

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 28, 2011

Mayor McMillan calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

ROLL CALL

PRESENT/ABSENT

J. Randy Bishop

Dr. Michael Brantley

Eric J. Houghtaling

Mary Beth Jahn

Kevin B. McMillan

Also present: Philip D. Huhn, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Mayor McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2011, 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 – NJDOT request for waiver of construction noise ordinance in connection with maintenance and repairs of West Bangs Avenue bridge over Route 18.
2. Discussion – Novadebt seminars.
3. Discussion – Amendments to clothing bin ordinance. (PW)
4. Discussion – Procedure for administrative approval of certain HPC applications.
5. Discussion – Ordinance requiring registration of precious metals dealers. (PW)

OPEN WORKSHOP SESSION ITEMS con't

6. Discussion – RV/boat parking ordinance. (PV)

7. Outstanding parking lot items. (PW)

Res. # 11-148 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Bishop, _____; Brantley, _____; Houghtaling, _____; Jahn, _____; McMillan, _____.

TOWNSHIP COMMITTEE MEETING – MARCH 28, 2011

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>	<u>PRESS REPRESENTATIVES</u>
J. Randy Bishop	_____	Don Stine The Coaster
Dr. Michael Brantley	_____	
Eric J. Houghtaling	_____	Michelle Gladden Asbury Park Press
Mary Beth Jahn	_____	
Kevin B. McMillan	_____	

Also present at the dais: Gene Anthony, Township Attorney; Philip D. Huhn, Business Administrator; Michael J. Bascom, Chief Financial Officer; 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 fire, you will be notified by fire alarm and/or public address system, then move to the nearest smoke-free exit."

Mayor McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2011, 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 or dinances are posted online at www.neptunetownship.org.

REPORT OF THE CLERK

The Clerk states that the following reports and communications are on file in the Clerk's office:

Minutes of the March 2nd meeting of the Senior Advisory Council.

2010 Annual Report of the Tax Collector.

Monmouth County Board of Health agenda for March 15th and minutes of the February 15th meeting.

Senior Center monthly statistics for February.

Thank you letters to the Senior Center Knitting Group.

COMMENTS FROM THE DAIS

The Mayor will now request comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES

For each ordinance with a public hearing, the public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 11-17 - An ordinance amending and supplementing Section 411.09 of the Land Development Ordinance of the Township of Neptune as it relates to the storage of recreational vehicles and boats. - Final Reading

Public Hearing:

Explanatory Statement: This ordinance amends the regulations for the storage of certain types of recreational vehicles and boats on residential property.

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

ORDINANCE NO. 11-18 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by deleting a handicapped parking zone on Embury Avenue. – First Reading

Explanatory Statement: This ordinance authorizes the removal of the handicapped parking stall in front of 36 Embury Avenue.

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

ORDINANCE NO. 11-19 – Bond Ordinance providing for various roadway improvements, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$600,000 therefor (including a grant received or expected to be received in the amount of \$279,060) and authorizing the issuance of \$304,000 bonds or notes of the Township to finance part of the cost thereof – First Reading

Explanatory Statement: This is a bond ordinance authorizing various roadway improvements to various roads, including but not limited to, Green Grove Road, such improvements shall include but are not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks and driveway aprons, drainage work, roadway painting, landscaping and aesthetic improvements.

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

The Public Hearings on Ordinances 11-18 and 11-19 will be held on Monday, April 11, 2011.

CONSENT AGENDA

Res. # 11-149 – Accept 2011 Title IIIB funding grant from the Monmouth County Office on Aging.

Res. # 11-150 – Authorize submission of Tax Reimbursement Certificate in connection with Recycling Tonnage Grant.

Res. # 11-151 – Accept the resignation of Shawn Mazur as a member of the Historic Preservation Commission.

Res. # 11-152 – Authorize the execution of an agreement with JSAS Health Care, Inc. for adult substance abuse services to Township residents.

Res. # 11-153 – Authorize the cancellation of a UDAG Loan and Façade Improvement Loan granted to Popeyes-Neptune, LLC.

Res. # 11-154 – Authorize the cancellation of sewer rent.

Res. # 11-155 – Amend authorization for reexamination and complete update of the Township's Master Plan to change Planning Consultant to CME Associates.

Res. # 11-156 – Accept a maintenance guarantee and release a performance bond filed by First Financial Federal Credit Union for site improvements on Wayside Road.

Res. # 11-157 – Authorize the refund of taxes as a result of an overpayment.

Res. # 11-158 – Authorize the refund of sewer rent (39 Tall Pines Drive).

Res. # 11-159 – Authorize appropriation for annual World Changers initiative.

Res. # 11-160 – Employ on-call Bus Driver in the Senior Center.

Res. # 11-161 – Award Façade Improvement Loan/Grant to R Deal Holdings (409 Highway 35 South)

Res. # 11-162 – Authorize execution of an agreement with the Ocean Grove Camp Meeting Association for the assignment of a Special Law Enforcement Officer.

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

Res. # 11-163 – Extend bid for maintenance of grounds.

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

The Mayor announces the following appointment to the Economic Development Corporation:

Marc A. DiGirogio as a Municipal Trustee for an unexpired one year term expiring 2011.

Res. # 11-164 – Consent to the Mayor's appointment to the Economic Development Corporation.

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

The Mayor announces the following appointments to the Historic Preservation Commission:

Donna Spencer as the Alternate #2 member for an unexpired one year term expiring 2011.

Res. # 11-165 – Consent to Mayor's appointment to the Historic Preservation Commission.

Offered by:_____ Seconded by:_____
Vote: Bishop, ____; Brantley, ____; Houghtaling, ____; Jahn, ____; McMillan, ____.

Res. # 11-166 – Authorize amendment to the Ocean Grove Architectural Design Guidelines previously adopted by the Township Committee and into the Land Development Ordinance Section 508(c).

Offered by:_____ Seconded by:_____
Vote: Bishop, ____; Brantley, ____; Houghtaling, ____; Jahn, ____; McMillan, ____.

Res. # 11-167 – Appoint members to the Neptune Township Housing Authority.

Offered by:_____ Seconded by:_____
Vote: Bishop, ____; Brantley, ____; Houghtaling, ____; Jahn, ____; McMillan, ____.

Res. # 11-168 – Authorize the payment of bills.

Offered by:_____ Seconded by:_____
Vote: Bishop, ____; Brantley, ____; Houghtaling, ____; Jahn, ____; McMillan, ____.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 11-17

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION
411.09 OF THE LAND DEVELOPMENT ORDINANCE OF THE
TOWNSHIP OF NEPTUNE AS IT RELATES TO THE STORAGE
OF RECREATIONAL VEHICLES AND BOATS

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

SECTION 1. Section 411.09 is hereby amended in its entirety to read as follows:

§ 411.09 Recreational Vehicle Storage

The following requirements apply to the storage of recreational vehicles and boats on single family residential property and are designed to have the most flexibility to allow for the least impact to neighbor and community for storage of said vehicles, but is not to interpreted as an encouragement for storage of said vehicles on residential property.

A. The term "Recreational Vehicle" shall include Mobile Homes, Campers, Popup Trailers, Boats, Watercraft, and any Trailer used for storing, parking or moving any recreation vehicle as defined herein. "Recreation Vehicle" shall not include kayaks, canoes, rowboats or other similar non-motorized watercraft. A recreational vehicle shall be used for recreational/non-commercial purposes only.

B. Each occupied single-family residential property may have outside parking or storage upon it for up to a total of two recreational vehicles (on trailers only), maintained in safe and effective operating condition. All recreational vehicles and boats must be stored in a safe and secure manner and shall display thereon a current State license and/or registration that must indicate the property owner or tenant as the registered owner of the recreation vehicle.

C. Recreational Vehicles shall be permitted in the following yard areas:

1. FRONT YARD STORAGE: No recreational vehicle shall be parked in the front yard of such lot, except in a driveway subject to the following conditions:

a. Recreational Vehicle shall not exceed the confines of existing approved driveway and shall remain wholly on private property.

b. Recreational Vehicle shall be setback a minimum of ten (10) feet from the street with a maximum distance to be achieved from street to Recreational Vehicle.

c. Recreational Vehicle shall not impede or obstruct any existing sidewalk.

d. The setback shall be measured from street/sidewalk to the first point on a Recreational Vehicle.

2. SIDE AND REAR YARD STORAGE: Side and rear yard storage location shall be flexible to allow for the best storage possible within confines of side and rear yard property with the least impact to neighbor and community. All attempts must be made to obscure the recreational vehicle from public view to the maximum extent possible. A buffer of some kind is encouraged such as evergreen planting/fencing as examples.

D. Any such vehicles stored in accordance with this section shall not be occupied and shall not be provided with utility connections. Permanent or temporary overnight occupancy of recreational vehicles/boats is not permitted.

E. No storage shall be permitted on a public road.

F. Repair work on a recreational vehicle or boat stored in conformance with this Chapter shall be permitted during the same hours that Heavy Equipment and Power Equipment are permitted as defined by Chapter 3-2.3 of the Township Municipal Code.

G. In the historic district zones, all of the provisions of this section shall apply with the additional requirement that the recreational vehicle or boat shall not cover in excess of 50% of the surface of the driveway.

SECTION 2. Section 411.04 is hereby amended as follows:

Section 411.04(D) is deleted in its entirety because of redundancy with the provisions of this ordinance.

Section 411.04(E) is hereby renumbered as Section 411.04(D)

Section 411.04(F) is hereby renumbered as Section 411.04(E)

SECTION 3. Any Ordinance, or parts thereof, inconsistent with the provisions of this Ordinance, be and the same are hereby repealed to the extent of such inconsistency.

SECTION 4. Should any section, paragraph, clause or any other portion of this Ordinance be adjusted by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

SECTION 5. This Ordinance shall take effect upon its passage and publication according to law and upon the filing of a certified copy thereof with the Monmouth County Planning Board.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell
Municipal Clerk

Kevin B. McMillan
Mayor

ORDINANCE NO. 11-18

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY DELETING A
HANDICAPPED PARKING ZONE ON EMBURY AVENUE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by *deleting* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Embury Avenue	1	South side of Embury Avenue beginning 50 feet east of the southeast intersection of Embury Avenue and Central Avenue.

SECTION 3. This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Kevin B. McMillan,
Mayor

ORDINANCE NO. 11-19

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$600,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$279,060) AND AUTHORIZING THE ISSUANCE OF \$304,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$600,000, said sum being inclusive of a \$279,060 grant received or expected to be received from the New Jersey Department of Transportation (the "Grant"), and the down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") in the amount of \$16,940. The \$16,940 down payment is now available therefor from the general capital improvement fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$600,000 appropriation not provided for by application hereunder of the Grant or said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$304,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$304,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are various roadway improvements to the entire lengths or portions, as applicable various roads, including but not limited to, Green Grove Road, such improvements shall include but are not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks and driveway aprons, drainage work, various storm drainage improvements, roadway painting, landscaping and aesthetic improvements, and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$304,000.

(c) The estimated cost of said improvements or purposes is \$600,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$279,060 and the down payment in the amount of \$16,940 available for such improvements or purposes.

SECTION 4. Except for the Grant, in the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Township, for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. Except for the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$304,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$304,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Kevin B. McMillan,
Mayor

RESOLUTION #11-148 – 3/28/11

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 – Tourism representatives for 2011 season

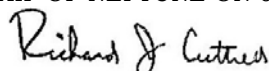
Personnel – Housing Authority appointments

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-149 - 3/28/11

ACCEPT 2011 TITLE IIIB FUNDING GRANT FROM THE
MONMOUTH COUNTY OFFICE ON AGING

WHEREAS, the Township of Neptune applied for Title IIIB funding for the year 2011, in the amount of \$25,000, from the Monmouth County Office on Aging to provide services to Neptune Seniors through the Neptune Senior Center; and,

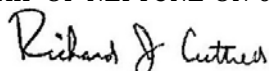
WHEREAS, the Monmouth County Office on Aging has notified the Township that the grant will be awarded,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a FY2011 Title IIIB funding grant in the amount of \$25,000 from the Monmouth County Office on Aging to provide services to Neptune Seniors through the Neptune Senior Center; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-150 - 3/28/11

AUTHORIZE SUBMISSION OF TAX REIMBURSEMENT CERTIFICATE
IN CONNECTION WITH THE RECYCLING TONNAGE GRANT

WHEREAS, the Recycling Enhancement Act, P.L. 207, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2009, chapter 311, in 2010 the amount of \$46,537.12. Documentation supporting this submission is available at the Neptune Municipal Complex, 25 Neptune Blvd., Neptune, NJ and shall be maintained for no less than five years from this date.

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

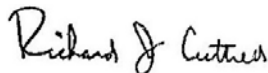
Tax reimbursement certified by:



Michael J. Bascom, C.F.O.
March 28, 2011

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-151 - 3/28/11

ACCEPT THE RESIGNATION OF SHAWN MAZUR AS A
MEMBER OF THE HISTORIC PRESERVATION COMMISSION

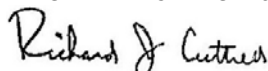
WHEREAS, Deputy Mayor Bishop and the Land Use Administrator have received a verbal resignation from Shawn Mazur resigning as a member of the Historic Preservation Commission effective March 18, 2011,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Shawn Mazur as a member of the Historic Preservation Commission is hereby accepted effective March 18, 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary of the Historic Preservation Commission.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011

A handwritten signature in dark ink, appearing to read "Richard J. Cuttrel", is written over the printed name of the Municipal Clerk.

Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-152 - 3/28/11

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH JSAS HEALTH CARE, INC. FOR
ADULT SUBSTANCE ABUSE SERVICES TO TOWNSHIP RESIDENTS

WHEREAS, JSAS Health Care, Inc. is a non-profit corporation, licensed and approved by the New Jersey Department of Health to provide ambulatory care services to substance abusers of all ages, on-site at its principal offices at 1200 Memorial Drive, Asbury Park, New Jersey or off-site in an approved and confidential setting, and,

WHEREAS, the Township desires to make available to its residents, a full range of substance abuse services, at no "out of pocket" cost to any individual resident and the Township will make available up to fourteen thousand dollars (\$14,000) in 2012 budgeted funds to pay for these services; and,

WHEREAS, JSAS Health Care, Inc. agrees to continue providing its services if the amount of the Township appropriation is exhausted; and,

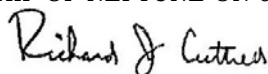
WHEREAS, funds for this purpose will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

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 an agreement with JSAS Health Care, Inc., to provide substance abuse services to Township residents for the year of 2011 at an amount not to exceed \$14,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the agreement be forwarded to the Drug Alliance Coordinator, JSAS Health Care, Chief Financial Officer, Assistant C.F.O. and Business Administrator.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-153 - 3/28/11

AUTHORIZE THE CANCELLATION OF A UDAG LOAN AND
A FAÇADE IMPROVEMENT LOAN GRANTED TO POPEYES-NEPTUNE LLC

WHEREAS, the Township of Neptune issued a U.D.A.G. Reciprocal Loan in the amount of \$100,000.00 and a Façade Improvement Loan in the amount of \$5,000.00 to Popeyes-Neptune, LLC for improvements at Popeye's Restaurant on Highway 35; and,

WHEREAS, Popeyes-Neptune, LLC has made full payment on both loans and has fulfilled the requirements of the grant portion of the Façade Improvement award by repaying a pro-rated portion since they did not maintain ownership of the property for five years; and;

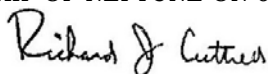
WHEREAS, the Township desires to cancel said loans in accordance with the terms of the loan agreement,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the U.D.A.G. reciprocal loan and Façade Improvement Program loan issued to Popeyes-Neptune, LLC for Popeye's Restaurant on Highway 35 be and are hereby cancelled and considered paid in full; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Economic Development Corporation.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-154 - 3/28/11

AUTHORIZE THE CANCELLATION OF SEWER RENT

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the properties listed below,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein; and,

1.

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1001/21	Steven & Elizabeth Louise Markulin	112 Cardinal Road	2011	430.00

REASON: Property sits too low for proper flow to main, meets exemption criteria of Ordinance No. 10-23

2.

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
8001/27	Yannick & Jean Brutus	3008 West Bangs Ave	2011	430.00

REASON: Property is a single family per inspection

3.

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1003/6	Karen Mason	105 Cardinal Road	2011	430.00

REASON: Meets exemption criteria of Ordinance No. 10-23

4.

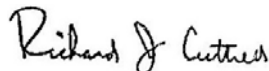
BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1001/17	Fred E. Lesto & Karen Mersereau	106 Cardinal Road	2011	430.00

REASON: Meets exemption criteria of Ordinance No. 10-23

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-155 - 3/28/11

AMEND AUTHORIZATION FOR REEXAMINATION AND COMPLETE UPDATE
OF THE TOWNSHIP'S MASTER PLAN TO CHANGE
PLANNING CONSULTANT TO CME ASSOCIATES

WHEREAS, the Neptune Township Planning Board requested the appointment of a Planning Consultant through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq for the purpose of performing a reexamination and complete update of the Township's Master Plan.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on August 19, 2008; and,

WHEREAS, the Neptune Township Planning Board reviewed the proposals and adopted Resolution #08-31 which recommended that the Township Committee accept the proposal submitted by Birdsall Engineering; and,

WHEREAS, the Township Committee adopted Resolution #08-535 on December 1, 2008 which accepted the proposal submitted by Birdsall Engineering to perform a reexamination and complete update of the Township Master Plan at a cost not to exceed \$54,000.00; and,

WHEREAS, the Planner assigned by Birdsall Engineering for this task has left Birdsall Engineering and taken employment with CME Associates; and,

WHEREAS, in the interest of continuity and because the project is well underway, the Township of Neptune, Birdsall Engineering and CME Associates agree to re-appropriate the remaining unexpended balance already authorized for this project from Birdsall Engineering to CME Associates,

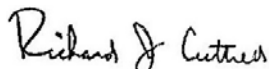
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby amends Resolution #08-535 to indicate that the remaining unexpended balance of \$25,000.00 from the original authorization of \$54,000.00 is hereby transferred from Birdsall Engineering to CME Associates for the performance of a reexamination and complete update of the Township Master Plan; and,

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to cancel the unexpended balance of \$25,000.00 encumbered to Birdsall Engineering for this purpose and issue a new purchase order to CME Associates for the same amount; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Planning Board, Assistant C.F.O, Birdsall Engineering, CME Associates and Director of Engineering and Planning.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-156 - 3/28/11

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND
FILED BY FIRST FINANCIAL FEDERAL CREDIT UNION FOR
SITE IMPROVEMENTS ON WAYSIDE ROAD

WHEREAS, on July 27, 2009, First Financial Federal Credit Union filed a cash performance guarantee in the amount of \$492,600.00 guaranteeing site improvements for their Credit Union on Wayside Road (Block 9025, Lot 50); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of March 22, 2011 and said performance guarantee can be released; and,

WHEREAS, First Financial Federal Credit Union has authorized the retention of \$61,575.00 to serve as a maintenance guarantee for said site improvements for a period of two years,

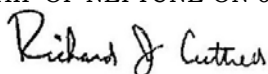
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that a portion of the performance guarantee in escrow with the Township in the amount of \$434,477.16 and the balance of the inspection fee escrow minus a retention of \$1,000.00 for a final inspection be and is hereby authorized to be refunded; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-157 - 3/28/11

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund;
and,

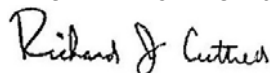
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune,
County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to
refund the taxes as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
394/2	ALMEIDA	400 BRIGHTON AVE	2011	65.00
8000/50	CAGLE	300 MICHELE CT	2011	704.14

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-158 – 3/28/11

AUTHORIZE THE REFUND OF SEWER RENT (39 TALL PINES DRIVE)

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund,

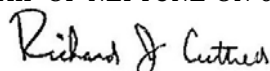
THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
10016.01/22	GIACCHI	39 TALL PINES	2011	1,377.77

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-159 - 3/28/11

AUTHORIZE APPROPRIATION FOR ANNUAL WORLD CHANGERS INITIATIVE

WHEREAS, World Changers will again be visiting the Township to undertake an urban development program by making minor repairs to various residential homes and assisting our residents in cleaning their properties; and,

WHEREAS, there is the need to purchase building supplies and materials to utilize in this program; and,

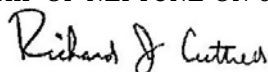
WHEREAS, funds are available for this purpose in the U.D.A.G. Trust Fund and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes up to \$15,000.00 from the U.D.A.G. Trust Fund for the purchase of building materials and supplies in connection with the 2011 World Changers urban development initiative to repair various residential homes in the Township; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-160 - 3/28/11

EMPLOY ON-CALL PART-TIME BUS DRIVER IN THE SENIOR CENTER

WHEREAS, there is a need for an on-call/part-time Bus Driver in the Senior Center; and,

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

WHEREAS, the Senior Center Director has made her recommendation; and,

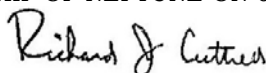
WHEREAS, funds will be provided for the first three months of 2011 in the 2011 Temporary Budget in the appropriation entitled Sr Center S&W, known as Account No. 372-010 and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Mirta Gonzalez be and is hereby employed as an on-call/part-time Bus Driver in the Senior Center effective March 29, 2011, at an hourly salary of \$14.25; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-161 - 3/28/11

AWARD FAÇADE IMPROVEMENT LOAN/GRANT TO R DEAL HOLDINGS
409 HIGHWAY 35 SOUTH

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

WHEREAS, on January 25, 2011, the Façade Review Committee approved an application filed by R Deal Holdings, owner of the building located at 409 Highway 35 South for a \$15,000 grant and \$15,000 loan for three storefronts at this location; and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as approved by the Façade Review Committee; and,

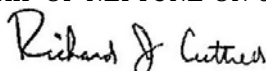
WHEREAS, funds will be provided from the U.D.A.G. Reciprocal Loan Account and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an award of a \$15,000 grant and a \$15,000 loan, at an interest rate of 1.625% be and is hereby approved under the Façade Improvement Loan/Grant Program to R Deal Holdings for three storefronts located at 409 Highway 35 South pursuant to the application approved by the Façade Review Committee on January 25, 2011; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-162 - 3/28/11

AUTHORIZE EXECUTION OF AN AGREEMENT WITH THE OCEAN GROVE
CAMP MEETING ASSOCIATION FOR THE ASSIGNMENT OF
A SPECIAL LAW ENFORCEMENT OFFICER

WHEREAS, the Ocean Grove Camp Meeting Association has requested the use of a Special Law Enforcement Officer for eight hours a day from May 1, 2011 to October 1, 2011 to patrol the boardwalk, beach, auditorium/tent colony and surrounding area presently owned by the Camp Meeting Association for the purpose of enforcing NJ state statutes and municipal ordinances; and,

WHEREAS, the Township has agreed to assign an officer for this purpose; and,

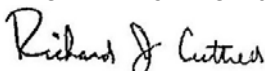
WHEREAS, the Ocean Grove Camp Meeting Association will reimburse the Township at a rate of \$19.00 per hour for this officer,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Agreement with the Ocean Grove Camp Meeting Association whereby the Township of Neptune will provide a Special Law Enforcement Officer at a rate of \$19.00 per hour for the purpose of patrolling Ocean Grove Camp Meeting property to enforce applicable state statutes and municipal ordinances; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-163 - 3/28/11

EXTEND BID FOR MAINTENANCE OF GROUNDS

WHEREAS, on April 14, 2008, the Township Committee adopted Resolution #08-208 which awarded a contract to D'Onofrio & Son, Inc. for maintenance of Township grounds for a three year period from April 15, 2008 to April 14, 2011; and,

WHEREAS, the Purchasing Agent has recommended that the bid be extended for a two year period in accordance with N.J.S.A. 40A:11-15; and,

WHEREAS, in accordance with state statute regulating a bid extension, the cost of the original bid is increased by the prevailing Local Public Contracts Law index which is currently 2%; and,

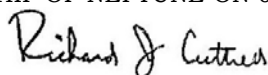
WHEREAS, funds for this purpose will be provided for the first three months of 2011 in the 2011 Temporary Budget and funds for the balance of 2011 will be provided in the Budget for the year 2011, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the current contract with D'Onofrio & Son, Inc. for maintenance of Township grounds is hereby extended for a two year period from April 15, 2011 to April 14, 2013 at an increase of 2% over the original bid amount resulting in a total amount of \$296,126.00 (\$148,063.00 per year); and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-164 - 3/28/11

CONSENT TO MAYOR'S APPOINTMENT
TO THE ECONOMIC DEVELOPMENT CORPORATION

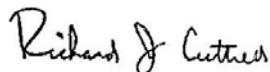
WHEREAS, due to the resignation of Mary Ditri, there is a vacancy in the position of Mayor's Designee to the Economic Development Corporation,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby consents to the Mayor's designee of Marc A. DiGiorgio as Municipal Trustee to the Economic Development Corporation for the year 2011; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Economic Development Corporation.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011

A handwritten signature in black ink, appearing to read "Richard J. Cuttrel".

Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-165 - 3/28/11

CONFIRM MAYOR'S APPOINTMENT TO
THE HISTORIC PRESERVATION COMMISSION

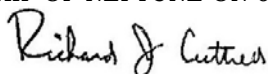
WHEREAS, due to the resignation of Shawn Mazur, in the Alternate #2 member to the Historic Preservation Commission is vacant,

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointment of Donna Spencer as the Alternate #2 member to the Historic Preservation Commission for a one-year unexpired term expiring December 31, 2011; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Historic Preservation Commission.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011

A handwritten signature in cursive script, reading "Richard J. Cuttrel".

Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-166 - 3/28/11

AUTHORIZE AMENDMENT TO THE OCEAN GROVE ARCHITECTURAL DESIGN
GUIDELINES PREVIOUSLY ADOPTED BY THE TOWNSHIP COMMITTEE AND
INTO THE LAND DEVELOPMENT ORDINANCE SECTION 508 (c)

WHEREAS, by Resolution #05-254 the Township Committee of the Township of Neptune adopted certain guidelines entitled "Ocean Grove Architectural Design Guidelines" for residential structures within Ocean Grove; and

WHEREAS, the within guidelines are specifically incorporated into Section 508 (c) of the Neptune Township Land Development Ordinance; and

WHEREAS, by Resolution #07-486, the Township Committee authorized an amendment to said Guidelines, specifically to incorporate certain changes to Section "F" of the Guidelines as recommended by the Historic Preservation Commission; and,

WHEREAS, the Township Committee desires to further amend Section "F" of the Guidelines by removing a sentence from subsection (a) on Page 1,

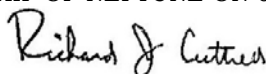
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune as follows:

1. Section "F" of the Ocean Grove Architectural Design Guidelines is amended to remove the following sentence which appears as the last sentence in Subsection A on Page 1: "All key structures must be sided or otherwise refaced in wood"
2. All other portions of the Ocean Grove Architectural Design Guidelines and Resolution # 05-254 adopted May 5, 2005 and amended by Resolution #07-486 not specifically affected herein are hereby confirmed with the further intention that the within guidelines will be codified in the future by this Township Committee.

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded to the HPC Secretary, Construction Department, Zoning Officer Business Administrator and Chief Financial Officer

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk

RESOLUTION #11-167 - 3/28/11

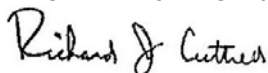
APPOINT MEMBERS TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Alonzo Wright to the Neptune Township Housing Authority for a five year term expiring March 31, 2016; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune Township Housing Authority.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011

A handwritten signature in cursive script, reading "Richard J. Cuttrell".

Richard J. Cuttrell, R.M.C., Municipal Clerk

RESOLUTION #11-168 – 3/28/11

AUTHORIZE THE PAYMENT OF BILLS

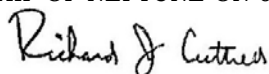
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	3,809,071.97
FEDERAL & STATE GRANT FUND	33,894.30
TRUST OTHER	19,278.38
GENERAL CAPITAL FUND	465,923.77
SEWER OPERATING FUND	1,085,523.56
SEWER CAPITAL FUND	762.50
MARINA CAPITAL FUND	26,600.00
DOG TRUST	14,661.40
LIBRARY TRUST	2,369.25
 BILL LIST TOTAL	 \$5,458,085.13

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 03/28/2011



Richard J. Cuttrel, R.M.C., Municipal Clerk