

**TOWNSHIP COMMITTEE WORKSHOP MEETING – MAY 22, 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 – Shark River fishkill and resulting clean-up.
  
2. Discussion – Four-way and Three-way stop intersections.
  
3. Discussion – CWA legal action against the Governor for underfunding the pension system. (PW)
  
4. Review Committee calendars/update on outstanding issues and parking lot items.  
- Various on-going capital improvement projects.

Res. # 14-273 – 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 – MAY 22, 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](http://www.neptunetownship.org).

**RECOGNITION OF RETIRING TOWNSHIP EMPLOYEES**

The Mayor and Committee will recognize Fredrick Jenkins and Michael Dugan who both retired from the Police Department after 25 years of service.

**PROCLAMATION**

The Mayor has proclaimed the week of May 18<sup>th</sup> through May 24<sup>th</sup> as Emergency Medical Services Week in the Township of Neptune.

**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. 14-20** – Bond ordinance providing for the acquisition and installation of various public safety technology and equipment items, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$400,000 therefor and authorizing the issuance of \$380,000 bonds or notes of the Township to finance part of the cost thereof – Final Reading

*Explanatory statement: This ordinance provides for the acquisition and installation, as applicable, of various public safety technology and equipment items, including but not limited to, video surveillance systems for various public places and parks, radios, digital signage, community broadcast alert system, and traffic control devices.*

Public Hearing:

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

**ORDINANCE NO. 14-21** - An ordinance to amend salary range Ordinance No. 13-45 by creating the job titles of Municipal Information Systems Director and Human Resources Director. – First Reading

*Explanatory statement: This ordinance creates the full-time job titles of Municipal Information Systems (MIS) Director and Human Resources Director and sets the minimum and maximum annual salary for each title.*

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

The Public Hearing on Ordinance 14-21 will be held on Monday, June 9, 2014.

**PUBLIC HEARING – AMENDMENT TO APPROVED 2014 MUNICIPAL BUDGET**

Public comments regarding a resolution adopted May 12, 2014 to amend the 2014 approved municipal budget. The public will be permitted one visit to the microphone with a limit of five minutes.

**ADOPTION OF 2014 MUNICIPAL BUDGET**

Res. # 14-274 – Adopt 2014 Municipal Budget.

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

**CONSENT AGENDA**

Res. # 14-275 – Amend 2014 hourly rate schedule for part-time positions.

Res. # 14-276 – Appoint member to the Board of Adjustment,

Res. # 14-277 – Authorize the execution of Interlocal Service Agreements with various agencies to provide vehicle maintenance.

Res. # 14-278 – Reject request for release of performance bond guaranteeing site improvements at the Dunkin Donuts (1400 Corlies Avenue).

Res. # 14-279 – Authorize a reduction in the performance guarantee filed by Puccico Realty Associates for site improvements at Wawa (corner of Routes 33 & 35).

Res. # 14-280 – Authorize Settlement in the matter of Third Garden Park Limited Partnership and Metpark II, LLC v. Township of Neptune, Superior Court of New Jersey, County of Monmouth Law Division Docket No. L-3730-13.

Res. # 14-281 – Authorize temporary street closings in connection with National Night Out.

Res. # 14-282 – Acknowledge the retirement of David Biel from the Department of Public Works.

Res. # 14-283 – Appoint Consultant for Hazardous Mitigation Grant Program applications.

Res. # 14-284 – Reject all bids for traffic calming devices.

Res. # 14-285 – Authorize employment of on-call part-time temporary Inspector/Sub-Code Official.

Res. # 14-286 – Authorize the closing of a street in connection with St. Paul's Church end of year picnic.

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

Res. # 14-287 – Reclassify employee to the position of Deputy Court Administrator in the Municipal Court.

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

Res. # 14-288 – Employ Bookkeeper in the Tax Collection Department on a probationary basis.

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

Res. # 14-289 – Employ Transportation Coordinator in the Senior Center on a probationary basis.

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

Res. # 14-290 – Employ Police Information Systems Manager in the Police Department on a probationary basis.

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

Res. # 14-291 – Employ Municipal Information Systems Manager in the Municipal Information Systems Department on a probationary basis.

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

Res. # 14-292 – 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. 14-21

AN ORDINANCE TO AMEND SALARY RANGE  
ORDINANCE NO. 13-45 BY CREATING THE JOB TITLES  
OF MUNICIPAL INFORMATION SYSTEMS DIRECTOR AND  
HUMAN RESOURCES DIRECTOR

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

SECTION 1. The job titles of Municipal Information Systems (MIS) Director and Human Resources Director are hereby created.

SECTION 2. Ordinance No. 13-45 is hereby amended by adding salary ranges for the job titles created in Section 1 as follows:

<u>TITLE</u>	<u>MINIMUM SALARY</u>	<u>MAXIMUM SALARY</u>
MIS Director	\$ 75,000.00	\$ 90,000.00
Human Resources Director	\$ 58,000.00	\$ 68,000.00

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a resolution by the Township Committee.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune in conflict or inconsistent with this ordinance are hereby repealed.

SECTION 5. This ordinance shall become effective immediately.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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

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

RESOLUTION #14-273 – 5/22/14

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY  
THE OPEN PUBLIC MEETINGS ACT

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Litigation – Update on pending litigation

Personnel – Recommendations for Deputy Court Administrator, Bookkeeper, Police Information Systems Manager, Transportation Coordinator and MIS Specialist.

Personnel - recommendation to reclassify two positions

Personnel – Summer Intern Program

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 #14-274 - 5/22/14

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 \$25,502,480.47 for municipal purposes; and, \$1,171,979.00 for the minimum library levy:

General Revenues

Surplus Anticipated	2,762,000.00
Miscellaneous Revenues Anticipated	9,752,607.54
Receipts from Delinquent Taxes	1,118,496.81
Local Tax for Municipal Purposes	25,502,480.47
Local Tax for Minimum Library Levy	1,171,979.00
Total Revenues	40,307,563.82

General Appropriations

Within "CAPS"	
Operations including contingent	27,890,900.00
Deferred Charges and Statutory Expenditures	3,091,670.00
Excluded from "CAPS"	
Operations	2,628,255.33
Capital Improvements	100,000.00
Municipal Debt Service	3,897,881.49
Deferred Charges	793,000.00
Reserve for Uncollected Taxes	1,905,857.00
Total General Appropriations	40,307,563.82



RESOLUTION #14-275 - 5/22/14

AMEND 2014 HOURLY RATE SCHEDULE FOR PART-TIME POSITIONS

WHEREAS, on January 1, 2014, the Township Committee adopted Resolution #14-55 which established hourly rates for part-time positions; and,

WHEREAS, the Committee desires to establish an hourly rate for part-time Custodians with a black seal license and part-time Custodians without a black seal license; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled \_\_\_\_\_, known as Account No. \_\_\_\_\_, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes hourly rates for the following part-time positions not covered by a collective bargaining contract or agreement effective January 1, 2014 for the year 2014:

Title	Hourly Rate
Part-Time On Call Custodian without Black Seal License	\$18.54
Part-Time On Call Custodian with Black Seal License	\$19.29

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 #14-276 - 5/22/14

APPOINT MEMBER TO 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,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Rev. Joseph Calhoun be and is hereby appointed as the Alternate #4 member to the Board of Adjustment for an unexpired two-year term expiring December 31, 2015; and,

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

RESOLUTION #14-277 - 5/22/14

AUTHORIZE THE EXECUTION OF INTERLOCAL SERVICE AGREEMENTS  
WITH VARIOUS AGENICES TO PROVIDE VEHICLE MAINTENANCE

WHEREAS, the Township of Neptune has a contract with G4S Fleet Services to provide vehicle maintenance to Township vehicles; and,

WHEREAS, the Township of Neptune desires to enter into Interlocal Service Agreements pursuant to N.J.S.A. 40:8A-1 et seq. with the Borough of Allenhurst, Neptune Fire District #1, Neptune Fire District #2, Neptune Township Board of Education and Ocean Grove Camp Meeting Association (Various Agencies) to receive vehicle maintenance services through G4S Fleet Services at the Township's Public Works Yard; and,

WHEREAS, the Various Agencies will agree to pay the Township a rate of \$55.00 per hour for service plus \$10.00 per hour for administrative costs,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of Interlocal Services Agreements with the Borough of Allenhurst, Neptune Fire District #1, Neptune Fire District #2, Neptune Township Board of Education and Ocean Grove Camp Meeting Association, for a period of one year with an option to automatically renew in each of the next five years, effective July 1, 2014, which provides that the Various Agencies will pay the Township for vehicle maintenance services provided by G4S Fleet Services; and,

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

RESOLUTION #14-278 - 5/22/14

REJECT REQUEST FOR RELEASE OF PERFORMANCE BOND GUARANTEEING  
SITE IMPROVEMENTS AT THE DUNKIN DONUTS (1400 CORLIES AVENUE)

WHEREAS, the Township of Neptune holds a performance bond guarantee site improvements at the Dunkin Donuts located at 1400 Corlies Avenue; and,

WHEREAS, the Developer requested a release of said bond and the Township Engineering Consultant has performed a site inspection; and,

WHEREAS, on May 8, 2014, the Engineering Consultant has prepared a punch list of unfinished items and recommends that the request for bond release be rejected until all items have been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby rejects the request for release of the performance bond guaranteeing site improvements at the Dunkin Donuts located at 1400 Corlies Avenue; and,

BE IT FURTHER RESOLVED, that the Developer shall notify the Municipal Clerk when the outstanding punch list items are complete and the Engineering Consultant will be instructed to re-inspect the site; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer and Leon S. Avakian, Inc.

RESOLUTION #14-279 - 5/22/14

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY  
PUCCICO REALTY ASSOCIATES FOR SITE IMPROVEMENTS AT  
WAWA (CORNER OF ROUTES 33 & 35)

WHEREAS, on March 25, 2013, the Township Committee adopted a resolution which accepted performance bond FP0019884 in the amount of \$550,800.00 filed by Puccico Realty Associates, LLC written by First Indemnity of America Insurance Company guaranteeing site improvements at Wawa, Routes 33 & 35 (Block 201, Lots 24-34 & 36); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a 70% reduction in the performance guarantees which is the maximum amount of reduction permitted under the Municipal Land Use Law; and,

WHEREAS, the Developer will be notified to post a Change Rider reducing the amount of the performance bond from \$550,800.00 to \$165,240.00 and the Municipal Clerk will accept said Rider when posted; and,

WHEREAS, the cash portion of the performance guarantee will also be reduced by 70%,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Wawa, Routes 33 & 35 (Block 201, Lots 24-34 & 36) be and is hereby approved to the amount of \$165,240.00 and the Change Rider submitted to affect said reduction is hereby accepted; and,

BE IT FURTHER RESOLVED, that the proportionate 70% amount of cash portion of the performance guarantee in the amount of \$42,840.00 shall be refunded to the Developer; and,

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

RESOLUTION #14-280 – 5/22/14

AUTHORIZE SETTLEMENT IN THE MATTER OF THIRD GARDEN PARK LIMITED PARTNERSHIP AND METPARK II, LLC v. TOWNSHIP OF NEPTUNE, SUPERIOR COURT OF NEW JERSEY, COUNTY OF MONMOUTH LAW DIVISION DOCKET NO. L-3730-13

WHEREAS, this matter was brought by Third Garden Park Limited Partnership and Metpark II, LLC, against the Township of Neptune, challenging its Rent Control Ordinance; and

WHEREAS, the parties have reached a settlement, as evidenced by a Stipulation of Settlement, attached hereto and made a part hereof as Exhibit "A", setting forth the rights and obligations of the parties,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body hereby authorizes settlement in the above referenced matter as set forth in the Stipulation of Settlement attached hereto as Exhibit "A" and authorizes the Mayor and Township Clerk to execute the aforesaid Stipulation of Settlement as stated; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Attorney and Rent Leveling Board Secretary.

RESOLUTION #14-281 - 5/22/14

AUTHORIZE TEMPORARY STREET CLOSINGS  
IN CONNECTION WITH NATIONAL NIGHT OUT

WHEREAS, the National Night Out event will be held on Tuesday, August 5, 2014; and,

WHEREAS, the Police Department has recommended that certain streets be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following streets shall be closed to vehicular traffic and designated as no parking on Tuesday, August 5, 2014 between the hours of 4:00 PM to 9:00 PM:

- 1) Atkins Avenue between Corlies Avenue and Embury Avenue.
- 2) Embury Avenue between Memorial Drive and Atkins Avenue.
- 3) Division Street between Pharo Street and Atkins Avenue.

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said streets; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Deputy Chief of Police, Lt. Larry Fisher, Director of Public Works and Business Administrator.

RESOLUTION #14-282 - 5/22/14

ACKNOWLEDGE THE RETIREMENT OF DAVID BIEL  
FROM THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter indicating that David Biel will be retiring as a Driver in the Public Works Department effective June 1, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of David Biel as a Driver in the Public Works Department be and is hereby acknowledged effective June 1, 2014; and,

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



RESOLUTION #14-283 - 5/22/14

APPOINT CONSULTANT FOR HAZARDOUS MITIGATION  
GRANT PROGRAM APPLICATIONS

WHEREAS, the Township of Neptune desires to appoint a Consultant to assist in the preparation of multiple Hazardous Mitigation Grant Program (HMGP) applications to the Federal Emergency Management Agency through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on May 15, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided through grants, capital appropriations, and other funding sources, 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 a contract to engage the services of Tetra Tech to serve as Township Consultant for Hazardous Mitigation Grant Program (HMGP) applications at the terms as indicated in said contract on file in the Office of the Municipal Clerk; 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., and Township Engineer.

RESOLUTION #14-284 - 5/22/14

REJECT ALL BIDS FOR TRAFFIC CALMING DEVICES

WHEREAS, on May 9, 2014, the Township Engineer received bids for the award of a contract for a traffic calming devices; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that all bids be rejected due to non-compliance to the bid specifications; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the all bids received for traffic calming devices be and are hereby rejected due to non-compliance to the bid specifications; and,

BE IT FURTHER RESOLVED, that the Township Engineer is hereby authorized to prepare specifications and advertise for the receipt of bids for the item; and,

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

RESOLUTION #14-285 - 5/22/14

AUTHORIZE EMPLOYMENT OF ON-CALL PART-TIME  
TEMPORARY INSPECTOR/SUB-CODE OFFICIAL

WHEREAS, due to vacations taken by full-time employees and spikes in workload, it is necessary to authorize an on-call temporary employee to serve as a Building and Electrical Inspector or Building/Electrical Sub-Code Official; and,

WHEREAS, the Construction Official recommends the employment of a licensed individual to serve in this capacity; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Construction S&W, 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 Nicholas A. Fabiano as an on-call part-time Building/Electrical Inspector or Building/Electrical Sub-Code Official as needed, not to exceed thirty hours per week at an hourly rate of \$30.00 when acting as an Inspector and an hourly rate of \$39.00 when acting as a Sub-Code Official; 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.

RESOLUTION #14-286 - 5/22/14

AUTHORIZE THE CLOSING OF A STREET IN CONNECTION WITH  
ST. PAUL'S CHURCH END OF YEAR PICNIC

WHEREAS, St. Paul's United Methodist Church has scheduled their end of year picnic for Sunday, June 8, 2014; and,

WHEREAS, it is necessary to designate a no parking area and close one block of Webb Avenue prior to and during the event; 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 authorizes the closing of Webb Avenue between Pennsylvania Avenue and New York Avenue on Sunday, June 8, 2014 from 9:00 A.M. to 3:00 P.M. and the designation of temporary no parking on said street for the same period that the street will be closed; 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, and Business Administrator.

RESOLUTION #14-287 - 5/22/14

RECLASSIFY EMPLOYEE TO THE POSITION OF  
DEPUTY COURT ADMINISTRATOR IN THE MUNICIPAL COURT

WHEREAS, there is a vacancy in the position of Deputy Court Administrator in the Municipal Court; and,

WHEREAS, the position was duly posted and applicants have been interviewed by a panel of municipal and county officials as required by state statute; and,

WHEREAS, the Municipal Court Administrator and Interview Panel made their recommendation to the Monmouth County Superior Court Assignment Judge who has approved of the recommendation; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Municipal Court S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that \_\_\_\_\_ be and is hereby reclassified to the position of Deputy Court Administrator in the Municipal Court effective May 23, 2014, at an annual salary of \$35,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Municipal Court Administrator, Business Administrator, Chief Financial Officer, Assistant C.F.O., Human Resources and AFSCME Local #1844.

RESOLUTION #14-288 - 5/22/14

EMPLOY BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT  
ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

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

WHEREAS, the Human Resources Department and Deputy Tax Collector have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Revenue Administration S&W 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 \_\_\_\_\_ be and is hereby employed as a Bookkeeper in the Tax Collection Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective May 27, 2014, at an annual salary of \$25,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Deputy Tax Collector, Business Administrator, Assistant C.F.O., AFSCME Local #1844, and Human Resources.

RESOLUTION #14-289 - 5/22/14

EMPLOY TRANSPORTATION COORDINATOR IN THE  
SENIOR CENTER ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Transportation Coordinator in the Senior Center; and,

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

WHEREAS, the Human Resources Department and Senior Center Director have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Senior Citizens Programs S&W 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 \_\_\_\_\_ be and is hereby employed as a Transportation Coordinator in the Senior Center, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective May 27, 2014, at an annual salary of \$29,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, Chief Financial Officer, Business Administrator, Assistant C.F.O., AFSCME Local #1844, and Human Resources.

RESOLUTION #14-290 - 5/22/14

EMPLOY POLICE INFORMATION SYSTEMS MANAGER IN THE  
POLICE DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Police Information Systems Manager in the Police Department; and,

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

WHEREAS, the Human Resources Department and Police Department Command Staff have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Police Department S&W 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 \_\_\_\_\_ be and is hereby employed as a Police Information Systems Manager in the Police Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective May 27, 2014, at an annual salary of \$40,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Deputy Chief of Police, Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, and Human Resources.



RESOLUTION #14-291 - 5/22/14

EMPLOY MUNICIPAL INFORMATION SYSTEMS SPECIALIST IN THE  
MUNICIPAL INFORMATION SYSTEMS DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Municipal Information Systems Specialist in the Municipal Information Systems (MIS) Department; and,

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

WHEREAS, the Human Resources Department and MIS staff have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Computerized Data Processing S&W 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 \_\_\_\_\_ be and is hereby employed as a Municipal Information Systems Specialist in the Municipal Information Systems Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective May 27, 2014, at an annual salary of \$45,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the MIS Department, Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, and Human Resources.

RESOLUTION #14-292 – 5/22/14

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	6,741,347.12
FEDERAL & STATE GRANT FUND	1,986.00
TRUST OTHER	100,717.86
GENERAL CAPITAL FUND	368,431.00
SEWER OPERATING FUND	1,001,703.33
SEWER CAPITAL FUND	27,601.93
MARINA OPERATING FUND	3,306.83
DOG TRUST	7,477.00
UDAG RECIPROCAL TRUST	20,250.00
LIBRARY TRUST	251.94
BILL LIST TOTAL	\$8,273,073.01

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