

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 28, 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 – Attendance at New Jersey Conference of Mayor’s annual Spring Conference.

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

Res. # 14-229 – 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 – APRIL 28, 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: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; 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.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on March 24th.

PRESENTATION

K. Hovnanian Children's Hospital representatives Bill Faverzani, Corporate Director; Amy Delaney, Development Officer; and Sara Auerbach, Child Life Specialist; will make a presentation to members of the Neptune Township municipal staff who made a donation to the hospital in recognition of Child Life Program Month.

REPORT OF THE CLERK

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

Monmouth County Board of Health agenda for the April 15th meeting.

Notice of Public Hearing on the Borough of Bradley Beach Master Plan Re-examination.

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 HEARING – 2014 MUNICIPAL BUDGET

Public comments regarding the 2014 Municipal Budget which was introduced on March 24, 2014. The public will be permitted one visit to the microphone with a limit of five minutes.

ADOPTION OF MUNICIPAL BUDGET

Res. # 14-230 – Adopt 2014 Municipal Budget.

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

PUBLIC COMMENTS ON RESOLUTION TO PROMOTE POLICE OFFICERS

Public comments resolution to promote police officers. The public will be permitted one visit to the microphone with a limit of five minutes.

Res. # 14-231 – Promote police officers to the rank of Sergeant in the Police Department.

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

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. 14-16 – An ordinance to amend Volume I, Chapter IV, Section 4-20 of the Code of the Township of Neptune entitled garage sales. – Final Reading

Explanatory statement: This ordinance amends the rules and regulations for conducting a garage sale to include provisions for a neighborhood/regional garage sale.

Public Hearing:

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

ORDINANCE NO. 14-17 – An ordinance to amend Ordinance No. 13-45 entitled "An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune" by adding the job title of Temporary Skilled Worker. – First Reading

Explanatory statement: This ordinance establishes the job title of Temporary Skilled Worker for workers hired under Memorandums of Understanding with local unions.

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 14-18 – An ordinance to amend Volume I, Chapter VII, Section 7-11 of the Code of the Township of Neptune by establishing a stop intersection at Phoebe Drive and Iris Drive – First Reading

Explanatory statement: This ordinance authorizes the installation of a stop sign on Phoebe Drive at the intersection with Iris Drive.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 14-19 – An ordinance to add Volume I, Chapter II, Section 2-67 of the Code of the Township of Neptune, entitled “Responsible Contractor Requirements” – First Reading

Explanatory statement: This ordinance supplements existing contractor qualifications and performance standards required by law, public policy or contracting documents on all contractors and subcontractors that perform significant work on any public facility.

Offered by: _____ Seconded by: _____

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

The Public Hearings on Ordinances 14-18 and 14-19 will be held on Monday, May 12, 2014.

CONSENT AGENDA

Res. # 14-232 – Authorize temporary closing of portions of Morrissey and Ely Roads in connection with Shark River Hills School Fun Day.

Res. # 14-233 – Appoint member and reassign current alternate members of the Board of Adjustment.

Res. # 14-234 – Award Façade Improvement Loan/Grant to Monmouth Auto Body.

Res. # 14-235 – Approve Unexcelled Fire Company to solicit donations on a public roadway.

Res. # 14-236 – Approve Neptune First Aid Squad to solicit donations on a public roadway.

Res. # 14-237 – Approve Hamilton First Aid Squad to solicit donations on a public roadway.

Res. # 14-238 – Approve the transfer Taxi Medallion License No. 011.

Res. # 14-239 – Accept a maintenance guarantee and release a performance bond filed by Jersey Shore University Medical Center for site improvements at the Child Care Facility.

Res. # 14-240 – Amend existing AXA Equitable 457 Plan to include option of the Roth 457 Individual Retirement Account.

Res. # 14-241 – Authorize reconstruction of boat ramp at the Municipal Marina.

Res. # 14-242 – Confirm employment of part-time temporary Plumbing Sub-Code Official.

Res. # 14-243 – Accept the resignation of Franklin Carson as a Custodian/Kitchen Aide in the Senior Center.

Res. # 14-244 – Authorize the purchase of two police cruisers through the New Jersey State Cooperative Purchasing Program.

Res. # 14-245 – Authorize the refund of taxes as a result of an overpayment (126 Cookman Avenue).

Res. # 14-246 – Authorize the cancellation of sewer rent.

Res. # 14-247 – Authorize the assignment of Tax Sale Certificate #10-291.

Res. # 14-248 – Employ Special Law Enforcement Officers in the Police Department on a part-time basis.

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

Res. # 14-249 – Support the preservation of federal tax exemption on municipal bond interest.

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

Res. # 14-250 – Urge the release of a portion of the Hardest Hit Funds for use in the ReStart Neighborhood Stabilization Program for New Jersey municipalities.

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

Res. # 14-251 – Appoint member to the Neptune Township Housing Authority.

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

Res. # 14-252 – Award bid for Jumping Brook Ball Field Improvements.

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

Res. # 14-253 – 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. 14-18

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-11 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ESTABLISHING A STOP INTERSECTION AT PHOEBE DRIVE AND IRIS DRIVE

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 7-11 – STOP INTERSECTIONS - is hereby amended to add the following:

Intersection
Iris Drive and Phoebe Drive

Stop Sign On:
Phoebe Drive

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 14-19

AN ORDINANCE TO ADD VOLUME I, CHAPTER II, SECTION 2-67 OF THE CODE OF THE TOWNSHIP OF NEPTUNE, ENTITLED "RESPONSIBLE CONTRACTOR REQUIREMENTS"

WHEREAS, the Township Committee of the Township of Neptune regularly undertakes significant construction projects for the good and betterment of the citizens of the Township of Neptune; and

WHEREAS, the Township recognizes that there is a need to insure that all work on significant public construction projects and maintenance contracts are performed by responsible, qualified firms with the capacity, expertise, personnel, qualifications and resources necessary to successfully perform public contracts in a timely, reliable and cost effective manner; and

WHEREAS, in order to effectuate the purpose of selecting responsible contractors for significant public contracts, and to protect the Township of Neptune's investments in such contracts, prospective contractors and subcontractors should be required to meet pre-established, clearly defined, minimum standards relating to contractor responsibility, including requirements and criteria concerning qualifications; competency; expertise; adequacy of resources, including equipment, financial; satisfactory records regarding past project performance; safety; law compliance and business integrity; and

WHEREAS, the Township of Neptune recognizes that it is beneficial to its residents to utilize fair business, employment, and training practices that have a positive impact on local communities affected by such contracts,

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Neptune, County of Monmouth, in the State of New Jersey that the within Ordinance implementing Responsible Contractor Requirement is hereby approved for Section 2-67 as follows:

SECTION 2-67 – RESPONSIBLE CONTRACTOR REQUIREMENTS

2-67.1 – General Requirements

- A. The requirements of this Section are intended to supplement, not replace, existing contractor qualifications and performance standards or criteria currently required by law, public policy or the contracting documents.
- B. All contractors and subcontractors that perform significant work on any public facility, including construction; alteration; renovation; repair; service or maintenance work shall meet the requirements of this Ordinance. For purposes of this Ordinance, the term, "significant work" shall be defined as any work or activity, having a contract value greater than \$85,000, and covered under the New Jersey Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq.

- C. All firms engaged in contracts covered by this Ordinance shall be qualified, responsible contractors or subcontractors that have sufficient capabilities in all respects to successfully perform contracts on which they are engaged, including the necessary experience; equipment; technical skills; and qualifications, including organizational, financial and personnel resources. Firms bidding on public contracts shall also be required to have a satisfactory past performance record and a satisfactory record of law compliance, integrity and business ethics. Compliance with these standards shall be established by compliance with the requirements set forth below.
- D. As a condition of performing work on public works contracts in excess of \$14,187.00 but less than \$500,000.00 total cost of the project, the contractor shall provide certification that said contractor and each subcontractor when performing work on the project shall have at least one employee onsite who has successfully completed an OSHA 10-hour Construction Safety and Health Course. As a condition of performing work on public works projects of \$500,000.00 or more total cost of project, the contractor shall provide certification that he and each subcontractor when performing work on the project shall have at least one employee onsite who has successfully completed an OSHA 30-hour Construction Safety and Health Course.
- E. All contractors and subcontractors that perform significant work, as defined herein, may, on any public facility project affirmatively provide evidence of and confirm compliance with proof of participation in an Apprenticeship Program, currently registered and approved by the United States Department of Labor (USDOL) or the New Jersey Department of Labor, or shall submit a statement of agreement not to employ any worker of less than Journeyman Status on the project, and shall comply with the New Jersey State Prevailing Wage Act, including but not limited to a certification that the Prevailing Wage Act is being complied with, and that each craft or trade needed to perform the contract is being performed in compliance with the Prevailing Wage Rate established by the Commissioner of the Department of Labor and Workforce Development of the State of New Jersey.
- F. As a condition of performing work on public works contracts subject to this Ordinance, a contractor seeking award of a contract shall submit a Contractor Responsibility Certification at the time it submits its bid for contract.
- G. The Contractor Responsibility Certification shall be completed on a form provided by the Township of Neptune Purchasing Department, and shall reference the project for which the bid is being submitted by name and contract or project number. Failure to provide the Contractor Responsibility Certification with the bid documents shall be a non-curable defect.

2-67.2 - Responsible Contractor Certification.

Every contractor and subcontractor, which is subject to this Ordinance, shall submit a Contractor Responsibility Certification as set forth above, and shall certify the following facts regarding their past performance and work history, and their current qualifications and performance capabilities:

- A. The firm and/or its owners have all valid, effective licenses, registrations or certificates required by Federal, State, County or Local Laws, including but not limited to, licenses; registrations or certificates required to (a) do business in the designated locale and (b) perform the contract work it seeks to perform. These shall include but not be limited to, licenses, registrations or certificates for any type of trade work or specialty work which The firm and/or its owners proposes to self-perform.
- B. The firm and/or its owners meets the bonding requirements for the contractors required by applicable law or contract specifications, including general liability insurance; workers compensation insurance and unemployment insurance requirements.
- C. The firm and/or its owners have not been debarred by any Federal, State or Local Government Agency or Authority in the past three years.
- D. The firm and/or its owners have not had any type of business, contracting or trade license, registration, or other certification suspended or revoked in the past three years.
- E. The firm and/or its owners have not defaulted on any project in the past three years.
- F. The firm and/or its owners have not been cited for a willful violation of Federal or State Safety Laws in the past three years.
- G. The firm and/or its owners have not been convicted of any crime relating to the contracting business by a final decision of a court or government agency in the past three years.
- H. The firm and/or its owners will pay all craft employees that it employs on the project the current wage rates and benefits as required under applicable Federal and State Prevailing Wage Laws.
- I. Firms participating in an Apprenticeship Program that is currently registered with the United States Department of Labor or a State Apprenticeship Agency for each craft or trade in which it apprentices, shall provide proof of meeting this qualification standard by submitting appropriate documentation as an attachment to the certification, and the firm shall continue to participate in its present applicable Apprenticeship Program for the full duration of the contracted project.

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

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #14-229 – 4/28/14

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 – Vacancy on Housing Authority

Personnel – Police promotions and recommendations for part-time SLEOs

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.

TABLED

RESOLUTION #14-230 - 4/28/14

ADOPT 2014 TOWNSHIP OF NEPTUNE MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$25,517,480.47 for municipal purposes; and, \$1,171,979.00 for the minimum library levy:

General Revenues

Surplus Anticipated	3,400,000.00
Miscellaneous Revenues Anticipated	9,779,018.25
Receipts from Delinquent Taxes	1,118,496.81
Local Tax for Municipal Purposes	25,517,480.47
Local Tax for Minimum Library Levy	1,171,979.00
Total Revenues	40,986,974.53

General Appropriations

Within "CAPS"	
Operations including contingent	27,890,900.00
Deferred Charges and Statutory Expenditures	3,285,527.00
Excluded from "CAPS"	
Operations	2,669,666.04
Capital Improvements	100,000.00
Municipal Debt Service	4,490,881.49
Deferred Charges	200,000.00
Reserve for Uncollected Taxes	2,350,000.00
Total General Appropriations	40,986,974.53

RESOLUTION #14-231 - 4/28/14

PROMOTE POLICE OFFICERS TO THE RANK OF SERGEANT
IN THE POLICE DEPARTMENT

WHEREAS, the Township Committee desires to promote police officers to the rank of Sergeant in the Police Department; 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 the following Police Officers in the Township of Neptune be and are hereby promoted to the rank of Sergeant, at an annual salary as indicated in the F.O.P. Local #19 contract, effective May 1, 2014:

Kevin O'Donnell
Christine Savage
Gregory Washington
Elena Gonzalez
Jason Petillo

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Deputy Chief of Police, Chief Financial Officer, Assistant C.F.O., Business Administrator 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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-232 – 4/28/14

AUTHORIZE TEMPORARY CLOSING OF PORTIONS OF MORRISSEY AND ELY ROADS
IN CONNECTION WITH SHARK RIVER HILLS SCHOOL FUN DAY

WHEREAS, Shark River Hills School has scheduled their annual Fun Day on Friday, June 20, 2014 (rain date Monday June 23, 2014); and,

WHEREAS, it is necessary to temporarily close a Morrissey and Ely Roads between Brighton Avenue and Carton Avenue; 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 Morrissey and Ely Roads between Carton Avenue and Brighton Avenue on June 20, 2014 from 9:00 A.M. to 1:30 P.M. (rain date Monday June 23, 2014) for Shark River Hills School Fun Day; 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.

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-233 - 4/28/14

APPOINT MEMBER AND REASSIGN CURRENT ALTERNATE
MEMBERS OF THE BOARD OF ADJUSTMENT

WHEREAS, due to the resignation of Clifford Johnson, the Alternate #1 position on the Board of Adjustment is vacant; and,

WHEREAS, the Township Committee desires to move the current Alternate #2 and Alternate #3 members up one position in the alternate numbering and appoint a new member to the Alternate #3 position,

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following current Board of Adjustment alternate members are reassigned alternate position numbers as follows:

Frances M. Keel - Alternate #1 member for an unexpired two year term expiring December 31, 2014

Charles Moore – Alternate #2 member for an unexpired two year term expiring December 31, 2015

BE IT FURTHER RESOLVED, that Carol Rizzo be and is hereby appointed as the Board of Adjustment Alternate #3 member to an unexpired two-year term expiring December 31, 2014; and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-234 - 4/28/14

AWARD FAÇADE IMPROVEMENT LOAN/GRANT TO MONMOUTH AUTO BODY

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

WHEREAS, on April 9, 2014, the Façade Review Committee approved an application filed by Jam N, Inc. doing business as Monmouth Auto Body, 181 South Main Street, Neptune for a \$10,000 grant and \$10,000 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 \$10,000/grant and \$10,000/loan (\$5,000 grant/\$5,000 loan for each of the two businesses located in the building) be and is hereby approved under the Façade Improvement Loan/Grant Program for the business known as Monmouth Auto Body, 181 South Main Street, pursuant to the application approved by the Façade Review Committee on April 9, 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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-235 - 4/28/14

APPROVE UNEXCELLED FIRE COMPANY TO SOLICIT DONATIONS
ON A PUBLIC ROADWAY

WHEREAS, Ordinance No. 11-22 establishes procedures for qualified charitable organizations to solicit donations on public roadways; and,

WHEREAS, Unexcelled Fire Company has completed the required application and received approval from the NJDOT to solicit donations on a state highway; and,

WHEREAS, the Deputy Chief of Police has approved said request,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Unexcelled Fire Company be and is hereby authorized to solicit donations on State Highway 33 in front of Unexcelled Fire House at 1120 Corlies Avenue on the following dates and times:

May 23, July 4, August 8 and August 29 – 4:00 p.m. to 8:00 p.m.

May 17, May 24, May 31, June 21, July 5, August 9 and September 6 – 8:00 a.m. to 4:00 p.m.

August 30 - 8:00 a.m. to 6:00 p.m.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Deputy Chief of Police and Unexcelled Fire Company.

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-236 - 4/28/14

APPROVE NEPTUNE FIRST AID SQUAD TO SOLICIT DONATIONS
ON A PUBLIC ROADWAY

WHEREAS, Ordinance No. 11-22 establishes procedures for qualified charitable organizations to solicit donations on public roadways; and,

WHEREAS, Neptune First Aid Squad has completed the required application and received approval from the NJDOT to solicit donations on a state highway; and,

WHEREAS, the Deputy Chief of Police has approved said request,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Neptune First Aid Squad be and is hereby authorized to solicit donations at 6th Avenue and Highway 35 on the following dates from 8:00 a.m. and 6:00 p.m.:

May 23, May 24, May 25, May 26, June 14, June 15, July 4, July 5, July 6, August 29, August 30, August 31 and September 1.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Deputy Chief of Police and Neptune First Aid Squad.

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-237 - 4/28/14

APPROVE HAMILTON FIRST AID SQUAD TO SOLICIT DONATIONS
ON A PUBLIC ROADWAY

WHEREAS, Ordinance No. 11-22 establishes procedures for qualified charitable organizations to solicit donations on public roadways; and,

WHEREAS, Hamilton First Aid Squad has completed the required application and received approval from the NJDOT to solicit donations on a state highway; and,

WHEREAS, the Deputy Chief of Police has approved said request,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Hamilton First Aid Squad be and is hereby authorized to solicit donations at Highway 33 and Old Corlies Avenue/Jumping Brood Road on the following dates from 9:00 a.m. and 2:00 p.m.:

May 23, May 24, July 3, July 4, August 29 and August 30.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Deputy Chief of Police and Hamilton First Aid Squad.

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-238 - 4/28/14

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 011

WHEREAS, Fasahat Shah is the owner of Neptune Township Taxi Medallion No. 011; and,

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 011 to Arif Ali; and,

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

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-239 - 4/28/14

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND FILED
BY JERSEY SHORE UNIVERSITY MEDICAL CENTER FOR SITE IMPROVEMENTS
AT THE CHILD CARE FACILITY

WHEREAS, on February 23, 2009, Jersey Shore University Medical Center filed performance bond 105181805, written by Travelers Casualty and Surety Company of America in the amount of \$477,576.00, guaranteeing site improvements at the child care facility (Blocks 3000, Lots 1, 4, 4.01 and 8); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of April 9, 2014 and said performance bond can be released; and,

WHEREAS, Jersey Shore University Medical Center has filed Maintenance Bond #106078937 written by Travelers Casualty and Surety Company of America in the amount of \$66,330.00 guaranteeing said site improvements for a period of two years,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee and inspection fee escrow deposited with the Township be and is hereby authorized to be refunded (with \$1,000.00 being retained for final inspection at the end of the maintenance period); and,

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

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-240 – 4/28/14

AMEND EXISTING AXA EQUITABLE 457 PLAN TO INCLUDE OPTION
OF THE ROTH 457 INDIVIDUAL RETIREMENT ACCOUNT

WHEREAS, employees of the Township of Neptune have the option to contribute a fixed amount of their wages to an AXA Equitable 457 deferred compensation employee investment plan (“the Plan”); and,

WHEREAS, employee participation in the Plan is optional and does not include a contribution or match by the Township of Neptune; and,

WHEREAS, there is a desire to amend the Plan to include an option for contributions to the Roth 457 IRA option,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township’s existing 457 employee investment plan with AXA Equitable be amended to provide for the inclusion of the Roth 457 IRA option; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer 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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-241 - 4/28/14

AUTHORIZE RECONSTRUCTION OF BOAT RAMP AT THE MUNICIPAL MARINA

WHEREAS, the Purchasing Agent solicited quotes for the reconstruction of the boat ramp at the Municipal Marina; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent and Business Administrator who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Marina Improvements – Disaster Recovery 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 reconstruction of the boat ramp at the Municipal Marina be and is hereby authorized through Extreme Marine pursuant to their quote of \$28,000.00; 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., and Harbor Master.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-242 - 4/28/14

AUTHORIZE EMPLOYMENT OF PART-TIME TEMPORARY
PLUMBING SUB-CODE OFFICIAL

WHEREAS, the Township Plumbing Sub-Code Official will be on vacation from April 28th through May 2nd; and,

WHEREAS, the Construction Official notified the Business Administrator of the need to employ a part-time temporary Plumbing Sub-Code Official to cover plumbing inspections during this period; and,

WHEREAS, the Township Committee desires to authorize a temporary employee at this time; 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, that the Township Committee of the Township of Neptune hereby authorizes the employment of Brian Hendricks as a part-time temporary Plumbing Sub-Code Official for the period April 28, 2014 through May 2, 2014 at an hourly rate of \$39.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official, Business Administrator, Chief Financial Officer, Assistant C.F.O., 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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-243 - 4/28/14

ACCEPT THE RESIGNATION OF FRANKLIN CARSON AS A
CUSTODIAN/KITCHEN AIDE IN THE SENIOR CENTER

WHEREAS, the Township Committee has received a letter from Franklin Carson resigning as a Custodian/Kitchen Aide in the Senior Center effective May 2, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Franklin Carson as a Custodian/Kitchen Aide in the Senior Center is hereby accepted effective May 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 Senior Center Director.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 04/28/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-244 - 4/28/14

AUTHORIZE THE PURCHASE OF TWO POLICE CRUISERS
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Police Department wishes to purchase two Chevrolet Caprice Police Cruisers to replace two damaged cruisers through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Day Chevrolet has been awarded New Jersey State Contract No. A82926 for these vehicles; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the two vehicles shall not exceed \$60,000.00 in total; and,

WHEREAS, funds for this purpose are available from insurance refunds and the 2014 municipal budget in the appropriation entitled Police O.E. 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 purchase of two Chevrolet Caprice police cruisers through the New Jersey Cooperative Purchasing Program for the Neptune Township Police Department be and is hereby authorized at an amount not to exceed \$60,000.00 in total; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-245 - 4/28/14

AUTHORIZE THE REFUND OF TAXES AS A RESULT
OF AN OVERPAYMENT (126 COOKMAN AVENUE)

WHEREAS, the properties listed below reflect overpayments; and,

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

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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
112	1470	Murdoch	126 Cookman Ave	2014	1,870.62

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-246 - 4/28/14

AUTHORIZE THE CANCELLATION OF SEWER RENT

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the properties listed below,

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 hereby is authorized to cancel Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
266/1.01	Anny's LLC	1417-1421 Corlies Ave	2014	450.00

REASON: Overbilled commercial unit

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
172/37	Gourmet Kitchen	1238 Corlies Ave	2014	225.00

REASON: Billed for six units, should be five

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
172/37.01	Gourmet Kitchen	1246 Corlies Ave	2014	450.00

REASON: Billed for six units, should be five

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-247 - 4/28/14

AUTHORIZE THE ASSIGNMENT OF TAX SALE CERTIFICATE #10-291

WHEREAS, the municipality is the holder of certain Tax Sale Certificates acquired by virtue of N.J.S.A. 54:5-34; and,

WHEREAS, it is deemed financially beneficial to and in the best interest of the municipality to sell such tax sale certificates,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on this 28th day of April, 2014 that it does hereby authorize the sale by assignment of the following tax sale certificate held by it, set out on the schedule below, for the consideration therein set forth, which sum shall also include the liens for unpaid subsequent taxes for the periods set forth, all as provided for and permitted under N.J.S.A 54:5-112; and,

<u>Cert. No.</u>	<u>Cert. Date</u>	<u>Cert. Amount</u>	<u>Block</u>	<u>Lot</u>	<u>Property Locaiton</u>	<u>Assign Amount</u>
10-291	3/18/10	87.41	152	423	Memorial Drive	1,197.72

BE IT FURTHER RESOLVED that the Tax Collector be and hereby is authorized and empowered to make, execute and deliver any and all assignment forms or other legal documents which may be necessary or desired to effectuate the various sale permitted by this resolution; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution 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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-248 - 4/28/14

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for additional Special Law Enforcement Officers – Class I in the Police Department on a part-time hourly basis; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

WHEREAS, the Acting Police Director has made his recommendations; 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 the following individuals: Nicholas Jakelsky, Malcolm Jenkins and Kristen Narciso be and are hereby employed as part-time Special Law Enforcement Officers - Class I, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, and effective upon successful completion of the Special Law Enforcement Officer – Class I training at the Monmouth County Police Academy at an hourly rate as established by prior resolution of the Township Committee; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Business Administrator, Chief Financial Officer, Assistant C.F.O., 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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-249 - 4/28/14

SUPPORT THE PRESERVATION OF THE FEDERAL TAX EXEMPTION
ON MUNICIPAL BOND INTEREST

WHEREAS, the federal tax exemption on municipal bond interest has been in place since the first federal income tax was enacted in 1913, and as a result, state and local governments save, on average, two percentage points on their borrowing to finance investment in infrastructure projects critical to our nation, including roads, bridges, schools and utility systems; and,

WHEREAS, the exclusion of interest on state and local obligations from federal gross income tax is an important financing tool in a time where building and rebuilding infrastructure is required to meet Federal mandates and promote community growth that are critical to our economy; and,

WHEREAS, this exemption has generated trillions of dollars in investment in public infrastructure and has saved taxpayers hundreds of billions in interest costs; and,

WHEREAS, the benefit of lower capital costs attributable to tax-exempt financing are passed on to property taxpayers through reduced rates and greater local investments; and,

WHEREAS, from time to time, Congress and the President have proposed legislation to eliminate or reduce the federal exemption of interest on municipal bonds; and,

WHEREAS, the outcome of reducing or eliminating the tax exemption on municipal bond interest would be higher borrowing costs for state and local governments, less investment in infrastructure and fewer jobs,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby opposes any efforts by Congress and/or the Administration to eliminate or limit the federal tax exemption on interest earned from municipal bonds,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Congressman Christopher Smith, Senators Cory Booker and Robert Menendez and the Neptune Township Chief Financial Officer.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-250 - 4/28/14

URGE THE RELEASE OF A PORTION OF THE HARDEST HIT FUNDS FOR
USE IN THE RESTART NEIGHBORHOOD STABILIZATION PROGRAM
FOR NEW JERSEY MUNICIPALITIES

WHEREAS, the United States Department of Treasury established the Hardest Hit Fund in response to the national housing crisis that began in 2007 which led to unprecedented home price declines and sustained and higher unemployment affecting hardest hit areas and communities across the country; and,

WHEREAS, the ReStart Program was developed by New Jersey Community Capital, a "Community Development Financial Institution" as a unique partnership model that leverages private capital with Hardest Hit Funds; and,

WHEREAS, the ReStart program is an innovative home preservation initiative designed to prevent foreclosures and stabilize communities; and,

WHEREAS, New Jersey was designated as one of the original eighteen zones where individuals and families in these areas have been particularly hard hit by this crisis as they have struggled to make their monthly mortgage payments and grappled with deeply underwater mortgages; and,

WHEREAS, as a designated Hardest Hit area, New Jersey was allocated \$300,548,144 in funding to foster neighborhood stabilization by assisting New Jersey homeowners hardest hit by economic realities to make their mortgage payments and remain in their homes; and,

WHEREAS, since the establishment of the Hardest Hit Fund, Super Storm Sandy in 2012 inflicted additional significant damage on New Jersey communities, specifically causing unprecedented damage to New Jersey's housing sector already facing the effects of a deteriorating economic climate; and,

WHEREAS, nine of New Jersey's 21 counties identified as most affected have the highest number of registrants with FEMA for disaster assistance; 190,531 as of November 16, 2012 or 89% of all registrations as of that date; and,

WHEREAS, the New Jersey State Disaster Housing Task Force's Housing Strategic Plan noted that approximately 60% of New Jersey's population lives within the nine most severely impacted counties according to the 2010 US Census; and,

WHEREAS, municipalities within those identified hardest hit counties have experienced a high percentage of walk-away and non-returning homeowners due to economically based challenges with regard to underwater mortgages which affects their ability to rebuild and return to their homes creating abandoned houses and neighborhoods; and,

WHEREAS, municipalities within those hardest hit counties are also experiencing significant losses in ratables and assessed value due to Super Storm Sandy which will greatly affect their ability to raise revenues in order to maintain municipal obligations and services; and,

WHEREAS, the ReStart Program would help to sustain communities through a neighborhood stabilization program that provides a workable solution allowing homeowners to stay in or to return to their homes while protecting them from predatory lending practices or the expenditure of public funds which might inadvertently support such practices; and,

WHEREAS, the ReStart Program has been successfully implemented in Florida and is on pace to assist its goal of 2,000 households and is currently being established in North Carolina and Ohio with the ReStart program providing a substantial pool of private capital in all these states that is leveraged with Hardest Hit Funds to assist additional households who are experiencing similar economic-hardship and instability in their homeowner communities; and,

WHEREAS, the ReStart Program has raised \$100 million in private capital available for leveraging with Hardest Hit Funds for use in designated New Jersey communities that have experienced significant economic hardship during the national housing crisis and damage from Super Storm Sandy to promote neighborhood stabilization, protect property values and bolster community tax bases in the communities of New Jersey,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune urges the Christie Administration and the Department of Community Affairs to support to the release of \$10 million, approximately 3% of the Hardest Hit Funds, for use in the ReStart Neighborhood Stabilization Program in the fulfillment of the Hardest Hit Funding Programs goals and mission; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Office of the Governor, the State of New Jersey Legislature and the Department of Community Affairs.

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-251 - 4/28/14

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

WHEREAS, due to the resignation of James Hunt, there is a vacancy on the Neptune Township Housing Authority,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Eileen Holly as a member to the Neptune Township Housing Authority for an unexpired five year term expiring March 31, 2016; and,

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

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 04/28/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-252 - 4/28/14

AWARD BID FOR JUMPING BROOK BALL FIELD IMPROVEMENTS

WHEREAS, on April 22, 2014, the Township Engineering Consultant, CME Associates, received bids for the award of a contract for Jumping Brook Ball Field Improvements; and,

WHEREAS, said bids were reviewed by CME Associates who has recommended that the bid be awarded to the lowest bid submitted by Down to Earth Landscaping, Inc.; and,

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

WHEREAS, funds for this purpose will be provided in Ordinances No. 05-40, 05-41, 12-17 & 13-13 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 Down to Earth Landscaping, Inc. on their lowest responsible bid of \$356,616.20 (for base bid, Alternate Bid #1 and Alternate #2) for Jumping Brook Ball Field Improvements; 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, Recreation Director, and Public Works Director.

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF NEPTUNE ON 04/28/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-253 – 4/28/14

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	3,882,792.00
FEDERAL & STATE GRANT FUND	17,593.00
TRUST OTHER	31,271.60
GENERAL CAPITAL FUND	365,298.84
SEWER OPERATING FUND	5,184.86
MARINA OPERATING FUND	2,243.71
DOG TRUST	282.00
UDAG RECIPRICAL TRUST	250.00
LIBRARY TRUST	2,923.09
BILL LIST TOTAL	\$4,307,839.10

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 04/28/2014



Richard J. Cuttrell, Municipal Clerk