

**TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 13, 2011**

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
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 – MCIA Capital Lease Program. (PW)
2. Discussion – Monmouth County Open Space Grant.
3. Outstanding parking lot items. (PW)

Res. # 11-241 – 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 – JUNE 13, 2011**

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

<b><u>ROLL CALL</u></b>	<b><u>PRESENT/ABSENT</u></b>	<b><u>PRESS REPRESENTATIVES</u></b>
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 ordinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

### **REPORT OF THE CLERK**

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

Senior Beacon for June and Senior Center monthly statistics for May.

Tax Collector's monthly statement for May.

A letter from Sawbucks Contracting complimenting Diana Pajak for her outstanding service in the Construction Department.

A letter from Scott and Nancy Hoffman, Ocean Grove Camp Meeting Association, thanking Chief Adams and the entire Police Department for their efforts during the Will Graham Celebration weekend.

Thank you letters to the Senior Center staff from Lenora Alston, Cindy Stiles, Margaret Snyder, Corliss Welch, Michele D'Amato and Elizabeth Wolny.

### **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.

## **MAYOR'S YOUTH ADVISORY CABINET/ANTI-BULLYING RESOLUTION**

Res. # 11-242 – Support initiatives to increase awareness to anti-bullying and encourage cooperative educational efforts to identify and eradicate bullying.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Brantley, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_.

## **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. 11-27** - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding handicapped parking zones on Embury Avenue and Abbott Avenue. – Final Reading

### **Public Hearing:**

*Explanatory Statement: This ordinance authorizes the addition of handicapped parking stalls on Embury Avenue near Central Avenue and Abbott Avenue near Beach Avenue.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Brantley, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_.

**ORDINANCE NO. 11-28** - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a municipal owned property parking prohibition at 1611 Sewall Avenue. – Final Reading

### **Public Hearing:**

*Explanatory Statement: This ordinance prohibits the parking of vehicles on Township owned property located at 1611 Sewall Avenue.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Brantley, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_.

**ORDINANCE NO. 11-29** - An ordinance authorizing a Lease Agreement between the Township of Neptune and the First Pentecostal Church and MURC for the use of a portion of Liberty Park as a community garden – Final Reading

### **Public Hearing:**

*Explanatory Statement: This ordinance leases a 50 x 100 foot portion of Liberty Park to First Pentecostal Church and MURC to plant and maintain a community garden to supply vegetables and crops to the church's food pantry.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Bishop, \_\_\_\_\_; Brantley, \_\_\_\_\_; Houghtaling, \_\_\_\_\_; Jahn, \_\_\_\_\_; McMillan, \_\_\_\_\_.

**ORDINANCE NO. 11-30** - An ordinance authorizing a Lease Agreement between the County of Monmouth and the Monmouth County Sheriff's Office and the Township of Neptune – First Reading

*Explanatory Statement: This ordinance authorizes execution of a Lease Agreement with the County of Monmouth and the County Sheriff's Office for the current Senior Center facility for use as a County Emergency Services Dispatch Center. The lease requires an annual payment of \$150,000 to the Township.*

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

The Public Hearing on Ordinance 11-30 will be held on Monday, June 27, 2011.

**CONSENT AGENDA-**

Res. # 11-243 – Authorize the Ocean Grove Camp Meeting Association's annual Independence Day Parade.

Res. # 11-244 – Adopt the Emergency Operations Plan of the Township of Neptune and promote the same as the authoritative document for emergency operations within the Township of Neptune.

Res. # 11-245 – Authorize an amendment to the 2011 municipal budget to realize monies from New Jersey State Police HMEP Planning grant.

Res. # 11-246 – Employ temporary seasonal personnel for the Neptune Summer Recreation Program.

Res. # 11-247 – Employ temporary seasonal personnel for the Municipal Alliance Summer Program.

Res. # 11-248 – Grant Social Affair Permit to the Township of Neptune.

Res. # 11-249 – Place lien on various properties.

Res. # 11-250 – Authorize the submission of a 2011 U. S. Department of Justice Office of Community Oriented Policing Services Secure Our Schools Grant application.

Res. # 11-251 – Authorize the release of performance bond filed by Philip Martone for site improvements at 50 Ridgewood Way.

Res. # 11-252 – Renew liquor license held by Neptune Liquors, LLC.

Res. # 11-253 – Renew liquor license held by Krenkel-Liquors, Inc. t/a Krenkel Liquors.

Res. # 11-254 – Authorize the endorsement of tax sale certificate affecting Block 1006, Lot 16.05 (Fabio Court).

Res. # 11-255 – Reclassify employee to the position of Custodian.

Res. # 11-256 – Authorize the release of a performance bond filed by New York SMSA, LP for site improvements in connection with a communications tower at 10 Jumping Brook Road.

Res. # 11-257 – Authorize the renewal of liquor licenses for the 2011-2012 licensing year.

Res. # 11-258 – Authorize issuance of duplicate tax sale certificate.

Res. # 11-259 – Authorize the refund of sewer rent (3128 West Bangs Avenue)

Res. # 11-260 – Authorize an amendment to the 2011 municipal budget to realize monies from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund.

Res. # 11-261 – Create Neptune Township Veterans' Memorial Park Committee.

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

Res. # 11-262 – Reclassify existing employee to the position of Deputy Court Administrator.

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

Res. # 11-263 – Employ Deputy Court Administrator and part-time Violations Clerkin the Municipal Court on a probationary basis.

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

Res. # 11-264 – Award bid for improvements to Broadway.

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

Res. # 11-265 – Authorize the execution of an Interlocal Service Agreement with the City of Asbury Park to provide assessing services.

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

Res. # 11-266 – Authorize Birdsall Services Group to perform construction management services for the West Lake Avenue Park Project.

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

Res. # 11-267 – 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. 11-30

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT  
BETWEEN THE COUNTY OF MONMOUTH AND THE  
MONMOUTH COUNTY SHERIFF'S OFFICE AND THE  
TOWNSHIP OF NEPTUNE

WHEREAS, Neptune Township (Landlord) owns property recently purchased and commonly known as the "Neptune Township Senior Center" at 1825 Corlies Avenue (State Route 33), Neptune Township, New Jersey; and,

WHEREAS, Neptune Township by resolution has authorized a Shared Service Agreement between Neptune Township and the County of Monmouth and the Monmouth County Sheriff's Office wherein the County shall provide direct emergency dispatch services for police, fire, emergency management and emergency medical services for the municipality; and,

WHEREAS, it is in the best interest of the Township to provide space for such services at the aforesaid address for a term of five (5) years commencing July 1, 2011 at an agreed upon rent to the Landlord from the tenant of \$150,000.00 per annum to use such property solely for emergency communications services per the Shared Service Agreement,

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that pursuant to State Statute allowing municipalities to lease public property for public use the governing body hereby authorizes a lease agreement aforesaid as Exhibit A, attached hereto, between Neptune Township and the County of Monmouth and the Monmouth County Sheriff's Office for the sole purpose of implementing the Shared Service Agreement between the parties and providing for the municipality emergency dispatch services for police, fire, emergency management and emergency medical services.

BE IT FURTHER ORDAINED, that the Township Committee authorizes the use of the "Neptune Township Senior Center" at 1825 Corlies Avenue (State Route 33), Neptune Township, New Jersey and sets forth the requirements for the use of said property in the attached Exhibit A lease agreement.

BE IT FURTHER ORDAINED, that the Mayor and Clerk are authorized to execute the attached lease agreement.

BE IT FURTHER ORDAINED, that this Ordinance shall go into effect upon adoption and advertisement according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Kevin B. McMillan,  
Mayor

RESOLUTION #11-241 – 6/13/11

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:

Litigation – Responsible Contractors ordinance.

Personnel – Community Service Officers

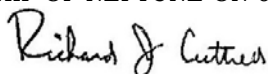
Contract negotiations – Dispatch services

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

4. This Resolution shall take effect immediately.

**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 06/13/2011



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



RESOLUTION #11-242 - 6/13/11

SUPPORT INITIATIVES TO INCREASE AWARENESS TO ANTI-BULLYING AND  
ENCOURAGE COOPERATIVE EDUCATIONAL EFFORTS TO IDENTIFY  
AND ERADICATE BULLYING

WHEREAS, the Township of Neptune and Mayor's Youth Advisory Cabinet recognize the harmful, and sometimes deadly effects, of youth-to-youth bullying, cyberbullying and harassment; and,

WHEREAS, bullying can occur to anyone but there are particular groups more at risk of bullying acts resulting from actual or perceived characteristics such as race, religion, national origin, sex, disability, sexual orientation or gender identity; and,

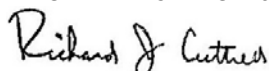
WHEREAS, the Township and Youth Cabinet believe it is incumbent upon our educational, governmental and community institutions to assist parents, teachers and children to recognize bullying and take appropriate and effective action to eliminate bullying when it occurs,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune joins the Mayor's Youth Advisory Cabinet in stating that bullying, including cyberbullying and harassment, deserves the utmost attention in our community and that local officials, educators, community leaders, parents and children should take necessary steps to educate themselves to identify, prevent and remediate the existence and dangers of bullying; and,

BE IT FURTHER RESOLVED, that it is the belief of the Township Committee and Mayor's Youth Advisory Cabinet that to address the bullying problem, it will take an effort by the entire Neptune Township community to join together in measures to raise awareness to the dangers of bullying and to participate in anti-bullying programs.

**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 06/13/2011



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

RESOLUTION #11-243 - 6/13/11

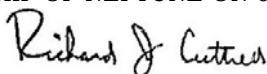
AUTHORIZE THE OCEAN GROVE CAMP MEETING ASSOCIATION'S  
ANNUAL INDEPENDENCE DAY PARADE

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Saturday, July 2, 2011.
2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 2, 2011 on the following streets:  
  
Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue  
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue  
West side of Central Avenue from westbound Ocean Pathway to McClintock Street
3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized.
4. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.
5. A copy of this resolution shall be forwarded to the Parade Committee, Ocean Grove Camp Meeting Association, Director of Public Works and the Chief of Police.

**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 06/13/2011



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

RESOLUTION #11-244 - 6/13/11

ADOPT THE EMERGENCY OPERATIONS PLAN OF THE TOWNSHIP OF NEPTUNE  
AND PROMULGATE SAME AS THE AUTHORITATIVE DOCUMENT FOR  
EMERGENCY OPERATIONS WITHIN THE TOWNSHIP OF NEPTUNE

WHEREAS, Chapter 222 P.L. - 1989 requires every municipality to design and implement a comprehensive emergency operations plan; and,

WHEREAS, the Office of Emergency Management and the Local Emergency Planning Committee have created an Emergency Operations Plan which sets forth the general policies and procedures to be carried out by municipal and volunteer entities in order to provide the citizens of Neptune Township with an effective integrated emergency response plan designed to minimize the loss of life and property during an emergency; and,

WHEREAS, the Emergency Operations Plan of the Township of Neptune demonstrates our compliance with the National Incident Management System; and,

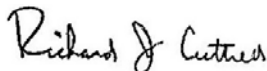
WHEREAS, the Township Committee has reviewed said plan and has deemed same complete,

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, that the Emergency Operations Plan of Neptune Township, dated May 31, 2011, be and hereby is approved and promulgated as the authoritative document for emergency operations in this municipality; and,

BE IT FURTHER RESOLVED, that said document be forwarded to the Monmouth County Office of Emergency Management and New Jersey State Police Office of Emergency Management for required approvals.

**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 06/13/2011



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

RESOLUTION #11-245 - 6/13/11

AUTHORIZE AN AMENDMENT TO THE 2011 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM NEW JERSEY STATE POLICE HMEP PLANNING GRANT

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 hereof 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 2011 in the sum of \$14,600.00 which is now available from a NJDL&PS Division of State Police annual HMEP planning grant in the amount of \$14,600.00; and,

BE IT FURTHER RESOLVED that the like sum of \$14,600.00 is hereby appropriated under the caption of HMEP Pass-Through Grant – Annual Planning; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from a NJDL&PS Division of State Police annual HMEP planning grant in the amount of \$14,600.00; and,

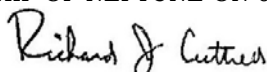
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop:  
Brantley:  
Houghtaling:  
Jahn:  
McMillan:

**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 06/13/2011



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

RESOLUTION #11-246 - 6/13/11

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR  
THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring a Summer Recreation Program; and,

WHEREAS, applications were received and the following qualified applicants have been recommended for hire by the Recreation Director; and,

WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled Recreation S & W, known as Account No. 370-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be employed in the Neptune Summer Recreation Program for the number of hours and days as specified herein,

Camp Director	\$15.00/hour	3.5 hours/day 33 days
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Rodney Taylor

Asst. Camp Director/Nurse	\$12.00/hour	3.5 hours/day 30 days
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Cathy Long

Bus Drivers	\$12.00/hour	3.5 hours/day 30 days
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Janiesue Masco      Betty Andrews (sub)

Role Models	\$10.50/hour	3.5 hours/day 30 days
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Barbara Carter      Michael Oglesby      Taylor Dow

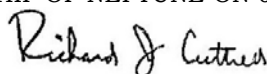
Substitute Role Models	\$10.50/hour	3.5 hours/day 30 days
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Dyese Davis	Cara Zucconi	Woodly Deroses
Andrew Wildeman	Takia Clayton	Terry Nickson
Alex Byrd	Simone Henderson	Dejanera Johnson

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Recreation Director, 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 06/13/2011



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

RESOLUTION #11-247 - 6/13/11

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR  
THE MUNICIPAL ALLIANCE SUMMER PROGRAM

WHEREAS, the Municipal Alliance Against Alcoholism and Drug Abuse will be sponsoring a Summer Program; and,

WHEREAS, applications were received and the following qualified applicants were recommended for hire by the Alliance Coordinator; and,

WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled Municipal Alliance, known as Account No. 02-710-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be employed in the Municipal Alliance Summer Program from June 30 to July 26 for the number of hours as specified herein,

<u>Coordinator</u>	<u>\$15.00/hour</u>	<u>67 hours</u>
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Michael Oglesby

<u>Bus Driver</u>	<u>\$14.00/hour</u>	<u>37.5 hours</u>
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Betty Andrews

<u>Substitute Bus Driver</u>	<u>\$14.00/hour</u>	<u>37.5 hours</u>
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Janiesue Masco

<u>Role Models</u>	<u>\$14.00/hour</u>	<u>59 hours</u>
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Tom Shields	Taylor Dow	Dyese Davis
Lauren LaFrance	Barbara Carter	

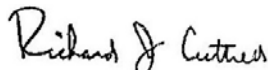
<u>Substitute Role Models</u>	<u>\$14.00/hour</u>	<u>2.5 hours/day</u>
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Woodly Deroses	Raina Thompson	Cara Zucconi
Takia Clayton	Cathy Long	

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Alliance Coordinator, 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 06/13/2011



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

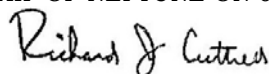
RESOLUTION #11-248 - 6/13/11

GRANT SOCIAL AFFAIR PERMIT TO THE TOWNSHIP OF NEPTUNE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of the Township of Neptune for the Riverfest event on South Concourse, on October 1, 2011, (rain date October 2, 2011) from 11:00 A.M. to 8:00 P.M.

**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 06/13/2011

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

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

RESOLUTION #11-249 - 6/13/11

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 Director of Code Enforcement 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 Director of Code Enforcement determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Director of Code Enforcement 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 Director of Code Enforcement 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>
9025/24		719 Wayside Road	570.00
215/107	155	Fisher Avenue	460.00
180/1	404	Myrtle Avenue	1,025.00
162/1	1111	8 <sup>th</sup> Avenue	195.00
180/3	412	Myrtle Avenue	1,180.00
275/109	1517	7 <sup>th</sup> Avenue	995.00
167/327	604	Ridge Avenue	775.00
196/4	159	Myrtle Avenue	995.00
201/37	1325	10 <sup>th</sup> Avenue	885.00
190/106		511 Myrtle Avenue	445.00
192/71.02		1714 Summerfield Avenue	375.00
415/1	16	Vernon Avenue	805.00
204/237	1310	1/2 8 <sup>th</sup> Avenue	220.00
394/45	508	Lakewood Road	220.00
6000/13	106	Olive Street	1,300.00
6001/10	16	Center Street	375.00
175/507	1311	Embury Avenue	220.00
175/1.01	16	Ridge Avenue	275.00
217/58		1700 West Lake Avenue	415.00
461/9	400	Overlook Drive	305.00

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

**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 06/13/2011

*Richard J. Cuttrel*

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



RESOLUTION #11-250 – 6/13/11

AUTHORIZE THE SUBMISSION OF A 2011 US DEPARTMENT OF JUSTICE  
OFFICE OF COMMUNITY ORIENTED POLICING SERVICES  
SECURE OUR SCHOOLS GRANT APPLICATION

WHEREAS, the U.S. Department of Justice, Office of Community Oriented Policing Services has posted the availability of grant funds for the Secure Our Schools Grant Program FY 2011, which provides a funding source to local units of government for law enforcement to purchase equipment to promote school safety efforts within their communities and,

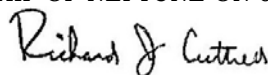
WHEREAS, the Police Department desires to apply for this grant for the purchase of school security and emergency communication equipment along with eligible related expenses to advance the safety of the schools and the public and to improve the efficiency of the Police Department,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor, or his designated authority the Chief Financial Officer; and the Chief of Police be and are hereby authorized to submit an application for a United States Department of Justice Office of Community Oriented Policing Services Secure Our Schools grant FY 2011 and to administer this grant,

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

**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 06/13/2011



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

RESOLUTION #11-251 - 6/13/11

AUTHORIZE THE RELEASE OF A PERFORMANCE BOND FILED BY  
PHILIP MARTONE FOR SITE IMPROVEMENTS AT 50 RIDGEWOOD WAY

WHEREAS, on June 10, 2002, Philip Martone filed a performance bond written by Western Surety Company in the amount of \$59,400.00 guaranteeing site improvements at a single family home at 50 Ridgewood Way (Block 418, Lots 31-37); and,

WHEREAS, the Township Engineering Consultant has certified that all site improvements have been completed in a satisfactory manner as of May 31, 2011 and said performance bond can be released; and,

WHEREAS, the Township Engineering Consultant recommends that waiver of a two year maintenance guarantee since the bonded improvements were installed and completed more than two years ago,

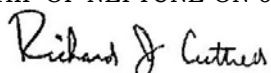
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the performance bond as stated above is authorized to be released; and,

BE IT FURTHER RESOLVED, that any remaining balances of the cash performance guarantee and inspection fee account on escrow with the Township be and is hereby authorized to be refunded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer, Leon S. Avakian, Inc. 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 06/13/2011



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

RESOLUTION #11-252 - 6/13/11

RENEW LIQUOR LICENSE HELD BY NEPTUNE LIQUORS, LLC

WHEREAS, The Neptune Liquors, LLC is the holder of a retail consumption liquor license that is inactive; and,

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

WHEREAS, the Division of A.B.C. has issued a special ruling, dated September 20, 2010, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Neptune Liquors, LLC, the holder of an inactive license #1334-33-019-003; and,

WHEREAS, Neptune Liquors, LLC has applied for renewal of said license for the 2011-2012 license year to continue in in-pocket status,

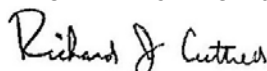
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-33-019-003 issued to Neptune Liquors, LLC be and is hereby renewed for the 2011-2012 licensing year, with the following special condition imposed:

- No further renewals beyond the 2011-2012 licensing year shall be granted unless the license is being actively used at an approved site on or before June 30, 2012, except if good cause for reconsideration is shown.

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

**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 06/13/2011



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

RESOLUTION #11-253 - 6/13/11

RENEW LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC. T/A KRENKEL LIQUORS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2011-2012 licensing year under the following conditions (continued from the prior licensing period):

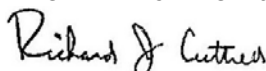
1) There will be no ingress and egress for customers of the liquor store and the main food store within the building. The only ingress and egress of the liquor store will be from the outside of the building. Employees of Krenkel's may utilize a door, or common counter area only to be utilized by employees of Krenkel's, within the subject building for ingress and egress between the two businesses.

2) A surveillance camera will be installed on the outside of the building to monitor the package goods store. Alternatively, a camera installed on the inside of the store will suffice so long as it monitors the outside of the store.

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

**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 06/13/2011



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

RESOLUTION #11-254 - 6/13/11

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE  
AFFECTING BLOCK 1006, LOT 16.05 (FABIO COURT)

WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

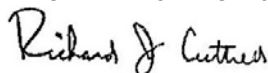
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to endorse for cancellation the Tax Title Lien Certificate affecting Block 1006, Lot 16.05; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

.03

**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 06/13/2011

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

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

RESOLUTION #11-255 - 6/13/11

RECLASSIFY EMPLOYEE TO THE POSITION OF CUSTODIAN

WHEREAS, due to the retirement of Stanley Dierlam, there is a vacancy in the position of Custodian in the Building Maintenance Department; and,

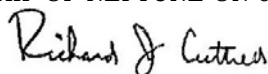
WHEREAS, the Business Administrator has made a recommendation to reclassify an employee who previously held the title of Custodian and was transferred to the position of Driver in the Public Works Department last year,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Derrell Edwards be and is hereby reclassified to the position of Custodian in the Building Maintenance Department at no change in base salary effective June 1, 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Public Works Director, Chief Financial Officer, Assistant C.F.O., and AFSCME Local #1844.

**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 06/13/2011

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

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

RESOLUTION #11-256 - 6/13/11

AUTHORIZE THE RELEASE OF A PERFORMANCE BOND FILED BY NEW YORK SMSA, LP  
FOR SITE IMPROVEMENTS IN CONNECTION WITH A COMMUNICATIONS TOWER  
AT 10 JUMPING BROOK ROAD

WHEREAS, on April 12, 2010, New York SMSA, LP filed a performance bond written by RLI Insurance Company in the amount of \$10,800.00 guaranteeing site improvements in connection with the installation of a communications tower at 10 Jumping Brook Road (Block 10000, Lots 17.01 & 18); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of May 23, 2011 and said performance bond can be released; and,

WHEREAS, the Township Engineer recommends that a waiver of a two year maintenance guarantee since the bonded improvements were minor in nature,

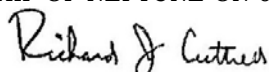
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the performance bond as stated above is authorized to be released; and,

BE IT FURTHER RESOLVED, that any remaining balances of the cash performance guarantee and inspection fee account on escrow with the Township 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 06/13/2011



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

RESOLUTION #10-257 - 6/13/11

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2011-2012 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, 2011 to June 30, 2012:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Highway #66, Neptune
1334-33-007-004	Garden Bar Liquors	2447 Highway #33, Neptune
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Highway #33, Neptune
1334-33-012-012	P&K Equity Group, Inc. t/a Boston Pizza	3548 Route 66, Neptune
1334-33-013-002	Mom's Kitchen, Inc., t/a "Mom's Kitchen"	1129 Fifth Ave, Neptune
1334-32-014-010 Liquors	Saker Shop-Rites, Inc, t/a ShopRite and Wines of Neptune	2200 Highway #66, Neptune
1334-33-018-012	Clones, LLC t/a "Clancy's"	25 South Main St., Neptune
1334-32-020-006	Mezzanotte Riverfront, LLC t/a Mezzanotte Riverfront Martini Bar and Restaurant	302 South Concourse, Neptune
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Highway 35, Neptune
1334-32-024-003 Sudsy	Sudsy Enterprises, Inc. t/a Mug Saloon	1105 6 <sup>th</sup> Avenue, Neptune
1334-32-025-009 t/a	Atlantic Coast Food Systems, LLC Beacon Street Grille	3205 Route 66, Neptune
1334-33-026-006	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	Jumping Brook Road, Neptune



PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004 "Rick's	Karan NJ Inc. t/a Wines & Liquors Store"	2832 West Bangs Ave,
1334-44-006-005 Guy's	Jai Durga Ma, Inc. t/a Package Store	1417 Corlies Ave., Neptune
1334-44-015-002 Discount	Prit & Prisha, Inc. t/a Liquor Warehouse	1611 Asbury Ave., Neptune
1334-44-022-002	VPK, Inc. t/a Alpha Liquors	1515 Asbury Ave., Neptune

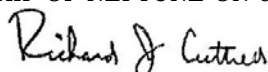
CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Ave, Neptune
1334-31-029-002 Beach	SRBYC, Inc. t/a Shark River & Yacht Club	South Riverside Dr. Neptune
1334-31-031-001	O'Brien Major VFW Post 2639	1515 Corlies Ave. Neptune
1334-31-032-001 Legion	Neptune Township American Post #346	21 Gully Road, Neptune
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave., Neptune
1334-31-036-001	Shark River Hills Fire Company #4, Inc.	200 Brighton Ave., Neptune

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

**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 06/13/2011



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

RESOLUTION #11-258 - 6/13/11

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE

WHEREAS, Raymond Zook previously purchased Tax Sale Certificate 2011-212, comprising a lien on property known as Block 263, Lot 70, 2113 Greenwood Avenue, assessed to Trina C. Dorsey, and has filed a duly executed affidavit swearing that they are still the lawful owner of said certificate but has lost same; and,

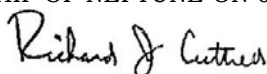
WHEREAS, the Tax Collector has recommended the issuance of a duplicate tax sale certificate pursuant to Chapter 99, P.L. 1997,

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 issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Fidelity Tax, LLC upon payment of the sum of \$100.00; and,

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 06/13/2011



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

RESOLUTION #11-259 – 6/13/11

AUTHORIZE THE REFUND OF SEWER RENT (3128 WEST BANGS AVENUE)

WHEREAS, the property listed below reflects an overpayment; and,

WHEREAS, the property owner has furnished the necessary documentation and has requested a refund,

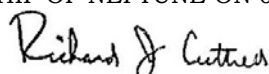
THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
8000/7	Garbarine	3128 West Bangs Ave	2011	220.11

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 06/13/2011



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

RESOLUTION #11-260 - 6/13/11

AUTHORIZE AN AMENDMENT TO THE 2011 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE MUNICIPAL COURT ALCOHOL EDUCATION,  
REHABILITATION AND ENFORCEMENT FUND

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 hereof 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 2011 in the sum of \$2,373.13 which is now available from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$2,373.13; and,

BE IT FURTHER RESOLVED that the like sum of \$2,373.13 is hereby appropriated under the caption of Alcohol Education, Rehabilitation and Enforcement Fund; 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 Fund in the amount of \$2,373.13; and,

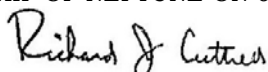
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Bishop:  
Brantley:  
Houghtaling:  
Jahn:  
McMillan:

**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 06/13/2011



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

RESOLUTION #11-261 - 6/13/11

CREATE NEPTUNE TOWNSHIP VETERANS' MEMORIAL PARK COMMITTEE

WHEREAS, the Township Committee desires to create a Veterans' Memorial Park in honor and memory of armed forces personnel from Neptune Township who gave the ultimate sacrifice in service to our Country; and,

WHEREAS, in order to select a location and propose an appropriate memorial an advisory committee will be established; and,

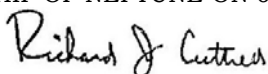
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby creates the Neptune Township Veterans' Memorial Park Committee which shall be comprised of the following representation (members of an organization or group shall be designated by that organization/group):

Member of O'Brien-Major VFW Post 2639  
Member of Frederick Dempsey American Legion Post 266  
Member of American Legion Post 346  
Member of Neptune Township Committee  
Neptune Township Business Administrator  
Neptune Township Engineer  
Gold Star Mother: Bernadette Sherman  
Two members of the public: Maureen Ruotolo and Patricia Monroe

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the 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 06/13/2011



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

RESOLUTION #11-262 - 6/13/11

RECLASSIFY EXISTING EMPLOYEE TO THE POSITION OF  
DEPUTY COURT ADMINISTRATOR

WHEREAS, due to the retirement of Elizabeth Sullivan, there is a vacancy in the position of Deputy Court Administrator; and,

WHEREAS, the position was duly posted and advertised; and,

WHEREAS, the Municipal Court Administrator and Municipal Judge have made a recommendation to reclassify an existing employee to said position; and,

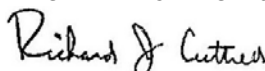
WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled Court S & W, known as Account No 490-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Quintina Mitchell be and is hereby reclassified to the position of Deputy Court Administrator in the Municipal Court at an annual salary of \$35,000.00 effective June 14, 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Municipal Court Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, Carina Santos and Mandy To.

**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 06/13/2011



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

RESOLUTION #11-263 - 6/13/11

EMPLOY DEPUTY COURT ADMINISTRATOR AND PART-TIME VIOLATIONS CLERK  
IN THE MUNICIPAL COURT ON A PROBATIONARY BASIS

WHEREAS, due the retirements of Elizabeth Sullivan and Rebecca Northrup, there are two vacancies in the Municipal Court; and,

WHEREAS, the Municipal Court Administrator recommends that the Municipal Court be restructured to appoint a second Deputy Court Administrator and replace a full-time position with a part-time Violations Clerk; and,

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

WHEREAS, the Municipal Court Administrator and Municipal Judge have made their recommendations; and,

WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled Court S & W, known as Account No 490-10, and the Chief Financial Officer has so certified in writing,

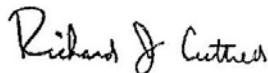
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Cathy Gerber be and is hereby employed as a Deputy Court Administrator in the Municipal Court, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 14, 2011, at an annual salary of \$35,000.00; and,

BE IT FURTHER RESOLVED, that Sean Brown be and is hereby employed as a part-time Violations Clerk in the Municipal Court, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 14, 2011, at a hourly salary of \$12.00, for an average of 20 hours per week (no health benefits); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Municipal Court Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, Carina Santos and Mandy To.

**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 06/13/2011



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

RESOLUTION #11-264 - 6/13/11

AWARD BID FOR IMPROVEMENTS TO BROADWAY

WHEREAS, on June 7, 2011, the Township Engineering Consultant received bids for the award of a contract for Improvements to Broadway; and,

WHEREAS, said bids were reviewed by the Township Engineering Consultant who has recommended that the bid be awarded to the lowest bid submitted by James R. Ientile; 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 in Ordinances No. 07-40, 08-52 and 09-27 and the Chief Financial Officer has so certified in writing; and,

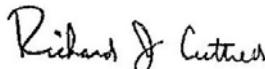
WHEREAS, this project has been awarded New Jersey Department of Transportation Municipal Aid; therefore, this bid award is contingent upon approval by the New Jersey Department of Transportation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to James R. Ientile on their lowest responsible bid of \$937,525.00 in connection with Improvements to Broadway; 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 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 06/13/2011



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



RESOLUTION #11-265 - 6/13/11

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT  
WITH THE CITY OF ASBURY PARK TO PROVIDE ASSESSING SERVICES

WHEREAS, the City of Asbury Park is in need of the services of a certified tax assessor and appropriate staff in order to perform the assessing duties for the City of Asbury Park pursuant to N.J.S.A. 40A:9-146, et seq.,

WHEREAS, the City of Asbury Park and the Township of Neptune have negotiated an agreement whereby existing Township employees in the Assessing Department will perform Assessing duties for the City; and,

WHEREAS, the Township of Neptune and the City of Asbury Park desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to contract with the Township to provide assessing services for the City; and,

WHEREAS, the Township shall furnish to the City the services of a certified tax assessor and appropriate staff in order to perform the assessing duties for the City of Asbury Park pursuant to N.J.S.A. 40A:9-146, et seq. within the City's jurisdiction; and,

WHEREAS, the City will agree to pay the Township an annual fee of \$100,000.00 in addition to the cost of notifications made to its residents by the System; and,

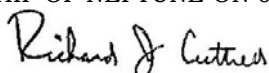
WHEREAS, this Interlocal Service Agreement shall be effective July 1, 2011 for a term of four (4) years,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the City of Asbury Park, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Township to furnish the City with the services of a certified tax assessor and appropriate staff in order to perform the assessing duties for the City; and,

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

**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 06/13/2011



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

RESOLUTION #11-266 - 6/13/11

AUTHORIZE BIRDSALL SERVICES GROUP TO PERFORM CONSTRUCTION  
MANAGEMENT SERVICES FOR THE WEST LAKE AVENUE PARK PROJECT

WHEREAS, the Township of Neptune has awarded a contract to V&K Construction Co., Inc. for the West Lake Avenue Park project; and,

WHEREAS, the Township Engineering Department will be performing most of the construction inspection; however it is necessary to utilize one of the Township's Consulting Engineers for shop drawing review, support on field decisions, plan revisions and any other field/office support for the project; and,

WHEREAS, the Township Engineer has recommended that Birdsall Services Group be awarded this work based on their submitted quote; and,

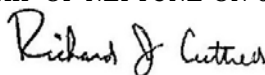
WHEREAS, funds for this purpose will be provided in Ordinance Nos. 05-22 and 05-41, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Birdsall Services Group to perform the services as stated herein at an amount not to exceed \$18,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Township Engineer, Birdsall Engineering and the 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 06/13/2011



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

RESOLUTION #11-267 – 6/13/11

AUTHORIZE THE PAYMENT OF BILLS

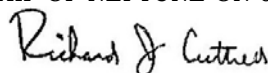
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	1,126,403.24
FEDERAL & STATE GRANT FUND	24,967.57
TRUST OTHER	86,028.04
GENERAL CAPITAL FUND	50,856.50
SEWER OPERATING FUND	81,645.63
MARINA OPERATING FUND	19,341.91
MARINA CAPITAL FUND	3,550.00
DOG TRUST	922.20
UDAG RECIPROCAL TRUST	30,000.00
LIBRARY TRUST	635.21
BILL LIST TOTAL	\$1,424,350.30

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 06/13/2011



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