

**TOWNSHIP COMMITTEE WORKSHOP MEETING – JULY 14, 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 – Hours of operation for retail establishments near municipal recreation areas.
  
2. Discussion – Proposed Resident Handicapped Parking Ordinance. (PW)
  
3. Review Committee calendars/update on outstanding issues and parking lot items.  
- Various on-going capital improvement projects.

Res. # 14-343 – 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 – JULY 14, 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).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meetings held on May 12<sup>th</sup> and June 9<sup>th</sup>.

**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 Activity Report for May.

Senior Center monthly statistics for June.

**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. 14-23 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Mt. Hermon Way and adding a parking time limitation on a portion of Fifth Avenue. – Final Reading

*Explanatory statement: This ordinance authorizes a handicapped parking stall in front of 134 Mt. Hermon Way and a three hour parking limitation on a portion of 5<sup>th</sup> Avenue near Atkins Avenue.*

Public Hearing:

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

ORDINANCE NO. 14-24 - An ordinance to amend the Land Development Ordinance of the Township of Neptune by rezoning certain properties along Route 66 to C-1 Planned Commercial Development Zone – First Reading

*Explanatory statement: This ordinance amends the Land Development Ordinance by rezoning certain properties fronting along Route 66 to the C-1 Zone.*

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

ORDINANCE NO. 14-25 - An ordinance to amend the Land Development Ordinance of the Township of Neptune by rezoning Block 9025, Lots 53, 54, 55, 55.01 from C-1 Planned Commercial to R-2 Residential – First Reading

*Explanatory statement: This ordinance amends the Land Development Ordinance by rezoning Block 9025, Lots 53, 54, 55, 55.01 from C-1 to R-2.*

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

ORDINANCE NO. 14-26 - An ordinance to amend the Land Development Ordinance of the Township of Neptune by amending Section 404.04 entitled C-1 Planned Commercial Development – First Reading

*Explanatory statement: This ordinance amends the Land Development Ordinance by amending the uses permitted in the C-1 Planned Commercial Development Zone.*

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

ORDINANCE NO. 14-27 - An ordinance to amend the Land Development Ordinance of the Township of Neptune by amending Section 412.18 entitled Parking in Front Setback – First Reading

*Explanatory statement: This ordinance amends the Land Development Ordinance by amending the provisions for permitted parking in front yard setbacks.*

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

The Public Hearings on Ordinances 14-24 through 14-27 will be held on Monday, July 28, 2014.

### **CONSENT AGENDA**

Res. # 14-344 – Place lien on various properties.

Res. # 14-345 – Reclassify Tiffany Bailoni as a permanent full-time Customer Service Representative in the Administration Office.

Res. # 14-346 – Confirm employment of on-call temporary Electrical Inspector.

Res. # 14-347 – Authorize an amendment to the 2014 Municipal Budget to realize monies from the NJDOT Youth Corps – Urban Gateway Enhancement Program.

Res. # 14-348 – Employ temporary seasonal personnel for the Neptune Summer Recreation Program.

Res. # 14-349 – Employ temporary seasonal personnel for the Municipal Alliance Summer Program.

Res. # 14-350 – Employ temporary Municipal Intern.

Res. # 14-351 – Employ temporary seasonal personnel through the Urban Gateway Enhancement Program.

Res. # 14-352 – Release all surety bonds and developers escrow for site improvements at 1501 Corlies Avenue.

Res. # 14-353 – Authorize submission of a Strategic Plan for the Neptune Township Municipal Alliance Grant.

Res. # 14-354 – Release Soil Stabilization Bond posted by Dykeman Associates, Inc. for 2716 West Bangs Avenue.

Res. # 14-355 – Release all surety bonds and developers escrow for site improvements at Heritage Hills at Shark River (Glenmere Avenue).

Res. # 14-356 – Amend leave of absence granted to Charles Borges under the Family Medical Leave Act.

Res. # 14-357 – Authorize the cancellation of taxes on multiple properties as a result of the granting of a Totally Disabled Veterans Exemption.

Res. # 14-358 – Authorize the cancellation of sewer rent (129 Division Street).

Res. # 14-359 – Authorize the cancellation of taxes and sewer on properties foreclosed by the Township.

Res. # 14-360 – Authorize the cancellation of taxes on property purchased by the Township (129 Division Street).

Res. # 14-361 – Authorize the refund of taxes as a result of an overpayment.

Res. # 14-362 – Authorize the refund of mobile vendor fee.

Res. # 14-363 – Authorize the refund of a liquor license fee.

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

Res. # 14-364 – Oppose legislation that would permit counties to assume complete responsibility for the control and operation of beaches that border the Atlantic Ocean.

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

Res. # 14-365 – Authorize Change Order #1 in connection with replacement of a portion of the Wesley Lake Retaining Wall.

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

Res. # 14-366 – Employ two Drivers in the Department of Public Works on a probationary basis.

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

Res. # 14-367 – 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. 14-24

AN ORDINANCE TO AMEND THE LAND DEVELOPMENT  
ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY  
REZONING CERTAIN PROPERTIES ALONG ROUTE 66 TO C-1  
PLANNED COMMERCIAL DEVELOPMENT ZONE

WHEREAS, properties known and designated on the Tax Map of Neptune Township as Block 233, Lot 1; is currently zoned LI-Light Industrial, and,

WHEREAS, properties known as Block 1002, Lots 1 and 10 are zoned C-4 Route-66 East Commercial, and,

WHEREAS, properties known as Block 9000, Lots 13, 24, 25, 25.01, 34, 35 and 35.01; Block 9025, Lots 49, 52, 52.01, 54.01, 54.02, 55, 67.01, 67.02, 67.03, 68, and 366.04; Block 9029, Lots 9 and 10; Block 9033, Lot 13; Block 10000, Lots 5 and 29; and Block 10017, Lots 5 and 6 are presently zoned C-3 Route 66 West Commercial, and,

WHEREAS, Properties known as Block 10000, Lots 4, 7.03, 7.04, 7.05, 25, 27 and 28; are presently zoned PUD/R-1 Planned Unit Development, and,

WHEREAS, the aforementioned properties all front along the Route 66 Corridor, and,

WHEREAS, the rezoning of these properties to the C-1 Planned Commercial Zone will allow for a more consistent land use along the Route 66 Corridor, and,

WHEREAS, the proposed changes in zoning are consistent with the goals and objectives of former and current Township Master Plan documents. By way of example, the 2011 Comprehensive Master Plan recommends to evaluate the opportunity to consolidate commercial zoning districts along the Route 33, Route 35 and Route 66 corridors,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Land Development Ordinance of the Township of Neptune is hereby amended as follows:

SECTION 1. ZONING MAP AMENDED

The "Zoning Map" of the Township of Neptune is hereby supplemented and amended to reflect the rezoning of the abovementioned properties to the C-1 Zone.

SECTION 2. REPEALER

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3. INCONSISTENT ORDINANCES

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4. SEVERABILITY

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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

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

ORDINANCE NO. 14-25

AN ORDINANCE TO AMEND THE LAND DEVELOPMENT  
ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY  
REZONING BLOCK 9025, LOTS 53, 54, 55, 55.01 FROM C-1  
PLANNED COMMERCIAL TO R-2 RESIDENTIAL

WHEREAS, properties known and designated on the Tax Map of Neptune Township as Block 9025, Lots 53, 54, 55, 55.01 are presently zoned C-1 Planned Commercial Development, and,

WHEREAS, the aforementioned properties are adjacent to the existing R-2 zone, and,

WHEREAS, the location of said properties more consistently support the Township's vision for the uses within the R-2 zone, and,

WHEREAS, the proposed changes in zoning are consistent with the goals and objectives of former and current Township Master Plan documents. By way of example, the 2011 Comprehensive Master Plan recommends to evaluate the opportunity to consolidate commercial zoning districts along the Route 33, Route 35 and Route 66 corridors,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Land Development Ordinance of the Township of Neptune is hereby amended as follows:

SECTION 1. ZONING MAP AMENDED

The "Zoning Map" of the Township of Neptune is hereby supplemented and amended to reflect the rezoning of the abovementioned properties from the C-1 Zone to the R-2 Zone.

SECTION 2. REPEALER

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3. INCONSISTENT ORDINANCES

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4. SEVERABILITY

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 14-26

AN ORDINANCE TO AMEND THE LAND DEVELOPMENT  
ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY  
AMENDING SECTION 404.04 ENTITLED C-1 PLANNED  
COMMERCIAL DEVELOPMENT

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, that Section 404.04, entitled C-1 Planned Commercial Development, of the Land Development Ordinance of the Township of Neptune is hereby amended or supplemented as follows:

SECTION 1. §404.04 C-1 Planned Commercial Development – is hereby amended in its entirety as follows:

- A. Purpose. The C-1 Zone District provides for business uses appropriate to the Route 66 highway corridor.
- B. Permitted Uses.

NAICS Code	Use
44111	New Car Dealers
4412	Other Motor Vehicle Dealers
4413	Automotive Parts, Accessories and Tire Stores
442	Furniture and Home Furnishing Stores
4431	Electronics and Appliance Stores
444	Building Material and Garden Equipment and Supplies Dealers
4451	Grocery Stores
4452	Specialty Food Stores
4453	Beer, Wine and Liquor Stores
4461	Health and Personal Care Stores
44711	Gasoline Stations with Convenience Stores
448	Clothing and Clothing Accessory Stores
451	Sporting Goods, Hobby, Musical Instrument, and Book Stores

4521	Department Stores
4529	Other General Merchandise Stores
453	Miscellaneous Store Retailers
511	Publishing Industries
5221	Depository Credit Intermediation (Banks)
531	Real Estate
5321	Automotive Equipment Rental and Leasing
5322	Consumer Goods Rental
541	Professional, Scientific, and Technical Services
5511	Management of Companies and Enterprises
561	Administrative and Support Services
6115	Technical and Trade Schools
6116	Other Schools and Instruction
621	Ambulatory Health Care Services (Includes physician's and dentist's offices, outpatient care, etc)
6242	Community Food and Housing, Emergency and Other Relief Services
711	Performing Arts, Spectator Sports, and Related Industries
7121	Museums
71394	Fitness and Recreational Sports Centers
71395	Bowling Centers
71399	All Other Amusement and Recreation Industries (Includes miniature golf courses)
72111	Hotels (except Casino Hotels) and Motels
7225	Restaurants and Other Eating Places
8114	Personal and Household Goods Repair and Maintenance
8121	Personal Care Services
8129	Other Personal Services (includes pet care services such as grooming, boarding and training)

813 Religious, Grantmaking, Civic, Professional, and Similar Organizations

92 Public Administration

C. Conditional uses.

1. Centralized telephone utility installations
2. Centralized coaxial cable utility installations
3. Wireless telecommunications facility

D. Accessory uses.

1. Uses customarily incidental and accessory to a principal permitted use
2. Parking for principal use
3. Telephone communication distribution
4. Coaxial cable communication distribution
5. Emergency services radio communication facilities

E. Bulk regulations. See Schedule B-1.

F. Planned commercial development. Planned Commercial Development in the C-1 Zone shall conform to the requirements set forth at Section 414 and the design standards set forth in §414.D.

SECTION 2. REPEALER

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3. INCONSISTENT ORDINANCES

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4. SEVERABILITY

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

---

Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 14-27

AN ORDINANCE TO AMEND THE LAND DEVELOPMENT  
ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY  
AMENDING SECTION 412.18 ENTITLED PARKING IN FRONT  
SETBACK

BE IT ORDAINED, by Township Committee of the Township of Neptune, County of Monmouth, that Section 412.18, entitled Parking in Front Setback, of the Land Development Ordinance (Supplementary Zoning Regulations Applying to All Districts) is hereby amended or supplemented as follows:

(NOTE: Portions of Chapter 412.18 that are to be amended by the within Ordinance are set forth below. All additions are shown in *bold italics with underlines*. All deletions are shown in ~~*bold italics with strikeouts*~~. All other sections in normal typeface shall remain unchanged.)

SECTION 1. § 412.18 Parking in Front Setback – is hereby amended in its entirety as follows:

~~For all uses except single family dwellings in non-historic zone districts, individual parking spaces shall be prohibited in any front yard setback area. Parking is prohibited in all districts within front yard setback~~ for all properties fronting along State Highway 35 and West Lake Avenue.

SECTION 2. REPEALER

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3. INCONSISTENT ORDINANCES

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4. SEVERABILITY

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

RESOLUTION #14-343 – 7/14/14

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 two vacant Driver and three vacant Police Officer positions

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 #14-344 - 7/14/14

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>
440/40	514 Couse Road	\$ 115.00
6000/32	2 Marcy Drive	115.00
175/511	1225 Embury Avenue	115.00
175/518	21 Atkins Avenue	115.00
215/107	155 Fisher Avenue	230.00
10017/18	1103 Green Grove Road	4,280.00
10021/9	17 Toomin Drive	55.00
174.01/7	12 Pharo Street	230.00
175/516	1205 Embury Avenue	92.50
158/8	10 Vanderbilt Place	312.50
193/214	412 Fisher Avenue	115.00
253/25	1918 Milton Avenue	312.50
189/98	505 Fisher Avenue	427.50
189/97.01	503 Fisher Avenue	592.00
247/29	1706 Olden Avenue	285.00
7001/3	14 Brook Drive	82.50
194/4	313 Myrtle Avenue	230.00
217/487	1710 West Lake Avenue	345.00
8008/1	109 Iris Drive	230.00
304.23/6	309 Hollywood Avenue	230.00

3004/1	300 Wakefield Road	230.00
9011/12	723 Doris Terrace	428.60
230/45	124 Anelve Avenue	699.00
167/327	604 Ridge Avenue	250.00
3029/18	801 Halton Court	250.00
208/9	1413 6 <sup>th</sup> Avenue	250.00
3007/2	10 Brixton Place	500.00
8000/31	304 Michelle Court	500.00

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

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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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-345 - 7/14/14

RECLASSIFY TIFFANY BAILONI AS A PERMANENT FULL-TIME  
CUSTOMER SERVICE REPRESENTATIVE IN THE ADMINISTRATION OFFICE

WHEREAS, Tiffany Bailoni was hired as a Customer Service Representative in the Administration Office on September 23, 2013; and,

WHEREAS, she has performed her duties in a satisfactory manner and the Business Administrator has recommended that she be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Tiffany Bailoni be and he is hereby reclassified as a permanent full-time Customer Service Representative effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, and Human Resources Specialist.

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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-346 - 7/14/14

CONFIRM EMPLOYMENT OF ON-CALL TEMPORARY ELECTRICAL INSPECTOR

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 Electrical Inspector; 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 confirms the employment of Joseph Carrali as an on-call part-time temporary Electrical Inspector as needed, not to exceed thirty hours per week, at an hourly rate of \$30.00; 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-347 - 7/14/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE NJDOT YOUTH CORPS –  
URBAN GATEWAY ENHANCEMENT PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$32,000.00 which is now available from the New Jersey Department of Transportation in the amount of \$32,000.00; and,

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

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

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

Vote:

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-348 - 7/14/14

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR  
THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department is sponsoring a Summer Recreation Program; and,

WHEREAS, temporary staffing was authorized by Resolution #14-334 on June 23, 2014; and,

WHEREAS, the Recreation Director has recommended that an additional Substitute Role Model be hired; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Recreation 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 the Kai Inman be and is hereby employed in the Neptune Summer Recreation Program as a Substitute Role Model at \$10.00 per hour for 6.5 hours per day for 30 days; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Recreation Director, 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-349 - 7/14/14

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR  
THE MUNICIPAL ALLIANCE SUMMER PROGRAM

WHEREAS, the Municipal Alliance Against Alcoholism and Drug Abuse is sponsoring a Summer Program; and,

WHEREAS, WHEREAS, temporary staffing was authorized by Resolution #14-335 on June 23, 2014; and,

WHEREAS, the Recreation Director has recommended that an additional Substitute Role Model be hired; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled 710-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kai Inman be and is hereby employed in the Municipal Alliance Summer Program from June 30 to July 29 for 3 hours per day at \$14.00 per hour; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Alliance Coordinator, 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-350 - 7/14/14

EMPLOY TEMPORARY MUNICIPAL INTERN

WHEREAS, the Township of Neptune authorized the employment of Temporary Municipal Interns by adoption of Resolution #14-309 on June 9, 2014; and,

WHEREAS, the Human Resources Specialist has recommended the employment of an additional Intern to assist in the Department of Public Works; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled 300-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Keynin Morgan be and is hereby employed as a temporary Municipal Intern assigned to the Department of Public Works to perform duties as assigned by the Public Works Director effective immediately at an hourly wage of \$10.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-351 - 7/14/14

EMPLOY TEMPORARY SEASONAL PERSONNEL THROUGH  
THE URBAN GATEWAY ENHANCEMENT PROGRAM

WHEREAS, the Township of Neptune received grant funding in the amount of \$32,000.00 through the Urban Gateway Enhancement Program to employ youth on a temporary basis during the summer season; and,

WHEREAS, applications were received and the following applicants were recommended for hire by the Community Programs Coordinator; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget through an Urban Gateway Enhancement Program grant 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 persons be employed in the Urban Gateway Enhancement Program as specified herein:

Supervisor                      \$15.00/hour    30 hours per week for 8 weeks

Charles Williams

Youth Participants    \$8.25/hour    25 hours per week for 8 weeks

JahDasia Garrett  
Kyle Langley  
Isaiah Watkins  
Mikel Barone

Joel Ruiz  
Tyler Mathis  
Elijah Mance  
Ahmad Coleman

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Community Programs Coordinator, 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-352 - 7/14/14

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR  
SITE IMPROVEMENTS AT 1501 CORLIES AVENUE

WHEREAS, Mamie Baldwin submitted a cash performance guarantee in the amount of \$60,000.00, guaranteeing site improvements at 1501 Corlies Avenue (Block 270, Lot 16); and,

WHEREAS, the Township Committee adopted Resolution #12-458 on December 20, 2012 which reduced the performance guarantee to the amount of \$18,000.00

WHEREAS, on July 3, 2014, the Township Engineer certified that all site work has been completed and said performance bond may be released; and,

WHEREAS, the Township Engineer has recommended the waiver of the two year maintenance bond requirement due to the length of time that has passed since the project's completion,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the cash performance guarantee as stated herein; and,

BE IT FURTHER RESOLVED, that any remaining balance in the inspection escrow account be and is 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.

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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-353 – 7/14/14

AUTHORIZE SUBMISSION OF A STRATEGIC PLAN FOR THE  
NEPTUNE TOWNSHIP MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Neptune Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Neptune Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth; and,

WHEREAS, this Resolution supercedes and amends the allocation and match amounts authorized by Resolution #14-84 adopted January 13, 2014,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Neptune Township Committee does hereby authorize submission of a strategic plan for the Neptune Township Municipal Alliance grant for fiscal year July 1, 2014-June 30, 2015 in the amount of:

DEDR	\$ <u>60,390.00</u>
Cash Match	\$ <u>15,097.50</u>
In-Kind	\$ <u>45,292.50</u>

2. The Neptune Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
*Dr. Michael Brantley, Mayor*

**CERTIFICATION**

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Neptune Township Committee on this 14<sup>th</sup> day of July 2014.

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

RESOLUTION #14-354 - 7/14/14

RELEASE SOIL STABILIZATION BOND POSTED BY  
DYKEMAN ASSOCIATES, INC. FOR 2716 WEST BANGS AVENUE

WHEREAS, Dykeman Associates, Inc. posted a Soil Stabilization Bond in the form of cash in the amount of \$2,500.00 guaranteeing site stabilization at 2716 West Bangs Avenue (Block 3050, Lot 11); and,

WHEREAS, on July 9, 2014, the Township Engineer certified that grass seed has grown and all site stabilization has been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Soil Stabilization Bond for 2716 West Bangs Avenue as stated herein; and,

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

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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-355 - 7/14/14

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR SITE IMPROVEMENTS AT HERITAGE HILLS AT SHARK RIVER (GLENMERE AVENUE)

WHEREAS, on March 8, 2004, Heritage Hills at Shark River, LLC filed Performance Bond #5007760, written by Bond Safeguard Insurance Company in the amount of \$67,921.20, guaranteeing site improvements at the four lot subdivision on Glenmere Avenue (Block 408, Lots 15-27); and,

WHEREAS, on July 9, 2014, the Township Engineer certified that all site work has been completed and said performance bond may be released; and,

WHEREAS, the Township Engineer has recommended the waiver of the two year maintenance bond requirement due to the length of time that has passed since the project's completion,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of Performance Bond #5007769 posted by Heritage Hills at Shark River, LLC as stated herein; and,

BE IT FURTHER RESOLVED, that any remaining balance in the inspection escrow account be and is 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.

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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-356 - 7/14/14

AMEND LEAVE OF ABSENCE GRANTED TO CHARLES BORGES  
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, on June 9, 2014, the Township Committee adopted Resolution #14-310 which granted a leave of absence to Charles Borges, Driver in the Department of Public Works, under the provisions of the Family Medical Leave Act; and,

WHEREAS, the start and end dates of the leave stated in said Resolution require amendment,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the unpaid leave of absence granted to Charles Borges, Driver in the Department of Public Works, under the provisions of the Family Medical Leave Act is hereby amended to reflect a start date of June 9, 2014 and a return to work date of July 14, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the agreement be forwarded to the Director of Public Works, 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-357 – 7/14/14

AUTHORIZE THE CANCELLATION OF TAXES ON MULTIPLE PROPERTIES AS A RESULT OF THE GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION

WHEREAS, the properties listed below are eligible for a Totally Disabled Veteran Exemption; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel 2014 taxes assessed against the below properties owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts to be canceled and refunded are as follow;

<b>Block</b>	<b>Lot</b>	<b>Address</b>	<b>Cancel</b>	<b>Refund</b>
7007	1	4 Squirrel Rd	3,873.50	1,120.84
3002	3	508 Stamford Dr	4,801.39	1,552.97
498	871	202 Carton Ave	6,519.48	0.00
144	254c01	146 Main Ave, Unit 1	1,624.79	0.00

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

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE ON 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-358 - 7/14/14

AUTHORIZE THE CANCELLATION OF SEWER RENT (129 DIVISION STREET)

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property 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,

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
173/31.01	Township of Neptune	129 Division St.	2014	450.00

**REASON:** Township owned property

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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-359 – 7/14/14

AUTHORIZE THE CANCELLATION OF TAXES AND SEWER  
ON PROPERTIES FORECLOSED BY THE TOWNSHIP

WHEREAS, the title to the properties listed below have been foreclosed by the Township of Neptune; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel 2014 Taxes & Sewer Rent against the below listed properties in accordance with N.J.S.A. 54:4-3.3; and,

WHEREAS, the amounts to be canceled are as follows:

<b>BLOCK</b>	<b>LOT</b>	<b>ADDRESS</b>	<b>TAX AMOUNT</b>
108	2071	Delaware Ave	1,169.94
133	2086	Benson Ave	29.32
192	68.01	Summerfield Ave	633.91
217	84	227 Fisher Ave	1,183.83
335	38	3002 Highway 33	243.81
363	2519	Jersey Ave	130.03
374	3913	Girard Ave	81.27
467	11	224 Melrose Ave	151.70
495	764	N Riverside Dr	170.67

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and hereby is authorized to cancel 2014 Taxes & Sewer Rent as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the Deputy 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-360 – 7/14/14

AUTHORIZE THE CANCELLATION OF TAXES ON PROPERTY  
PURCHASED BY THE TOWNSHIP (129 DIVISION STREET)

WHEREAS, the property known as Block 173, Lot 31.01, with an address of 129 Division St, was purchased by the Township of Neptune in January, 2014 and should be tax exempt; and,

WHEREAS, the property's status was unable to be changed in the 2014 Tax Duplicate to exempt causing the property to be billed 2014 Taxes; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property for 2014; and,

WHEREAS, the amounts to be canceled are as follow;

<b>Tax Year</b>	<b>Amount to Cancel</b>	<b>Refund</b>
2014	\$3,911.80	\$0.00

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

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-361 - 7/14/14

AUTHORIZE THE REFUND OF TAXES  
AS A RESULT OF AN OVERPAYMENT

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,

<b>BLOCK</b>	<b>LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
144	254C01	Dousis	146 Main Ave, Unit 1	2014	1,624.79
417	61	Brema	121 The Plaza	2014	546.31

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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-362 – 7/14/14

AUTHORIZE THE REFUND OF A MOBILE VENDOR FEE

WHEREAS, John Luhrs applied and paid the \$200.00 Mobile Vendor fee in April 2014,  
and,

WHEREAS, Mr. Luhrs has since received his Veterans Identification Card from the Monmouth County Clerk and has furnished our office with a copy and is requesting a refund of the \$200.00 fee paid,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mercantile Officer be and hereby is authorized to refund the Mobile Vendor fee as stated herein,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-363 – 7/14/14

AUTHORIZE THE REFUND OF A LIQUOR LICENSE TRANSFER FEE

WHEREAS, Mom's Kitchen, Inc. submitted an application and fee in the amount of \$240.00 for a person-to-person transfer of the plenary consumption liquor license issued to Mom's Kitchen, 1129 5<sup>th</sup> Avenue; and,

WHEREAS, after review of the application, the Clerk determined that the content of the application requested a change in corporate structure of the license holders rather than a license transfer; and,

WHEREAS, there is no statutory fee for a change in corporate structure application so the Clerk recommends a refund of the transfer application fee,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk be and hereby is authorized to refund the Liquor License Transfer fee as stated herein,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Municipal Clerk, 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-364 - 7/14/14

OPPOSE LEGISLATION THAT WOULD PERMIT COUNTIES TO ASSUME COMPLETE RESPONSIBILITY FOR THE CONTROL AND OPERATIONS OF BEACHES THAT BORDER THE ATLANTIC OCEAN

WHEREAS, Senate Bill No. 2171/Assembly Bill No. 1596 would authorize any county of the fifth or sixth class (Atlantic, Cape May, Monmouth and Ocean Counties) to assume complete responsibility for the operation and control of the beaches that border the Atlantic Ocean within the county by ordinance or resolution; and

WHEREAS, shore communities have a long standing tradition of providing for the public health, safety and welfare of beach goers in their communities; and

WHEREAS, shore communities have the ability to provide a seashore experience in keeping with the lifestyle and character of its own design and to sell beach badges since the 1970s; and

WHEREAS, revenues from beach badge sales have been dedicated to the cleaning and maintaining of beaches and public restrooms along with the provision of seasonal lifeguards and law enforcement; and

WHEREAS, seasonal beach operations provide jobs for high school and college students and senior citizens in the community; and

WHEREAS, beach badge fees are user fees created to offset the cost directly to the taxpayers and are enforced during seasonal beach-going hours only, all other times beaches are 100% free; and

WHEREAS, many municipalities welcomed and accepted legislation to allow for free or reduced beach badges for active members of the Armed Forces and Senior Citizens; and

WHEREAS, Federal beach re-nourishment is primarily a means of protection through dune stabilization to local homes and businesses from storm surges; and

WHEREAS, the proposed legislation does not consider the tax impact to shore communities if beach badge revenues are lost; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune opposes any legislation that would regionalize the provision of beach management and operations while putting the burden of beach public health, safety and welfare onto the taxpayers of all the municipalities; and,

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly, the members of the Monmouth County Legislative Delegation, the sponsors of the aforesaid bill, and the Monmouth County Board of Chosen Freeholders.

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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-365 - 7/14/14

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH REPLACEMENT  
OF A PORTION OF THE WESLEY LAKE RETAINING WALL

WHEREAS, a contract was awarded to Precise Construction, Inc. in the amount of \$1,093,000.00 in connection with the replacement of a portion of the Wesley Lake retaining wall; and,

WHEREAS, changes to the contract have been experienced as a result of adding the installation of 365 linear feet of curbing and repairs to the base of a monument in and around Monument Park at the west end of Broadway and adding the extension of the reinforced concrete sidewalk from the north end of the project to the Pilgrim Pathway footbridge; and,

WHEREAS, this change has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 12-17 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 Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Precise Construction, Inc. in connection with the replacement of a portion of the Wesley Lake retaining wall resulting in a net increase of \$15,505.00 revising the total contract amount to \$1,108,505.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-366 - 7/14/14

EMPLOY TWO DRIVERS IN THE DEPARTMENT OF  
PUBLIC WORKS ON A PROBATIONARY BASIS

WHEREAS, due to retirements, there are two vacancies in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Human Resource Specialist and Public Works Director have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled 290-010 , 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 Jahiad Postelland Brandon Moreski be and are hereby employed as a Driver in the Department of Public Works, 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 July 21, 2014, at an annual salary of \$28,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, 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 07/14/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-367 – 7/14/14

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	610,051.41
FEDERAL & STATE GRANT FUND	13,722.50
TRUST OTHER	54,310.84
GENERAL CAPITAL FUND	318,155.89
SEWER OPERATING FUND	139,615.20
MARINA OPERATING FUND	2,199.28
DOG TRUST	560.40
UDAG RECIPROCAL TRUST	13,228.75
LIBRARY TRUST	1,968.40
BILL LIST TOTAL	\$1,153,812.67

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 07/14/2014



Richard J. Cuttrell, Municipal Clerk