

TOWNSHIP COMMITTEE WORKSHOP MEETING – DECEMBER 21, 2017 – 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:

ROLL CALL

PRESENT/ABSENT

Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrell, 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 12, 2017, and the Asbury Park Press on January 5, 2017, 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 – 2018 Neptune Day (recommendation is Saturday, September 15th)
2. Discussion – 2018 goals and objectives.
3. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 17-484 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

TOWNSHIP COMMITTEE MEETING – DECEMBER 21, 2017 – 7:00 P.M.

Mayor Brantley calls the meeting to order and asks the Clerk to call the roll:

ROLL CALL

PRESENT/ABSENT

Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; 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 Asbury Park Press on January 5, 2017 and in the Coaster on January 12, 2017, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES - Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on December 11th.

RESOLUTION TO APPOINT ACTING DEPUTY CHIEF OF POLICE

- Police Committee Chairman and Chief of Police will introduce police officer recommended for appointment to Acting Deputy Chief of Police

- Public comments regarding Resolution #17-485 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res. # 17-485 – Appoint Acting Deputy Chief of Police.

Offered by: _____ Seconded by: _____

Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

- Oath administered by Mayor Brantley

COMMENTS FROM THE DAIS - 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 is permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 17-45 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune to add a parking time limitation to the entire length of Newgate Lane – Final Reading

Explanatory Statement: This ordinance implements a two hour parking time limitation to both sides of Newgate Lane between 7:00 a.m. and 7:00 p.m.

Public Hearing:

Offered by: _____ Seconded by: _____

Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

ORDINANCE NO. 17-46 – An ordinance of the Township of Neptune to enact the Township’s Third Round Housing Plan Element and Fair Share Plan consistent with the terms of the Settlement Agreement reached between the Township of Neptune and the Fair Share Housing Center regarding compliance with the Township’s Third Round Affordable Housing Obligations in accordance with state statute. – Final Reading

Explanatory Statement: This ordinance enacts the Township’s Third Round Housing Plan Element and Fair Share Plan as agreed to by the terms of the Settlement Agreement with the Fair Share Housing Center.

Public Hearing:

Offered by: _____ Seconded by: _____

Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

CONSENT AGENDA

Res. # 17-486 – Extend bid award for removal of brush.

Res. # 17-487 – Award bid for removal of leaves.

Res. # 17-488 – Award bid for bulk waste disposal.

Res. # 17-489 – Employ Special Law Enforcement Officers – Class II in the Police Department on a part-time basis.

Res. # 17-490 – Authorize Revocable License Agreement with Kelly’s Quay, LLC of 400 West Concourse, Block 5608, Lot 11 (formerly Block 558, Lot 25.12).

Res. # 17-491 – Place lien on various properties.

Res. # 17-492 – Designate 2018 floating holiday.

Res. # 17-493 – Authorize Real Estate Assistance Program for Township employees through Coldwell Banker Residential Brokerage.

Res. # 17-494 – Authorize an additional appropriation for engineering services in connection with improvements to Loffredo Fields.

Res. # 17-495 – Authorize designation of Special Counsel as authorized by Resolution #17-469 to defend Neptune Township in lawsuit filed in the Superior Court of New Jersey, entitled, “Jack Ancona, LLC v. William Doolittle, Construction Official of the Township of Neptune, et als”.

Res. # 17-496 – Appoint Municipal Housing Liaison.

Res. # 17-497 – Authorize the upfit of a Police Prisoner Transport Van through the State Cooperative Purchasing Program.

Res. # 17-498 – Cancel checks outstanding for over ninety days.

CONSENT AGENDA Offered by:_____ Seconded by:_____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

Res. # 17-499 – Authorize payment of bills.

Offered by:_____ Seconded by:_____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; 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

RESOLUTION #17-484 – 12/21/17

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:

Personnel – Appointments for 2018

Contract negotiations – Vacant and Abandoned Property Services

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 #17-485 - 12/21/17

APPOINT ACTING DEPUTY CHIEF OF POLICE

WHEREAS, the Police Committee desires to appoint an Acting Deputy Chief of Police; and,

WHEREAS, resumes were submitted for the position and interviews subsequently conducted by the Police Committee; and,

WHEREAS, the Police Committee has submitted a recommendation to promote a current Captain to the rank of Acting Deputy Chief of Police in a process consistent with the Department's Standard Operating Procedure for promotions pursuant to Police Accreditation Standard 2.3.1; and,

WHEREAS, funds will be provided in the 2017 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 _____ be and is hereby appointed to the rank of Acting Deputy Chief of Police effective immediately at an annual salary of \$153,929.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Police Committee Chairman, Chief Financial Officer, Assistant C.F.O., and Human Resources Director.

RESOLUTION #17-486 - 12/21/17

EXTEND BID AWARD FOR REMOVAL OF BRUSH

WHEREAS, on January 11, 2016, the Township Committee adopted Resolution #16-66 which awarded a bid for the removal of brush to Mazza Mulch, Inc. for 2016 and 2017; and,

WHEREAS, the Purchasing Agent recommends that the bid be extended for a three year period as permitted by the Open Public Contracts Law; and,

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled Solid Waste Disposal, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract with Mazza Mulch, Inc. for removal of brush from the Public Works Yard be and is hereby extended for three years through December 31, 2020 at \$3.83 per cubic yard; and,

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

RESOLUTION #17-487 - 12/21/17

AWARD BID FOR REMOVAL OF LEAVES

WHEREAS, on December 13, 2017 the Purchasing Agent received bids for the award of a contract for removal of leaves; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Britton Industries, Inc.; and,

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

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled Solid Waste Disposal, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Britton Industries, Inc. for removal of leaves for 2018 and 2019 based on their lowest responsible bid of \$4.94 per cubic yard; and,

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

RESOLUTION #17-488 - 12/21/17

AWARD BID FOR BULK WASTE DISPOSAL

WHEREAS, on December 13, 2017, the Purchasing Agent received bids for the award of a contract for bulk waste removal services; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Mazza Recycling, Ltd.; and,

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

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled Solid Waste Disposal, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Mazza Recycling, Ltd. for bulk waste removal services for 2018 and 2019 based on their lowest responsible bid of \$82.00 per ton in 2018 and \$84.00 per ton in 2019; and,

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

RESOLUTION #17-489 - 12/21/17

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

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

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

WHEREAS, the Chief of Police and Police Committee have made their recommendations; and,

WHEREAS, funds will be provided in the 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 Terrell Brown, Matthew Simpson, Brad Dougherty, and Andrew Todd be and are hereby employed as part-time Special Law Enforcement Officers - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, and effective upon successful completion of the Special Law Enforcement Officer – Class II training at the Monmouth County Police Academy at an hourly rate as of \$20.00; and,

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

RESOLUTION #17-490 - 12/21/17

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH KELLY'S QUAY, LLC OF 400 WEST CONCOURSE, NEPTUNE TOWNSHIP, NEW JERSEY, BLOCK 5608, LOT 11 (FORMERLY BLOCK 558, LOT 25.12)

WHEREAS, Kelly's Quay, LLC, with property located at 400 West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 11, (formerly Block 558, Lot 25.12) on the tax map of the Township of Neptune has requested a Revocable License Agreement be entered into between Neptune Township, and Kelly's Quay, LLC in Neptune Township concerning an encroachment upon a municipal right-of way; and

WHEREAS, Kelly's Quay, LLC is seeking a license to provide and to maintain a certain fence encroachment presently on the municipal right-of-way, which the property owner intends to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such encroachment needs to be removed from the aforesaid municipal 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 Kelly's Quay, LLC, with property located at 400 West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 11, (formerly Block 558, Lot 25.12), Neptune Township, New Jersey a true copy of said proposed Agreement is on file in the Office of the Municipal Clerk, subject to the conditions of the Agreement and prior review of the Township Engineer and approval of this Agreement as a minor encroachment, with a one-time payment to the Township of Neptune of \$150.00 for preparation of the Revocable License Agreement for a minor encroachment, 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.

RESOLUTION #17-491 - 12/21/17

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>
4202/5	302 Elm Drive	364.00
406/1	1228 9 th Avenue	2,496.00

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

RESOLUTION #17-492 - 12/21/17

DESIGNATE 2018 FLOATING HOLIDAY

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2018 floating holiday benefit will be utilized by Township employees on Monday, December 24, 2018, all employees will be off-duty for that day, with the exception of Police Officers, custodial staff and library staff; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Human Resources.

RESOLUTION #17-493 - 12/21/17

AUTHORIZE REAL ESTATE ASSISTANCE PROGRAM FOR TOWNSHIP EMPLOYEES
THROUGH COLDWELL BANKER RESIDENTIAL BROKERAGE

WHEREAS, Coldwell Banker Residential Brokerage offers a Real Estate Assistance Program (REAP) to employees of participating employers which provides guidance and discounts on real estate transactions; and,

WHEREAS, the Business Administrator recommends participation in this Program; and,

WHEREAS, the REAP is offered to Township employees who desire to participate at no cost to the Township,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Business Administrator is hereby authorized to execute a Real Estate Assistance Program Agreement with Coldwell Banker Residential Brokerage to offer real estate guidance to Township employees, who elect to participate, at no cost to the Township; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Human Resources.

RESOLUTION #17-494 - 12/21/17

AUTHORIZE AN ADDITIONAL APPROPRIATION FOR ENGINEERING SERVICES
IN CONNECTION WITH IMPROVEMENTS TO LOFFREDO FIELDS

WHEREAS, on July 25, 2016, the Township Committee adopted Resolution #16-311 which authorized ARH Associates, Inc. to perform engineering services in connection with improvements to Loffredo Field at an amount not to exceed \$46,000.00; and,

WHEREAS, bids were received for the project and were subsequently rejected because all bids exceeded the engineer's estimate; and,

WHEREAS, it is necessary for ARH Associates to revise the scope of work, prepare new plans and specifications, and rebid the project; and,

WHEREAS, funds for this purpose are available in Ordinance No. 16-08 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an additional appropriation in the amount of \$8,800.00 be and is hereby authorized to ARH Associates for additional engineering work as described herein in connection with improvements to Loffredo Fields; and,

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

RESOLUTION #17-495 – 12/21/17

AMEND DESIGNATION OF SPECIAL COUNSEL AS AUTHORIZED BY RESOLUTION #17-469 TO DEFEND NEPTUNE TOWNSHIP IN LAWSUIT FILED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, MONMOUTH COUNTY, UNDER DOCKET NO. MON-L-003993-07, ENTITLED, "JACK ANCONA, LLC V. WILLIAM DOOLITTLE, CONSTRUCTION OFFICIAL OF THE TOWNSHIP OF NEPTUNE, ET ALS."

WHEREAS, Jack Ancona, LLC, a/k/a the Warrington Hotel, applied for and was granted Preliminary and Final Site Plan Approval with conditional use and bulk variance approvals previously granted seeking to build and locate an innkeeper's suite in the basement of the Warrington Hotel, an historical hotel; and

WHEREAS, after approval, the Warrington Hotel burned down, and it is the position of the Township of Neptune, that the property owner lost its approval with conditions that were based on this historic nature of the original hotel, which is no longer in existence; and

WHEREAS, Jack Ancona, LLC has filed a lawsuit in the Superior Court of New Jersey under Docket No. MON-L-003993-17, seeking the forced issuance of Building Permits based on the original site plan approved by the Zoning Board of Adjustment prior to the Warrington Hotel burning down,

WHEREAS, on December 11, 2017, the Township Committee adopted Resolution #17-469 which appointed Michael Celli, Jr., Esq, as Special Counsel to defend the Township and Township employees in this matter; and,

WHEREAS, the Township Attorney recommends that the appointment of Special Counsel be changed to Mark Kitrick, Esq.; and,

WHEREAS, funds for this purpose are available in the 2017 municipal budget in the appropriation entitled Legal O.E. and the Chief Financial Officer has so certified in writing,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that Resolution #17-469 be and is hereby amended to appoint Mark Kitrick as Special Counsel, to defend Neptune Township, William Doolittle and other Defendants named by the Plaintiff as employees of the Township in this suit; and,

BE IT FURTHER RESOLVED, the previous authorization of legal fees up to \$5,000.00 without further approval of any additional fees due and owing is hereby transferred to Mark Kitrick; and,

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

RESOLUTION #17-496 - 12/21/17

APPOINT MUNICIPAL HOUSING LIAISON

WHEREAS, Ordinance No. 17-46 was adopted to enact the Township's Third Round Housing Plan Element and Fair Share Plan; and,

WHEREAS, the Ordinance also creates the position of Municipal Housing Liaison to oversee and administer the Township's Affordable Housing Program; and,

WHEREAS, the position must be filled by either a full-time or part-time employee of the Township; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Vito Gadaleta be and is hereby appointed as Municipal Housing Liaison effective immediately; and,

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

RESOLUTION #17-497 - 12/21/17

AUTHORIZE THE UPFIT OF A POLICE PRISONER TRANSPORT VAN
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, it is necessary to upfit a passenger van to serve as the Police Department prisoner transport van utilizing pricing 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, General Sales Administration t/a Major Police Supply has been awarded New Jersey State Contract No. 81330 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 \$25,056.86; and,

WHEREAS, funds for this purpose are available from Ordinance No. 17-32 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 upfit of a passenger van to serve as the Police Department prisoner transport van through New Jersey Cooperative Purchasing Program Contract No. 81330 be and is hereby authorized at an amount not to exceed \$25,056.86; and,

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

RESOLUTION #17-498 - 12/21/17

CANCEL CHECKS OUTSTANDING FOR OVER NINETY DAYS

WHEREAS, the Finance Department has advised that there are a number of outstanding checks that are over ninety (90) days old; and,

WHEREAS, the cancellation of said checks must be approved by resolution of the Township Committee,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following checks outstanding for greater than ninety (90) days be and are hereby approved for cancellation:

General Account #1011571422

CK#	PAYABLE TO	AMOUNT
32094	NJAW	\$ 50.00
32693	NJ DMV	\$ 60.00
33258	Treasurer, St of NJ	\$10,000.00
33424	Roberta Grace	\$ 41.46

Dare Account #1011571497

CK#	PAYABLE TO	AMOUNT
30081	Youngs	\$ 479.00

Library Trust Account #1011571661

CK #	PAYABLE TO	AMOUNT
30083	Kelly Taylor	\$ 26.55

Marina Account #1011571729

CK #	PAYABLE TO	AMOUNT
30175	Treasurer, St of NJ	\$ 8000.00

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

RESOLUTION #17-499 – 12/21/17

AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	3,340,468.36
GRANT FUND	16,441.00
TRUST FUND	11,031.85
GENERAL CAPITAL FUND	476,204.01
SEWER OPERATING FUND	962,342.94
SEWER CAPITAL FUND	3,080.00
MARINA OPERATING FUND	275.00
DOG TRUST	7,745.51
BILL LIST TOTAL	\$4,817,588.67

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