<b>YEAR</b>	<b>AMOUNT TO CANCEL</b>	<b>AMOUNT TO REFUND</b>
2013	\$ 185.84	\$ 185.84

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

BE IT FURTHER RESOLVED, that a 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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-101 – 1/27/14

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF THE  
GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION  
(146 MAIN AVENUE, UNIT 1)

WHEREAS, the property known as Block 144, Lot 254c01, with an address of 146 Main Avenue, Unit 1, assessed to Linda Dousis is eligible for a Totally Disabled Veteran Exemption effective December 4, 2013; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property effective December 4, 2013 and refund same to the owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts are as follows;

<b>YEAR</b>	<b>AMOUNT TO CANCEL</b>	<b>AMOUNT TO REFUND</b>
2013	\$ 480.87	\$ 480.87

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

BE IT FURTHER RESOLVED, that a 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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-102 - 1/27/14

AUTHORIZE THE TRANSFER OF 2013 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of previous year appropriations during the first three months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized;

**FROM:**

Solid Waste Disposal O.E. 25,000.00

**TO:**

Clerk O.E. 650.00  
Financial O.E. 750.00  
Revenue O.E. 600.00  
Legal Services O.E. 10,150.00  
Engineering O.E. 6,300.00  
OEM O.E. 350.00  
Streets and Roads O.E. 4,700.00  
Health Services O.E. 1,500.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2013 Budget Appropriation Reserves be transferred as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, 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 01/27/14



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-103 – 1/27/14

SUPPORT COASTAL RESILIENCY COMPETITIVE GRANT PROPOSAL  
FOR IMPROVEMENTS TO FLETCHER AND SYLVAN LAKES

WHEREAS, the National Fish and Wildlife Foundation offers a Coastal Resiliency Competitive Grant Program that provides funding for environmental initiatives to improve habitat availability, water quality, biodiversity and flood resiliency in local lakes; and,

WHEREAS, The Borough of Bradley Beach, in cooperation with the Borough of Avon-By-The Sea, Neptune Township, and the Ocean Grove Camp Meeting Association are proposing innovative nature and anthropogenic-based improvements to Fletcher and Sylvan Lakes that would reduce surrounding communities' risks from coastal storms, sea level rise, flooding, and erosion, but would ultimately benefit fish and wildlife; and,

WHEREAS, the integrity of these lakes have been compromised due to impacts from Hurricane Sandy and the protection of these lakes is invaluable to surrounding coastal communities; and,

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution and submission of a Letter of Support on behalf of the Township of Neptune for the multi-jurisdictional Coastal Resiliency Competitive Grant Proposal as described herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Township Engineer and Fletcher Lake Commission.

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-104 - 1/27/14

EMPLOY CUSTOMER SERVICE REPRESENTATIVE IN THE  
CODE/CONSTRUCTION OFFICE ON A PROBATIONARY BASIS

WHEREAS, due to the retirement of Noel Clark, there is a vacancy in the position of Customer Service Representative in the Code/Construction Office; and,

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

WHEREAS, the Construction Officer and Business Administrator have made their recommendation; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, 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 Ashleigh Curtis at an annual salary of \$25,000.00 be and is hereby employed as a Customer Service Representative in the Code/Construction Office, 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 February 3, 2014; 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, Construction Official and Human Resources.

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-105 - 1/27/14

EMPLOY CUSTOMER SERVICE REPRESENTATIVE IN THE  
CODE/CONSTRUCTION OFFICE ON A PROBATIONARY BASIS

WHEREAS, due to the resignation of Jennifer Liddick, there is a vacancy in the position of Customer Service Representative in the Code/Construction Office; and,

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

WHEREAS, the Construction Officer and Business Administrator have made their recommendation; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, 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 Natasha Johnson at an annual salary of \$23,000.00 be and is hereby employed as a Customer Service Representative in the Code/Construction Office, 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 February 3, 2014; 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, Construction Official and Human Resources.

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-106 – 1/27/14

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	4,125,916.13
FEDERAL & STATE GRANT FUND	850.08
TRUST OTHER	6,670.04
GENERAL CAPITAL FUND	5,532,413.46
SEWER OPERATING FUND	161,561.22
SEWER CAPITAL FUND	7,444.03
MARINA OPERATING FUND	2,576.55
DOG TRUST	7,477.00
BILL LIST TOTAL	\$9,844,908.51

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 01/27/14



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-107 - 1/27/14

AUTHORIZE EXECUTION OF AN AGREEMENT WITH THE OCEAN GROVE  
CAMP MEETING ASSOCIATION REGARDING FINANCIAL RESPONSIBILITY  
FOR THE RECONSTRUCTION OF THE OCEAN GROVE BOARDWALK

WHEREAS, on October 29, 2012, storm surge caused by Hurricane Sandy resulted in severe damage to the Ocean Grove boardwalk; and,

WHEREAS, the Township desires to enter into an Agreement with the Ocean Grove Camp Meeting Association (Association) regarding the financial responsibility for the reconstruction of the boardwalk in Ocean Grove located in the Township of Neptune; and,

WHEREAS, this Agreement is contingent upon the Township Committee's approval of a Bond Ordinance appropriating \$1,400,000.00 for the project; and,

WHEREAS, the Association has agreed to pay back the Township for the initial financing and reconstruction of the project as detailed and set forth in said Agreement; and,

WHEREAS, the Township and Association recognize that the project, which represents a reconstruction of the boardwalk for public use by the citizens of Ocean Grove, Neptune Township, State of New Jersey and beyond, is of mutual benefit to all parties,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute an Agreement with the Ocean Grove Camp Meeting Association, a copy of which is on file in the Office of the Municipal Clerk, which sets forth the terms and conditions of financial responsibility of the Association for the reconstruction of the Ocean Grove Boardwalk; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, and Ocean Grove Camp Meeting Association.

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 01/27/14



Richard J. Cuttrell, Municipal Clerk