

TOWNSHIP COMMITTEE WORKSHOP MEETING – JULY 9, 2012 – 6:00 P.M.

Mayor Bishop 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>
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Mary Beth Jahn	_____
Kevin B. McMillan	_____
J. Randy Bishop	_____

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

Mayor Bishop 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 5, 2012, 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 – Recommendation from NJDOT to eliminate left turns at intersection of Route 35 and Monroe Avenue. (PW)
2. Review Committee calendars/follow-up on outstanding issues from previous meeting.
3. Outstanding parking lot items. (PW)

Res. # 12-271 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – JULY 9, 2012 – 7:00 P.M.

Mayor Bishop 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>
Dr. Michael Brantley	_____	Don Stine The Coaster
Eric J. Houghtaling	_____	
Mary Beth Jahn	_____	Charles Layton Blogfinger
Kevin B. McMillan	_____	Kevin Penton Asbury Park Press
J. Randy Bishop	_____	

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

Mayor Bishop 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 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 posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on May 24th.

REPORT OF THE CLERK

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

Senior Beacon for July.

PUBLIC COMMENTS ON RESOLUTION TO HIRE TWO POLICE OFFICERS

Public comments regarding Resolution 12-272. The public will be permitted one visit to the microphone with a limit of five minutes.

Res. # 12-272 – Employ two police officers on a probationary basis.

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

COMMENTS FROM THE DAIS

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

PUBLIC COMMENTS ON RESOLUTIONS

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

ORDINANCES

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

ORDINANCE NO. 12-21 - An ordinance to further amend Ordinance #00-56 to remove the exemption from disturbance of steep slope areas for market housing developed in conformance with the requirements of the R-5 multi-family residential zone in the High Pointe – Route 18 Redevelopment Plan. – Final Reading

Explanatory Statement: This ordinance eliminates the exemption from disturbance of steep slope areas for market housing in the section of the High Points – Route 18 Redevelopment Plan where market housing is permitted.

Public Hearing:

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

ORDINANCE NO. 12-22 - An ordinance to amend Volume I, Chapter VI of the Code of the Township of Neptune by amending the hours of operation on Sundays for establishments licensed to sell and permit the consumption of alcoholic beverages. – Final Reading

Explanatory Statement: This ordinance amends the hours of operation for the consumption of alcoholic beverages on licensed premises to permit consumption on-premises beginning at 7:00 a.m. on all seven days of the week. Currently, the Township Code permits the consumption of alcoholic beverages beginning at 10:00 a.m. on Sundays and 7:00 a.m. Monday through Saturday.

Public Hearing:

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

ORDINANCE NO. 12-23 - An ordinance authorizing a Lease Agreement between the County of Monmouth, the Monmouth County Sheriff's Office, and the Township of Neptune for the installation of an emergency telecommunications radio system tower on township owned property at West Bangs Avenue and Route 18.
– Final Reading

Explanatory Statement: This ordinance authorizes the execution of a Lease Agreement with the County of Monmouth to allow the County to install an emergency telecommunications radio system tower on Township owned property near the intersection of Route 18 and West Bangs Avenue.

Public Hearing:

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

ORDINANCE NO. 12-24 – Bond Ordinance providing for the acquisition of equipment associated with the implementation of a single stream recycling program, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$1,100,000 therefor and authorizing the issuance of \$1,045,000 bonds or notes of the Township to finance part of the cost thereof. - First Reading

Explanatory Statement: The Ordinance appropriates funds for the acquisition of equipment associated with the Township's implementation of a single stream recycling program, including but not limited to, the acquisition of semi-automated recycling trucks and all supporting capital equipment and supplies.

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

The Public Hearing on Ordinance 12-24 will be held on Monday, July 23, 2012.

CONSENT AGENDA

Res. # 12-273 – Employ Marina Attendants on a part-time basis.

Res. # 12-274 – Authorize Modification of Mortgage and Mortgage Note between TRF DP Ridge Avenue, LLC and the Township of Neptune.

Res. # 12-275 – Authorize temporary no parking on a portion of Ocean Avenue in connection with the Boardwalk Art Show.

Res. # 12-276 – Support application to the NJDOT Transportation Enhancement Program for the installation of a pedestrian/bicycle path in Shark River Hills.

Res. # 12-277 – Accept the resignation of Deborah Hercheas a Records Clerk in the Police Department.

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

Res. # 12-278 – Authorize emergency repairs to the storm drainage culvert at Broadway and Central Avenue.

Offered by: _____ Seconded by: _____

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

Res. # 12-279 – Authorize CME Associates to prepare plans and specifications in connection with Improvements to Green Grove Road.

Offered by: _____ Seconded by: _____

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

Res. # 12-280 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____

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

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. 12-24

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

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$1,100,000, said sum being inclusive of the down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") in the amount of \$55,000. The \$55,000 down payment is now available therefor from the general capital improvement fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,100,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,045,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,045,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are the acquisition of equipment associated with the Township's implementation of a single stream recycling program, including but not limited to, the acquisition of semi-automated recycling trucks and all supporting capital equipment and supplies, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,045,000.

(c) The estimated cost of said improvements or purposes is \$1,100,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$55,000 available for such improvements or purposes.

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

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

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

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

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

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 7.27 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,045,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

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

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$1,045,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

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

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

J. Randy Bishop,
Mayor

RESOLUTION #12-271 – 7/9/12

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:

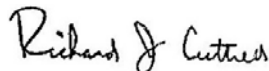
Real Estate negotiations – Offer of land at Block 9000, Lot 25.01
Personnel – Appointment to Housing Authority
Personnel – Recommendations for hiring police officers

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

4. This Resolution shall take effect immediately.

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 07/09/12



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

RESOLUTION #12-272 - 7/9/12

EMPLOY TWO POLICE OFFICERS ON A PROBATIONARY BASIS

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

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

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

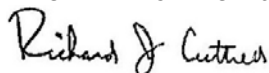
WHEREAS, funds in the appropriation entitled Police S&W, known as Account No. 240-010 and the Chief Financial Officer has so certified in writing,

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

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

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 07/09/12



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

RESOLUTION #12-273 - 7/9/12

EMPLOY MARINA ATTENDANTS ON A PART-TIME BASIS

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

WHEREAS, the position was duly posted; and,

WHEREAS, the Marina Supervisor has made his recommendations; and,

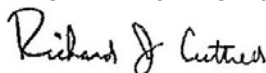
WHEREAS, funds will be provided in the appropriation entitled Marina S&W, known as Account No. 09-501-013, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Austin Latshaw and Ashleigh Curtis be and are hereby employed as Marina Attendants on a part-time seasonal basis, effective June 29, 2012, at an hourly rate of \$10.71 per hour; and,

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

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 07/09/12



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

RESOLUTION #12-274 – 7/9/12

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

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

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

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

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

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

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

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

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

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 07/09/12

Richard J. Cuttrel

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

RESOLUTION #12-275 - 7/9/12

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

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

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

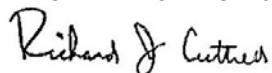
WHEREAS, the Police Department has reviewed and approved this closure,

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

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

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 07/09/12



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

RESOLUTION #12-276 - 7/9/12

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

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

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

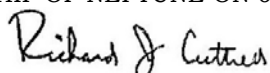
WHEREAS, the Township Committee desires to enhance pedestrian and bicycle safety, and provide non-traditional transportation and accessibility along South Riverside Drive by applying for funding under said program for the installation of a pedestrian/bicycle path along South Riverside Drive from the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

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

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

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 07/09/12



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

RESOLUTION #12-277 - 7/9/12

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

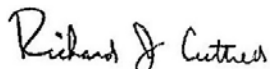
WHEREAS, the Township Committee has received a letter from Deborah Herche resigning as a Records Clerk in the Police Department effective July 4, 2012,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Deborah Herche as a Records Clerk in the Police Department is hereby accepted effective July 4, 2012; and,

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

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 07/09/12



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

RESOLUTION #12-278 - 7/9/12

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

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

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

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

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

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

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

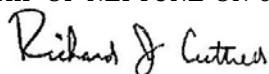
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares that emergency conditions exist as the result of the partial collapse of a portion of the storm water drainage box culvert at Broadway and Central Avenue; and,

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

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

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 07/09/12



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

RESOLUTION #12-279 - 7/9/12

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

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

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

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

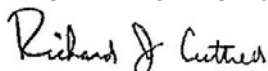
WHEREAS, funds for this purpose will be provided in Ordinance No. 11-19, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes CME Associates to perform survey work, and prepare plans, specifications, bid documents and the bid advertisement in connection with Improvements to Green Grove Road at an amount not to exceed \$23,500.00; and,

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

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 07/09/12



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

RESOLUTION #12-280 – 7/9/12

AUTHORIZE THE PAYMENT OF BILLS

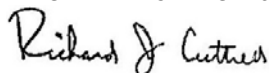
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	134,089.10
FEDERAL & STATE GRANT FUND	3,000.00
TRUST OTHER	5,468.65
GENERAL CAPITAL FUND	148,844.47
SEWER OPERATING FUND	4,802.26
MARINA OPERATING FUND	4,405.54
MARINA CAPITAL FUND	25.92
DOG TRUST	823.80
BILL LIST TOTAL	\$301,459.74

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

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 07/09/12



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