

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 24, 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 Municipal Budget

2. Discussion – Memorandum of Understanding with labor unions providing for temporary hiring of members for Township projects.

3. Review Committee calendars/update on outstanding issues and parking lot items.
- Various on-going capital improvement projects.

Res. # 14-169 – 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 – MARCH 24, 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	_____	Anthony Panissidi Asbury Park Press
Mary Beth Jahn	_____	
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.

REPORT OF THE CLERK

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

2013 Annual Report of the Tax Collector.

Senior Beacon for April.

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. 14-12 – Bond Ordinance providing for the Sidewalk and Accessibility Project on Neptune Boulevard and other identified locations, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$300,000 therefor (including a grant in the amount of \$142,000) and authorizing the issuance of \$150,500 bonds or notes of the Township to finance part of the cost thereof – Final Reading

Explanatory statement: This Ordinance authorizes funds for the construction, reconstruction and/or repair of sidewalks, walkways, curbs, driveway aprons and other similar construction along Neptune Boulevard and other identified locations, including but not limited to, excavation, tree and root removal, site restoration, seeding, planting and other landscaping improvements and incidental roadway repaving and patching

Public Hearing:

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

ORDINANCE NO. 14-13 – Bond Ordinance providing for the Development of Veterans Park, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey, on Township owned property; appropriating \$800,000 therefor and authorizing the issuance of \$760,000 bonds or notes of the Township to finance part of the cost thereof – Final Reading

Explanatory statement: This Ordinance authorizes funds for the Development of Veterans Park, including but not limited to, site restoration work, construction of a parking area, entry plaza, walkways and main plaza, various landscaping and aesthetic improvements, including, but not limited to the installation of various trees, seed, mulch and plantings, and fertilization thereof, installation of planters, brick pavers, memorial walls, a memorial plaque, signage, benches, trash receptacles, bicycle racks, flagpoles, uplights, water service, electric service and a composting restroom

Public Hearing:

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

ORDINANCE NO. 14-14 – An ordinance authorizing the Township of Neptune to exceed the municipal budget appropriation limits and establish a cap bank for purposes of introducing the 2014 municipal budget. – First Reading

Explanatory Statement: This ordinance permits the introduction of the annual municipal budget with a maximum appropriations increase of 3.5%. This ordinance does not amend or change the 2% tax levy cap.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 14-15 – 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 Abbott Avenue – First Reading

Explanatory statement: This ordinance authorizes the addition of a handicapped parking zone in front of 134 Abbott Avenue.

Offered by: _____ Seconded by: _____

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

The Public Hearings on Ordinances 14-14 and 14-15 will be held on Monday, April 14, 2014.

CONSENT AGENDA

Res. # 14-170 – Authorize temporary no parking in connection with the annual Craft Show.

Res. # 14-171 – Confirm submission of a NJDOT Urban Gateway Enhancement Program grant application.

Res. # 14-172 – Accept the resignation of Roger Eichenour as a member of the Board of Adjustment.

Res. # 14-173 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 14-174 – Grant leave of absence to Maura Phillips under the Family Medical Leave Act.

Res. # 14-175 – Authorize the refund of a deposit for summer dockage fee at the Municipal Marina.

Res. # 14-176 – Authorize use of Riverside Park by Community Bible Church for an Easter Sunrise Service.

Res. # 14-177 – Authorize the execution of a Memorandum of Understanding with the Carpenters Union Local 715.

Res. # 14-178 – Authorize the execution of a Memorandum of Understanding with the Plumbers, Pipefitters and HVAC/R Workers United Association Local 9.

Res. # 14-179 – Authorize the closing of streets in connection with the Spring Fling Arts & Crafts Festival and the Fall Harvest Festival.

Res. # 14-180 – Authorize the closing of streets in connection with the Ocean Grove Chamber of Commerce Flea Markets.

Res. # 14-181 – Authorize the closing of Ocean Avenue in connection with the New Jersey Marathon.

Res. # 14-182 – Authorize the closing of streets in connection with Mary's Place Walk-a-Thon.

Res. # 14-183 – Authorize execution of an Agreement with H2M Architects and Engineers for architectural services in connection with the new Municipal Marina building.

Res. # 14-184 – Employ Tourism Representatives for the 2014 summer season.

Res. # 14-185 – Authorize Revocable License Agreement for encroachment in municipal right-of-way

adjacent to 220 Fairway Lane.

Res. # 14-186 – Authorize the transfer of 2013 budget appropriation reserves.

Res. # 14-187 – Accept performance guarantee for sanitary sewer improvements at Embury Arms Condominiums on Whitefield Avenue.

Res. # 14-188 – Authorize the endorsement of the tax sale certificate affecting Block 175, Lot 514 (1209 Embury Avenue).

Res. # 14-189 – Accept the resignation of Edward Bansch as a part-time Custodian in the Building Maintenance Department.

Res. # 14-190 – Place lien on various properties.

Res. # 14-191 – Release all surety bonds and developers escrow for improvements at Coastal Medical Building (Route 33 & Schoolhouse Road).

Res. # 14-192 – Accept the resignation of Fran Cortopassi as an on-call Customer Service Representative in the Public Works Department.

Res. # 14-193 – Authorize contract for local telephone service provider.

Res. # 14-194 – Authorize public sale of surplus concrete floating dock.

Res. # 14-195 – Accept the resignation of Theresa Sullivan as a Bookkeeper in the Tax Collection Department.

Res. # 14-196 – Authorize the execution of an Interlocal Service Agreement with the Borough of Neptune City for brush disposal.

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

Res. # 14-197 – Introduce 2014 Municipal Budget. (Public Hearing will be held Monday, April 28, 2014)

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

Res. # 14-198 – Authorize the execution of a Memorandum of Understanding with the International Brotherhood of Electrical Workers (“IBEW”) Local 400.

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

Res. # 14-199 – Appoint members to the Neptune Township Housing Authority.

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

Res. # 14-200 – Authorize the payment of bills.

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. 14-14

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF NEPTUNE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2014 MUNICIPAL BUDGET

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Neptune in the County of Monmouth finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 911,536.20 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Neptune shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,063,458.90, and that the CY 2014 municipal budget for the Township of Neptune be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

VOTE ON ADOPTION:

Bishop:

Jahn:

McMillan:

Houghtaling:

Brantley:

Richard J. Cuttrel,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 14-15

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 ABBOTT AVENUE

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

SECTION 1

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Abbott Avenue	1	South side of Abbott Avenue beginning 90 feet east of the southeast intersection of Abbott Avenue and Benson Avenue

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #14-169 – 3/24/14

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 – Housing Authority 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 #14-170 - 3/24/14

AUTHORIZE TEMPORARY NO PARKING IN CONNECTION
WITH THE ANNUAL CRAFT SHOW

WHEREAS, the annual Craft Show is planned for the Pathway in Ocean Grove on Saturday, June 21, 2014; and,

WHEREAS, for the safety of the participants and to permit an area to unload goods, a temporary no parking zone is necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the establishment of temporary no parking zones on Saturday, June 21, 2014, between the hours of 5:00 A.M. and 6:00 P.M. at the following locations:

- 1) the north side of eastbound Ocean Pathway and the south side of westbound Ocean Pathway from Central Avenue to Ocean Avenue
- 2) both sides of Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 3) the west side of Ocean Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 4) the east side of Central Avenue between eastbound Ocean Pathway and westbound Ocean Pathway

BE IT FURTHER RESOLVED, that Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway shall be closed to vehicular traffic on Saturday, June 21, 2014, between the hours of 5:00 A.M. and 6:00 P.M.; and,

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

RESOLUTION #14-171 - 3/24/14

CONFIRM SUBMISSION OF A NJDOT URBAN GATEWAY
ENHANCEMENT PROGRAM GRANT APPLICATION

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

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

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the submission of a application to the New Jersey Department of Transportation for a 2014 Urban Gateway Enhancement Program grant in the amount of \$32,000,00 for the purpose as described herein; and,

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

RESOLUTION #14-172 - 3/24/14

ACCEPT THE RESIGNATION OF ROGER EICHENOUR AS A
MEMBER OF THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has received a letter from Roger Eichenour resigning as the Alternate #4 member of the Board of Adjustment effective March 10, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Roger Eichenour as the Alternate #4 member of the Board of Adjustment is hereby accepted effective March 10, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Administrative Officer to the Board of Adjustment.

RESOLUTION #14-173 – 3/24/14

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

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snow emergency declared on March 3rd; and,

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

WHEREAS, funds will be provided for the first three months of 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 stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the snow emergency on March 3, 2014:

Anthony Devlin – 9 hours
Michael Scannapieco – 9 hours
William Van Meter – 9 hours

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

RESOLUTION #14-174 - 3/24/14

GRANT LEAVE OF ABSENCE TO MAURA PHILLIPS
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Maura Phillips, Information Systems Manager in the Police Department, has requested a leave of absence under the provisions of the Family Medical Leave Act during which time she will utilize accumulated sick time; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Maura Phillips, Information Systems Manager in the Police Department, is hereby granted a ninety day leave of absence, with the use of accumulated sick time, under the provisions of the Family Medical Leave Act from March 3, 2014 through May 31, 2014; and,

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

RESOLUTION #14-175 – 3/24/14

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

WHEREAS, James Chopp has made a payment in the amount of \$1,080.00 as a deposit for 2014 summer dockage; and,

WHEREAS, Mr. Chopp has advised the Harbor Master that he will not be returning for the summer season; 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 \$1,080.00 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.

RESOLUTION #14-176 - 3/24/14

AUTHORIZE USE OF RIVERSIDE PARK BY COMMUNITY BIBLE CHURCH
FOR AN EASTER SUNRISE SERVICE

WHEREAS, Community Bible Church and the Shark River Hills Property Owners Association have requested the use of Riverside Park on South Riverside Drive for an Easter Sunrise Service,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the use of Riverside Park by the Community Bible Church and Shark River Hills Property Owners Association is hereby approved on April 20, 2014 between the hours of 5:30 a.m. and 8:00 a.m. for an Easter Sunday Sunrise Service and that approval for this event is hereby granted annually for each Easter Sunday morning; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune Township Police Department.

RESOLUTION #14-177 – 3/24/14

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
WITH THE CARPENTERS UNION LOCAL 715

WHEREAS, from time to time, the Township of Neptune has a need to employ temporary workers to supplement its existing workforce with regard to special projects and issues; and

WHEREAS, the Carpenters Union Local 715 has in its ranks numerous individuals residing in or near the Township of Neptune as part of the Carpenters Union Local 715 who are qualified to perform certain specialized services; and

WHEREAS, the Township of Neptune and the Carpenters Union Local 715 has formed an agreement as outlined in the Memorandum of Understanding, which would allow the Township to hire temporary workers from time to time so as to add to its workforce, as necessary, based upon existing or future projects.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute the aforesaid Memorandum of Understanding attached hereto as Exhibit A; and,

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

RESOLUTION #14-178 – 3/24/14

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE
PLUMBERS, PIPEFITTERS AND HVAC/R WORKERS UNITED ASSOCIATION LOCAL 9

WHEREAS, from time to time, the Township of Neptune has a need to employ temporary workers to supplement its existing workforce with regard to special projects and issues; and

WHEREAS, the Plumbers, Pipefitters and HVAC/R Workers United Association Local 9 has in its ranks numerous individuals residing in or near the Township of Neptune as part of Local 9 who are qualified to perform certain specialized services; and

WHEREAS, the Township of Neptune and the Plumbers, Pipefitters and HVAC/R Workers United Association Local 9 Union has formed an agreement as outlined in the Memorandum of Understanding, which would allow the Township to hire temporary workers from time to time so as to add to its workforce, as necessary, based upon existing of future projects.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute the aforesaid Memorandum of Understanding attached hereto as Exhibit A; and,

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

RESOLUTION #14-179 - 3/24/14

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

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Spring Fling Arts & Crafts Festival on May 3, 2014 and a Fall Harvest Festival and Craft Show on October 11, 2014; and,

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

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

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

Saturday, May 3, 2014 & Saturday October 11, 2014 - 7:00 A.M. to 6:00 P.M.

1) Main Avenue from New York Avenue to Central Avenue

2) Pilgrim Pathway from Heck Avenue to Olin Street

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

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

RESOLUTION #14-180 - 3/24/14

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

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two annual flea markets for Saturday, May 31, 2014 and Saturday, September 6, 2014, on Ocean Pathway in Ocean Grove; and,

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

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

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

1) Both sides of west bound and east bound Ocean Pathway from 9:00 P.M. on Friday, May 30, 2014 until 6:00 P.M. on Saturday, May 31, 2014 and from 9:00 P.M. on Friday, September 5, 2014 until 6:00 P.M. on Saturday, September 6, 2014.

2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on Friday, May 30, 2014 until 6:00 P.M. on Saturday, May 31, 2014 and from 9:00 P.M. on Friday, September 5, 2014 until 6:00 P.M. on Saturday, September 6, 2014.

3) Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway from 9:00 P.M. on Friday, May 30, 2014 until 6:00 P.M. on Saturday, May 31, 2014 and from 9:00 P.M. on Friday, September 5, 2014 until 6:00 P.M. on Saturday, September 6, 2014.

4) South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway from 9:00 P.M. on Friday, May 30, 2014 until 6:00 P.M. on Saturday, May 31, 2014 and from 9:00 P.M. on Friday, September 5, 2014 until 6:00 P.M. on Saturday, September 6, 2014.

BE IT FURTHER RESOLVED, that Beach Avenue as stated in Section 2 will also be closed to vehicular traffic from 5:00 A.M. to 6:00 P.M. on Saturday, May 31, 2014 and Saturday, September 6, 2014; and,

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

RESOLUTION #14-181 – 3/24/14

AUTHORIZE TEMPORARY CLOSING OF OCEAN AVENUE
IN CONNECTION WITH THE NEW JERSEY MARATHON

WHEREAS, the New Jersey Marathon is scheduled for Sunday, April 27, 2014; and,

WHEREAS, it is necessary to temporarily close a portion of Ocean Avenue and designate no parking in the same area; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure of, and posting of temporary no parking on, the entire length of northbound Ocean Avenue on April 27, 2014 from 6:00 A.M. to 1:00 P.M. for the New Jersey Marathon; and,

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

RESOLUTION #14-182 – 3/24/14

AUTHORIZE THE CLOSING OF STREETS IN
CONNECTION WITH MARY'S PLACE WALK-A-THON

WHEREAS, Mary's Place has scheduled their annual Walk-a-Thon for Saturday, May 10, 2014; and,

WHEREAS, it is necessary to temporarily close portions of Ocean and Beach Avenues and Broadway and designate no parking in the same area; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure of, and posting of temporary no parking on the following roadways on May 10, 2014 from 9:00 A.M. to 4:00 P.M. for the Mary's Place Walk-A-Thon:

Broadway between Central Avenue and Ocean Avenue
Beach Avenue between Broadway and Abbott Avenue
Ocean Avenue southbound between Webb Avenue and Broadway
Ocean Avenue northbound between Abbott Avenue and Broadway

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

RESOLUTION #14-183 - 3/24/14

AUTHORIZE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS
FOR ARCHITECTURAL SERVICES IN CONNECTION
WITH NEW MUNICIPAL MARINA BUILDING

WHEREAS, on February 11, 2013, the Township Committee adopted Resolution #13-104 which appointed H2M Architects and Engineers as the Marina Architect based on the submittal and review of a Request for Qualifications; and,

WHEREAS, H2M Architects and Engineers submitted a proposal for services in connection with architectural services for the new Municipal Marina building; and,

WHEREAS, said proposal is consistent with the hourly rates established in the Request for Qualifications; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 13-18 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 H2M Architects and Engineers, the appointed Marina Architect, for architectural services at the rates established in the Request for Qualifications at an amount not to exceed \$140,600.00; and,

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

RESOLUTION #14-184 - 3/24/14

EMPLOY TOURISM REPRESENTATIVES FOR THE 2014 SUMMER SEASON

WHEREAS, there is a need for personnel to operate the Tourism Bureau for the 2014 Summer Season; and,

WHEREAS, funds will be provided for the first four 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 Catherine Goslee, Carol Bernard, Debbie Clark and Shirleen Dorman be and are hereby employed as Tourism Representatives in the Tourism Bureau not to exceed an average of 25 hours per week per employee or an average of 40 hours per week in total staffing beginning April 16, 2014 and ending October 1, 2014, at an hourly salary as established by Resolution #14-55; and,

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

RESOLUTION #14-185 – 3/24/14

AUTHORIZE REVOCABLE LICENSE AGREEMENT FOR ENCROACHMENT
IN MUNICIPAL RIGHT-OF-WAY ADJACENT TO 220 FAIRWAY LANE

WHEREAS, Richard Greco, with property located at 220 Fairway Lane, Block 10000.01, Lot 11, on the tax map of the Township of Neptune has requested a Revocable License Agreement, which was also required pursuant to a Consent Order entered between the State of New Jersey (Neptune Township) and Richard Greco in the Neptune Township Municipal Court on November 7, 2013, which addresses certain landscaping which encroaches upon a municipal drainage easement; and

WHEREAS, Richard Greco is seeking a license to provide and to maintain the aforesaid landscaping in the municipal right-of-way detention area, subject to its removal should the controlling authority have reasonable cause to believe that such landscaping needs to be removed from the aforesaid easement area,

THEREFORE, BE IT RESOLVED, that Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Richard Greco, a true copy of such proposed Agreement is attached hereto as Exhibit "A," subject to the conditions of the Agreement with payment to the Township of Neptune of \$300.00 to cover the legal fees and payment to Gene J. Anthony, Esq., in the amount of \$110.00 of the cost of covering the recording fee, and subject to all other requirements for permits and zoning compliance; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Engineer, Township Attorney and Zoning Officer.

RESOLUTION #14-186 - 3/24/14

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:

Revenue Administration S&W	2,000.00
Zoning Board of Adjustment O.E.	1,000.00
Historic Preservation Comm O.E.	1,000.00
Uniform Construction Code O.E.	1,000.00
Liability Insurance O.E.	2,000.00
Employee Group Insurance O.E.	5,000.00
Office of Emergency Mgmt. S&W	2,500.00
Streets & Road Maintenance S&W	50,000.00
Solid Waste Collection S&W	4,000.00
Buildings & Grounds S&W	1,000.00
Electricity O.E.	5,000.00
Telephone O.E.	5,000.00
Water O.E.	5,000.00
Natural Gas O.E.	10,000.00
Gasoline O.E.	3,000.00
Solid Waste Disposal O.E.	90,000.00

TO:

Financial Administration S&W	19,500.00
OthCode Enforce Functions S&W	4,250.00
Police Department S&W	163,750.00

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.

RESOLUTION #14-187 - 3/24/14

ACCEPT PERFORMANCE GUARANTEE FOR SANITARY SEWER IMPROVEMENTS AT
EMBURY ARMS CONDOMINIUMS ON WHITEFIELD AVENUE

WHEREAS, Embury Arms Condominium Association, Inc. has filed performance guarantee No. SNN0000028 written by Nationwide Mutual Insurance Company in the amount of \$75,094.50, guaranteeing sanitary sewer improvements at the Embury Arms Condominiums on Whitefield Avenue (Block 115.01, Lot 964; Block 116.01, Lot 1381; Block 125.01, Lot 1370; and Block 126.01, Lot 1397); 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 Township Engineer 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 that the Performance Guarantee as stated above be and is hereby accepted; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Engineer, Construction Official and Public Works Director.

RESOLUTION #14-188 - 3/24/14

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE
AFFECTING BLOCK 175, LOT 514 (1209 EMBURY AVENUE)

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to endorse for cancellation the Tax Title Lien Certificate affecting Block 175, Lot 514 (1209 Embury Avenue); and,

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

RESOLUTION #14-189 - 3/24/14

ACCEPT THE RESIGNATION OF EDWARD BANSCH AS A
PART-TIME CUSTODIAN IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, the Township Committee has received a letter from Edward Bansch resigning as a part-time Custodian in the Building Maintenance Department effective March 8, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Edward Bansch as a part-time Custodian in the Building Maintenance Department is hereby accepted effective March 8, 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., Human Resources and Director of Public Works.

RESOLUTION #14-190 - 3/24/14

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the 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>
193/214	412 Fisher Avenue	165.00
7001/3	14 Brook Drive	358.80

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

RESOLUTION #14-191 - 3/24/14

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
IMPROVEMENTS AT COASTAL MEDICAL BUILDING
(ROUTE 33 & SCHOOLHOUSE ROAD)

WHEREAS, GM Coastal Properties filed a maintenance bond written by Developers Surety & Indemnity Company in the amount of \$17,730.00, guaranteeing the maintenance of amended site plan improvements for two years at the project known as Coastal Medical Building, located at State Highway 33 & Schoolhouse Road (Block 1405, Lots 12, 13 and 13.01); and,

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

WHEREAS, on March 20, 2014, the Township Engineering Department certified that all site work has been completed and said maintenance bond may be released,

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

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

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

RESOLUTION #14-192 - 3/24/14

ACCEPT THE RESIGNATION OF FRAN CORTOPASSI AS AN ON-CALL CUSTOMER
SERVICE REPRESENTATIVE IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter from Fran Cortopassi resigning as an on-call Customer Service Representative in the Public Works Department effective March 14, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Fran Cortopassi as an on-call Customer Service Representative in the Public Works Department is hereby accepted effective March 14, 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., Human Resources and Director of Public Works.

RESOLUTION #14-193 - 3/24/14

AUTHORIZE CONTRACT FOR LOCAL TELEPHONE SERVICE PROVIDER

WHEREAS, the Purchasing Agent received quotes for the award of a contract to provide local telephone service to the municipal government; and,

WHEREAS, local exchange carrier services (telephone service provider) is exempt from bidding per N.J.S.A. 40A:11-5(1)(f); and,

WHEREAS, the Purchasing Agent recommends that a contract be awarded to Spectrotel, Inc.; 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 a contract be awarded to Spectrotel, Inc. to provide local telephone service to municipal government buildings for a one (1) year term at a cost of \$5,583.72 per month; and,

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

RESOLUTION #14-194 - 3/24/14

AUTHORIZE PUBLIC SALE OF SURPLUS CONCRETE FLOATING DOCK

WHEREAS, the Municipal Marina is in possession of a 24 foot by 12 foot concrete floating dock which is no longer needed by the Marina; and,

WHEREAS, the Purchasing Agent recommends that the item be sold via sealed bids pursuant to state statute governing the disposition of surplus property,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the public sale of a 24 foot by 12 foot concrete floating dock be and is hereby authorized via sealed bid under the following terms and conditions:

- Sealed bids are to be submitted to the Purchasing Agent by Thursday, April 10, 2014 at 10:00 a.m. at which time the sealed bids will be opened and the item will be awarded to the highest bidder. Minimum bid of \$3,000.00
- Winning bidder is responsible for removal, Township will haul the dock to a trailer or launch dock into the Shark River
- Dock is being sold in "as is" condition and is available for inspection at the Shark River Municipal Marina, 149 S. Riverside Drive, Neptune

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized to advertise for the sale of this item in accordance with state statute; 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.

RESOLUTION #14-195 - 3/24/14

ACCEPT THE RESIGNATION OF THERESA SULLIVAN AS A BOOKKEEPER
IN THE TAX COLLECTION DEPARTMENT

WHEREAS, the Township Committee has received a letter from Theresa Sullivan resigning as a Bookkeeper in the Tax Collection Department effective April 2, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Theresa Sullivan as a Bookkeeper in the Tax Collection Department is hereby accepted effective April 2, 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., Human Resources and Deputy Tax Collector.

RESOLUTION #14-196 – 3/24/14

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF NEPTUNE CITY FOR BRUSH DISPOSAL

WHEREAS, the Township of Neptune and Borough of Neptune City find it necessary to continue the agreement for disposal of brush collected by the Borough at the Neptune Township Public Works Yard for ultimate disposal and recycling by the Township through a contracted third party; and,

WHEREAS, the Township of Neptune and the Borough of Neptune City desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to serve the best interests of residents in both municipalities by enjoying the benefits of economies of scale through this arrangement; and,

WHEREAS, the Borough will agree to transport brush collected from Borough residents to the Township Public Works Yard and pay the Township at a rate of \$10.46 per cubic yard; and,

WHEREAS, this Interlocal Service Agreement shall be effective on the date of the signing of said Agreement through December 31, 2015,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Neptune City, a copy of which is on file in the Office of the Municipal Clerk, providing for the disposal of the Borough's brush at the Township Public Works Yard at a rate of \$10.46 per cubic yard; and,

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

RESOLUTION #14-197 - 3/24/14

INTRODUCE 2014 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2014; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of April 3, 2014,

General Appropriations

Appropriations within "CAPS"	30,982,570.00
Appropriations excluded from "CAPS"	7,461,747.53
Reserve for Uncollected Taxes	1,905,857.00
Total General Appropriations	40,350,174.53

General Revenues

Anticipated Revenues Other Than Current Property Tax	13,660,715.06
Local Tax for Municipal Purposes	25,517,480.47
Minimum Library Tax	1,171,979.00
Total General Revenues	40,350,174.53

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 24, 2014. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2nd Floor, 25 Neptune Blvd., Neptune NJ on April 28, 2014 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

RESOLUTION #14-198 - 3/24/14

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL
WORKERS ("IBEW") LOCAL 400

WHEREAS, from time to time, the Township of Neptune has a need to employ temporary workers to supplement its existing workforce with regard to special projects and issues; and

WHEREAS, the International Brotherhood of Electrical Workers has in its ranks numerous individuals residing in or near the Township of Neptune as part of the "IBEW" Local 400 who are qualified to perform certain specialized services; and

WHEREAS, the Township of Neptune and the "IBEW" Local 400 Union has formed an agreement as outlined in the Memorandum of Understanding, which would allow the Township to hire temporary workers from time to time so as to add to its workforce, as necessary, based upon existing of future projects.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute the aforesaid Memorandum of Understanding attached hereto as Exhibit A; and,

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

RESOLUTION #14-199 - 3/24/14

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

WHEREAS, due to the resignations of James Manning, Sr. and James Hunt, there are two vacancies on the Neptune Township Housing Authority,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Rev. John Wright as a member to the Neptune Township Housing Authority for an unexpired five year term expiring March 31, 2018; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune Township Housing Authority.

RESOLUTION #14-200 – 3/24/14

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	4,108,912.07
FEDERAL & STATE GRANT FUND	30,279.57
TRUST OTHER	42,130.82
GENERAL CAPITAL FUND	136,483.00
SEWER OPERATING FUND	979,792.04
MARINA OPERATING FUND	4,570.98
DOG TRUST	513.00
LIBRARY TRUST	2,661.92
BILL LIST TOTAL	\$5,305,343.40

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