

TOWNSHIP COMMITTEE MEETING – JUNE 25, 2012

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

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

Mayor Bishop 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 5, 2012, 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 Committee discussed Single Stream Recycling. Mr. Bascom stated that this is one of the items on the 2012 capital request list. The concept would require two new style trucks and containers for all properties. He indicated that the concept is justified to move forward because it will likely save tens of thousands of dollars annually, possibly \$100,000 within a few years, which would guarantee that the initial cost would be covered. In addition, there is a need to replace two current recycling trucks so that cost would not be necessary. The concept would eliminate two Public Works positions, reduce landfill costs, increase revenue from commodity sales and reduce injuries from lifting containers.

The Mayor stated that once we have single stream recycling in place, the Township can look at forming a Recycling Bank. Mr. McMillan added that Bradley Beach has expressed interest in partnering in a Recycling Bank. Mr. Bascom stated that Single Stream Recycling would take about a year to implement and the initial costs would be about \$500,000 for the containers and \$600,000 for the trucks. Mr. Houghtaling stated that Wayne Rode is in favor of this and it would be good for our residents by making it easier to recycle and for our employees by reducing injuries.

Mr. Houghtaling provided a picture of a "Drive Like Your Kids Live Here" sign and asked that they be installed at various locations in the Gables section of the Township. The Mayor asked Mr. Gadaleta to ask the Police Department to perform random speed checks in the Gables.

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

Mr. Houghtaling offered the following resolution, moved and seconded by Mr. McMillan, 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:  
  
Contract negotiations – West Lake Avenue Redevelopment update  
Personnel – Appointment to Housing Authority  
Potential Litigation – Sewer connection fee waiver
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: Houghtaling, aye; McMillan, aye; and

Bishop, aye.

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

The Committee reviewed a request for a waiver of a sewer connection fee submitted by the owners of 112 Cardinal Road. The Committee indicated that they can not grant a waiver and asked Mr. Cuttrell to communicate same to the homeowners.

The Committee indicated willingness to extend the Schoolhouse Square buying program through the end of 2012. The Township COAH Trust Fund Spending Plan indicates that funds can be used to reimburse the cost of the mortgage if so desired. A resolution extending the plan will be on the next regular meeting.

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

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

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

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

The Clerk stated, "Fire exits are located in the direction I am indicating, in case of fire you will be notified by bell and or public address system. If you are alerted of fire, please move in a calm, orderly manner to the nearest smoke-free exit or the next nearest exit as directed over the public address system.

Mayor Bishop 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 January 5, 2012, 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 available online at [www.neptunetownship.org](http://www.neptunetownship.org) for public viewing before each Township Committee meeting.

#### APPROVAL OF MINUTES

Mr. Houghtaling offered a motion, seconded by Dr. Brantley, to approve the minutes of the meeting held on April 23<sup>rd</sup>, as corrected. All were in favor, except Mr. McMillan who abstained.

#### REPORT OF THE CLERK

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

Monmouth County Board of Health agenda for June 19<sup>th</sup>.

Senior Center monthly statistics for May.

A letter from David Mooij, Superintendent of Schools, thanking Chief Adams and the Police Department for their participation and cooperation at the annual graduation ceremony.

Thank you notes from Tinka Goslee and Maggie Snyder to the Senior Center staff and a note from Judi Snyder thanking Ellen Sanderson for her assistance.

#### COMMENTS FROM THE DAIS

The Mayor requested comments from the dais and they were as follows:

Dr. Michael Brantley stated he attended the high school graduation and it was a very fine event. He stated his niece graduated. He went on to congratulate Mr. Cuttrell on the graduation of both his children. He stated Mr. Cuttrell's daughter gave a beautiful speech and he was proud of her just as he was sure Mr. Cuttrell was.

Kevin McMillan stated he met with Dawn Thompson and as of last Friday they had sixty young adults enrolled in our summer camp and that was somewhat promising because the target was 25. He stated some of the initiatives that she was planning on implementing were grants with Safe Routes to School, Sustainable New Jersey, Tobacco Free Parks, Smoke Free Housing, Community Gardens and she's also looking into a Farmer's Market.

Eric Houghtaling stated he also attended the high school graduation and the Board of Education and the Senior Class did a wonderful job. He stated the students did a wonderful job with their speeches. He went on to state that a masterplan meeting was held where they went over some of the recommendations and they will formulate what they will present to the Township Committee. They will hold their meeting the third Wednesday of every month until their mission is accomplished. He attended the Ocean Grove Homeowner's Meeting on Saturday and Leanne Hoffman the Township Engineer was present to talk about her role with the Township but she also discussed the Broadway project and she tried to give a firm date as to when the project would be complete. He stated they realize that they have a problem and they are trying to do the best that they can. He went on to state that he attended a Gables meeting and Liam Poulter was elected as the new President. He thanked Roslyn Hurt-Steverson for all the work she's done as past President for the Gables Association. He stated the Township would be providing movies in the park and the Gospel Fest for free this summer and the Public Library will also have movies.

Mayor Randy Bishop stated the Senior Center Birthday Party was a huge success. He attended the Hoffman's send off and the Light House Deliverance ceremony where they gave away three cars. He also attended the Neptune Pop Warner Fish Fry.

#### PUBLIC COMMENTS ON RESOLUTIONS

The Mayor requested public comments regarding resolutions presented on this agenda.

Dorothy Argyros, 2100 Rutherford Ave commented on Resolution #12-249 and questioned whether this benefit accrued to all volunteer organizations or just to World Changers.

Mayor Bishop stated this was exclusively for World Changers.

Mrs. Argyros went on to comment on Resolution #12-256 asked the Committee to consider the salaries, the benefits and the over-time when hiring more police officers. She stated she was surprised that the Township was still hiring officers while other towns were laying them off. She went on to state that former Chief O'Neill told her that there would be attrition and the employees who retired would not be replaced and yet the Township is hiring and she would continue to remind people of this during election time. She also commented on Resolution #12-262 questioned what were the taxpayers getting for paying for educational seminars which may or may not contribute to the employee's performance. She stated it only makes the employee salable and questioned why should the taxpayers pay for social functions. She commented on Resolution #12-264 and questioned what was the immediate threat to life, health and safety pertaining to the two properties.

Mr. Cuttrell stated both had grass issues and one had open access to it so they had to board up windows to prevent things from entering.

Mr. McMillan stated the officers that were hired were Specials and they earned \$17 an hour.

Mrs. Argyros stated they would probably evolve into full police officers.

Mayor Bishop stated they were trying to put something in place as far as the classes & special events.

Mr. McMillan stated he actually attended some of those classes for sustainability and now before they entertain classes or events they have another set of eyes overseeing it to make sure that it is a match.

Michael Fornino questioned what was the date and time for the Freeholder's meeting that would be held here.

Mayor Bishop informed him that it was this Thursday at 7pm.

Mr. Fornino also questioned which liquor establishment was mentioned in Resolution #12-261.

Mr. Cuttrell stated it was an annual renewal and it was about five establishments tonight, whereas there were approximately twenty at the last meeting.

Mr. Fornino questioned what was the Township doing with Resolution #12-265.

Mr. Bascom stated we currently have a temporary building that we constructed ourselves which is not compliant with DEP regulations.

Mr. Fornino questioned what was a tide flex valve as mentioned in Resolution #12-269.

Mr. Bascom stated it was a valve that goes on the end of the outfall pipe. It is a back flow preventer.

Jack Pensabene, 1306 Ninth Avenue, commented on Resolution #12-262. He felt that a cost limit should be put on this.

Mr. Bascom stated they approve the process before hand and assured him that something was already in place.

Mr. Pensabene commented on Resolution #12-257 which transferred a taxi medallion. He questioned whether the license coordinator was in town and if the coordinator could make sure that they should not beep their horn when picking up passengers.

Hank Coakley, Valley Road, requested an explanation of Resolution #12-255.

Mr. Cuttrell stated the Federal Highway Administration was requiring all government entities and towns to adopt a plan and you have to have certain reflectivity and certain size of lettering and they were basically adopting a plan that says when a sign is going to be replaced we would adhere to the standards rather than going out an replacing every sign in town.

Mr. Coakley stated he hoped that when the signs die they would upgrade and he appreciated that they would do it piece meal. He also commented on Resolution #12-267 and questioned whether this was extra money or were they going to expand the project along S. Riverside Drive.

Mr. Bascom stated it was authorizing \$5,000.00 worth of additional work by the current vendor.

ORDINANCE NO. 12-20 - ADOPTED

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

ORDINANCE NO. 12-20

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A HANDICAPPED PARKING ZONE ON OLIN STREET AND DELETING A HANDICAPPED PARKING ZONE ON FISHER AVENUE

The Mayor requested public comments on this ordinance. There being no comments, he closed the public hearing.

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

ORDINANCE NO. 12-22 - APPROVED

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

ORDINANCE NO. 12-22

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VI OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE HOURS OF OPERATION ON SUNDAYS FOR ESTABLISHMENTS

LICENSED TO SELL AND PERMIT THE CONSUMPTION OF  
ALCOHOLIC BEVERAGES

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

ORDINANCE NO. 12-23 - APPROVED

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

ORDINANCE NO. 12-23

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF MONMOUTH, THE MONMOUTH COUNTY SHERIFF'S OFFICE, AND THE TOWNSHIP OF NEPTUNE FOR THE INSTALLATION OF AN EMERGENCY TELECOMMUNICATIONS RADIO SYSTEM TOWER ON TOWNSHIP OWNED PROPERTY AT WEST BANGS AVENUE AND ROUTE 18

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

Mr. Cuttrell stated that the Public Hearings on Ordinances 12-21, 12-22 and 12-23 will be held on Monday, July 9, 2012.

CONSENT AGENDA

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

ACCEPT THE RESIGNATION OF ANTHONY CARAFA AS A SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, the Township Committee has received a letter from Anthony Carafa resigning as a Special Law Enforcement Officer – Class II effective June 21, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Anthony Carafa as a Special Law Enforcement Officer – Class II is hereby accepted effective June 21, 2012; and,

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

SUPPORT THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FINDINGS THAT A TRAFFIC SIGNAL IS NEEDED AT THE INTERSECTION OF ROUTE 35 AND HECK AVENUE

WHEREAS, the New Jersey Department of Transportation ("NJDOT") has completed a traffic study at the intersection of Route 35 and Heck Avenue and has determined that the installation of a traffic light at said intersection would reduce the crash rate at said intersection; and,

WHEREAS, the NJDOT has determined that said intersection meets three Warrants for signalization per the guidance of the Manual of Uniform Traffic Control Devices: 1) Warrant 1; Eight-Hour Vehicular Traffic, 2) Warrant 2; Four-Hour Vehicular Traffic and 3) Warrant 7; Crash Experience; and,

WHEREAS, in order to proceed with the traffic design of said intersection, the NJDOT has requested that the Neptune Township Committee adopt a Resolution supporting the installation of said traffic signal and pledging to pay the electrical costs associated with the signal,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it is the sense and purpose of this Committee that its full support be given to the NJDOT's design for a traffic signal at the intersection of Route 35 and Heck Avenue; and,

BE IT FURTHER RESOLVED, that the Township of Neptune agrees to pay the annual electrical costs associated with the operation of said signal; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to William J. Day, Manager, NJDOT, Bureau of Transportation Data & Safety, 1035 Parkway Avenue, Trenton, NJ 08625.

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT FOR THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2011

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations  
Auditors' Opinions

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations  
Auditors' Opinions

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing body no later than forty-five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S.52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune, hereby states that if it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR IMPROVEMENTS AT SMITH LANE

WHEREAS, James Maffia filed a performance bond written by Gulf Insurance Company in the amount of \$8,856.00, guaranteeing the performance of site improvements at the minor subdivision at Smith Lane (Block 9017, Lot 11); and,

WHEREAS, on June 11, 2012, the Township Engineering Consultant certified that all site work has been completed and said performance bond may be released; and,

WHEREAS, the Engineering Consultant has also recommended that the two year maintenance bond be waived because all bonded items except for punch line work have been complete for more than two years,

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

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are 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.

ACCEPT DONATION OF A 1990 DODGE UTILITY PICK-UP FROM NEPTUNE TOWNSHIP FIRE DISTRICT #1

WHEREAS, Neptune Township Fire District #1 has declared that a 1990 Dodge utility pick-up owned by the District is no longer needed by the District and is therefore surplus equipment; and,

WHEREAS, the Township of Neptune Public Works Department is in need of such a vehicle; and,

WHEREAS, the Township's Fleet Maintenance provider has inspected said vehicle and found that the cost of any needed repair work is less than the value of the vehicle; and,

WHEREAS, the Fire District has offered the vehicle to the Township of Neptune at no cost,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a donation of a 1990 Dodge pick-up truck bearing vehicle identification number 1B7KE26Z6LS737966 from Neptune Township Fire District #1 at no cost to the Township; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Director of Public Works, and Neptune Township Fire District #1.

WAIVE MUNICIPAL PORTION OF CONSTRUCTION PERMIT FEES AND DUMPSTER FEES FOR WORLD CHANGERS REHABILITATION PROJECTS

WHEREAS, World Changers is performing roof rehabilitation projects that require construction permits and dumpsters; and,

WHEREAS, World Changers is a non-profit volunteer organization providing home improvement projects at various locations throughout the Township; and,

WHEREAS, the Township Committee desires to authorize a waiver of the construction permit and dumpster fees associated with these projects,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives the municipal portion of the construction fee permits and all dumpster fees for repairs being performed by World Changers for the reasons as stated herein; and,

BE IT FURTHER RESOLVED, that this resolution does not waive the requirement to obtain applicable construction permits and the performance of construction inspections; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official and Community Programs Coordinator.

AUTHORIZE TEMPORARY NO PARKING AND TEMPORARY ROAD CLOSURES IN CONNECTION WITH RIVERFEST

WHEREAS, the Township of Neptune has planned Riverfest, a Township-wide celebration, for the South Concourse area on Saturday, September 29, 2012; and,

WHEREAS, for the safety of the participants and vendors, temporary no parking zones and temporary road closures are necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the establishment of temporary no parking zones and temporary road closures on Saturday, September 29, 2012, between the hours of 7:00 A.M. and 7:00 P.M. at the following locations:

Road Closures:

- Riley Road from South Concourse to New York Road
- South Concourse from Route 35 to New York Road

No Parking:

- Both sides of Riley Road from South Concourse to New York Road
- Both sides of South Concourse from Route 35 to New York Road

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Neptune Fire District #1 and Business Administrator.

ACCEPT THE RESIGNATION OF MICHAEL KYLE AS A SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, the Township Committee has received a letter from Michael Kyle resigning as a Special Law Enforcement Officer – Class II effective June 14, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Michael Kyle as a Special Law Enforcement Officer – Class II is hereby accepted effective June 14, 2012; and,

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

ACCEPT THE RESIGNATION OF RICKY KIRCHGESSNER AS A SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, the Township Committee has received a letter from Ricky Kirchgessner resigning as a Special Law Enforcement Officer – Class II effective June 21, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Ricky Kirchgessner as a Special Law Enforcement Officer – Class II is hereby accepted effective June 21, 2012; and,

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

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY NEPTUNE ESTATES, LLC FOR PHASE 1A SITE IMPROVEMENTS AT NEPTUNE ESTATES (3351 HIGHWAY 33)

WHEREAS, on May 10, 2010, the Township Committee adopted a resolution which accepted performance bond 1039630 in the amount of \$240,732.60 filed by Neptune Estates, LLC written by Lexon Insurance Company guaranteeing site improvements at Neptune Estates Phase 1A, 3351 Highway 33 (Block 7018, Lot 9); and,

WHEREAS, the Township Committee adopted Resolution #10-351 on September 13, 2010 authorizing a reduction in said bond to the amount of \$181,666.80; and,

WHEREAS, the Township Committee adopted Resolution #11-276 on June 27, 2011 authorizing a reduction in said bond to the amount of \$134,834.76; and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a further reduction in the performance guarantee to reflect the portion of the site improvements that have been completed; and,

WHEREAS, the Engineer recommends reducing the amount of the performance bond from \$134,834.76 to \$111,059.64; and,

WHEREAS, the Developer will be instructed to provide a Change Rider to the original performance guarantee to reflect the reduced amount,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Neptune Estates, LLC, Phase 1A (Block 7018, Lot 9) be and is hereby approved to the amount of \$111,059.64 and the Municipal Clerk is directed to accept a Change Rider submitted by the Developer to reflect said reduction; and,

BE IT FURTHER RESOLVED, that the proportionate amount of the cash portion of the performance guarantee in the amount of \$2,662.75 shall be refunded to the Developer; and,

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

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY NEPTUNE ESTATES, LLC FOR PHASE 1B SITE IMPROVEMENTS AT NEPTUNE ESTATES (3351 HIGHWAY 33)

WHEREAS, on June 27, 2011, the Township Committee adopted a resolution which accepted performance bond 1070127 in the amount of \$491,778.00 filed by Neptune Estates, LLC written by Lexon Insurance Company guaranteeing site improvements at Neptune Estates Phase 1B, 3351 Highway 33 (Block 7018, Lot 9); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a further reduction in the performance guarantee to reflect the portion of the site improvements that have been completed; and,

WHEREAS, the Engineer recommends reducing the amount of the performance bond from \$491,778.00 to \$273,538.73; and,

WHEREAS, the Developer will be instructed to provide a Change Rider to the original performance guarantee to reflect the reduced amount,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Neptune Estates, LLC, Phase 1B (Block 7018, Lot 9) be and is hereby approved to the amount of \$273,538.73 and the Municipal Clerk is directed to accept a Change Rider submitted by the Developer to reflect said reduction; and,

BE IT FURTHER RESOLVED, that the proportionate amount of the cash portion of the performance guarantee in the amount of \$24,315.52 shall be refunded to the Developer; and,

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

ADOPT SIGN MANAGEMENT PLAN IN CONNECTION WITH FEDERAL HIGHWAY ADMINISTRATION SAFETY STANDARDS

WHEREAS, the Federal Highway Administration has promulgated standards for road signs such as reflectivity and lettering type, size; and,

WHEREAS, the Township Engineer has prepared a Sign Management Plan, consistent with said standards, under the oversight of the Department of Public Works,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune Sign Management Plan, as prepared by the Township Engineer and dated June 4, 2012, be and is hereby adopted as the official Sign Management Plan in conjunction with Federal Highway Administration standards; and,

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

Engineer, Director of Public Works, Business Administrator and Police Department Traffic Bureau.

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

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

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

WHEREAS, the Chief of Police has made his recommendations; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Charles Svenson, Michael Pantaleon, William Fabian, and Matthew Richardson 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, effective immediately, at an hourly rate as established by prior resolution of the Township Committee:

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 Mandy To.

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 014

WHEREAS, Deborah Holmes is the owner of Neptune Township Taxi Medallion No. 014; and,

WHEREAS, she has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Aiman Mohamed; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 014 to Aiman Mohamed; and,

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

EMPLOY PUBLIC SAFETY OFFICERS ON A PART-TIME BASIS

WHEREAS, there is a need for additional part-time hourly Public Safety Officers; and,

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

WHEREAS, the Chief of Police has made his recommendations; and,

WHEREAS, funds will be provided in the appropriation entitled \_\_\_\_\_, known as Account No. \_\_\_\_\_, 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 Katie Hudson, Brian Magnin and Jason Wentzek be and are hereby employed as Public Safety Officers on a part-time basis, pending favorable results of the required physical, effective June 26, 2012, at an hourly rate of \$14.00 per hour; 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 Mandy To.

RECLASSIFY TERESA RICHARD AS A PERMANENT FULL-TIME SENIOR KITCHEN AIDE IN THE SENIOR CENTER

WHEREAS, Teresa Richard was reclassified as a Senior Kitchen Aide in the Senior Center on March 26, 2012; and,

WHEREAS, she has performed her duties in a satisfactory manner and the Senior Center Director 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 Teresa Richard be and he is hereby reclassified as a permanent full-time Senior Kitchen Aide effective immediately; and,

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

AUTHORIZE AN AMENDMENT TO THE 2012 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT 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 2012 in the sum of \$3,021.93 which is now available from the Municipal Alcohol Education & Rehabilitation Program in the amount of \$3,021.93; and,

BE IT FURTHER RESOLVED that the like sum of \$3,021.93 is hereby appropriated under the caption of Municipal Alcohol Education & Rehabilitation Program; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Program in the amount of \$3,021.93; 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.

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2012-2013 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2012 to June 30, 2013:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-32-002-004	Ros Associates, LLC	Inactive
1334-33-008-016	Tanks Hospitality, LLC	Inactive
1334-33-013-002 Neptune	Mom's Kitchen, Inc. t/a Mom's Kitchen	1129 5 <sup>th</sup> Avenue,
1334-32-020-007 Neptune	Chen's Group Inc. t/a Sunsets	302 South Concourse,

CLUB LICENSES

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

ADOPT POLICY ON TOWNSHIP COMMITTEE MEMBERS ATTENDANCE AT EDUCATIONAL SEMINARS AND SOCIAL/SPECIAL EVENTS

WHEREAS, from time to time, various professional organizations and community based groups present invitations to Township Committee members to attend educational seminars or functions such as dinners or luncheons that recognize a particular individual or organization; and,

WHEREAS, the Township Committee desires to establish a policy on attending such functions and requesting that the cost of attendance be borne through municipal funds,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute the Policy on Township Committee Members Attendance at Educational Seminars and Social/Special Events:

A. Educational seminars

The Township Committee encourages its members to educate themselves on various aspects of municipal government and the ever changing legislation that provides the framework for governance. Should a Township Committee member desire to attend a seminar or class that the member decides would further his/her ability to serve as an effective governing body member, the Township Committee member has the ability to register for a seminar with the cost of registration being borne by the Township.

The procedure shall be that the Township Committee member registers for the seminar through Administration. Administration will submit the registration form and create the required requisition for payment. The Township Committee member will then advise the entire Township Committee at the next scheduled public workshop meeting that they will be attending the seminar. This notification shall be advisory in nature, no approval from the entire Township Committee is necessary to attend an educational seminar.

B. Social/Special Events

The Township Committee receives frequent requests from organizations and individuals to attend ceremonial events such as luncheons and dinners that recognize an organization or honor an individual or group. Should a Township Committee member desire to attend such a function and request that the cost of attendance be borne by the Township, the member must obtain approval from a majority of the entire Township Committee at the next scheduled public workshop meeting. Should approval be granted, the invitation to the event will be given to Administration to create the required requisition.

If there is no cost associated with the event, or if the Township Committee member will be paying for the cost of the event through his/her personal funds, then no approval from the full Township Committee shall be necessary

ACCEPT PERFORMANCE GUARANTEE FILED BY VSN BUSINESS, LLC FOR SITE IMPROVEMENTS AT 1611-1613 ASBURY AVENUE

WHEREAS, VSN Business, LLC has filed performance bond 29389, written by The Service Insurance Company, Inc. in the amount of \$21,600.00, guaranteeing site improvements at Discount Liquor Warehouse at 1611-1613 Asbury Avenue (Block 186, Lots 1 and 2); and,

WHEREAS, the Township Attorney has reviewed and approved said bond; and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

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

1. The Performance Guarantee as stated above be and is hereby accepted.
2. The Mayor and Clerk be and are hereby authorized to execute a Developer's Agreement for the above referenced project.
3. A copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

**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>
192/54.01	1706 Summerfield Avenue	380.00
196/4	159 Myrtle Avenue	870.00

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

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

**AWARD BID FOR SALT STORAGE BUILDING CONSTRUCTION**

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

WHEREAS, on June 5, 2012, Birdsall Engineering, Township Consulting Engineer, received bids for the award of a contract for the construction of a salt storage building; and,

WHEREAS, said bids were reviewed by the Consulting Engineer who has recommended that the bid be awarded to the lowest bid submitted by MiBo Construction Company, Atco, NJ; and,

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

WHEREAS, funds for this purpose will be provided through an Interlocal Services Agreement with the Borough of Bradley Beach as well as Ordinance Nos. 07-39, 12-07 and 06-35 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 MiBo Construction Company on their lowest responsible bid of \$484,235.00 to construct a salt storage building; 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, Birdsall Engineering and Public Works Director.

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

AUTHORIZE PURCHASE AND INSTALLATION OF FORCE MAIN BYPASS AND FLOW METER AT THE NORTH RIVERSIDE SANITARY SEWER PUMPING STATION

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

WHEREAS, Roberts Engineering Group, LLC, Township Engineering Consultant solicited quotes for the purchase and installation of a new force main bypass and flow meter at the North Riverside Sanitary Sewer Pumping Station; and,

WHEREAS, the cost of the force main bypass 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 Consultant and the Township Engineer who have recommended that the low quotes be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinances 98-35 and 04-31 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 and installation of the following items for the North Riverside Drive Sanitary Sewer Pumping Station be and is hereby authorized pursuant to the lowest quote received for each item:

Force Main Bypass -	B & H Contracting, Inc.	\$25,950.00
Flow Meter Replacement –	Municipal Maintenance Co.	\$9,200.00

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 Public Works Director.

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE SOUTH RIVERSIDE DRIVE FLOOD MITIGATION PROJECT – PHASE I

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

WHEREAS, on October 24, 2011, a contract was awarded to R. Kremer Construction in the amount of \$425,290.00 in connection with the South Riverside Drive Flood Mitigation Project – Phase I; and,

WHEREAS, changes to the contract have been experienced as a result of additional equipment to dredge along the new bulkhead; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 11-04 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 R. Kremer Construction in connection with the South Riverside Drive Flood Mitigation Project – Phase I resulting in a net increase of \$5,000.00 revising the total contract amount to \$430,290.00; and,

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

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH INTERSECTION IMPROVEMENTS AT NEPTUNE BOULEVARD AND HECK AVENUE

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

WHEREAS, on July 12, 2010, a contract was awarded to Orchard Holdings, LLC in the amount of \$229,984.00 in connection with Improvements at Neptune Boulevard and Heck Avenue; and,

WHEREAS, changes to the contract have been experienced as a result of reconstructing some ramps and curbing to conform with Federal Highway Administration requirements and final as-built quantities; and,

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

WHEREAS, funds for this purpose are available through a Safe Routes to School 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 Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Orchard Holdings, LLC in connection with Improvements to Neptune Boulevard and Heck Avenue resulting in a net increase of \$9,292.33 revising the total contract amount to \$239,276.33; and,

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

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

AUTHORIZE PURCHASE OF TIDEFLEX VALVES

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

WHEREAS, the Township Engineer solicited quotes for the purchase of Tideflex valves as part of the South Riverside Drive flood mitigation project; and,

WHEREAS, the quote is for the purchase of the valves only, the installation of the valves will be done by the Department of Public Works; 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 11-04 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 Tideflex TF-1 valves be and is hereby authorized through Red Valve Company pursuant to their quote of \$31,492.00 for two 18 inch valves and two 24 inch valves; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. McMillan offered the following resolution, moved and seconded by Mr. Houghtaling, 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	3,912,857.14
FEDERAL & STATE GRANT FUND	4,409.19
TRUST OTHER	96,945.94
GENERAL CAPITAL FUND	113,516.13
SEWER OPERATING FUND	1,126,767.00
SEWER CAPITAL FUND	373,421.65
MARINA OPERATING FUND	3,686.55
DOG TRUST	14,954.00
UDAG RECIPRICAL TRUST	50,000.00
LIBRARY TRUST	2,636.00
BILL LIST TOTAL	\$5,699,193.60

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: Brantley, aye; Houghtaling, aye; McMillan, aye; and Bishop, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Jack Bredin stated on the Township’s recycling schedule it states that if your pick up is disrupted by a holiday it will be picked up on the next regularly scheduled pick up day and this was a policy set up by the Township Committee. He felt that everyone should get an equal share of services and it should go on the agenda and the Committee should discuss it. He went on to state things would not change unless the directive came from the Committee.

Dorothy Argyros stated she was shocked that the Zoning Board has approved six more gas pumps at the proposed WaWa that would be located on the former Exxon site. She stated there was a lawsuit involving this site and people became sick due to contamination of the site and the contamination is still spreading as of now. She went on to state that Exxon spoiled more than a dozen homes and the other homes are worth next to nothing and the property owners cannot sell their properties without disclosing that contamination took place in that area. The property owners don’t even know that they are on the CEA list with the DEP.

Gail Oliver apologized that she never got a chance to read an article in the Coaster regarding skateboarding in the parks. She stated she called the Police when she saw someone skateboarding in the park on West Lake Avenue.

Michael Fornino discussed speeding along Oxford Way in the Gables and the need for speed tables. He also stated there were people parking their cars on the wrong side of the road in the Gables. He’s also stated that he noticed that grass was overgrown on Davis Avenue and if he saw it, then someone from the Township should see it as well.

Diana Harris stated she felt that the presence of additional police officers in the Midtown area has helped with the shootings in that area. She stated she disagreed with Mrs. Argyros comments earlier because there was a need for additional police officers. She questioned where the money

went when applying for one day events.

Mr. Cuttrell stated the money for the Special Event Permit went to the Township but the food vendors their money for the permit goes to the County.

Celestine Overby stated the cars are making a right onto Bangs Avenue from Neptune Boulevard when they shouldn't and it really scared her and she questioned what should she do.

Mayor Bishop stated he would look into it.

Jack Pensabene questioned how was the information disseminated for the cooling center and how would it be used.

Mayor Bascom stated it was put on the Township web site, the State Police web site and the United Alert. He also stated they would evaluate doing it when the heat index heats 95 and it also depends on the time of day.

Mr. Pensabene questioned how would it benefit the elderly who may not have access to a computer.

Mr. Bascom stated they could always call the Township and get someone during regular hours and after hours they could reach a shift commander in the Police Department and they would advise them what to do.

Mr. Pensabene stated that both he and his wife have been getting frustrated because they feel that they are being hassled when calling in complaints to the police department. He felt they were too occupied as to who they were and where there lived.

Mr. Bascom asked if that information could be passed onto the dispatch center.

Hank Coakley stated he knew that the judges denied the dredging permits and he knew that the Township instituted the lawsuit to dredge and he thanked them. He questioned whether they've ever considered appealing the decision.

Mayor Bishop stated this was not a dead issue.

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

Richard J. Cuttrell,  
Municipal Clerk

