

**TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 9, 2014 – 6:00 P.M.**

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

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2014 and the Asbury Park Press on January 2, 2014, 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 – Property Maintenance Code/Vacant property ordinance.
2. Discussion – Shark River fishkill and resulting clean-up.
3. Discussion – Four-way and Three-way stop intersections.
4. Discussion – CWA legal action against the Governor for underfunding the pension system. (PW)
5. Discussion – Request for use of Midtown Commons Park for a Community Pride Block Party. (PW)

- 6. Discussion – Legislation permitting municipalities to require their employees to have direct deposit for payroll purposes.
  
- 7. Review Committee calendars/update on outstanding issues and parking lot items.  
- Various on-going capital improvement projects.

Res. # 14-275 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

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

**TOWNSHIP COMMITTEE MEETING – JUNE 9, 2014 – 7:00 P.M.**

Mayor Brantley 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
Eric J. Houghtaling	_____	
Mary Beth Jahn	_____	Anthony Panissidi Asbury Park Press
Kevin B. McMillan	_____	
Dr. Michael Brantley	_____	

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2014 and the Asbury Park Press on January 2, 2014, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meetings held on April 28<sup>th</sup> and May 22<sup>nd</sup>.

**PRESENTATION**

The Mayor will present proclamations to Ethan Riozzi-Bodine and Taylor Davis, both 8<sup>th</sup> grade students, who saved the life of 12 year old Hannah Peters after she fell and suffered a serious chest injury.

**REPORT OF THE CLERK**

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

Minutes of the April 16<sup>th</sup> meeting of the Senior Citizens Advisory Council.

A letter from Lela Fields thanking Kevin Pearse and Paul Sneddon from the Sewer Department for their assistance with a missing sewer cap.

Notification from the Christie Administration that the Township is one of only thirteen municipalities to receive an Urban Youth Corp grant in the amount of \$32,000.

**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.

**POLICE DEPARTMENT UPDATE TO TOWNSHIP COMMITTEE**

Representatives from the Police Department will provide an update on various police issue and initiatives to the Township Committee.

**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. 14-20 – Bond ordinance providing for the acquisition and installation of various public safety technology and equipment items, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$400,000 therefor and authorizing the issuance of \$380,000 bonds or notes of the Township to finance part of the cost thereof – Final Reading

*Explanatory statement: This ordinance provides for the acquisition and installation, as applicable, of various public safety technology and equipment items, including but not limited to, video surveillance systems for various public places and parks, radios, digital signage, community broadcast alert system, and traffic control devices.*

Public Hearing:

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

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

ORDINANCE NO. 14-21 - An ordinance to amend salary range Ordinance No. 13-45 by creating the job titles of Municipal Information Systems Director and Human Resources Director. – First Reading

*Explanatory statement: This ordinance creates the full-time job titles of Municipal Information Systems (MIS) Director and Human Resources Director and sets the minimum and maximum annual salary for each title.*

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

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

ORDINANCE NO. 14-22 - An ordinance to amend Volume I, Chapter VII, Section 7-21 of the Code of the Township of Neptune by adding a handicapped parking zone on Webb Avenue – First Reading

*Explanatory statement: This ordinance authorizes a handicapped parking stall in front of 20 Webb Avenue.*

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

The Public Hearings on Ordinances 14-21 and 14-22 will be held on Monday, June 23, 2014.

### **CONSENT AGENDA**

Res. # 14-276 – Amend 2014 hourly rate schedule for part-time positions.

Res. # 14-277 – Appoint member to the Board of Adjustment,

Res. # 14-278 – Authorize the execution of Interlocal Service Agreements with various agencies to provide vehicle maintenance.

Res. # 14-279 – Reject request for release of performance bond guaranteeing site improvements at the Dunkin Donuts (1400 Corlies Avenue).

Res. # 14-280 – Authorize a reduction in the performance guarantee filed by Puccico Realty Associates for site improvements at Wawa (corner of Routes 33 & 35).

Res. # 14-281 – Authorize Settlement in the matter of Third Garden Park Limited Partnership and Metpark II, LLC v. Township of Neptune, Superior Court of New Jersey, County of Monmouth Law Division Docket No. L-3730-13.

Res. # 14-282 – Authorize temporary street closings in connection with National Night Out.

Res. # 14-283 – Acknowledge the retirement of David Biel from the Department of Public Works.

Res. # 14-284 – Appoint Consultant for Hazardous Mitigation Grant Program applications.

Res. # 14-285 – Reject all bids for traffic calming devices.

Res. # 14-286 – Authorize employment of on-call part-time temporary Inspector/Sub-Code Official.

Res. # 14-287 – Authorize execution of a temporary extension of premises for Shore Lanes, 701 Highway 35.

Res. # 14-288 – Authorize the refund of a deposit for summer dockage fee at the Municipal Marina.

Res. # 14-289 – Authorize an amendment to the 2014 municipal budget to realize monies from a Cops in Shops grant.

Res. # 14-290 – Approve selection of legal counsel to represent police officer (Ledet) in lawsuit for punitive damages.

Res. # 14-291 – Approve selection of legal counsel to represent police officer (Dallago) in lawsuit for punitive damages.

Res. # 14-292 – Authorize the purchase of a Chevrolet passenger van through the State Cooperative Purchasing Program.

Res. # 14-293 – Accept performance guarantee in connection with site improvements for an approved subdivision on Robin Road.

Res. # 14-294 – Authorize an amendment to the 2014 municipal budget to realize monies from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Program.

Res. # 14-295 – Authorize an amendment to the 2014 municipal budget to realize monies from the Department of Law and Public Safety Division of Highway Traffic Safety.

Res. # 14-296 – Authorize an amendment to the 2014 municipal budget to realize monies from the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund.

Res. # 14-297 – Authorize an amendment to the 2014 municipal budget to realize monies from the New Jersey Department of Environmental Protection – Clean Communities Program.

Res. # 14-298 – Authorize an amendment to the 2014 municipal budget to realize monies from the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund.

Res. # 14-299 – Authorize temporary street closing in connection with the Shark River Beach & Yacht Club fun run.

Res. # 14-300 – Accept terms and conditions of Army Corps of Engineers General Permit for maintenance dredging and piling replacement at Municipal Marina.

Res. # 14-301 – Accept the resignation of Sheldon Reynolds, Jr. as a Drive in the Public Works Department.

Res. # 14-302 – Amend Resolution #14-78 which authorized legal counsel to represent Police Officer in lawsuit for punitive damages.

Res. # 14-303 – Authorize temporary no parking on a portion of McClintock Street in connection with the annual Bridgefest event.

Res. # 14-304 – Authorize employment of on-call temporary Building Inspector.

Res. # 14-305 – Amend the salary of Albert Fritz due to award of professional certification.

Res. # 14-306 – Authorize temporary closing of a portion of West Lake Avenue in connection with the Community Pride Block Party.

Res. # 14-307 – Employ temporary Municipal Interns.

Res. # 14-308 – Employ part-time Custodian/Kitchen Aide in the Building Maintenance Department on a probationary basis.

Res. # 14-309 – Authorize use of Volunteer Park by Coastal Habitat for Humanity for a volunteer event.

Res. # 14-310 – Grant leave of absence to Charles Borges under the Family Medical Leave Act.

Res. # 14-311 – Acknowledge retirement of Kenneth Northrup as Fire Sub-Code Official.

Res. # 14-312 – Renew liquor license held by Krenkel Liquors, Inc. t/a Krenkel Liquors.

Res. # 14-313 – Authorize the renewal of liquor licenses for the 2014-2015 licensing year.

Res. # 14-314 – Authorize the cancellation of a mortgage in connection with a Façade Improvement

Program loan issued to Foodini's Catering (1700 Route 33).

Res. # 14-315 – Authorize the cancellation of a mortgage in connection with a Façade Improvement Program loan issued to The Carriage House (18 Heck Avenue).

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

Res. # 14-316 – Reclassify employee to the position of Deputy Court Administrator in the Municipal Court.

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

Res. # 14-317 – Employ Bookkeeper in the Tax Collection Department on a probationary basis.

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

Res. # 14-318 – Employ Transportation Coordinator in the Senior Center on a probationary basis.

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

Res. # 14-319 – Employ Police Information Systems Manager in the Police Department on a probationary basis.

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

Res. # 14-320 – Employ Municipal Information Systems Specialist in the Municipal Information Systems Department on a probationary basis.

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

Res. # 14-321 – Award bid for traffic calming devices.

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

Res. # 14-322 – Authorize Change Order #1 in connection with the desilting of the Wesley Lake basin.

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

Res. # 14-323 – Award bid for Improvements to Veterans Park.

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

Res. # 14-324 – Authorize the payment of bills.

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

**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. 14-21

AN ORDINANCE TO AMEND SALARY RANGE  
ORDINANCE NO. 13-45 BY CREATING THE JOB TITLES  
OF MUNICIPAL INFORMATION SYSTEMS DIRECTOR AND  
HUMAN RESOURCES SPECIALIST

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1. The job titles of Municipal Information Systems (MIS) Director and Human Resources Specialist are hereby created.

SECTION 2. Ordinance No. 13-45 is hereby amended by adding salary ranges for the job titles created in Section 1 as follows:

<b><u>TITLE</u></b>	<b><u>MINIMUM SALARY</u></b>	<b><u>MAXIMUM SALARY</u></b>
MIS Director	\$ 75,000.00	\$ 90,000.00
Human Resources Specialist	\$ 58,000.00	\$ 68,000.00

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a resolution by the Township Committee.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune in conflict or inconsistent with this ordinance are hereby repealed.

SECTION 5. This ordinance shall become effective immediately.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

\_\_\_\_\_  
Richard J. Cuttrell,  
Municipal Clerk

\_\_\_\_\_  
Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 14-22

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-21 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A HANDICAPPED PARKING ZONE ON WEBB 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>
Webb Avenue	1	South side of Webb Avenue beginning 53 feet west of the southwest intersection of Webb Avenue and Beach 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

\_\_\_\_\_  
Dr. Michael Brantley, Mayor

RESOLUTION #14-275 – 6/9/14

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

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

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

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

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

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

Litigation – Update on pending litigation.

Personnel – Recommendations for hiring in various positions and recommendation to reclassify two positions

Personnel – Summer Intern Program

Real Estate negotiations – License agreements for easement encroachments

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.

RESOLUTION #14-276 - 6/9/14

AMEND 2014 HOURLY RATE SCHEDULE FOR PART-TIME POSITIONS

WHEREAS, on January 1, 2014, the Township Committee adopted Resolution #14-55 which established hourly rates for part-time positions; and,

WHEREAS, the Committee desires to establish an hourly rate for part-time Custodians with a black seal license and part-time Custodians without a black seal license; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Buildings and Grounds 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 establishes hourly rates for the following part-time positions not covered by a collective bargaining contract or agreement effective January 1, 2014 for the year 2014:

Title	Hourly Rate
Part-Time On Call Custodian without Black Seal License	\$18.54
Part-Time On Call Custodian with Black Seal License	\$19.29

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer 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 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-277 - 6/9/14

APPOINT MEMBER TO THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has received a letter from Roger Eichenour resigning as the Alternate #4 member of the Board of Adjustment,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Rev. Joseph Calhoun be and is hereby appointed as the Alternate #4 member to the Board of Adjustment for an unexpired two-year term expiring December 31, 2015; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Board of Adjustment Administrative 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 06/09/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-278 - 6/9/14

AUTHORIZE THE EXECUTION OF INTERLOCAL SERVICE AGREEMENTS  
WITH VARIOUS AGENICES TO PROVIDE VEHICLE MAINTENANCE

WHEREAS, the Township of Neptune has a contract with G4S Fleet Services to provide vehicle maintenance to Township vehicles; and,

WHEREAS, the Township of Neptune desires to enter into Interlocal Service Agreements pursuant to N.J.S.A. 40:8A-1 et seq. with the Borough of Allenhurst, Neptune Fire District #1, Neptune Fire District #2, Neptune Township Board of Education and Ocean Grove Camp Meeting Association (Various Agencies) to receive vehicle maintenance services through G4S Fleet Services at the Township's Public Works Yard; and,

WHEREAS, the Various Agencies will agree to pay the Township a rate of \$55.00 per hour for service plus \$10.00 per hour for administrative costs,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of Interlocal Services Agreements with the Borough of Allenhurst, Neptune Fire District #1, Neptune Fire District #2, Neptune Township Board of Education and Ocean Grove Camp Meeting Association, for a period of one year with an option to automatically renew in each of the next five years, effective July 1, 2014, which provides that the Various Agencies will pay the Township for vehicle maintenance services provided by G4S Fleet Services; 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 Administrative Assistant to the C.F.O.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-279 - 6/9/14

REJECT REQUEST FOR RELEASE OF PERFORMANCE BOND GUARANTEEING  
SITE IMPROVEMENTS AT THE DUNKIN DONUTS (1400 CORLIES AVENUE)

WHEREAS, the Township of Neptune holds a performance bond guarantee site improvements at the Dunkin Donuts located at 1400 Corlies Avenue; and,

WHEREAS, the Developer requested a release of said bond and the Township Engineering Consultant has performed a site inspection; and,

WHEREAS, on May 8, 2014, the Engineering Consultant prepared a punch list of unfinished items and recommends that the request for bond release be rejected until all items have been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby rejects the request for release of the performance bond guaranteeing site improvements at the Dunkin Donuts located at 1400 Corlies Avenue; and,

BE IT FURTHER RESOLVED, that the Developer shall notify the Municipal Clerk when the outstanding punch list items are complete and the Engineering Consultant will be instructed to re-inspect the site; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer and Leon S. Avakian, Inc.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-280 - 6/9/14

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY  
PUCCICO REALTY ASSOCIATES FOR SITE IMPROVEMENTS AT  
WAWA (CORNER OF ROUTES 33 & 35)

WHEREAS, on March 25, 2013, the Township Committee adopted a resolution which accepted performance bond FP0019884 in the amount of \$550,800.00 filed by Puccico Realty Associates, LLC written by First Indemnity of America Insurance Company guaranteeing site improvements at Wawa, Routes 33 & 35 (Block 201, Lots 24-34 & 36); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a 70% reduction in the performance guarantees which is the maximum amount of reduction permitted under the Municipal Land Use Law; and,

WHEREAS, the Developer will be notified to post a Change Rider reducing the amount of the performance bond from \$550,800.00 to \$165,240.00 and the Municipal Clerk will accept said Rider when posted; and,

WHEREAS, the cash portion of the performance guarantee will also be reduced by 70%,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Wawa, Routes 33 & 35 (Block 201, Lots 24-34 & 36) be and is hereby approved to the amount of \$165,240.00 and the Change Rider submitted to affect said reduction is hereby accepted; and,

BE IT FURTHER RESOLVED, that the proportionate 70% amount of cash portion of the performance guarantee in the amount of \$42,840.00 shall be refunded to the Developer; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-281 – 6/9/14

AUTHORIZE SETTLEMENT IN THE MATTER OF THIRD GARDEN PARK LIMITED PARTNERSHIP AND METPARK II, LLC v. TOWNSHIP OF NEPTUNE, SUPERIOR COURT OF NEW JERSEY, COUNTY OF MONMOUTH LAW DIVISION DOCKET NO. L-3730-13

WHEREAS, this matter was brought by Third Garden Park Limited Partnership and Metpark II, LLC, against the Township of Neptune, challenging its Rent Control Ordinance; and

WHEREAS, the parties have reached a settlement, as evidenced by a Stipulation of Settlement, attached hereto and made a part hereof as Exhibit "A", setting forth the rights and obligations of the parties,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body hereby authorizes settlement in the above referenced matter as set forth in the Stipulation of Settlement attached hereto as Exhibit "A" and authorizes the Mayor and Township Clerk to execute the aforesaid Stipulation of Settlement as stated; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Attorney and Rent Leveling Board Secretary.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-282 - 6/9/14

AUTHORIZE TEMPORARY STREET CLOSINGS  
IN CONNECTION WITH NATIONAL NIGHT OUT

WHEREAS, the National Night Out event will be held on Tuesday, August 5, 2014; and,

WHEREAS, the Police Department has recommended that certain streets be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following streets shall be closed to vehicular traffic and designated as no parking on Tuesday, August 5, 2014 between the hours of 4:00 PM to 9:00 PM:

- 1) Atkins Avenue between Corlies Avenue and Embury Avenue.
- 2) Embury Avenue between Memorial Drive and Atkins Avenue.
- 3) Division Street between Pharo Street and Atkins Avenue.

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said streets; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Deputy Chief of Police, Lt. Larry Fisher, Director of Public Works and Business Administrator.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-283 - 6/9/14

ACKNOWLEDGE THE RETIREMENT OF DAVID BIEL  
FROM THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter indicating that David Biel will be retiring as a Driver in the Public Works Department effective June 1, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of David Biel as a Driver in the Public Works Department be and is hereby acknowledged effective June 1, 2014; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", is written over the certification text.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-284 - 6/9/14

APPOINT CONSULTANT FOR HAZARDOUS MITIGATION  
GRANT PROGRAM APPLICATIONS

WHEREAS, the Township of Neptune desires to appoint a Consultant to assist in the preparation of multiple Hazardous Mitigation Grant Program (HMGP) applications to the Federal Emergency Management Agency through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on May 15, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided through grants, capital appropriations, and other funding sources, 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 execution of a contract to engage the services of Tetra Tech to serve as Township Consultant for Hazardous Mitigation Grant Program (HMGP) applications at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-285 - 6/9/14

REJECT ALL BIDS FOR TRAFFIC CALMING DEVICES

WHEREAS, on May 9, 2014, the Township Engineer received bids for the award of a contract for traffic calming devices; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that all bids be rejected due to non-compliance to the bid specifications; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the all bids received for traffic calming devices be and are hereby rejected due to non-compliance to the bid specifications; and,

BE IT FURTHER RESOLVED, that the Township Engineer is hereby authorized to prepare specifications and advertise for the receipt of bids for the item; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-286 - 6/9/14

AUTHORIZE EMPLOYMENT OF ON-CALL TEMPORARY INSPECTOR/  
SUB-CODE OFFICIAL

WHEREAS, due to vacations taken by full-time employees and spikes in workload, it is necessary to authorize an on-call temporary employee to serve as a Building and Electrical Inspector or Building/Electrical Sub-Code Official; and,

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

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Construction 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 authorizes the employment of Nicholas A. Fabiano as an on-call part-time Building/Electrical Inspector or Building/Electrical Sub-Code Official as needed, not to exceed thirty hours per week at an hourly rate of \$30.00 when acting as an Inspector and an hourly rate of \$39.00 when acting as a Sub-Code Official; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-287 - 6/9/14

AUTHORIZE EXECUTION OF A TEMPORARY EXTENSION OF PREMISES  
FOR SHORE LANES, 701 HIGHWAY 35

WHEREAS, Ayles Corp. d/b/a Shore Lanes, 701 Highway 35, has submitted a Petition to Extend Licensed Premises for June 14, 2014 from 12:00 p.m. to 6:00 p.m.; and,

WHEREAS, the temporary extension is a portion of the parking area adjacent to the licensed premises; and,

WHEREAS, the Police Department has reviewed said petition and has no objection,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Petition to Extend Licensed Premises submitted by Ayles Corp. d/b/a/ Shore Lanes, 701 Highway 35, be and is hereby approved for June 14, 2014 from 12:00 p.m. to 6:00 p.m.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Deputy Chief of Police and a copy filed in the Licensee File.

.11

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-288 – 6/9/14

AUTHORIZE THE REFUND OF A DEPOSIT FOR SUMMER DOCKAGE FEE  
AT THE MUNICIPAL MARINA

WHEREAS, John Love made a payment in the amount of \$1,485.00 for 2014 summer dockage; and,

WHEREAS, Mr. Love has requested a refund because he has secured a slip at a different marina; and,

WHEREAS, the Harbor Master has been able to rent the slip to another boater; therefore he recommends that a refund be authorized,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund the deposit for summer dockage in the amount of \$1,485.00 as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, Assistant Purchasing Agent and Auditor.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-289 - 6/9/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM A COPS IN SHOPS GRANT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$2,000.00 which is now available from a NJDL&PS Division of Highway Traffic Safety Cops in Shops – Summer Shore Initiative 2014 Grant in the amount of \$2,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$2,000.00 is hereby appropriated under the caption of Cops in Shops - Summer Shore Initiative 2014; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a NJDL&PS Division of Alcoholic Beverage Control Cops in Shops 2014 Summer Shore Initiative Grant in the amount of \$2,000.00; and,

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

Vote:

Bishop: aye  
Houghtaling: aye  
Jahn: aye  
McMillan: aye  
Brantley: aye

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-290 - 6/9/14

APPROVE SELECTION OF LEGAL COUNSEL TO REPRESENT POLICE OFFICER  
(LEDET) IN LAWSUIT FOR PUNITIVE DAMAGES

WHEREAS, in the matter of Diomedes Babilonia v. Township of Neptune, et. Al., Police Officer Mysonn Ledet has requested that Robert Honecker, Esq. serve as his legal counsel as to the claim for punitive damages; and,

WHEREAS, in accordance with the current collective bargaining agreements, the Township Committee must approve the selection of counsel; and,

WHEREAS, the Township will reimburse said police officer for legal fees incurred for personal counsel for lawsuits for punitive damages against officers pursuant to N.J.S.A. 40A:14-155; and,

WHEREAS, the Township's reimbursement will be limited to a rate per hour not to exceed the current hourly rate of the Township Attorney, the Township reserves the right to limit the total expenditure to a reasonable cost and the Township reserves the right to not reimburse for legal fees and costs should an officer be held liable for punitive damages,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted to Police Officer Mysonn Ledet to retain Robert Honecker, Esq. as legal counsel for the claim of punitive damages in the above referenced matter at an amount not to exceed \$5,000.00; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-291 - 6/9/14

APPROVE SELECTION OF LEGAL COUNSEL TO REPRESENT POLICE OFFICER  
(DALLAGO) IN LAWSUIT FOR PUNITIVE DAMAGES

WHEREAS, in the matter of Diomedes Babilonia v. Township of Neptune, et. Al., Police Officer Jesse Dallago has requested that Mitch Ansell, Esq. serve as his legal counsel as to the claim for punitive damages; and,

WHEREAS, in accordance with the current collective bargaining agreements, the Township Committee must approve the selection of counsel; and,

WHEREAS, the Township will reimburse said police officer for legal fees incurred for personal counsel for lawsuits for punitive damages against officers pursuant to N.J.S.A. 40A:14-155; and,

WHEREAS, the Township's reimbursement will be limited to a rate per hour not to exceed the current hourly rate of the Township Attorney, the Township reserves the right to limit the total expenditure to a reasonable cost and the Township reserves the right to not reimburse for legal fees and costs should an officer be held liable for punitive damages,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted to Police Officer Jesse Dallago to retain Mitch Ansell, Esq. as legal counsel for the claim of punitive damages in the above referenced matter at an amount not to exceed \$5,000.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-292 - 6/9/14

AUTHORIZE THE PURCHASE OF A CHEVROLET PASSENGER VAN  
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, there is a need to purchase a 2014 Chevrolet twelve passenger van for the Recreation Department, to replace an existing van that is inoperable, through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Mall Chevrolet has been awarded New Jersey State Contract No. A82890 for this equipment; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the equipment shall not exceed \$21,600.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 13-31 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 purchase of a 2014 Chevrolet twelve passenger van through the New Jersey Cooperative Purchasing Program for the Neptune Township Recreation Department be and is hereby authorized at an amount not to exceed \$21,600.00; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014

A handwritten signature in black ink, appearing to read "R. J. [unclear]", is written over the certification text.

RESOLUTION #14-293 - 6/9/14

ACCEPT PERFORMANCE GUARANTEE IN CONNECTION WITH SITE IMPROVEMENTS  
FOR AN APPROVED SUBDIVISION ON ROBIN ROAD

WHEREAS, Gilman Land, LLC has filed a cash performance guarantee in the amount of \$35,883.60, guaranteeing proposed site improvements at the approved subdivision on Robin Road (Block 1007, Lot 33.02); and,

WHEREAS, the required 10% cash surety and inspection fee escrow have 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; and,

WHEREAS, a Developer's Agreement was previously posted for this and other phases of the subdivision improvements; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the cash Performance Guarantee as stated above be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Engineer, Administrative Officer to the Planning Board, Construction Department and the Developer.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-294 - 6/9/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE MUNICIPAL COURT ALCOHOL EDUCATION,  
REHABILITATION AND ENFORCEMENT PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$6,676.05 which is now available from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$6,676.05; and,

BE IT FURTHER RESOLVED that the like sum of \$6,676.05 is hereby appropriated under the caption of Alcohol Education, Rehabilitation and Enforcement Fund; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$6,676.05; and,

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

Vote:

Bishop: aye  
Houghtaling: aye  
Jahn: aye  
McMillan: aye  
Brantley: aye

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-295 - 6/9/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF HIGHWAY TRAFFIC SAFETY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$4,000.00 which is now available from the NJ Department of Law & Public Safety – Division of Highway Traffic Safety in the amount of \$4,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of Click It or Ticket 2014 Seat Belt Mobilization; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Law & Public Safety – Division of Highway Traffic Safety 2014 Click It or Ticket 2014 Seat Belt Mobilization grant in the amount of \$4,000.00; and,

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

Vote:

Bishop: aye  
Houghtaling: aye  
Jahn: aye  
McMillan: aye  
Brantley: aye

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-296 - 6/9/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY  
HAZARDOUS DISCHARGE SITE REMEDIATION FUND

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$268,194.00 which is now available from the NJEDA Hazardous Discharge Site Remediation Fund in the amount of \$268,194.00; and,

BE IT FURTHER RESOLVED that the like sum of \$268,194.00 is hereby appropriated under the caption of Hazardous Discharge Site Remediation Fund – Marina; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund for the Marina in the amount of \$268,194.00; and,

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

Vote:

Bishop: aye  
Houghtaling: aye  
Jahn: aye  
McMillan: aye  
Brantley: aye

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-297 - 6/9/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL  
PROTECTION – CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$56,274.49 which is now available from the NJDEP Clean Communities Program in the amount of \$56,274.49; and,

BE IT FURTHER RESOLVED that the like sum of \$56,274.49 is hereby appropriated under the caption of NJDEP – Clean Communities Program 2014; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Environmental Protection Clean Communities Program in the amount of \$56,274.49; and,

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

Vote:

Bishop: aye  
Houghtaling: aye  
Jahn: aye  
McMillan: aye  
Brantley: aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-298 - 6/9/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE NEW JERSEY ECONOMIC DEVELOPMENT  
HAZARDOUS DISCHARGE SITE REMEDIATION FUND

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$87,333.00 which is now available from the NJEDA Hazardous Discharge Site Remediation Fund in the amount of \$87,333.00; and,

BE IT FURTHER RESOLVED that the like sum of \$87,333.00 is hereby appropriated under the caption of Hazardous Discharge Site Remediation Fund – Chidnese; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund for the former Chidnese property in the amount of \$87,333.00; and,

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

Vote:

Bishop: aye  
Houghtaling: aye  
Jahn: aye  
McMillan: aye  
Brantley: aye

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-299 - 6/9/14

AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION  
WITH SHARK RIVER BEACH & YACHT CLUB FUN RUN

WHEREAS, the Shark River Beach & Yacht Club is holding a Fun Run for children on a portion of South Riverside Drive on Friday, July 11, 2014; and,

WHEREAS, the Police Department has recommended that a portion of South Riverside Drive be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that South Riverside Drive between The Plaza and Sylvan Drive shall be closed to vehicular traffic on Friday, July 11, 2014 between the hours of 5:30 PM to 7:00 PM; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close this portion of the street and all appropriate cross streets ; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Deputy Chief of Police, Sgt. Michael Zarro, Director of Public Works and Business Administrator.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-300 - 6/9/14

ACCEPT TERMS AND CONDITIONS OF ARMY CORPS OF ENGINEERS GENERAL PERMIT FOR MAINTENANCE DEREDGING AND PILING REPLACEMENT AT MUNICIPAL MARINA

WHEREAS, the Department of the Army New York District, Corps of Engineers has reviewed the Township's Permit Application NAN-2013-01064 for maintenance dredging and replacement of mooring pilings at the Shark River Municipal Marina; and,

WHEREAS, on May 28, 2014, the Corps considered the piles and dredging work as authorized pursuant to Nationwide General Permit No. 32 provided that the Township complies with the general permit general conditions, provide compensatory mitigation and adhere to special conditions as required,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts the terms and conditions as described in the May 28, 2014 Army Corps of Engineers authorization and General Permit for maintenance dredging and replacement of mooring pilings at the Shark River Municipal Marina; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-301 - 6/9/14

ACCEPT THE RESIGNATION OF SHELDON REYNOLDS, JR. AS A  
DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter from Sheldon Reynolds, Jr. resigning as a Driver in the Public Works Department effective June 7, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Sheldon Reynolds, Jr. as a Driver in the Public Works Department is hereby accepted effective June 7, 2014; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-302 - 6/9/14

AMEND RESOLUTION #14-78 WHICH AUTHORIZED LEGAL COUNSEL TO REPRESENT  
POLICE OFFICER IN LAWSUIT FOR PUNITIVE DAMAGES

WHEREAS, on January 13, 2014, the Township Committee adopted Resolution #14-78, which authorized Darren DeSardo, Esq. to serve as legal counsel to Captain Michael Emmons in the matter of Gonzalez and Savage v. Township of Neptune, et. Al., as to the claim for punitive damages; and,

WHEREAS, Resolution #14-78 authorized an amount up to \$2,500.00 and the final billing for this matter totals \$5,658.00; and,

WHEREAS, the Township will reimburse said police officer for legal fees incurred for personal counsel for lawsuits for punitive damages against officers pursuant to N.J.S.A. 40A:14-155; and,

WHEREAS, funds for this purpose are available in the 2014 municipal budget in the appropriation entitled Legal O.E. 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 approval granted to Capt. Michael Emmons to retain Darren DeSardo, Esq. as legal counsel, by Resolution #14-78, for the claim of punitive damages in the above referenced matter be and is hereby amended to reflect an increase in the total authorized appropriation to the amount of \$5,658.00; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-303 - 6/9/14

AUTHORIZE TEMPORARY NO PARKING ON A PORTION OF MCCLINTOCK STREET  
IN CONNECTION WITH THE ANNUAL BRIDGEFEST EVENT

WHEREAS, the annual Bridgefest event is planned for the Great Auditorium in Ocean Grove on Friday, June 27, 2014; and,

WHEREAS, it is necessary to designate temporary no parking on a portion of McClintock Street to allow for passage of large buses in connection with the event,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a temporary no parking zone on the north side of McClintock Street between Pilgrim Pathway and Central Avenue on Friday, June 27, 2014, between the hours of 8:00 A.M. and 11:00 P.M.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Deputy Chief of Police, Director of Public Works, Sgt. Zarro and the Ocean Grove Camp Meeting Association.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-304 - 6/9/14

AUTHORIZE EMPLOYMENT OF ON-CALL TEMPORARY BUILDING INSPECTOR

WHEREAS, due to vacations taken by full-time employees and spikes in workload, it is necessary to authorize an on-call temporary employee to serve as a Building Inspector; and,

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

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Construction 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 authorizes the employment of Ed Aras as an on-call part-time temporary Building Inspector as needed, not to exceed thirty hours per week at an hourly rate of \$30.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-305 - 6/9/14

AMEND THE SALARY OF ALBERT FRITZ DUE TO  
AWARD OF PROFESSIONAL CERTIFICATION

WHEREAS, the Township Committee continues to encourage its employees to attend classes and seminars and obtain certifications in their respective field of study; and,

WHEREAS, the Township Committee awards an additional \$1,000 in annual compensation to any employee obtaining a certification in an area related to their specific job classification up to a maximum of two certifications; and,

WHEREAS, Albert Fritz has earned the designation of Certified Playground Safety Inspector; and,

WHEREAS, funds for this purpose will be provided in the 2014 municipal budget under the appropriation entitled Buildings & Grounds S&W, known as Account No. \_\_\_\_\_, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Albert Fritz shall receive an additional \$1,000.00 in annual salary effective June 16, 2014 for receiving the Certified Playground Safety Inspector; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-306 – 6/9/14

AUTHORIZE TEMPORARY CLOSING OF A PORTION OF WEST LAKE AVENUE  
IN CONNECTION WITH THE COMMUNITY PRIDE BLOCK PARTY

WHEREAS, the NAACP has scheduled its annual Community Pride Block Party for Midtown Commons Park on Saturday, August 9, 2014; and,

WHEREAS, it is necessary to temporarily close a portion of West Lake Avenue for the safety of the participants; 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 the temporary closure of West Lake Avenue between State Highway 35 and Drummond Avenue on August 9, 2014 from 10:00 A.M. to 3:00 P.M. for the Community Pride Block Party; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Deputy Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector and Business Administrator.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-307 - 6/9/14

EMPLOY TEMPORARY MUNICIPAL INTERNS

WHEREAS, the Township of Neptune desires to employ municipal interns for temporary employment during the summer months; and,

WHEREAS, the availability of paid intern positions for students enrolled in college was posted and advertised on the Township web site; and,

WHEREAS, the Human Resources Department has recommended the employment of eight individuals to serve as interns in various administrative functions; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in various salary and wage appropriation line items 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 temporary Municipal Interns assigned to the municipal departments as indicated and to perform other duties as assigned by the Business Administrator effective immediately at an hourly wage of \$10.00; and,

Melanie Manning – Senior Center  
Paige DeRosa – Senior Center  
Robert Vetrano – Code Enforcement  
Michael Stafford – Code Enforcement  
Travis Schembri - Engineering  
Michael Schnurr - Administration  
Brenden Kortenhaus – Engineering/Assessing  
Michael LaFrance – Public Works

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-308 - 6/9/14

EMPLOY PART-TIME CUSTODIAN/KITCHEN AIDE IN THE  
BUILDING MAINTENANCE DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of part-time Custodian/Kitchen Aide in the Senior Center; and,

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

WHEREAS, the Human Resources Department has made its recommendation; and,

WHEREAS, funds will be provided in the appropriation entitled Senior Citizens Programs S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ralph Parkman, Jr. be and is hereby employed as a part-time Custodian/Kitchen Aide on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 16, 2014, at an hourly salary of \$18.54 per hour, not to exceed an average of twenty-eight hours per week; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-309 - 6/9/14

AUTHORIZE USE OF VOLUNTEER PARK BY COASTAL HABITAT  
FOR HUMANITY FOR A VOLUNTEER EVENT

WHEREAS, Coastal Habitat for Humanity has requested the use of Volunteer Park on South Riverside Drive for an event for its volunteers,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the use of Volunteer Park by the Coastal Habitat for Humanity is hereby approved for June 19, 2014 between the hours of 9:00 a.m. and 1:00 p.m. for a volunteer event; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell", written in a cursive style.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-310 - 6/9/14

GRANT LEAVE OF ABSENCE TO CHARLES BORGES  
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Charles Borges, Driver in the Department of Public Works, has requested a leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Charles Borges, Driver in the Department of Public Works, is hereby granted a thirty day unpaid leave of absence under the provisions of the Family Medical Leave Act from May 31, 2014 through June 30, 2014; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-311 - 6/9/14

ACKNOWLEDGE THE RETIREMENT OF KENNETH NORTHRUP  
AS FIRE SUB-CODE OFFICIAL

WHEREAS, the Township Committee has received a letter indicating that Kenneth Northrup will be retiring as Fire Sub-Code Official in the Construction Department effective June 28, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of Kenneth Northrup as Fire Sub-Code Official in the Construction Department be and is hereby acknowledged effective June 28, 2014; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014

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

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-312 - 6/9/14

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2014-2015 licensing year under the following conditions (continued from the prior licensing period):

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

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

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-313 - 6/9/14

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES  
FOR THE 2013-2014 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2014 to June 30, 2015:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Highway #66, Neptune
1334-33-007-004	Garden Bar Liquors t/a Sprengel's Sports Bar	2447 Highway #33, Neptune
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Highway #33, Neptune
1334-33-012-015	East Coast Eatery, LLC	3548 Route 66, Neptune
1334-32-014-011	Saker Shop-Rites, Inc, t/a ShopRite Liquors and Wines of Neptune	2200 Highway #66, Neptune
1334-33-018-013	Clones, LLC t/a "Clancy's"	25 South Main St., Neptune
1334-33-019-006	BHTT, Inc. t/a Brickhouse Tavern	3655 Route 66, Neptune
1334-32-020-007	Chen's Group Inc. t/a Sunsets	302 South Concourse, Neptune
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Highway 35, Neptune
1334-33-023-009	Neptune Ale House, LLC t/a MJ's	3295 Highway 66, Neptune
1334-33-026-007	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	210 Jumping Brook Rd, Neptune
1334-36-037-001	MCRS Neptune Tenant, LLC t/a Residence Inn	230 Jumping Brook Rd, Neptune

PLENARY RETAIL DISTRIBUTION LICENSES

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

CLUB LICENSES

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

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-314 - 6/9/14

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION  
WITH A FAÇADE IMPROVEMENT PROGRAM LOAN ISSUED  
TO FOODINI'S CATERING (1700 ROUTE 33)

WHEREAS, the Township of Neptune holds a mortgage dated July 8, 2008 in connection with a Façade Improvement Program Loan issued to Foodini's Catering at 1700 Route 33; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to Foodini's Catering at 1700 Route 33; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-315 - 6/9/14

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION  
WITH A FAÇADE IMPROVEMENT PROGRAM LOAN ISSUED  
TO THE CARRIAGE HOUSE (18 HECK AVENUE)

WHEREAS, the Township of Neptune holds a mortgage dated June 25, 2009 in connection with a Façade Improvement Program Loan issued to The Carriage House at 18 Heck Avenue; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to The Carriage House at 18 Heck Avenue; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-316 - 6/9/14

RECLASSIFY EMPLOYEE TO THE POSITION OF  
DEPUTY COURT ADMINISTRATOR IN THE MUNICIPAL COURT

WHEREAS, there is a vacancy in the position of Deputy Court Administrator in the Municipal Court; and,

WHEREAS, the position was duly posted and applicants have been interviewed by a panel of municipal and county officials as required by state statute; and,

WHEREAS, the Municipal Court Administrator and Interview Panel made their recommendation to the Monmouth County Superior Court Assignment Judge who has approved of the recommendation; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Municipal Court S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Subosola Young be and is hereby reclassified to the position of Deputy Court Administrator in the Municipal Court effective June 10, 2014, at an annual salary of \$35,000.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-317 - 6/9/14

EMPLOY BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT  
ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

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

WHEREAS, the Human Resources Department and Deputy Tax Collector have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Revenue Administration S&W 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 Courtney Grodeska be and is hereby employed as a Bookkeeper in the Tax Collection Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 16, 2014, at an annual salary of \$25,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Deputy Tax Collector, Business Administrator, Assistant C.F.O., AFSCME Local #1844, and Human Resources.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-318 - 6/9/14

EMPLOY TRANSPORTATION COORDINATOR IN THE  
SENIOR CENTER ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Transportation Coordinator in the Senior Center; and,

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

WHEREAS, the Human Resources Department and Senior Center Director have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Senior Citizens Programs S&W 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 Ryan Ugrovics be and is hereby employed as a Transportation Coordinator in the Senior Center, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 16, 2014, at an annual salary of \$29,000.00; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-319 - 6/9/14

EMPLOY POLICE INFORMATION SYSTEMS MANAGER IN THE  
POLICE DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Police Information Systems Manager in the Police Department; and,

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

WHEREAS, the Human Resources Department and Police Department Command Staff have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Police Department S&W 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 Kyle Bascom be and is hereby employed as a Police Information Systems Manager in the Police Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 16, 2014, at an annual salary of \$40,000.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk



**TABLED**

RESOLUTION #14-320 - 6/9/14

EMPLOY MUNICIPAL INFORMATION SYSTEMS SPECIALIST IN THE  
MUNICIPAL INFORMATION SYSTEMS DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of Municipal Information Systems Specialist in the Municipal Information Systems (MIS) Department; and,

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

WHEREAS, the Human Resources Department and MIS staff have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Computerized Data Processing S&W 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 \_\_\_\_\_ be and is hereby employed as a Municipal Information Systems Specialist in the Municipal Information Systems Department, 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 May 27, 2014, at an annual salary of \$45,000.00; and,

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

RESOLUTION #14-321 - 6/9/14

AWARD BID FOR TRAFFIC CALMING DEVICES

WHEREAS, on May 29, 2014, the Township Engineer received bids for the award of a contract for traffic calming devices (speed humps and speed tables); and,

WHEREAS, said bids were reviewed by the Township Engineer who has recommended that the bid be awarded to the lowest bid submitted by Traffic Logix Corp.; 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. 13-14 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 Traffic Logix Corp. on their lowest responsible bid of \$70,386.44 to supply traffic control devices (speed humps and speed tables); 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., Township Engineer, Deputy Chief of Police and Public Works Director.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-322 - 6/9/14

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH  
THE DESILTING OF THE WESLEY LAKE BASIN

WHEREAS, a contract was awarded to Precise Construction, Inc. in the amount of \$342,600.00 in connection with the desilting of Wesley Lake; and,

WHEREAS, changes to the contract have been experienced as a result of removing an additional 400 cubic yards of silt from the west end of the lake; and,

WHEREAS, this change has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 13-23 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 Change Order #1 in the contract with Precise Construction in connection with the desilting of Wesley Lake resulting in a net increase of \$28,476.00 revising the total contract amount to \$371,076.00; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-323 - 6/9/14

AWARD BID FOR IMPROVEMENTS TO VETERANS PARK

WHEREAS, on June 4, 2014, the Township Engineer received bids for the award of a contract for Improvements to Veterans Park; and,

WHEREAS, said bids were reviewed by the Township Engineer and Consulting Engineer who have recommended that the bid be awarded to the lowest bid submitted by Down to Earth Landscaping; 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. 14-13 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 Down to Earth Landscaping on their lowest responsible base bid of \$776,426.00 for Improvements to Veterans Park; 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 Township Engineer.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-324 – 6/9/14

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	7,792,643.36
FEDERAL & STATE GRANT FUND	8,573.00
TRUST OTHER	148,886.61
GENERAL CAPITAL FUND	1,099,828.57
SEWER OPERATING FUND	1,031,028.20
SEWER CAPITAL FUND	27,601.93
MARINA OPERATING FUND	29,412.53
DOG TRUST	7,477.00
UDAG RECIPRICAL TRUST	20,250.00
LIBRARY TRUST	1,325.84
BILL LIST TOTAL	\$10,167,027.04

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 06/09/2014



Richard J. Cuttrell, Municipal Clerk