

TOWNSHIP COMMITTEE MEETING – FEBRUARY 13, 2012

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

Also present at the dais were Richard J. Cuttrel, Municipal Clerk; Philip D. Huhn, Township Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

Mayor Bishop announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

Nora Shepherd from Meadowlink Transportation Association was present to discuss local shuttles to service Neptune residents. Last year's Shorelink Shuttle is now called the Shore Easy Ride Jitney. There are regular meetings taking place to make this shuttle service work better in 2012. The shuttle receives a 75% federal grant for the first three years after which the goal is to have the shuttle self sustaining. The County will be assisting with marketing this year.

In addition Meadowlink is re-evaluating routes including the possibility of a shuttle between the Asbury Park train station and Ocean Grove and a number of bus routes running through Neptune, Bradley Beach, Ocean Grove and Asbury Park. Last year the Shore Easy Shuttle ran Thursday to Sunday from 9am to 6pm. This year, it will run Friday to Sunday from 9am to 11pm from Memorial Day to Labor Day. Ms. Shepherd is working with the Township Engineer on a route map for a shuttle from Neptune to outside areas for work and shopping. The application is due on February 24th and it is an 18 month process. The idea is to include business partners in the local share of the cost. Ms. Shepherd asked the Township for a letter of support for this new shuttle concept.

Dr. Brantley reported that a meeting was held with Township and Board of Education representatives to discuss the possibility of moving the Board of Education election from April to November. There were good comments and responses for moving or not moving the election. The April election ensures voters are there for school issues and the school budget. The Board of Education candidates may get lost on the November ballot but more people will vote in a General Election. Dr. Brantley stated that we may want to wait to see how it works in other towns because once it is moved to November, it cannot be moved back to April for four years. Mr. McMillan stated that the process to increase voters and save money should be looked at so he would be in favor of moving to November. Mr. Houghtaling stated that he understands that the cost savings is \$20,000 to \$25,000 but has concerns about taking away the option to vote on the budget. He is not in favor of moving the date. The Mayor stated that he has heard from many people and spent three hours with various homeowners groups. They do not want to lose the ability to vote on the budget. He indicated that wants to keep the Board of Education election outside of the partisan time of the year and he is not in favor of moving the date.

Dr. Brantley reiterated that since you cannot move it back to April for four years, it would be advantageous to wait and see how it goes for other towns for one year. The Mayor recapped that the Committee or the Board of Education can always decide to move the election at some point in the future, but the Committee will not be taking action to move it in 2012.

Mr. Bascom stated that there would be action to consider at the next meeting to refinance various bonds issued in 2001, 2004 and 2005 to save the Township \$300,000 but not extend the duration of the bonds.

The Committee reviewed the Committee Calendar and indicated which Committee member would be attending each upcoming homeowners association meetings.

The Mayor asked Mr. Huhn to contact the State regarding the houses they acquired as part of the Route 33 improvement project. They are abandoned and becoming an eye sore. Mr. Bascom stated that the Township has written numerous times to the state. The Mayor asked that a meeting be set up in Trenton to discuss the matter.

Mr. Bascom stated the cap rate ordinance will be on for introduction at the next meeting. The annual Financial Statement will be completed this week and the budget introduction will be on March 12th.

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

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Contract negotiations – Engineering costs for Pennsylvania Avenue Pumping Station wet well improvements

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

4. This Resolution shall take effect immediately.

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

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

Mr. Anthony stated that meetings were held with the Little League, Pop Warner and Soccer Association to inform them that the scheduling of field use must be done by the Recreation Department according to a ruling from Green Acres. In addition, any fee schedules or changes for field use must be approved by Green Acres.

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

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

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

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

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

Mayor Bishop announced that the notice requirements of R.S. 10:4-18 for an "Annual Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are available online at www.neptunetownship.org for public viewing before each Township Committee meeting.

APPROVAL OF MINUTES

Mr. Houghtaling offered a motion, seconded by Dr. Brantley, to approve the minutes of the meetings held on January 9th, January 18th and January 23rd. All were in favor with the exception of Mr. McMillan who abstained from January 18th due to being absent but was in favor of the remainder minutes.

PROCLAMATIONS

The Mayor presented a proclamation to the Asbury Park-Wall Elks Lodge #128 in recognition of their volunteer work and community support to the citizens of Neptune Township.

The Mayor presented a proclamation to the Neptune High School Student Council in recognition of being named a Honor School and receiving a School Spirit Project Award at the New Jersey Association of Students Councils annual convention.

REPORT OF THE CLERK

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

Senior Beacon for February and monthly statistics for December.

Tax Collector's monthly statement for January.

The Senior Center staff received thank you notes and cards from Karen Finocchio and Naomi Alligood, Gladys Baker, Edward Keller and Christine and Mack Owens.

COMMENTS FROM THE DAIS

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

Dr. Michael Brantley stated earlier this month he presented a proclamation to Angela Perri who was retiring after forty six years of service to the Neptune School System. He stated she had a terminal illness and so many people spoke on her behalf and when it was his time to present the proclamation he felt like he knew her personally and it reminded him of the Angela Perri's that were in his life.

Kevin McMillan stated he attended the budget hearings for the Police, Recreation and Vital Statistics. He also stated he attended the funeral of Henry Warren and the town hall meeting for mid-town at West Side Community Center. He went on to state that he attended the orientation for newly elected officials held by the League of Municipalities.

Eric Houghtaling stated that the masterplan did pass and it was good for ten years. He thanked everyone involved in it. He stated over the weekend we had another perfect snow storm but it wasn't that bad and it did not cost us any money. He stated in Public Works there was discussion of single streaming which is where you would put all of your recyclables in one large bucket and it would be one pick up. He stated the African Caribbean Carnival would be held this weekend at the high school. He went on to state that our Home Depot is the best performing Home Depot on the east coast. He stated they started meeting with the different sports groups regarding the changes with Green Acres and it was going very well.

Mayor Randy Bishop stated he was honored to attend the memorial athletic complex ground breaking for the new facilities at the Summerfield School. He attended a couple of the budget hearings but predominately the one for the Senior Center. He also attended a meeting for the Veterans Memorial fund. He thanked Mr. Houghtaling for joining him for an annual dinner that he does for the board chairs and vice chairs of their land use committees and the professionals that are hired were there as well. He stated this gives them the chance to talk to them and see where things are going and he pays for it himself because he feels an important thing to do. He thanked Nagles for hosting it. He had a meeting with four of the five association boards and the rental boards to discuss the issues they want to bring to the Township Committee. He pledged to do this every quarter. He met separately with the Winding Ridge Association. He stated he hoped the residents would be able to attend the Black History Celebration, the Labor of Love and the fundraiser the Mayor's Youth Cabinet would hold at IHOP.

PUBLIC COMMENTS ON RESOLUTIONS

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

Kennedy Buckley, Broadway commented on Resolution #12-90 and questioned what was the recommended "No Passing Zone" on Route 71.

Mr. Cuttrell stated he asked that question as well but what happened was they received a letter from the New Jersey Department of Transportation asking for support on a Resolution for a no

passing zone but it already is but apparently they are going through files and completing traffic patterns but the bottom line is that there will not be a change.

Dorothy Argyros, 2100 Rutherford Avenue commented on Resolution # 12-101 which awards the bid for fiberglass composite pilings. She questioned whether it was for the marina. She also questioned what were they making in terms of money on the marina. She also questioned whether the hiring of a Records Clerk as mentioned in Resolution #12-103 was replacing another employee in the Police Department.

Mr. Bascom stated the marina continues to break even and they did not expect it to be a big boom to the tax base but they did expect for it to pay for itself and that is what it continues to do. He stated if they could convince the DEP and DOT to dredge the navigational channel from the marina to the ocean the marina would do better and support our tax bases. He reiterated that the taxpayers money is not used to offset the cost of the marina. He stated question in response to her second question the employee was replacing a retiring individual.

Mrs. Argyros questioned when did they buy the marina knowing the river needed dredging.

Mayor Bishop stated they purchased it seven years ago and one of the reason they did it was because the State said that they needed a presence along the riverfront to help push getting the navigational channels dredged.

Mrs. Argyros stated it was poor it was poor foresight from whoever bought the marina from the Mayor's relatives.

Mr. Bascom stated at the time the DOT had received funding from the DEP to begin the process in initiating the dredging it was no indication whatsoever that it would not continue as planned and the next step was they was suppose to do the dredging but it has not taken place.

Mrs. Argyros stated she would like for the Asbury Park Press reporter to do a story on the marina.

Michael Fornino, requested clarification on Resolution #12-90 and questioned whether this was the area between Corlies Avenue and Bradley Beach.

Mr. Cuttrell stated it was between Asbury and Bradley.

Mr. Fornino commented on Resolution #12-100 and questioned what was a FY10 Exercise Support Pass Through Grant.

Mr. Bascom stated it was a grant that the Office of Emergency Management received to acquire hazardous materials, response equipment based upon an after action report that was done after they conducted a drill last year.

ORDINANCE NO. 12-02 - APPROVED

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

ORDINANCE NO. 12-02

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE JUNE 9, 1997 SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF NEPTUNE, THE BOROUGH OF TINTON FALLS, TINTON FALLS CAMPUS, LLC, AND THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY REGARDING THE PURCHASE OF TOWNSHIP SEWER CAPACITY

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

ORDINANCE NO. 12-03 - APPROVED

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

ORDINANCE NO. 12-03

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XXIII,
SECTION 23-1 OF THE CODE OF THE TOWNSHIP OF NEPTUNE
BY AMENDING CERTAIN RULES AND REGULATIONS OF
PARKS/PLAYFIELDS

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

Mr. Cuttrell stated that the Public Hearings on Ordinances 12-02 and 12-03 will be held on Monday, February 27, 2012.

CONSENT AGENDA

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

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

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

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

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

WHEREAS, funds for this purpose will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute an agreement with JSAS Health Care, Inc., to provide substance abuse services to Township residents for the year of 2012 at an amount not to exceed \$14,000.00; and,

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

SUPPORT "NO PASSING ZONE" ON ROUTE 71 AS RECOMMENDED BY THE NJ DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 71 in the Township of Neptune; and,

WHEREAS, NJDOT recommends a revision to the centerline pavement markings on Route 71 to create a "No Passing Zone" throughout the entire length of Neptune Township for safety reasons; and,

WHEREAS, the establishment of this zone will create safer driving conditions in this area of Route 71,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that it support the use of a "No Passing Zone" on Route 71 in the Township of Neptune as recommended by NJDOT; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the agreement be forwarded to the NJDOT, Chief of Police, Sgt. Gualario and the Business Administrator.

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

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

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2009, chapter 311, in 2011 the amount of \$47,025.81. Documentation supporting this submission is available with the Chief Financial Officer at the Neptune Municipal Complex, 25 Neptune Blvd., Neptune, NJ and shall be maintained for no less than five years from this date.

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

RECLASSIFY EMPLOYEE TO THE POSITION OF PART-TIME PROPERTY MAINTENANCE WORKER

WHEREAS, there is a vacancy in the position of part-time Property Maintenance Worker; and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Marina Supervisor and the Business Administrator have made a recommendation to reclassify an existing part-time Yard Attendant to said position; and,

WHEREAS, funds for this purpose will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ronald Potts be and is hereby reclassified to the position of part-time Property Maintenance Worker, not to exceed an average of 30 hours per week, at an hourly rate of \$17.00 effective February 14, 2012; and,

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

AUTHORIZE THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE JOINT VETERANS ASSOCIATION TO CO-SPONSOR A MEMORIAL DAY PARADE

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

1. Permission is hereby granted to conduct the annual Memorial Day Parade, co-sponsored by the Township of Neptune and the Neptune Joint Veterans Association, to be held on Monday, May 28, 2012.

2. An expenditure not to exceed \$1,500 for costs associated with the parade.

3. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

4. A copy of this resolution shall be forwarded to the Parade Committee, Director of Public Works and the Chief of Police.

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, June 30, 2012.

2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on June 30, 2012 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.

AUTHORIZE EMPLOYMENT OF PART-TIME TEMPORARY PLUMBING SUB-CODE OFFICIAL

WHEREAS, due to an extended absence of the Plumbing Sub-Code official, there is a need in the Construction Department for a part-time temporary Plumbing Sub-Code official to perform inspections as needed; and,

WHEREAS, the Construction Official recommends the temporary employment of an individual to serve in this capacity; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget in the appropriation entitled _____, known as Account No. _____ and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, 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 part-time temporary employment of Philip M. Price as part-time temporary Plumbing Sub-Code Official from February 13, 2012 to April 30, 2012 at an hourly rate of \$30.00; and,

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

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATES PURSUANT TO CHAPTER 99 OF PUBLIC LAWS OF 1997

WHEREAS, Life Center Academy purchased Tax Sale Certificates comprising liens on the following properties:

Certificate #	Block	Lot	Address	Property Owner
2011-026	158	40	1117 11 TH Ave	Vitale, Frank
2011-040	167	353	1225 06 th Ave	Berrocacal, Marc
2011-049	169	182	1221 8 th Ave	Nicoleau, Jean
2011-060	172	27.01	1216 Corlies Av	Vitale, Frank
2011-063	173	31.01	129 Division St	Clarke, Linnette
2011-089	184	9	1626 Sewall Av	Loney, Pauline
2011-107	190	106	511 Myrtle Av	Harris, Ceclia
2011-135	201.01	46	1314 Corlies Av	Cicccone, Caryn
2011-149	208	4	1423 6 th Ave	Rodriguez, Luis
2011-195	241	3	1802 Brockton	Barber, Anthony
2011-297	510	1543	112 Brighton A	Grodeska, Michael
2011-304	530	27	401 Tilotn Pl	Meyers, David
2011-378	3105	1	1910 6 th Ave	Farro, Edward Jr
2011-403	8000	22	612 Green Grove	Bedford, Elizabeth
2011-058	172	25.01	1212 Corlies Av	Cathcart, Arthur III
2011-144	204	242	503 Ridge Ave	Free, Henry & Ollie
2011-326	1303	39	24 Cedar Tr	Palagonia, Annette
2011-401	8000	1.14	3110 W Bangs A	Rodriquez, Santi

2011-465 9047 4 702 O'Hagen Tr Cousler, Katherine

WHEREAS, Life Center Academy has filed duly executed affidavits swearing that they are still the lawful owners of said certificates but have lost the same; and,

THEREFORE, BE IT RESOLVED, that the Tax Collector be and is hereby authorized to issue a duplicate certificate to be marked "Duplicate Certificate" to, Life Center Academy upon the payment of the fee of \$50.00 per certificate; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector.

AUTHORIZE THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

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

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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
494	588	WALKER	204 WILSON RD	2011	1,569.13
16	744	O'GORMAN	29 ½ BROADWAY	2011	2,718.30

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

AUTHORIZE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF MONMOUTH FOR THE 2012 NEPTUNE ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

WHEREAS, the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse has prepared a comprehensive funding proposal for submission to the Monmouth County Division of Mental Health and Addiction Services for the year 2012; and,

WHEREAS, the Division has approved the Municipal Alliance funding proposal in the amount of \$51,074.00,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the required Township officials to execute a 2012 Grant Agreement with the Monmouth County Division of Mental Health and Addiction Services for funding to the Neptune Township Municipal Alliance to Prevent Alcoholism and Drug Abuse in the amount of \$51,074.00; and,

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

ACCEPT PERFORMANCE GUARANTEE FILED BY GILMAN LAND, LLC FOR SITE IMPROVEMENTS AT AN APPROVED SUBDIVISION ON ROBIN ROAD

WHEREAS, Gilman Land, LLC has filed a cash performance guarantee in the amount of \$27,240.00, guaranteeing site improvements at the approved subdivision on Robin Road (Block 1007, Lots 32, 33.01, 34-37); and,

WHEREAS, the required inspection fee escrow has also been posted; and,

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

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

1. The Performance Guarantee as stated above be and is hereby accepted.

2. The Mayor and Clerk be and are hereby authorized to execute a Developer's Agreement for the above referenced project.

3. A copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

AUTHORIZE THE SUBMISSION OF A FY10 EXERCISE SUPPORT PROGRAM PASS THROUGH GRANT

WHEREAS, the New Jersey Department of Law & Public Safety is providing FY2010 Exercise Support Program Pass Through Grants to improve emergency preparedness programs that have conducted local exercises and have identified areas in need of modifications and enhancement; and,

WHEREAS, the Office of Emergency Management Coordinator has recommended that an application be submitted to obtain a grant under this program for hazardous materials response equipment; and,

WHEREAS, said application requires matching funds in an amount equal to the amount of grant funding sought; and,

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, 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 submission of an application to the New Jersey Department of Law and Public Safety for an Emergency Management Preparedness Grant/FY2010 Exercise Support Program Pass Through Grant in the amount of \$15,000.00 with a municipal match in the amount of \$15,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Office of Emergency Management Coordinator, Business Administrator and Chief Financial Officer.

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

AWARD BID FOR FIBERGLASS COMPOSITE PILINGS

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

WHEREAS, on September 30, 2012, the Purchasing Agent received bids for the award of a contract for fiberglass composite pilings for the Municipal Marina; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Innovative Marine Solutions; 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 Ordinance No. 11-03 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 Innovative Marine Solutions on their lowest responsible bid of \$35,805.00 to supply fiberglass composite pilings for the Municipal Marina; 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., Public Agency Compliance Officer and Marina Supervisor.

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

AWARD BID FOR TRAILER MOUNTED VACUUM LEAF COLLECTORS

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

WHEREAS, on February 7, 2012, the Purchasing Agent received bids for the award of a contract for two 30 cubic yard trailer mounted vacuum leaf collectors; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Old Dominion Brush Co.; 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 equally with 50% of the cost from Ordinance No. 09-36 and 50% of the cost from Ordinance No. 11-33 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 Old Dominion Brush Co. d/b/a ODB on their lowest responsible bid of \$67,442.00 (\$33,721.00 each) to supply two 30 cubic yard trailer mounted vacuum leaf collectors; 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., Public Agency Compliance Officer and Public Works Director.

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

EMPLOY RECORDS CLERK IN THE POLICE DEPARTMENT RECORDS BUREAU

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

WHEREAS, there is a vacancy in the position of Records Clerk in the Police Department Records Bureau; and,

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

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

WHEREAS, funds will be provided for the first three months of 2012 in the 2012 Temporary Budget and funds for the balance of 2012 will be provided in the Budget for the year 2012, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Deborah Ann Herche be and is hereby employed as a Records Clerk in the Police Department Records Bureau, 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 February 16, 2012, 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 the Administrative Assistant to the Business Administrator.

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

AUTHORIZE THE PAYMENT OF BILLS

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

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

FEDERAL & STATE GRANT FUND	6,866.61
TRUST OTHER	56,671.96
GENERAL CAPITAL FUND	190,290.37
SEWER OPERATING FUND	30,798.15
SEWER CAPITAL FUND	187.50
MARINA OPERATING FUND	2,734.90
MARINA CAPITAL FUND	13,593.75
DOG TRUST	83.40
UDAG TRUST	101.90
LIBRARY TRUST	4,507.65
 BILL LIST TOTAL	 \$838,418.32

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

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Linda Johnson thanked the Committee for allowing the Freeholders to hold their meeting in Town Hall on June 28th.

Jack Pensbanne questioned who should be notified regarding derelict homes.

Mayor Bishop informed him to notify Mr. Huhn.

Mr. Pensbanne stated he's called Code several times regarding litter at 401 Ridge Avenue and he hasn't heard anything. He questioned whether anyone knew whether they ever received his messages.

Mayor Bishop stated Mr. Huhn would find out and they would get back in touch with him regarding it.

Kennedy Buckley stated a two year study has shown that single stream recycling increases more recycling and less labor. He felt it was a great idea.

Mayor Bishop stated it would be impossible to do that in Ocean Grove.

Michael Fornino stated at past meetings he's suggested that someone on the Committee should sit in on contract negotiations and they should represent the taxpayers and anyone considered for management positions should be hired and be required to stay for at least five years.

Mayor Bishop stated it was something they would decide upon at a later date but they could not decide upon it now.

Dorothy Argyros stated the occupied movement was beginning to occupy foreclosed homes all across the country and she was trying to help. She stated the banks did crooked deeds and got into trouble and was handed millions of dollars and to thank us for our generosity they through people out of their homes and now they cannot sell the homes and the homes are vandalized and brings property values down. She asked everyone to support this effort.

Hank Coakley stated a couple of meetings ago there was discussion of the red light cameras and the Township is supposed to post where they are.

Mayor Bishop stated for short term he knew they had to post it and he would find out.

Mr. Coakley stated the river should have been dredged years ago.

Mayor Bishop stated the State channels were the issue.

Heinz Weck questioned whether Ms. Jahn was well.

Mayor Bishop explained her absence.

Mr. Weck asked Mr. Houghtaling to tell him again what he said about recycling.

Mr. Houghtaling stated that the recyclables would go into one larger bucket, it was a big process and they still had a way to go.

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

Richard J. Cuttrel,
Municipal Clerk