

TOWNSHIP COMMITTEE WORKSHOP MEETING – JULY 11, 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 Pamela D. Howard, Deputy 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. Outstanding parking lot items. (PW)

Res. # 11-287 – 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 – JULY 11, 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 Pamela D. Howard, Deputy 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.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on April 25th.

REPORT OF THE CLERK

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

Lisa Roberts, Tax Office, completed the course entitled Principles of Municipal Tax Collection III.

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 - POLICE HIRINGS/PROMOTIONS/ASSIGNMENTS

Public comments regarding Resolutions 11-288, 11-289 and 11-290. The public will be permitted one visit to the microphone with a limit of five minutes.

POLICE HIRINGS/PROMOTIONS/ ASSIGNMENTS

Res. # 11-288 – Employ four police officers on a probationary basis.

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

Res. # 11-289 – Promote three police officers to the rank of Sergeant.

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

Res. # 11-290 – Confirm assignment of three Police Officers to the Detective Bureau.

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

PUBLIC COMMENTS ON ALL OTHER 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. 11-31 - An ordinance authorizing the guaranty by the Township of Neptune, New Jersey of payment of principal and interest on the Capital Equipment Lease Revenue Bonds, Series 2011 (Neptune Project) of the Monmouth County Improvement Authority – Final Reading

Public Hearing:

Explanatory Statement: This ordinance guarantees payment by the Township of principal and interest on Capital Lease Revenue Bonds through the Monmouth County Improvement Authority for the lease of eight police vehicles.

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

ORDINANCE NO. 11-32 - An ordinance authorizing the leasing of certain capital equipment (police vehicles) by the Township of Neptune, New Jersey from the Monmouth County Improvement Authority and the execution of a lease and agreement relating thereto – Final Reading

Public Hearing:

Explanatory Statement: This ordinance authorizes the capital lease of eight police vehicles through the Monmouth County Improvement Authority at an amount not to exceed \$270,000.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 11-33 - An ordinance authorizing the leasing of certain capital equipment (other equipment) by the Township of Neptune, New Jersey from the Monmouth County Improvement Authority and the execution of a lease and agreement relating thereto – Final Reading

Public Hearing:

Explanatory Statement: This ordinance authorizes the capital lease of capital equipment for various departments through the Monmouth County Improvement Authority at an amount not to exceed \$1,390,000.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 11-34 - An ordinance to amend Ordinance #09-43 entitled "An ordinance amending and setting the salary ranges for existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith." by creating the positions of and salary ranges for Interlocal Agreement – Tax Assessor; Interlocal Agreement – Assistant Tax Assessor; and Community Service Officer – Final Reading

Public Hearing:

Explanatory Statement: This ordinance establishes positions and salary ranges for two stipend positions in the Assessing Department necessitated by the Interlocal Services Agreement with the City of Asbury Park and for the part-time position of Community Services Officer.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 11-35 - An ordinance amending and supplementing Section 411.07 of the Land Development Ordinance of the Township of Neptune as it relates to porches and decks – Final Reading

Public Hearing:

Explanatory Statement: This ordinance amends the Land Use Ordinance to further delineate and define setback requirements for porches and decks both in the historic district and the remainder of the Township.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 11-36 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on New York Avenue and a no parking zone on a portion of Benson Avenue. – Final Reading

Public Hearing:

Explanatory Statement: This ordinance establishes a handicapped parking zone on the west side of New York Avenue just south of Franklin Avenue and confirms the no parking zone on the east side of Benson

Avenue between Main Avenue and Broadway

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 11-37 – An ordinance amending Volume I, Chapter II of the Code of the Township of Neptune by rescinding Section 2-67 and the responsible contractor ordinance and requirements – Final Reading

Public Hearing:

Explanatory Statement: This ordinance rescinds a section of Township Code known as the Responsible Contractors Ordinance

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 11-38 – An ordinance amending Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Surf Avenue. – First Reading

Explanatory Statement: This ordinance authorizes a handicapped parking stall on the north side of Surf Avenue near Ocean Avenue.

Offered by: _____ Seconded by: _____

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

The Public Hearing on Ordinance 11-38 will be held on Monday, July 25, 2011.

CONSENT AGENDA

Res. # 11-291 – Waive municipal portion of construction permit fees and dumpster fees for World Changers rehabilitation projects.

Res. # 11-292 – Accept the resignation of Glen Pacyna as a Special Law Enforcement Officer – Class II.

Res. # 11-293 – Place lien on various properties.

Res. # 11-294 – Approve Hamilton First Aid Squad to solicit donations on a public roadway.

Res. # 11-295 – Authorize execution of a Release of Part of Mortgaged Property with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square project.

Res. # 11-296 – Authorize sale of surplus police vehicle to the Borough of Union Beach.

Res. # 11-297 – Grant unpaid leave of absence to Debbie DeSeno, Departmental Secretary in the Land Use and Engineering Department.

Res. # 11-298 – Employ temporary seasonal personnel for the Neptune Summer Recreation Program.

Res. # 11-299 – Accept donation of a 2002 Chevrolet Blazer from Neptune Township Fire District #1.

Res. # 11-300 – Authorize temporary no parking on a portion of Ocean Avenue in connection with the Boardwalk Art Show.

Res. # 11-301 – Authorize the temporary closing of a portion of Olin Street in connection with the Ocean Grove Fire Department and First Aid Squad open house.

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

Res. # 11-302 – Award contract for telecommunications and internet service provider services.

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

Res. # 11-303 – Award bid for commercial kitchen equipment at the Senior Center.

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

Res. # 11-304 – Employ Administrative Assistant to the Business Administrator on a probationary basis.

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

Res. # 11-305 – Employ Drivers in the Department of Public Works on a probationary basis.

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

Res. # 11-306 – 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. 11-38

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A
HANDICAPPED PARKING ZONE ON SURF 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 adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Surf Avenue	1	North side of Surf Avenue beginning 105 feet west of the northwest intersection of Surf Avenue and Ocean Avenue.

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Kevin
Mayor

B. McMillan,

RESOLUTION #11-287 – 7/11/11

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 – Public Works personnel.

Potential Litigation – Recreation fields.

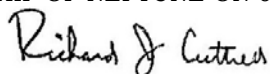
Contract negotiations – Attendance at Recreation Committee meetings by groups under recreation contracts

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 07/11/11



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

RESOLUTION #11-288 - 7/11/11

EMPLOY FOUR POLICE OFFICERS ON A PROBATIONARY BASIS

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

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

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

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

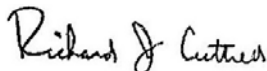
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that the following individuals be and are hereby employed as probationary Police Officers in the
Police Department, pending favorable results of physical and psychological examinations, at an
annual salary of \$33,279.00, and to perform such other duties as prescribed by the Chief of Police
effective July 12, 2011:

Mysonn	Ledet	Bryan	Maher
Douglas	Mattia	Robert	O'Heney

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of
Police, Business Administrator, Chief Financial Officer, Assistant C.F.O, Mandy To, Carina Santos
and P.B.A. Local 74.

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 07/11/11



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

RESOLUTION #11-289 - 7/11/11

PROMOTE POLICE OFFICERS TO THE RANK OF SERGEANT

WHEREAS, at the request of the Chief of Police, the Business Administrator posted for vacancies in three Sergeant positions in the Police Department; and,

WHEREAS, the resumes which were submitted were reviewed by the Chief of Police; and,

WHEREAS, the Chief of Police has submitted his recommendations,

WHEREAS, funds for this purpose will be provided in the 2011 budget in the appropriation entitled Police S&W, known as Account No. 240-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Police Officers in the Township of Neptune be and are hereby promoted to the rank of Sergeant, effective July 12, 2011, as recommended by the Chief of Police:

Jeremiah Clarke

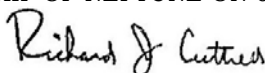
Michael D'Amico

Michael McGhee

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, F.O.P. #19, P.B.A. #74 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 07/11/11



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

RESOLUTION #11-290 - 7/11/11

CONFIRM ASSIGNMENT OF POLICE OFFICERS TO THE DETECTIVE BUREAU

WHEREAS, due to retirements and promotions, there is a need to assign three police officers to the Detective Bureau; and,

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

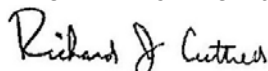
WHEREAS, funds for this purpose will be provided in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the assignment of Police Officers Robert Baldwin, Paul Monahan and Jason Petillo to the Police Department Detective Bureau effective immediately at an additional annual stipend of \$1,750.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Business Administrator and 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 07/11/11



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

RESOLUTION #11-291 - 7/11/11

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

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

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

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

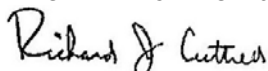
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives the municipal portion of the construction fee permits and all dumpster fees for roof repairs being performed by World Changers for the reasons as stated herein; and,

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

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

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 07/11/11



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

RESOLUTION #11-292 - 7/11/11

ACCEPT THE RESIGNATION OF GLEN PACYNA AS A
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

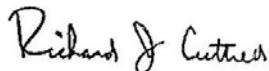
WHEREAS, the Township Committee has received a letter from Glen Pacyna resigning as a Special Law Enforcement Officer in the Police Department effective June 27, 2011,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Glen Pacyna as a Special Law Enforcement Officer in the Police Department is hereby accepted effective June 27, 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local 1844, Carina Santos, Mandy To 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 07/11/11



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

RESOLUTION #11-293 - 7/11/11

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,

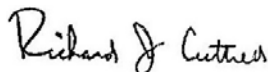
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
229/4	1612 Monroe Avenue	\$ 485.00
8000/31	304 Michelle Court	453.00

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 07/11/11



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

RESOLUTION #11-294 - 7/11/11

APPROVE HAMILTON FIRST AID SQUAD TO SOLICIT DONATIONS
ON A PUBLIC ROADWAY

WHEREAS, Ordinance No. 11-22 establishes procedures for qualified charitable organizations to solicit donations on public roadways; and,

WHEREAS, Hamilton First Aid Squad has completed the required application and received approval from the NJDOT to solicit donations on a state highway; and,

WHEREAS, the Chief of Police has approved said request,

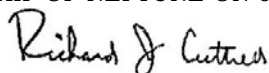
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Hamilton First Aid Squad be and is hereby authorized to solicit donations on State Highway 33 in front of the Hamilton First Aid Squad Building at 3600 Corlies Avenue on the following dates and times:

July 16, July 19, July 23, July 30, August 6, August 13, August 20, August 27, September 3 and September 10 from 9:00 a.m. to 2:00 p.m.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief of Police and Hamilton First Aid Squad.

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 07/11/11



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

RESOLUTION #11-295 - 7/11/11

AUTHORIZE THE EXECUTION OF A RELEASE OF PART OF MORTGAGED
PROPERTY WITH TRF DP RIDGE AVENUE. LLC IN CONNECTION WITH
THE SCHOOLHOUSE SQUARE PROJECT

WHEREAS, the Township of Neptune holds a mortgage dated April 8, 2009 in the amount of \$400,000 with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square project; and,

WHEREAS, Block 197.03, Lot 7, with an address of 1502 Embury Avenue is included in the properties bound by said mortgage; and,

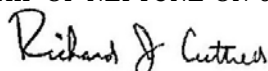
WHEREAS, said property is being sold as a housing unit and TRF DP Ridge Avenue, LLC is requesting that this property be released from the mortgage,

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 a Release of Part of Mortgaged Property to release Block 197.03, Lot 7, with an address of 1502 Embury Avenue, from the properties bound by the existing mortgage dated April 8, 2009 in the amount of \$400,000.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Administrative Assistant to the 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 07/11/11



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

RESOLUTION #11-296 - 7/11/11

AUTHORIZE SALE OF SURPLUS POLICE VEHICLE TO THE
BOROUGH OF UNION BEACH

WHEREAS, the Chief of Police and Purchasing Agent have recommended that a 2002 Crown Victoria police sedan be designated as surplus equipment and no longer needed for public use; and,

WHEREAS, the vehicle would require numerous repairs to make operable and the Township has determined a current value of \$350.00 for the vehicle; and,

WHEREAS, the Borough of Union Beach desires to purchase said vehicle from the Township to use for parts for the amount of \$350.00,

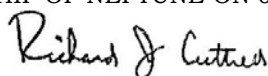
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares a 2002 Crown Victoria police sedan, VIN #2FAFP71W72X131891, as surplus equipment and no longer needed for public use; and,

BE IT FURTHER RESOLVED, that the Township Committee authorizes the sale of said vehicle to the Borough of Union Beach for the amount of \$350.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 07/11/11



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

RESOLUTION #11-297 - 7/11/11

GRANT UNPAID LEAVE OF ABSENCE TO DEBBIE DESENO,
DEPARTMENTAL SECRETARY IN THE LAND USE AND ENGINEERING DEPARTMENT

WHEREAS, Debbie DeSeno, Departmental Secretary in the Land Use and Engineering Department, has requested an unpaid leave of absence; and,

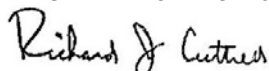
WHEREAS, the Director of Engineering and Planning has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Debbie DeSeno, Departmental Secretary in the Land Use and Engineering Department, is hereby granted an unpaid leave of absence commencing June 9, 2011 and ending August 5, 2011; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the agreement be forwarded to the Director of Engineering and Planning, 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 07/11/11



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

RESOLUTION #11-298 - 7/11/11

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, the Recreation Director has recommended that an additional substitute Role Model be added to the list of employees hired for the program; and,

WHEREAS, funds will be provided in the 2011 Municipal Budget in the appropriation entitled Rec 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 person is hereby employed in the Neptune Summer Recreation Program for the number of hours and days as specified herein,

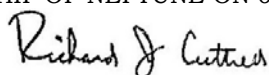
Substitute Role Models \$10.50/hour 3.5 hours/day 30 days

Lauren LaFrance

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 07/11/11



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

RESOLUTION #11-299 - 7/11/11

ACCEPT DONATION OF A 2002 CHEVROLET BLAZER FROM
NEPTUNE TOWNSHIP FIRE DISTRICT #1

WHEREAS, Neptune Township Fire District #1 has declared that a 2002 Chevrolet Blazer owned by the District is no longer needed by the District and is therefore surplus equipment; and,

WHEREAS, the Township Department of Public Works is in need of a vehicle to replace a 1994 Chevrolet pick-up truck; and,

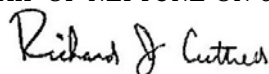
WHEREAS, the Fire District has offered the vehicle to the Township of Neptune at no cost,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a donation of a 2002 Chevrolet Blazer bearing vehicle identification number 1GNDDT13W52G211210 from Neptune Township Fire District #1 at no cost to the Township for use by the Neptune Township Public Works Department; and,

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

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 07/11/11



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

RESOLUTION #11-300 - 7/11/11

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

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled the annual Boardwalk Art Show on July 30th; and,

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

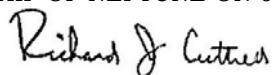
WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on Ocean Avenue between Olin Street and Pitman Avenue from 7:00 A.M. to 5:00 P.M. on Saturday, July 30, 2011; and,

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

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 07/11/11



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

RESOLUTION #11-301 - 7/11/11

AUTHORIZE THE TEMPORARY CLOSING OF A PORTION OF OLIN STREET
IN CONNECTION WITH THE OCEAN GROVE FIRE DEPARTMENT/
FIRST AID SQUAD OPEN HOUSE

WHEREAS, the Ocean Grove Fire Department and Ocean Grove First Aid Squad have scheduled an Open House at the Olin Street firehouse and first aid squad quarters; and,

WHEREAS, it is necessary to designate temporary no parking and close Olin Street between Pilgrim Pathway and Central Avenue during the event; and,

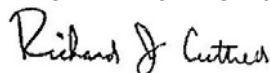
WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary closure and posting of temporary no parking on Olin Street between Pilgrim Pathway and Central Avenue from 2:00 P.M. to 7:00 P.M. on Saturday, August 27, 2011; and,

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

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 07/11/11



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

RESOLUTION #11-302 - 7/11/11

AWARD CONTRACT FOR TELECOMMUNICATIONS AND
INTERNET SERVICE PROVIDER SERVICES

WHEREAS, the Purchasing Agent solicited quotes from five telecommunications and internet service providers in connection with providing these services to the Township's municipal operations; and,

WHEREAS, the quotes were received via the provisions of NJSA 40A:11-5.1(f) which governs the solicitation and receipt of quotes for utility services and providers; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

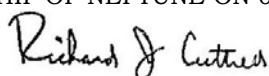
WHEREAS, funds for this purpose will be provided in the 2011 Municipal Budget in the appropriation entitled Telecommunications O.E., known as Account No. 440-020 & 450-020 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the award of a contract for telecommunications and internet service provider services for municipal operations to PAETEC Communications pursuant to their quote of \$4,205.18 per month for a term of thirty-six (36) months effective upon the completion of the installation of appropriate lines and equipment as determined by the Purchasing Agent; and,

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

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 07/11/11



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

RESOLUTION #11-303 - 7/11/11

AWARD BID FOR COMMERCIAL KITCHEN EQUIPMENT AT THE SENIOR CENTER

WHEREAS, on June 9, 2011, the Purchasing Agent received bids for the award of a contract for commercial kitchen equipment at the Senior Center; and,

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

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

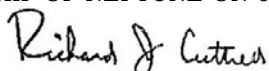
WHEREAS, funds for this purpose will be provided through an Interfaith Neighbors grant and/or Ordinance No. 10-10 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to All Clean Building Services, Inc. on their lowest responsible bid of \$51,894.99 to supply commercial kitchen equipment at the Senior Center; 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 Senior Center Director.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 07/11/11



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

RESOLUTION #11-304 - 7/11/11

EMPLOY ADMINISTRATIVE ASSISTANT TO THE BUSINESS ADMINISTRATOR
ON A PROBATIONARY BASIS

WHEREAS, due the retirement of Bernice Anderson, there is a vacancy in the position of Administrative Assistant to the Business Administrator; and,

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

WHEREAS, the Business Administrator has made his recommendation; and,

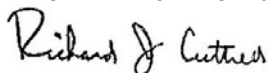
WHEREAS, funds will be provided in the appropriation entitled Admin S & W, known as Account No. 100-010, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Stephanie Oppegaard be and is hereby employed as Administrative Assistant to the Business Administrator, 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 July 25, 2011, at an annual salary of \$45,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, 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 07/11/11



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

RESOLUTION #11-305 - 7/11/11

EMPLOY DRIVERS IN THE DEPARTMENT OF
PUBLIC WORKS ON A PROBATIONARY BASIS

WHEREAS, there are two vacancies in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Public Works Director has made his recommendations; and,

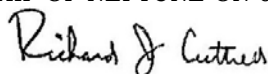
WHEREAS, funds will be provided in the appropriation entitled Roads S & W, known as Account No. 290-010, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Albert A. Fritz, Jr. and Douglas Johnson, Jr. be and are hereby employed as Drivers in the Department of Public Works, 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 July 18, 2011, at an annual salary of \$26,000.00; and,

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

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 07/11/11



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

RESOLUTION #11-306 – 7/11/11

AUTHORIZE THE PAYMENT OF BILLS

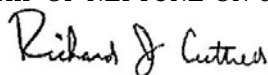
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	303,454.52
FEDERAL & STATE GRANT FUND	328,908.92
TRUST OTHER	12,299.70
GENERAL CAPITAL FUND	79,573.51
SEWER OPERATING FUND	178,113.86
SEWER CAPITAL FUND	5,730.15
MARINA OPERATING FUND	46,678.50
MARINA CAPITAL FUND	750.00
DOG TRUST	676.80
UDAG RECIPROCAL TRUST	517.95
LIBRARY TRUST	1,998.75
BILL LIST TOTAL	\$958,702.66

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

CERTIFICATION

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THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 07/11/11



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