

TOWNSHIP COMMITTEE MEETING – DECEMBER 21, 2015

Deputy Mayor McMillan called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Dr. Michael Brantley, and Kevin B. McMillan. Absent: Mayor Mary Beth Jahn. (Eric J. Houghtaling arrived during executive session)

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

Deputy Mayor McMillan announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 8, 2015, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

The PrepareAthon Poster Contest winners were recognized by Deputy Mayor McMillan; Dr. Brantley; Mr. Gadaleta; Mr. Bascom; and Bob Dawson, Monmouth County Undersheriff. Dr. Brantley explained the origins of the event.

The Township Committee requested Mr. Cuttrell to advertise a change in the start times of the January 1st meetings. Sine Die Meeting will start at 12:55 p.m. and the Reorganization Meeting will start at 1:00 p.m.

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

Mr. Bishop offered the following resolution, moved and seconded by Dr. Brantley, that it be adopted:

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 EMS Manager.
- Personnel – Job posting for Records Clerk.
- Personnel/Contract negotiations – 2016 appointments.

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.

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; and McMillan, aye.

The Committee entered executive session for discussion on closed session matters.

The Committee reviewed and approving a job posting for Records Clerk.

Mr. Gadaleta stated that he attended the hearing on the Township's application for a Special Area Standard in connection with the Residential Site Improvement Standards. He sought a postponement because the Attorney was unable to attend the hearing. The State advised that there is no mechanism for a postponement; therefore, the application was dismissed. The Committee will have to decide on whether or not to reapply.

The Committee returned to the Meeting Room for the regular portion of the meeting.

Deputy Mayor McMillan called the meeting to order and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Dr. Michael Brantley, Eric J. Houghtaling, and Kevin B. McMillan. Absent: Mayor Mary Beth Jahn.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Deputy Mayor asked the Clerk to indicate the fire exits.

The Clerk stated, "Fire exits are located in the rear of the room and to my right. In case of fire you will be notified by bell and or public address system, then proceed to the nearest smoke-free exit"

Deputy Mayor McMillan announced that the notice requirements of R.S. 10:4-18 for an "Annual Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on October 15, 2015, 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

Mr. Bishop offered a motion, seconded by Mr. Houghtaling, to approve the minutes of the meetings held on November 23rd and December 3rd. All were in favor except Mr. McMillan who abstained on the December 3rd meeting due to his absence.

REPORT OF THE CLERK

The Clerk stated that the following reports and communications are on file in his office:

Letter from the NJ Board of Public Utilities thanking the Township Committee for their resolution in support of the Southern Reliability Link Project.

COMMENTS FROM THE DAIS

Dr. Brantley stated that he attended the Summerfield School Christmas Party and had a great time. He attended a meeting at JSUMC, interviewed police officers, attended the Senior Center party on December 15th and attended the Shark River Hills tree lighting.

Mr. Houghtaling stated that he attended multiple tree lightings which were all well attended. He also attended the Summerfield Christmas Party and the Ocean Grove Citizens Patrol 25th anniversary dinner.

Mr. Bishop stated that he attended the MURC tree lighting, the Senior Center luncheons, the Ocean Grove Homeowners Association meeting and the Ocean Grove Citizens patrol dinner where he was able to announce the Committee's donation of a used vehicle. He also hosted his Inn on the Ocean Grove House Tour and had 450 visitors.

Deputy Mayor McMillan attended the Midtown and Ocean Grove tree lightings, a recognition event for Sebastian Villa residents and an Appreciation Dinner for Reverend Coleman. He also announced that the Township has received a \$250,000 County Open Space Grant for improvements to Loffredo Fields.

PUBLIC COMMENTS ON RESOLUTION TO HIRE TWO POLICE OFFICERS

The Deputy Mayor requested public comments this Resolution. There being no comments, he closed the public hearing.

Mr. Bascom and Chief Hunt presented the two candidates: Shane Leeming and Evan Pollara.

EMPLOY TWO POLICE OFFICERS ON A PROBATIONARY BASIS

Dr. Brantley offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

WHEREAS, there are two vacancies in the position of Police Officer in the Police Department; and,

WHEREAS, candidates were interviewed by the Police Department command staff; and,

WHEREAS, the Police Director and Police Chief have made their recommendations; and,

WHEREAS, funds will be provided in the 2016 temporary budget and in the 2016 municipal budget when adopted in the appropriation entitled Police 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 following individuals be and are hereby offered employment as Police Officers in the Police Department, contingent upon favorable results of all physical and psychological examinations and criminal background checks, at a base salary pursuant to the salary scale in the P.B.A. Local #74 contract as indicated, and to perform such other duties as prescribed by the Chief of Police effective January 1, 2016:

Shane Leaming – Step 3 - \$59,092.00

Evan F. Pollara – Step 1 - \$39,788.00

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, Human Resources, and P.B.A. Local 74.

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye, adding that these are two great additions to the force; Houghtaling, aye; and McMillan, aye, adding a welcome to the Neptune family.

Deputy Mayor McMillan administered the Oaths of Office.

PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, spoke in reference to Resolution #15-493. She stated she's been coming to the meetings for a long time and ever since the Township purchased the marina from a former mayor's family they have been spending a bunch of money on it and tonight they were spending more on fiberglass dock boxes. She also stated that she noticed that on Resolution #15-501 they were transferring \$10,500 to the Marina. She stated whenever she asks whether the marina was beginning to pay for itself she always get assurance that it is but she hasn't seen a thing in writing, or an audit. She stated she would prefer to see it at the next meeting because they were pouring money into this boondoggle.

Mr. Gadaleta stated the dock boxes were being paid for by funds received from a green acres grant.

Mrs. Argyros stated it was still coming out of her pocket and she was being taxed for it and it was benefitting the marina. She requested they think twice before spending the money of other people.

Mr. Bishop stated she would be taxed for that whether it was being done for these boxes or not and he would prefer it come back to Neptune for all of its residents then for it to go somewhere else in the State.

Mr. Bascom stated the budget transfer was within the marina. It was moving \$10,000 from one account in the marina to another account in the marina budget. They were not taking taxpayers money into the marina. He stated as far as the marina audit she actually comes in and review it every year and it is part of the Town audit. He also stated that it was online on the Township's website.

Michael Golub, 305 Cliffwood Drive, spoke in reference to Resolution #15-496 which supported the installation of left turn arrows at the Route 33 and Jumping Brook Road/Old Corlies Avenue traffic signal. He questioned whether this meant that left hand turns would go before through traffic.

Deputy Mayor McMillan stated yes.

Mr. Golub stated his concern was that when you approach that area at Holy Innocents there

is a point where the roadway drops below the horizon of the roadway and by the time it actually rises above you are actually pass the proposed entrance way to the car wash which means people will be turning left on to Route 33 into the car wash without knowing whether or not there's a car coming out. He continued to express his concerns.

Deputy Mayor McMillan asked Mr. Gadaleta and Mr. Bascom to discuss the thought process when planning this.

Mr. Bascom stated he could only talk about the turn signal because he did not know anything about the application. He stated as far as the turn signal the request was generated by residents of Jumping Brook Road during their meeting where they discussed improvements to Jumping Brook Road the traffic safety improvements and one of the things they mentioned was a left turn signal coming out of Jumping Brook.

Mr. Golub commended the Township for doing it but stated it would not help the people coming east because they would be making a blind turn.

Deputy Mayor McMillan stated this was approved by the State Department of Transportation.

Stephanie Sayr, addressed the Committee and asked questions about Resolution #15-482 which authorized a revocable license agreement with Southporte Condominium Associates. She stated it mirrors the intent of Ordinance # 15-55. She stated it refers to a payment to the Township of Neptune in the amount of \$500 as rent per year. She questioned why were they paying rent?

Mr. Anthony stated the resolution could not be considered if the ordinance which is above it is not adopted. If the ordinance is adopted then the resolution would be based on the ordinance which is a \$500 fee under the ordinance.

Ms. Sayr again questioned why were they paying rent.

Mr. Anthony stated it was because they were encroaching upon a municipal property. They have created a recreational area on municipal property and this is to create a license agreement that allows them to continue under certain conditions or the alternative would be to remove everything from the property.

Ms. Sayr questioned what were all the other requirements.

Mr. Anthony stated it was spelled out in the ordinance and they will discuss it when they get to the ordinance.

Ms. Sayr questioned why this was not going before the Zoning Board.

Mr. Anthony stated the Zoning Officer enforces the encroachments on municipal properties and the zoning board doesn't get involved in these.

Bill Kripeak stated he felt that Resolution #15-493 was great idea.

ORDINANCE NO. 15-54 - ADOPTED

Mr. Bishop offered the following ordinance, moved and seconded by Mr. Houghtaling, that it be adopted:

ORDINANCE NO. 15-54

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XX OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 20-4 ENTITLED HYDRAULIC FRACKING AND HYDRAULIC FRACKING BYPRODUCTS

The Deputy Mayor requested comments from the public on the above ordinance and they were as follows:

James Hundley questioned whether someone who provide an explanation of this ordinance as he was not familiar with fracking. He suggested they table it until they look at the interstate commerce laws.

Mike D. Fornino, 120 Fulham Place stated he was an investor in a fracking operation and if they were wondering why they were paying lower gas prices they should be thanking the frackers. He stated they did not do their research and suggested they table it. He stated if they were to take fracking out of it gasoline would go up 40%.

Deputy Mayor McMillan stated he begged to differ.

Dorothy Argyros stated she was in favor of this ordinance and was more concerned with life than money and was happy they were taking this stand.

Michael Golub, 305 Cliffwood Road, stated he was a principal general partner in a company called Prompting Energy, LLC and he sat before Congress and the Senate and watched testimony with an associate of his. He sat and watched Lisa Jackson, the former DEP Commissioner for New Jersey then the EPA Commissioner under President Barack Obama seven times in one calendar year sat before Congress and said I can point to no irrefutable proof that fracking causes any degradation to drinking water. He discussed all the things he's done as far as fracking and that it causes no harm.

Robert Kaden questioned whether anyone was looking to frack in Neptune?

Mr. Bishop stated there was the potential of by products coming into the town and multiple municipalities have been asked to take this action to try and keep any contaminated materials out of the Shore towns and out of New Jersey for the potential that it could in fact leak into the water system and into the ocean.

There being no further comments, the Deputy Mayor closed the public hearing.

The ordinance was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-55 - ADOPTED

Dr. Brantley offered the following ordinance, moved and seconded by Mr. Houghtaling, that it be adopted:

ORDINANCE NO. 15-55

AN ORDINANCE TO AMEND VOLUME I, CHAPTER IV, OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED, "BUSINESS AND LICENSING REGULATIONS CONCERNING GRANTING OF REVOCABLE LICENSES

Mr. Anthony provided a summary and intent of the ordinance. He stated after reading some of the ads in the newspaper he had to believe that this was the most misunderstood ordinance he's ever seen. He stated this applies to at least less than one percent of any structure in the entire town. It only applies to those structures, fences, walls and buildings built on municipal property not on private property. So if you have a fence that you a permit for and it's on your real estate property this doesn't even come into play. It comes into play over the issues of encroachment. He gave the definition of encroachment. He stated it only applies when someone places a permanent structure on municipal property. He stated it was not an obligatory ordinance and it provides an option to the citizens who use this ordinance to ask for an agreement. The Township is not going to ask you to have an agreement. It will only say if you want an agreement these are the terms of the agreement. It does not require us to accept your agreement. He gave examples of encroachment that has taken place throughout the Township.

The Deputy Mayor requested comments from the public on the above ordinance and they were as follows:

Dr. James Gherits questioned how did they define a right a way.

Mr. Anthony stated any property that is owned by a municipality takes different forms and a right a way is controlled and owned by the municipality. It's anything on your survey that is municipal property that you cannot build on.

Mr. Gherits stated his understanding was that he was paying taxes on property that has a right a way or an easement. He stated if he was paying taxes on it he should not have to pay rent on it.

Mr. Anthony stated the Tax Assessor does take this into consideration when he assesses your property. He gives you a reduction based on easements and right a ways.

Mr. Gherits asked if they were to execute a right a way and or easement then you automatically get another right a way beyond the initial one.

Mr. Anthony stated that was not true.

Mr. Gherits questioned whether planting or trees were considered to be structures.

Mr. Anthony stated he gave him exceptions to that. He stated they were talking about man-made structures that were permanent structures.

Dorothy Argyros stated she wished the ordinance stated what they were saying verbally. She stated she understood it to say that all around her property there's an easement. She stated this ordinance will affect her. She stated she also read Cindy Nelson's write up. She stated she did not know what she was doing on her property because she did not know what an encroachment was. She stated they were setting up penalties for things that people do not know about. She felt they were trying to put something over on the residents because they want the money.

Mr. Anthony stated even if she did not want this ordinance there was still going to be an issue with her. He stated this was an agreement and not a regulation.

Bill Burdge, 114 Durand Road, to some people \$150 is a lot of money. He questioned why they could not do it for \$50 dollars.

Mr. Anthony stated because it costs \$150 in legal fees to do this agreement and they did not want to pass it on to the taxpayers who do not have the problem.

Mr. Burdge stated in Shark River Hills almost every property has a situation.

Mr. Anthony stated he wouldn't know unless it was brought to the Township's attention.

Mr. Burdge discussed fences and fence taxes and again suggested the fee should go down to \$50.

James Hundley, 413 Tilton Place, stated the Township has always had the authority if someone built on their property to get that encroachment removed and they did not need the ordinance to do this. He stated if there was an encroachment onto a right a way that would come to the attention of the Township in two ways which he explained. He explained what he felt would happen once this ordinance was passed and the property owners were going to get stuck with the bill.

Mr. Anthony stated everything he said was going to be true without this ordinance as well. The Zoning Officer is going to review the survey and if they see an encroachment they will they will tell them they have to remove the encroachment or they will give them a summons. The second option would be they could have an agreement.

Janice Breen, 33 Broadway, stated she had a home that was built in the late 1880's and it had a front porch on it. When it was built that property did not belong to Neptune Township. It belonged to the Camp Meeting Association now if she looks at the line it's over the Township property line.

Mr. Anthony stated this did not apply to the Camp Meeting Association property.

Warren Lapp, 350 Brighton Avenue, typically there is something that is a cause and this issue has been none as a hot buttons for four or five months now and nothing was done to stop this from running out of control. He stated there was a level of distrust in this Township and he feels the Township missed the boat on this one.

Stephanie Sayr stated she looked up the word structure in the code book and she felt it was vague and stated Bernie Haney told them that plants were involved and would have to come up.

Mr. Anthony stated it says that plants were not involved and that a structure was different than plants. He stated plants and vegetation were exceptions. She stated she felt they should really spell out what a structure was. She also questioned how the property would be insured which Mr. Anthony explained.

Mr. Bishop stated that an easement does not mean ownership.

Ms. Sayr what would cause the license to become revocable.

Mr. Anthony used the example of having to put a sidewalk in.

Nancy Stelte stated Lakewood Road was the major through way in Shark River Hills and she lives on the corner of Lakewood and Valley Road and she has a fence that is over 35 years old and they maintain it and it is not recreation but decorative. She said it appears as though she may be charged for something she has had for a very long time.

Mr. Anthony informed her that she did not have to have the agreement.

Ms. Stelte stated her point was that shrubs were decorative and they've exempted them. She requested they exempt her decorative fence.

Dr. Brantley stated people are thinking that they are just going to go out and look for something and that is not the case.

Ms. Stelte stated this ordinance makes it a possibility.

Dr. Brantley stated if it comes to our attention you have to move it and they were trying to give them an option.

Kathy Aldino, 134 The Plaza, stated her retaining wall did come to the attention of the Township this past January during the blizzard that wasn't. She stated a DPW truck hit their retaining wall which she will have to pay \$500 because it is built at the curb and it's a retaining wall. Her piece of property is the old school house academy that use to be there. The people before here had to put the pavers there. This ordinance does not have anything in place that would enable her to be grandfathered in. She questioned if she paid the \$150 would she be liable if someone were to hit her retaining wall. She asked the Committee to please vote no.

Mr. Anthony gave her an explanation.

Nania Lozer, Woodmere, stated nothing in the ordinance mentioned anything about utilities.

Mr. Anthony stated that was between her and the utility company. He stated they were not concerned with what was on her property. They were only concerned with what was on the right a way.

Ms. Lozer also asked if foundations that were holding up the building be exempt.

Mr. Anthony without this ordinance you can have a problem with the Zoning Officer right now.

Mr. Bishop gave a scenario as to what would happen if a neighbor were to turn them in.

Roger Wenzik explained what happened when he put his fence on his property thirty two years ago. He stated they were putting them at odds with the taxation that has occurred.

Mr. Anthony explained the sole purpose of having the ordinance.

Mike Golub, Cliffwood Drive, suggested giving everyone a grace period.

Alice Howaller, Pinebrook stated there was also a fee for \$300 - \$500. She questioned whether that was a one time fee or something. Minor encroachments are small fees.

Jack Bredin, 94 suggested they table the ordinance and refer it to the Planning Board so that they could hire traffic consultants and they would prepare a map for the whole area involved.

Sandra Sollee, Birdsall Road, Farmingdale, questioned how homeowners could obtain a clear title if the title company did a search on their property and there was an encroachment on municipal property.

Mr. Anthony stated he did not know how long they had it but it is something that they should not have gotten.

Ms. Sollee stated the encroachment has to be registered with the County Clerk and questioned whether it was considered as a lien.

Mr. Anthony stated it serves as a matter of record so that if the property is sold to another property owner they know that there is a licensed agreement allowing that structure in the easement. He stated it did not affect the title.

Ms. Sollee questioned what were the ramifications if people did not take advantage of this.

Mr. Anthony stated if they did not use the option then they would have to follow what ever rules existed which is if there is an encroachment you have to move your encroachment.

Cindy Nelson, 209 Highland Avenue, felt this ordinance would devalue their properties. They elected them to represent them and to vote no because they did not want this ordinance.

Barbara Burns, 4 Ocean Avenue, questioned how did they define a right a way and who owns it.

Mr. Anthony stated the right a way he was referring to was from the curb in for some properties. He stated it was not an ownership questions but the fact that they have the right as a municipality to use that.

Ms. Burns questioned whether she would have to get an easement if she put a fence on the Township's right a way.

Mr. Anthony stated right now you have to remove it or get an easement but you shouldn't have put it there in the first place.

Ms. Burns felt this ordinance should be passed because people should not be putting their property on someone else's property.

Mr. Anthony stated this was no different if a property owner was encroaching on a private owner's property.

Dianne Allen, 709 South Riverside Drive, stated the edges of the road on South Riverside are poorly defined and there are no sidewalks or curbs. Therefore, many people have installed curbing, fences and retaining walls to help maintain the integrity of their properties and to also help keep drivers on the road where they belong. She stated she strongly opposed the ordinance as it is currently written because she felt it could be greatly improved and clarified. She stated she would not tolerate dishonesty and she was afraid that is what she was hearing tonight. She stated what has not been mentioned is the \$300 annual fee for any structure up to 70 sq. feet. And over 70 sq. feet is \$500 per year. She stated that did not sit well with her.

Mr. Anthony stated there was a definition for major encroachments and minor encroachments and fees. Mr. Anthony allowed her to read his ordinance. She apologized after reading it and stated she did not feel it was clear and the consideration could be less. She also felt this could be detrimental to the Township of Neptune. Mr. Anthony stated everything Ms. Allen said could be done without this ordinance and they are merely giving everyone an option to retain those things without being in violation of the ordinance.

Will Farrell stated they needed to vote no on this ordinance. He felt this was a money thing and some of the seniors & veterans will not be able to pay this.

Richard Brenan, 103 Inskip Avenue, asked if this would apply to Ocean Grove.

Mr. Anthony stated he did not know of any easements in Ocean Grove.

James Allen, 709 South Riverside Drive, requested the Committee table this ordinance and fix it now. He also stated that he knew this Committee would not do anything wrong but small people with power can make people's lives hell.

Heidi Mejeski stated she has property in the Bradley Park area of Neptune and since she purchased her house ten years ago her property has been reduced by 35 percent and the last time

she was here she was begged the Township not to allow a deli to operate in her neighborhood and since that has happened drugs have openly been sold in her neighborhood. She put a fence up to keep people out of her yard because she found crack viles and used condoms in her yard and her tenants don't feel safe. It has also made her rent go down 33 percent. She questioned how much the legal cost would be spent when someone did not agree with what was a major or minor encroachment. She stated people were trying to hold onto their properties and questioned how were they going to beautify their neighborhoods.

Dr. Brantley stated they would only address it if it comes to their attention. They only want to give them an option.

Dutch Atkins questioned when would this go into effect.

Mr. Anthony stated it would go into effect after publication.

There being no further comments, the Deputy Mayor closed the public hearing.

The ordinance was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

CONSENT AGENDA

Mr. Bishop offered the following resolutions of the Consent Agenda, moved and seconded by Dr. Brantley, that they be adopted:

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH SOUTHORTE CONDOMINIUM ASSOCIATION

WHEREAS, Southorte Condominium Association, with property located at 120 South Concourse, Neptune Township, New Jersey, and property in question located at Block 5607, Lot 3 (formerly Block 550, Lot 23), on the tax map of the Township of Neptune has requested a Revocable License Agreement be entered into between the Township of Neptune and Southorte Condominium Association in Neptune Township concerning encroachments upon the municipal right-of-way; and

WHEREAS, Southorte Condominium Association is seeking a license to provide and to maintain certain encroachments presently in the municipal right-of-way including a fence, fire pit, picnic table, two tiki bars/huts, kayak rack and statutory ornaments, benches and paver patio within the 70 foot municipal right-of-way, subject to their removal should the controlling authority have reasonable cause to believe that such encroachments need to be removed from the aforesaid right-of-way, and subject to a Revocable License Agreement.

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Southorte Condominium Association, a copy of which is on file in the Office of the Municipal Clerk, subject to the conditions of the Agreement, with payment to the Township of Neptune of \$500.00 in rent per year to be paid on the anniversary date annually, plus costs of recording of said Revocable License Agreement in the Clerk's Office of Monmouth County, paid to the Law Office of Gene J. Anthony, Esq., and subject to all other requirements in the aforesaid Revocable License Agreement; and,

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

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

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,

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 2017 in the amount of:

DEDR	\$ 63,915.00
Cash Match	\$ 15,978.75
In-Kind	\$ 47,936.25

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

RECLASSIFY CUSTODIAN TO PERMANENT FULL-TIME STATUS IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, Anthony Cardiello was hired as a full-time Custodian in the Building Maintenance Department on December 8, 2014; and,

WHEREAS, he has performed his duties in a satisfactory manner and it is recommended that he be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Anthony Cardiello be and is hereby reclassified as a permanent Custodian effective immediately; and,

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

RENEW LIQUOR LICENSE HELD BY ATLANTIC COAST FOOD SYSTEMS, LLC

WHEREAS, Atlantic Coast Food Systems, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, Atlantic Coast Food Systems, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,

WHEREAS, the Division of A.B.C. has issued a special ruling, dated December 1, 2015, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Atlantic Coast Food Systems, LLC, the holder of an inactive license #1334-32-025-010; and,

WHEREAS, Atlantic Coast Food Systems, LLC has applied for renewal of said license for the 2015-2016 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-32-025-010 issued to Atlantic Coast Food Systems, LLC be and is hereby renewed for the 2015-2016 licensing year; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and the License Holder.

SUPPORT THE "DRIVE SOBER OR GET PULLED OVER 2015 YEAR END HOLIDAY CRACKDOWN"

WHEREAS, impaired drivers on our nation's roads kill more than 10,000 people each year

and cost our society more than \$37 billion annually; and,

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol related; and,

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and,

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and,

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and,

WHEREAS, the project will involve increased impaired driving enforcement from December 11, 2015 through January 1, 2016; and,

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares its support for the *Drive Sober or Get Pulled Over Year End Holiday Crackdown* from December 11, 2015 through January 1, 2016 and pledges to increase awareness of the dangers of drinking and driving; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police and Sgt. Michael Zarro.

AWARD FAÇADE IMPROVEMENT LOAN/GRANT TO NEPTUNE INVESTMENTS LLC, 34 ROUTE 35

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

WHEREAS, on December 9, 2015, the Façade Review Committee approved an application filed by Neptune Investments, LLC, 34 Route 35 (building contains five businesses) for a \$25,000 grant and \$25,000 loan (\$5,000 grant/\$5,000 loan for each business); 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 \$25,000/grant and \$25,000/loan be and is hereby approved under the Façade Improvement Loan/Grant Program to Neptune Investments, LLC for the five businesses located at 34 Route 35, pursuant to the application approved by the Façade Review Committee on December 9, 2015; and,

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

ACCEPT THE RESIGNATION OF TRESSA HUIZENGA AS A RECORDS CLERK IN THE POLICE DEPARTMENT

WHEREAS, the Township Committee has received a letter from Tressa Huizenga resigning as a Records Clerk in the Police Department effective December 31, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Tressa Huizenga as a Records Clerk in the Police Department is hereby accepted effective December 31, 2015; 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 Chief of Police.

CONFIRM EMPLOYMENT OF ON-CALL PUBLIC SAFETY OFFICERS ON A PART-TIME BASIS

WHEREAS, there is a need for on-call Public Safety Officers in the Police Department on a part-time hourly basis; and,

WHEREAS, the Human Resources Director and Police Director have made their recommendations; and,

WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled Police 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 employment of Matthew Coleman, Stephanie Leather, Melanie Manning, Patrick Moses and Michael Carrara as on-call part-time Public Safety Officers be and is hereby confirmed, effective November 26, 2015, 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.

AUTHORIZE THE RELEASE OF THE PERFORMANCE GUARANTEE FILED BY 1700 ROUTE 33, LLC FOR SITE IMPROVEMENTS AT FOODINI (HAWTHORNE AND CORLIES AVENUES)

WHEREAS, on November 6, 2013, the Township Committee adopted a resolution which accepted a cash performance guarantee in the amount of \$6,000.00 filed by 1700 Route 33, LLC guaranteeing site improvements at Foodini, located at Hawthorne and Corlies Avenues; and,

WHEREAS, on October 26, 2015, the Township Committee adopted a resolution to reduce the amount of the performance guarantee to the amount of \$4,650.00; and,

WHEREAS, on December 14, 2015 the Township Engineer has inspected the site improvements and recommended the release of the performance guarantee and posting of a two year maintenance guarantee in the amount of 15% of the total cost of the improvements, or \$900.00; and,

WHEREAS, since the guarantee was wholly posted in the form of cash, the cash performance guarantee will be returned with the amount of \$900.00 being retained to serve as the maintenance guarantee,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee for Foodini, located at Hawthorne and Corlies Avenues be and is hereby released; and,

BE IT FURTHER RESOLVED, that the cash performance guarantee shall be refunded to the Developer minus \$900.00 which is to be retained as a two year maintenance guarantee; and,

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

EXTEND CONTRACT OF CENTERRA INTEGRATED SERVICES TO PROVIDE FLEET MANAGEMENT AND MAINTENANCE

WHEREAS, the Township has a contract with Centerra Integrated Services to provide fleet management and maintenance services to the Township through December 31, 2015; and,

WHEREAS, the Township Committee desires to extend this contract for a period of six months from January 1, 2016 through June 30, 2016 pursuant to N.J.S.A. 40A:11-15(7); and,

WHEREAS, as a result of changes in corporate structure G4S Integrated Fleet Services, Inc. is now Centerra Integrated Services; and,

WHEREAS, funds will be provided in the 2016 municipal budget, when adopted, in the appropriation entitled Vehicle Maintenance O.E., 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 a six month extension of the current contract with Centerra Integrated Services to provide fleet management and maintenance to the Township of Neptune through June 30, 2016 at an annual amount of \$870,853.00 which represents an increase of 0% from the 2015 amount

pursuant to the current index rate calculation; and,

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

ACCEPT THE RESIGNATION OF ROBERT ZOINO AS A SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, the Township Committee has received a letter from Robert Zoino resigning as a Special Law Enforcement Officer – Class II effective December 15, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Robert Zoino as a Special Law Enforcement Officer – Class II is hereby accepted effective December 15, 2015; 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 Chief of Police.

AUTHORIZE PURCHASE OF FIBERGLASS DOCK BOXES AT THE MUNICIPAL MARINA

WHEREAS, the Township Engineer solicited quotes for the purchase of 136 fiberglass dock boxes for 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 Township Engineer who has 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 Ordinance No. 13-18 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 one hundred and thirty-six (136) dock boxes for the Shark River Municipal Marina be and is hereby authorized through C & M Marine Products, Inc. pursuant to their quote of \$286.75 per dock box for a total of \$38,998.00 for all 136 dock boxes; and,

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

AUTHORIZE THE PURCHASE OF NETWORK SWITCHING HARDWARE THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION PURCHASING PROGRAM

WHEREAS, the MIS Director has recommended the purchase of network switching hardware utilizing pricing through the Middlesex Regional Education Services Commission Cooperative Purchasing Program; 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, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally or state recognized cooperative agreement; and;

WHEREAS, the Middlesex Regional Education Services Commission Cooperative Purchasing Program is recognized purchasing cooperative and has awarded Contract No. 15/16-11 to CDW-G for this item; and,

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

WHEREAS, the amount of the purchase of this equipment shall not exceed \$41,000.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 15-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of network switching hardware be and is hereby authorized through CDW-G, an approved vendor through the Middlesex Regional Education Services Commission Cooperative Purchasing Program – Contract No. 15/16-11, at an amount not to exceed \$41,000.00; 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 Auditor.

AUTHORIZE THE PURCHASE OF HARDWARE COMPUTER EQUIPMENT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the MIS Director has recommended the purchase of hardware computer equipment 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, Dell Marketing has been awarded New Jersey State Contract No. 70256 for this equipment; 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 equipment shall not exceed \$20,375.64; and,

WHEREAS, funds for this purpose are available from Ordinance No. 15-33 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 hardware computer equipment through New Jersey Cooperative Purchasing Program Contract No. 70256 be and is hereby authorized at an amount not to exceed \$20,375.64; 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 Auditor.

SUPPORT THE INSTALLATION OF LEFT TURN ARROWS AT THE ROUTE 33 AND JUMPING BROOK ROAD/OLD CORLIES AVENUE TRAFFIC SIGNAL

WHEREAS, the Police Department has recommended the addition of left turn arrows on the traffic signal for Jumping Brook Road and Old Corlies Avenue at the junction with State Highway 33; and,

WHEREAS, State Highway 33 and the traffic signal at this location is under the jurisdiction of the New Jersey State Department of Transportation (NJDOT); and,

WHEREAS, NJDOT has advised that Policy 346 requires the municipality to commit to pay 25% of the costs associated with potential electrical construction work generated by this signal modification; and,

WHEREAS, upon receipt of this cost commitment, NJDOT will initiate an investigation to determine need and costs required by Policy 347 which is dependent upon location and design complexities,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests that the New Jersey Department of Transportation initiate an investigation to add left turn arrows on the traffic signal for Jumping Brook Road and Old Corlies Avenue at the junction with State Highway 33; and,

BE IT FURTHER RESOLVED, that the Township commits to the 25% cost requirement associated with potential electrical construction work as required by NJDOT Policy 346, said amount to be determined by an investigation by the NJDOT; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Police Director, Business Administrator, and Sgt. Michael Zarro.

AUTHORIZE PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM
ACT OF THE STATE OF NEW JERSEY FOR LOCAL PRESCRIPTION COVERAGE

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

1. The Township of Neptune, a participating employer in the Health Benefits Program, hereby elects to participate in the Local Prescription Drug Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.

2. As a participating employer we will remit to the State Treasury all premiums on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations promulgated thereunder.

3. We hereby appoint the Chief Financial Officer to act as Certifying Officer in the administration of this program.

4. This resolution shall take effect immediately and coverage shall be effective as of March 1, 2016 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

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,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
2805	11	Duffy	412 Green Grove Rd	2015	1,068.24
5103	25	Kirchner	435 Prospect Ave	2015	1,461.25
3406	12	Weeks	12 Manor Dr	2015	894.47
1106	13	Matixx	1405 10 th Ave	2015	762.84
611	25	Burgess	200 Drummond	2015	1,026.02
2707	8	Moran	622 Marian Rd	2015	1,281.53
1902	1C105	Bowers	105 Louisville	2015	1,420.04
1203	5	Pritchard	201 So Neptune Blvd	2015	839.97
5306	1	Ross	118 Beverly Wy	2015	1,718.32
3407	28	Scarlett	5 Squirrel Rd	2015	1,453.58

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

AUTHORIZE APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES TO PARTICIPATE IN THE ELECTRONIC TAX SALE PROGRAM

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township of Neptune wishes to participate in the pilot program for an electronic tax sale,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services; and,

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

AUTHORIZE THE USE OF A PROCUREMENT CARD SYSTEM, APPOINT A PROGRAM MANAGER AND AUTHORIZE THE EXECUTION OF A CORPORATE CARD AGREEMENT AND LINKING CONTRACT WITH THE TOWNSHIP'S PRIMARY BANK

WHEREAS, N.J.A.C. 5:30-9A establishes the rules for use of procurement cards and N.J.S.A. 40A:5-16(c) authorizes and permits the use of procurement cards by Local Units; and

WHEREAS, the Business Administrator, Chief Financial Officer, and Qualified Purchasing Agent recommend the use of procurement cards be utilized where appropriate, and

WHEREAS, the Qualified Purchasing Agent shall be authorized to act as Program Manager; and

WHEREAS, the Township has adopted Resolution #15-214, which amended the Cash Management Plan, establishing procedures and policies for the use of procurement cards; and appointing Two River Community Bank as primary depository; and

WHEREAS, Elan Financial Services, an authorized card issuer, has an agreement with Two River Community Bank to provide card services to their customers,

THEREFORE BE IT RESOLVED that the Township Committee of the Township of Neptune hereby authorizes the use of procurement cards, and appoints the Qualified Purchasing Agent as Program Manager; and

BE IT FURTHER RESOLVED, that the execution of a Corporate Card Agreement with Elan Financial Services and linking contract with Two River Community Bank be and is hereby authorized; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer and Purchasing Agent.

AUTHORIZE THE TRANSFER OF 2015 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

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

	FROM	TO
General:		
Data Processing OE	4,000.00	
Engineering OE	10,000.00	
Economic Development OE	1,500.00	
Planning OE	5,000.00	
Zoning OE	2,000.00	
Community Programs OE	2,350.00	
Mercantile OE	7,500.00	
Code Enforcement S&W	25,000.00	
Streets & Road Maintenance S&W	40,000.00	
Public Works Admin S&W	10,000.00	
Solid Waste Collection S&W	3,500.00	
Solid Waste Collection OE	5,000.00	
Building Maintenance OE	4,000.00	
Envirnmental- Shade Tree OE	2,500.00	
Recreation S&W	8,000.00	

Senior Citizens OE	650.00	
Gasoline OE	38,000.00	
Telecommunications OE	15,000.00	
Tourism S&W	1,000.00	
Solid Waste Disposal OE	20,000.00	
Liability Insurance OE		10,650.00
Group Insurance OE		150,000.00
Police Department S&W		10,000.00
OEM S&W		4,350.00
Building Maintenance S&W		15,000.00
Senior Center S&W		8,000.00
Municipal Court S&W		2,000.00
Municipal Court OE		5,000.00
TOTAL	205,000.00	205,000.00

Sewer:

TNSA Annual Service Charge	160,000.00	
BANs & Capital Notes	25,000.00	
Interest on Bonds	8,000.00	
Capital Outlay		150,000.00
Bond Principal		43,000.00
TOTAL	193,000.00	193,000.00

Marina:

Insurance OE	10,500.00	
Marina S&W		10,500.00
TOTAL	10,500.00	10,500.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that 2015 Budget Appropriations be transferred as stated herein; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

AUTHORIZE THE PAYMENT OF BILLS

Mr. Bishop offered the following resolution, moved and seconded by Dr. Brantley, that it be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	\$4,052,837.45
FEDERAL & STATE GRANT FUND	23,358.06
TRUST OTHER	47,137.46
GENERAL CAPITAL FUND	185,216.43
SEWER OPERATING FUND	1,034,356.19
MARINA OPERATING FUND	6,894.16
MARINA CAPITAL FUND	3,815.47
DOG TRUST	482.40
LIBRARY TRUST	3,311.08

BILL LIST TOTAL

\$5,357,408.70

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

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dorothy Argyros, 2100 Rutherford Avenue, stated all the Township was doing was grabbing money and using Code Enforcement to raise revenue. She stated the Committee did not represent them because they voted in favor of the ordinance despite the amount of people that were not for it.

Kennedy Buckley, 65 Broadway, complimented the employees of Neptune Township both sides of the building including the library but more in particular the Department of Public Works. He stated he pushed for ordinances to have the snow plowed and the streets cleared of the preventive plowing and pushed for a long time to have the sidewalk ordinance put in. He stated he still had one that they have not acted on and that was to charge for parking. He suggested they do the right thing and get the Township some money.

James Hundley, 413 Tilton Place, stated one of the problems they had with regulations were the unattended affects of them. He felt that too many regulations had consequences. He felt that the ordinance should have exemptions.

Ann Horan, 69 Clark Avenue, thanked the Committee & Lt. McGhee for coming to their homeowners meeting every time they had one.

Joel Popkin, 88 Inskip Avenue, stated people did not understand finances and this was not a money grab and you could have been asking for more.

Kathy Arlt, Abbott Avenue, at the last meeting Mr. Anthony did a great job in summarizing how long you worked on the vacant and abandoned property ordinance. She reported what that ordinance has accomplished by listed the properties that are being renovated or sold. She also stated there was no money grab in Neptune Code Enforcement. She stated she was glad the Township had a meaningful abandoned & vacant property ordinance.

Barbara Burns, Ocean Avenue, stated as far as the sidewalks they don't obstruct the right a way because they are part of the right a ways.

Sandra Sollee, Birdsall Road, Farmingdale, questioned whether there could be reflective lights on the speed bumps on Jumping Brook Road because it is so dark.

Mr. Gadaleta stated there were advance notice signs that the speed bump is coming and there is a sign at the speed hump and in fact on Jumping Brook and on the other roads where they have the permanent speed humps we have chevrons going into the speed humps before you get there.

Dianna Harris, Willow Drive, thanked Randy for the help with the tree lighting. She suggested having a tree permanently placed into the ground. She would also like the hospital to decorate the front of the clinic that is on West Lake Avenue. She also stated that 1943 still looks bad.

Mr. Gadaleta stated that they have obtained quotes for the cleanup and they are looking at \$8,000 to do that and they are evaluating what they are going to do. The son is still trying to get power of attorney from his mother so that he can try and sell it. He stated even with cleanup they would not be able to move the vehicles.

Jack Bredin, thanked Mr. Houghtaling for what he's done as far as the recycling. He got nervous about the person who bad mouthed the Historic Preservation. He stated this town has done nothing but improving. He also attended an advisory board meeting in Trenton and the Business Administrator stated he wanted to put it off because the attorney was not there. He stated he was surprised the Chairman dismissed it without prejudice and they could resubmit the same application if they wanted to.

Dr. Brantley offered a motion, seconded by Mr. Bishop, to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk