

TOWNSHIP COMMITTEE MEETING – JULY 9, 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, Mary Beth Jahn, Kevin B. McMillan and Mayor J. Randy Bishop. Absent: Dr. Michael Brantley

Also present at the dais were Richard J. Cuttrel, Municipal Clerk; Philip D. Huhn, 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 reviewed a recommendation from the NJDOT to eliminate left turns from Monroe Avenue on to Route 35. Mr. Houghtaling asked if NJDOT did a canvass of the area to get the opinion of nearby residents and businesses. Mr. Cuttrel responded that they did not. The Mayor stated that since the NJDOT indicated that this is a dangerous intersection, the Committee should accept their recommendation. The Committee agreed and asked Mr. Cuttrel to prepare the appropriate ordinance.

Mr. Anthony stated that the owner of 1016 Eton Way was in Municipal Court. He accepted a plea bargain whereby he is prohibited from repairing cars with the exception of three cars that he owns. The owner indicated that he is not renting a garage in Howell where is making auto repairs.

The Mayor stated that administrative staff is working on obtaining a recreation easement on state owned property along Route 33 near Division Street. Once an easement is obtained, a berm with plantings is planned to prevent traffic from cutting through the property.

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

Mr. McMillan offered the following resolution, moved and seconded by Ms. Jahn, 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:

Real Estate negotiations – Offer of land at Block 9000, Lot 25.01
Personnel – Appointment to Housing Authority
Personnel – Recommendations for hiring police officers
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; Jahn, aye; McMillan, aye; and Bishop, aye.

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

The Committee discussed an offer from the owner of Block 9000, Lot 25.01 to donate the land to the Township. The Committee reviewed an aerial picture of the property between RJ's Restaurant and NJDOT right-of-way along Route 66. Mr. Cuttrel stated that Engineering and

Administration reviewed the offer and does not see any advantage to the Township acquiring. The Committee agreed.

The Committee recommended that Lois Lawson be appointed to the Housing Authority. Mr. Cuttrell will prepare the necessary resolution.

The Committee reviewed recommendations for hiring two police officers and took action during the regular session of the meeting.

Mr. Huhn stated that he received a letter from Chief Adams agreeing to extend his employment contract from December 31, 2012 to June 1, 2013 with all conditions remaining the same with a 2% salary increase on January 1, 2013. The Committee asked that the appropriate resolution to extend the contract be placed on the next 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: Eric J. Houghtaling, Mary Beth Jahn, Kevin B. McMillan, and Mayor J. Randy Bishop. Absent: Dr. Michael Brantley.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Philip D. Huhn, 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 for public viewing before each Township Committee meeting.

APPROVAL OF MINUTES

Mr. Houghtaling offered a motion, seconded by Mr. McMillan, to approve the minutes of the meeting held on May 24th. All were in favor.

REPORT OF THE CLERK

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

Senior Beacon for July.

PUBLIC COMMENTS ON RESOLUTION TO HIRE TWO POLICE OFFICERS

The Mayor requested public comments on a resolution to hire two police officers. There were no comments.

EMPLOY TWO POLICE OFFICERS ON A PROBATIONARY BASIS

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

WHEREAS, due to retirements, there are vacancies in the position of Police Officer; and,

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

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

WHEREAS, funds in the appropriation entitled Police S&W, known as Account No. 240-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sarai Lavandero and Robert Layton be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual base salary of \$36,022.00, and to perform such other duties as prescribed by the Chief of Police effective July 16, 2012; 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, Mandy To, and P.B.A. Local 74.

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

The Mayor administered the Oath of Office to both officers.

COMMENTS FROM THE DAIS

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

Mayor Bishop expressed his condolences on behalf of himself and the rest of the Committee on the passing of Ms. Jahn's father.

Mary Beth Jahn thanked the Mayor, the Committee and anyone else who were kind enough to send their condolences on the passing of her father.

Kevin McMillan stated they just hired two great people and he was very happy and he was sure they were going to do a fantastic job. He stated he also participated in the 4th of July Parade in Ocean Grove, it was a hot day but a good day. He went on to state that he had the opportunity to attend the wake of Tahj Braxton a band member at Neptune High School who passed away an untimely death. He attended the wake along with the Mayor and Deputy Mayor.

Eric Houghtaling stated he attended a Planning Board meeting where they concurred with the removal of the exemption from disturbance of the steep slope is consistent with the goals of the 2012 Masterplan and if passed tonight it would only affect new applications for the High Point Route 18 Redevelopment Zone. He attended the Monmouth County Freeholders meeting which was held in this meeting room and they were very complimentary on our facilities and they presented them with a very nice Monmouth County flag. He stated that both he and the Mayor presented a proclamation to David Shay for his tour of duty overseas. He went on to state that he marched in the 4th of July Parade in Ocean Grove and it was very well attended and the participants were very festive. He attended a book signing in Ocean Grove on how the Great Auditorium was constructed. He attended the viewing of Tahj Braxton along with Mr. McMillan and the Mayor. Tahj was a member of the Neptune High School Marching Band and he had the opportunity of being in a parade or two with him. His condolences went out to the family of Dottie Borges who was a former employee of the township and both of her sons Les and Charlie Borges are both employees of the Township. He offered his condolences to Mary Beth Jahn on the passing of her father as well.

Mayor Randy Bishop stated he was very proud to host the Freeholders meeting with the Deputy Mayor here in our chambers the end of last month and to present the proclamation to David Shay. He stated it was nice to welcome him and two of his friend's home. He went on to state that the 4th of July Parade was hot but a lot of fun. He thanked everyone who helped with the water restrictions and reminded everyone that there still were outdoor water restrictions in place and that it was in effect until further notice. He stated he attended an approved meeting this afternoon and they were working with both Ocean and Monmouth Counties as Neptune Township for a 2.5 million dollar federal grant to help address issues of nutrition and also exercise within municipalities that fit a certain demographic. They hope to have more information coming soon. He went on to express his condolences to the families of Mary Beth Jahn, Tahj Braxton and Dottie Borges all of whom recently passed away or had a loved one pass away. He went on to state that a week from now they would be welcoming 249 young people from about nine different states to work on 32 projects throughout Neptune for senior citizens and those in need as World Changers returns.

PUBLIC COMMENTS ON RESOLUTIONS

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

Hank Coakley, Valley Road questioned the location of the path and the impact it would have on the marina as referred to in Resolution #12-276 which supported the application to the NJDOT

transportation Enhancement Program for the installation of a pedestrian/bicycle path in Shark River Hills. He stated parking was already limited.

Mr. Bascom stated he did not engineer this but it was his understanding but it was his understanding that it was a mixture of different types of services and they were mindful of the parking there.

ORDINANCE NO. 12-21 - ADOPTED

Mr. McMillan offered the following ordinance, moved and seconded by Ms. Jahn, that it be adopted:

ORDINANCE NO. 12-21

AN ORDINANCE TO FURTHER AMEND ORDINANCE #00-56 TO REMOVE THE EXEMPTION FROM DISTURBANCE OF STEEP SLOPE AREAS FOR MARKET HOUSING DEVELOPED IN CONFORMANCE WITH THE REQUIREMENTS OF THE R-5 MULTI-FAMILY RESIDENTIAL ZONE IN THE HIGH POINTE – ROUTE 18 REDEVELOPMENT PLAN

The Mayor requested public comments on this ordinance and they were as follows:

Michael Simpson, 152 Broad Street, Red Bank, stated he was very interested in this ordinance due to the application on Wayside Road which was directly involved with the High Point Redevelopment Zone and he understood that application would move forward. He asked if given the opportunity to squeak the ordinance in relation to steep slopes and density would they. He also questioned why they did not clean up what he believed to be muddy language in the ordinance.

Mayor Bishop stated this was a major concern and they were addressing some of the issues as related to density in general when they look at the enabling ordinances for the new masterplan. He went on to state that he believed that was why it was set off to the side and not looked at in conjunction with this but assured him that he believed a lot of that would be cleared up as they do the enabling.

Hank Coakley asked if someone could define what steep slope meant.

Mr. Houghtaling stated it is when you build on a steep slope.

Mayor Bishop also added that it's how you address it and what you can do with. It prohibits building on a hill.

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

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

ORDINANCE NO. 12-22 - ADOPTED

Ms. Jahn offered the following ordinance, moved and seconded by Mr. McMillan, that it be adopted:

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

The ordinance was adopted on the following vote: Houghtaling, aye; Jahn, aye; McMillan,

aye; and Bishop, aye.

ORDINANCE NO. 12-23 - ADOPTED

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

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

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

ORDINANCE NO. 12-24 - APPROVED

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

ORDINANCE NO. 12-24

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT ASSOCIATED WITH THE IMPLEMENTATION OF A SINGLE STREAM RECYCLING PROGRAM, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Mr. Cuttrell stated that the Public Hearing on Ordinances 12-24 will be held on Monday, July 23, 2012.

CONSENT AGENDA

Mr. Houghtaling offered the following resolutions of the Consent Agenda, moved and seconded by Ms. Jahn, that they be adopted:

EMPLOY MARINA ATTENDANTS ON A PART-TIME BASIS

WHEREAS, there is a need for part-time hourly Marina Attendants for the 2012 summer season; and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Marina Supervisor 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 Austin Latshaw and Ashleigh Curtis be and are hereby employed as Marina Attendants on a part-time seasonal basis, effective June 29, 2012, at an hourly rate of \$10.71 per hour; and,

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

Supervisor, Business Administrator, Chief Financial Officer, Assistant C.F.O., and Mandy To.

AUTHORIZE MODIFICATION OF MORTGAGE AND MORTGAGE NOTE BETWEEN TRF DP RIDGE AVENUE, LLC AND THE TOWNSHIP OF NEPTUNE

WHEREAS, the Township of Neptune is the owner and holder of a certain Promissory Note totaling \$400,000.00 secured by a certain Mortgage for such sum made by TRF DP Ridge Avenue, LLC to the Township dated February 19, 2009 and recorded April 8, 2009 in Mortgage Book 8766, Page 4660 on the real estate described in said Mortgage; and,

WHEREAS, said Note and Mortgage requires principal payment in the amount of \$14,285.71 to the Township of Neptune upon closing of the sale of each of the final twenty-eight (28) residential units of the fifty-eight (58) unit project as that term is defined in a certain Redevelopment Agreement as amended and dated as of February 11, 2008 between the Township and TRF DP Ridge Avenue, LLC; and,

WHEREAS, in December, 2011, TRF DP Ridge Avenue, LLC requested as a result of the down housing market to amend the aforesaid Promissory Note and Mortgage to allow each purchaser of housing units to assume \$20,000.00 as the total debt to the Township reducing TRF DP Ridge Avenue, LLC's obligation by \$714.29 for each unit applicable to the sale of units only between January 1, 2012 and June 30, 2012 in order to encourage the sale of such units; and,

WHEREAS, the Township Committee adopted Resolution #12-65 on January 9, 2012 which authorized execution and adoption of an amended Note and Mortgage Note to allow for this program between January 1, 2012 and June 30, 2012; and,

WHEREAS, the Township desires to extend this program through December 31, 2012,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby authorizes the execution and adoption of an amended Note and Mortgage Note from the original Note and Mortgage Note of February 9, 2009 so as to allow between July 1, 2012 and December 31, 2012 only that new purchasers of units in the Ridge Avenue Redevelopment Area also known as Schoolhouse Square provide the Township with a Secondary Mortgage of \$20,000.00 as part of the total debt due and owing from TRF DP Ridge Avenue, LLC to Neptune Township under the \$400,000.00 Note and Mortgage of February 9, 2009 reducing TRF DP Ridge Avenue, LLC's obligation to the Township by \$714.29 for each unit; and,

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes the Mayor and Clerk to execute the amended Modified Mortgage and Mortgage Note prepared by TRF DP Ridge Avenue, LLC and reviewed by the Township Attorney; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Community Programs Coordinator, and Township Attorney.

AUTHORIZE THE TEMPORARY NO PARKING ON A PORTION OF OCEAN AVENUE IN CONNECTION WITH THE BOARDWALK ART SHOW

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled the annual Boardwalk Art Show on July 28th; and,

WHEREAS, it is necessary to designate a small temporary no parking zone on a portion of Ocean Avenue to allow vendors to unload their art work; and,

WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on the east side of Ocean Avenue between Main Avenue and Olin Street from 7:00 A.M. to 9:00 A.M. on Saturday, July 28, 2012; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Gualario, Director of Public Works and Ocean Grove Chamber of Commerce.

SUPPORT APPLICATION TO THE NJDOT TRANSPORTATION ENHANCEMENT PROGRAM FOR THE INSTALLATION OF A PEDESTRIAN/BICYCLE PATH IN SHARK RIVER HILLS

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for the Transportation Enhancement Program 2012; and,

WHEREAS, the Transportation Enhancement Program provides communities with funding for non-traditional transportation projects that enhance the cultural, aesthetic, historic, and environmental aspects of the State's transportation system; and,

WHEREAS, the Township Committee desires to enhance pedestrian and bicycle safety, and provide non-traditional transportation and accessibility along South Riverside Drive by applying for funding under said program for the installation of a pedestrian/bicycle path along South Riverside Drive from the Monmouth County Park adjacent to the Brighton Avenue bridge to the East End Avenue bridge,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby supports the application to the NJDOT Transportation Enhancement Program 2012 for funding for the installation of a pedestrian/bicycle path along South Riverside Drive from the Monmouth County Park adjacent to the Brighton Avenue bridge (connecting Neptune Township with Wall Township) to the East End Avenue bridge (connecting Neptune Township with the Borough of Neptune City) to provide non-traditional pedestrian and bicycle transportation and safety in and along this area; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Department of Transportation, Township Engineer, Business Administrator and Chief Financial Officer.

ACCEPT THE RESIGNATION OF DEBORAH HERCHE AS A RECORDS CLERK IN THE POLICE DEPARTMENT

WHEREAS, the Township Committee has received a letter from Deborah Herche resigning as a Records Clerk in the Police Department effective July 4, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Deborah Herche as a Records Clerk in the Police Department is hereby accepted effective July 4, 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., AFSCME Local 1844, Mandy To and the Chief of Police.

The resolutions of the Consent Agenda were adopted on the following vote: Houghtaling, aye; Jahn, aye; McMillan, aye; and Bishop, aye, except abstain on the resolution authorizing temporary no parking for the Art Show.

AUTHORIZE EMERGENCY REPAIRS TO STORM DRAINAGE CULVERT AT BROADWAY AND CENTRAL AVENUE

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

WHEREAS, the Township contracted with D&D Trenchless Solutions to lower the sanitary sewer main at the intersection of Broadway and Central Avenue; and,

WHEREAS, on July 2, 2012, the Township was notified by its on-site Engineering Consultant that during the excavation process of lowering the sewer main, the walls of the existing six foot storm water drainage box culvert partially collapsed and the slab bottom settled below the bottom of the culvert; and,

WHEREAS, the Township Engineer inspected the site and determined that an emergency existed and immediate repairs were necessary and,

WHEREAS, D&D Trenchless Solutions was on-site and determined that they could make the necessary repairs; and,

WHEREAS, D&D Trenchless Solutions provided a quote of \$5,300.00 for labor, stone, filter fabric, block mortar, excavation and backfill for the culvert section that was compromised, with the Township providing the piping, and made the necessary repairs on July 2, 2012; and,

WHEREAS, funds are available in Ordinances 08-52 & 09-27, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares that emergency conditions exist as the result of the partially collapse of a portion of the storm water drainage box culvert at Broadway and Central Avenue; and,

BE IT FURTHER RESOLVED, that based upon the recommendation of the Township Engineer, D&D Trenchless Solutions is hereby authorized to make the necessary repairs at an amount not to exceed \$5,300.00; and,

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

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

AUTHORIZE CME ASSOCIATES TO PREPARE PLANS AND SPECIFICATIONS IN CONNECTION WITH IMPROVEMENTS TO GREEN GROVE ROAD

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

WHEREAS, the Township of Neptune was awarded funding through the New Jersey Department of Transportation for improvements to Green Grove Road; and,

WHEREAS, the Township Engineer has solicited quotes for survey work, design of plans, specifications and bid documents from the approved pool of Consulting Engineers; and,

WHEREAS, CME Associates has submitted the lowest quote and the Township Engineer recommends award; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 11-19, 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 CME Associates to perform survey work, and prepare plans, specifications, bid documents and the bid advertisement in connection with Improvements to Green Grove Road at an amount not to exceed \$23,500.00; and,

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

The resolution was adopted on the following vote: Houghtaling, aye; Jahn, 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 | 134,089.10 |
| FEDERAL & STATE GRANT FUND | 3,000.00 |
| TRUST OTHER | 5,468.65 |
| GENERAL CAPITAL FUND | 148,844.47 |
| SEWER OPERATING FUND | 4,802.26 |
| MARINA OPERATING FUND | 4,405.54 |

| | |
|---------------------|--------------|
| MARINA CAPITAL FUND | 25.92 |
| DOG TRUST | 823.80 |
| BILL LIST TOTAL | \$301,459.74 |

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dorothy Argyros, 2100 Rutherford Avenue commented on WaWa being placed on what she said was the polluted Exxon site. She went on to state that the oil companies pollute the land and most of the gas stations leak toxins into the ground and do not want to pay the cost to clean it up. She stated it was well known that they give big campaign contributions to the legislators and politicians to make laws to take the burden off of them and put the consequences on the people but there are consequences for many years. She discussed what took place in the past and stated they were never told of the oil spills that migrated to different properties and people eventually became ill. She stated once the property becomes contaminated it is listed on their deeds and their homes are now less than nothing.

Jack Braden, 94 1/2 Heck Avenue, stated he was taking a walk over the weekend and he was on Spray and Seaview Ave when he noticed there were traffic machines on the road and it appeared to be a traffic study taking place. He stated he found out today that it was an area in need of redevelopment. He did not feel the plan was before the right board. He did not feel the governing body had the authority or jurisdiction to say that area was in need of redevelopment. He questioned whether anyone knew who put the traffic machines there because he felt they should get approval from the governing body before doing that.

Mayor Bishop stated the North End Redevelopment has been debated and discussed for many years and it has been held up by the Appellate Court Division by the State of New Jersey and it is a valid plan in place and that is where they are. He stated everything was done the correct way.

Mr. Braden again stated he did not feel that it was an area in need of redevelopment.

Heinz Weck questioned where Dr. Brantley was.

Mayor Bishop asked everyone to keep Dr. Brantley and his family in their prayers because his younger sister suffered a stroke and they received a call. He also stated that the Mayor was running so fast at the parade that he was unable to catch up with him. He stated he also attended the meeting for the Freeholders and it was good to hear the Township ran a well oiled machine here. He wished everyone well.

Ken Steinberg, 405 Durand Road, stated he lives across from the first aid station and it has been brought to their attention that they are planning another expansion of the building to accommodate an EMS bus that will be 40 feet long. He stated this was a residential area and there was nothing but EMT all over the place and it was encroachment of the neighborhood and they are very upset about it but a lot of neighbors are afraid to come.

Mayor Bishop stated it would not be housed there but he would find out about it and get back to him. He informed him that he received his email today but did not have the opportunity to take with Mr. Bascom about it.

Mr. Steinberg stated that someone told him that property was donated by John Pittenger for a park and he did not understand why a county vehicle had to be stored in Neptune.

Mayor Bishop assured him that he would look into it and that it would not be housed there.

Amy Peerdon stated she grew up in the house across the street and as a child it was horrible because the cars went by so fast and when the sounds went off you could not come out. Since then a lot of staff will go into the building and park all over the place and some of them are not

parking legally and one time one of the neighbors got into an accident because he could not see beyond one of the vehicles and the yield sign has been removed. She felt that there should be speed bumps.

Mayor Bishop assured her that he would look into all of her concerns.

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

Richard J. Cuttrel,
Municipal Clerk

