

TOWNSHIP COMMITTEE WORKSHOP MEETING – MAY 11, 2015 – 6:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Kevin B. McMillan	_____
Mary Beth Jahn	_____

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

Mayor Jahn 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 8, 2015, 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 – Employee Assistance Program
2. Discussion – COAH update. (PW)
3. Discussion – New HPC guidelines.
4. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 15-199 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – MAY 11, 2015 – 7:00 P.M.

NEXT TOWNSHIP COMMITTEE MEETING IS THURSDAY, MAY 21ST

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Kevin B. McMillan	_____
Mary Beth Jahn	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene J. 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 Jahn 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 8, 2015, 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 meetings held on April 13th and April 27th.

PRESENTATION

The Township will make a presentation to Walt Mischler in recognition of his years of service to the Neptune Township School District and for the recent action by Monmouth University to recognize his accomplishments on the basketball court by retiring his basketball jersey number "00".

PROCLAMATION

The Mayor will proclaim the month of May as Older Americans Month in the Township of Neptune.

REPORT OF THE CLERK

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

Notice of public hearing on an amendment to the Land Development Ordinance of the Township of Wall.

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC HEARING – AMENDMENT TO 2015 MUNICIPAL BUDGET APPROVED ON APRIL 27, 2015

Public comments regarding Resolution #15-184 which amended the 2015 Municipal Budget. The public will be permitted one visit to the microphone with a limit of five minutes.

RESOLUTION TO ADOPT 2015 MUNICIPAL BUDGET

Res. # 15-200 – Adopt 2015 Municipal Budget.

Offered by: _____ Seconded by: _____

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

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 is permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 15-18 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by converting existing handicapped parking zones on McClintock Street and Heck Avenue to resident handicapped on-street parking zones - Final Reading

Explanatory Statement: This ordinance converts existing handicapped parking zones, to the rear of 30 Ocean Pathway and in front of 59 Heck Avenue, to resident handicapped on-street parking zones.

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 15-19 – An ordinance amending Volume I, Chapter XII, of the Code of the Township of Neptune by amending Section 12-5.11 entitled, "Enforcement Against Certain Lienholders" as part of the ordinance entitled "Vacant and Abandoned Properties" - Final Reading

Explanatory Statement: This ordinance provides for notification requirements for creditors or lienholders when a foreclosure action is filed against any property in the Township and specific penalties for violations of these requirements.

Public Hearing:

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

ORDINANCE NO. 15-20 – An ordinance to amend Volume I, Chapter VII, Section 7-7.8 of the Code of the Township of Neptune by adding and clarifying parking prohibitions during certain hours on Ocean Avenue and portions of Main Avenue - First Reading

Explanatory Statement: This ordinance adds a ninety minute parking prohibition once a week for street sweeping between April 15th and October 15th for the entire length of Ocean Avenue and on Main Avenue between New York Avenue and Central Avenue. The ordinance also eliminates existing parking prohibitions on Main Avenue that are redundant or no longer applicable.

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

ORDINANCE NO. 15-21 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped on-street parking zone on Heck Avenue - First Reading

Explanatory Statement: This ordinance authorizes a resident handicapped on-street parking zone in front of 2 Heck Avenue.

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

The Public Hearings on Ordinances 15-20 and 15-21 will be held on Thursday, May 21, 2015.

CONSENT AGENDA

Res. # 15-201 – Delegate authority to determine form and other details of not to exceed \$3,310,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2014 of the Township of Neptune, in the County of Monmouth, State of New Jersey and to approve a Bond Purchase Agreement which provides for the sale of such bonds to the Monmouth County Improvement Authority pursuant to the 2015 Governmental Loan Refunding Bond Program.

Res. # 15-202 – Authorize temporary closing of a portion of West Lake Avenue in connection with the Community Pride Block Party.

Res. # 15-203 – Authorize early opening for the Headliner Nightclub on May 22, 2015.

Res. # 15-204 – Authorize the execution of an agreement with Interfaith Neighbors, Inc. to provide congregate meals at the Neptune Senior Center.

Res. # 15-205 – Authorize Township Engineering Consultant to perform engineering services for Central Avenue Roadway Improvements.

Res. # 15-206 – Support Click It or Ticket mobilization efforts.

Res. # 15-207 – Terminate employee.

Res. # 15-208 – Authorize the cancellation of sewer rent (47 Ridge Avenue).

Res. # 15-209 – Authorize temporary part-time employment through the “Count Me In” Job Readiness Program.

Res. # 15-210 – Authorize submission of an application for a grant from the New Jersey Department of Environmental Protection (NJDEP) Hazardous Discharge Site Remediation Fund for the Shark River Municipal Marina property.

Res. # 15-211 – Place liens on various properties.

Res. # 15-212 – Accept a Corrective Action Plan in connection with the 2014 audit recommendations.

Res. # 15-213 – Authorize the Township Energy Projects Engineer to complete plans and bid documents and perform construction administration for the replacement of boilers at the Municipal Complex.

Res. # 15-214 – Amend Cash Management Plan.

Res. # 15-215 – Confirm submission of a NJDOT Urban Gateway Enhancement Program grant application.

Res. # 15-216 – Authorize the purchase of uniforms and uniform services through the National joint Powers Alliance Purchasing Program.

Res. # 15-217 – Authorize the purchase of hardware computer equipment and Microsoft volume licensing software through the State Cooperative Purchasing Program.

Res. # 15-218 – Employ part-time Violations Clerk in the Municipal Court.

Res. # 15-219 – Employ temporary Violations Clerk in the Municipal Court.

Res. # 15-220 – Employ part-time Custodian at the Senior Center.

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

Res. # 15-221 – Authorize the payment of bills.

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

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. 15-20

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.8 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING AND CLARIFYING PARKING PROHIBITIONS DURING CERTAIN HOURS ON OCEAN AVENUE AND PORTIONS OF MAIN 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 7-7.8 – Parking Prohibited During Certain Hours on Certain Streets, is hereby amended by adding the following:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Ocean Avenue	East	6:30 a.m. – 8:00 a.m. Thursdays From April 15 – October 15	Entire Length
Ocean Avenue	West	6:30 a.m. – 8:00 a.m. Fridays From April 15 – October 15	Entire Length
Main Avenue	North	6:30 a.m. – 8:00 a.m. Thursdays From April 15 – October 15	Between New York Avenue and Central Avenue
Main Avenue	South	6:30 a.m. – 8:00 a.m. Fridays From April 15 – October 15	Between New York Avenue And Central Avenue

SECTION 2

Volume I, Chapter VII, Section 7-7.8 – Parking Prohibited During Certain Hours on Certain Streets, is hereby amended by *deleting* the following:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Main Avenue	North	7:00 a.m. – 8:00 a.m. Thursdays From March 15 – December 15	Between New York Avenue and Central Avenue
Main Avenue	South	7:00 a.m. – 8:00 a.m. Fridays From March 15 – December 15	Between New York Avenue And Central Avenue
Main Avenue	North	6:00 a.m. – 8:00 a.m. 1 st and 3 rd Fridays of the Month	Entire Length
Main Avenue	South	6:00 a.m. – 8:00 a.m. 2 nd and 4 th Fridays of the Month	Entire Length
Main Avenue	North	7:00 a.m. – 8:00 a.m. on Thursdays	Between New York Avenue and Central Avenue
Main Avenue	South	7:00 a.m. – 8:00 a.m. on Fridays	Between New York Avenue And Central Avenue

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

ORDINANCE NO. 15-21

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT HANDICAPPED ON-STREET PARKING ZONE ON HECK 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 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Heck Avenue	1	South side of Heck Avenue beginning 103 feet west of the southwest intersection of Heck Avenue and Ocean Avenue

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Mary Beth Jahn,
Mayor

RESOLUTION #15-199 – 5/11/15

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:

Potential Litigation – North End boardwalk bids

Contract negotiations – West Lake Avenue Redevelopment

Personnel – Part-time and temporary employees in the Municipal Court and Senior Center

Contract negotiations – RFP for Broker/Consultant for Health Benefits

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

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-200 - 5/11/15

ADOPT 2015 TOWNSHIP OF NEPTUNE MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$26,738,163.06 for municipal purposes; and, \$1,156,269.00 for the minimum library levy:

General Revenues

Surplus Anticipated	2,400,000.00
Miscellaneous Revenues Anticipated	9,764,681.55
Receipts from Delinquent Taxes	1,138,315.35
Local Tax for Municipal Purposes	26,738,163.06
Local Tax for Minimum Library Levy	1,156,269.00
Total Revenues	41,197,428.96

General Appropriations

Within "CAPS"	
Operations including contingent	28,209,800.00
Deferred Charges and Statutory Expenditures	3,400,613.14
Excluded from "CAPS"	
Operations	2,821,538.82
Capital Improvements	100,000.00
Municipal Debt Service	3,778,663.00
Deferred Charges	816,814.00
Reserve for Uncollected Taxes	2,070,000.00
Total General Appropriations	41,197,428.96

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-201 – 5/11/15

DELEGATE AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,310,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2015 GOVERNMENTAL LOAN REFUNDING BOND PROGRAM

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), had previously issued General Obligation Bonds, Series 2007, consisting of General Improvement Bonds, Marina Utility Bonds and Sewer Utility Bonds (collectively, the "2007 Bonds") to the Monmouth County Improvement Authority (the "MCIA") in connection with the MCIA's 2007 Pooled Governmental Loan Program, which 2007 Bonds were issued to (i) memorialize the Township's applicable loan through the 2007 MCIA Loan Program, and (ii) permanently finance the costs of various Township projects; and

WHEREAS, a \$2,941,000 principal amount of such 2007 Bonds (\$2,532,000 in General Improvement Bonds, \$200,000 in Marina Utility Bonds and \$209,000 in Sewer Utility Bonds) are currently outstanding and can be defeased or are subject to redemption prior to their stated maturities, as applicable (collectively, the "2007 Refunded Bonds"); and

WHEREAS, the MCIA and the Township have determined that refunding bonds can be issued to defease or refund, in whole or in part, such 2007 Refunded Bonds which, under current market conditions, can generate a debt service savings to the Township due to the low long-term interest rate environment; and

WHEREAS, the Township has determined that it is in the best interests of the Township to refund all of the Refunded Bonds; and

WHEREAS, the Township has determined to provide for the refunding of the Refunded Bonds through its issuance of General Obligation Refunding Bonds, consisting of General Improvement Refunding Bonds, Marina Utility Refunding Bonds and Sewer Utility Refunding Bonds, in the aggregate principal amount of not to exceed \$3,310,000 to the MCIA (the "Refunding"), as provided in the refunding bond ordinance of the Township entitled, "REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,310,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE "MCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE TOWNSHIP TO THE MCIA", such refunding bond ordinance being finally adopted by the Township Committee on May 11, 2015 (the "Ordinance"); and

WHEREAS, to accomplish the Refunding, the MCIA requires the Township to authorize, execute, attest and deliver the Township's not to exceed \$3,310,000 General Obligation Refunding Bonds, Series 2015 (the "Bonds"), consisting of General Improvement Refunding

Bonds, Marina Utility Refunding Bonds and Sewer Utility Refunding Bonds, in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") and other applicable law; and

WHEREAS, such Bonds shall be comprised of three series, consisting of General Improvement Refunding Bonds, Marina Utility Refunding Bonds and Sewer Utility Refunding Bonds, and any portion of such Bonds attributable to the Township's Sewer Utility and Marina Utility, shall, in accordance with the Local Bond Law, be deductible from gross debt when such Sewer Utility and Marina Utility are each self-liquidating; and

WHEREAS, section 27(a)(2) and section 59 of the Local Bond Law allow for the sale of the Bonds to the MCIA without any public offering, all under the terms and conditions set forth herein and in a Bond Purchase Agreement by and between the Township and the MCIA and dated as of the date hereof.

NOW THEREFORE, BE IT RESOLVED BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. The Township Committee hereby delegates to the Chief Financial Officer or Administrator of the Township, in accordance with the provisions of N.J.S.A. 40A:2-27(a)(2) and N.J.S.A. 40A:2-59, the power to sell and award the Township's not to exceed \$3,310,000 General Obligation Refunding Bonds, Series 2015, consisting of General Improvement Refunding Bonds, Marina Utility Refunding Bonds and Sewer Utility Refunding Bonds, (collectively, the "Bonds") to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement by and between the Township and the MCIA (the "Bond Purchase Agreement"), the form of which Bond Purchase Agreement is attached hereto as Exhibit B and is hereby approved, along with such changes to any information set forth therein as Bond Counsel to the Township (as defined herein) shall advise. The Bonds have been referred to and described in the Ordinance finally adopted at a duly called and held meeting of the Township Committee and published as required by law. The Bonds are being issued for the purpose of (i) refunding the principal amount of the Refunded Bonds, including the payment of interest accrued thereon to the date fixed for redemption or prepayment, if applicable, and the redemption or prepayment price thereof, if applicable, and (ii) paying the costs of issuance relating to the Bonds, including printing, advertising, accounting, financial and legal services, rating agency fees, underwriter's discount, and MCIA costs of issuance, which may include any of the foregoing.

Section 2. The Chief Financial Officer of the Township (the "Chief Financial Officer") is hereby authorized and directed to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the MCIA and the terms and conditions hereof and set forth in the Bond Purchase Agreement, the following items with respect to the Bonds, except those terms and conditions which are set forth in the Bond Purchase Agreement:

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds, consisting of General Improvement Refunding Bonds, Marina Utility Refunding Bonds and Sewer Utility Refunding Bonds, issued shall not exceed the aggregate principal amount of \$3,310,000;
- (b) The name and designation of each series of the Bonds;

- (c) The maturity and principal installments of each series of the Bonds;
- (d) The date of each series of the Bonds;
- (e) The interest rates of each series of the Bonds;
- (f) The purchase price of each series of the Bonds;
- (g) The direction for the application and investment of the proceeds of each series of the Bonds, if applicable; and
- (h) The terms and conditions under which each series of the Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The Township Committee hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Bonds of each series shall be issued in a single denomination and shall be numbered GIRB-1, SURB-1 and MURB-1, as applicable;
- (b) The Bonds of each series shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Bonds of each series shall be executed by the manual or facsimile signatures of the Mayor of the Township (the "Mayor") and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Township (the "Township Clerk").

Section 5. The Bonds of each series shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Township to comply with the requirements of the MCIA's 2015 Governmental Loan Refunding Bond Program (the "Program"), upon the advice of Bond Counsel to the Township (as defined herein).

Section 6. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township ("Bond Counsel"), the Township Attorney and the Township Auditor are each hereby authorized and directed to perform all actions necessary to consummate the issuance of the Bonds and the Refunding for which the Bonds are issued, including but not limited to, drafting and arranging for the printing and execution of the Bonds and all applicable documentation necessary to memorialize and consummate the issuance of the Bonds and the undertaking of the Refunding, preparing all necessary financial information and conducting all necessary studies, searches and analysis in connection with the issuance of the Bonds and the undertaking of the Refunding. The Mayor, the Chief Financial Officer and the Township Clerk are each hereby authorized and directed to execute and deliver any certificates necessary or desirable in connection with the financial and other information.

Section 7. The Mayor, the Chief Financial Officer, the Township Clerk and any other Township representative, are each hereby authorized and directed to (i) execute any certificates or documents necessary or desirable in connection with the sale of the Bonds, including the Bond Purchase Agreement, or the undertaking of the Refunding and each is hereby further authorized and directed to deliver same to the MCIA upon delivery of the Bonds and the receipt of payment therefor or in accordance with the Program and (ii) perform such other actions as they deem necessary, desirable or convenient, in consultation with Bond Counsel to the Township, in relation to the execution and delivery thereof.

Section 8. Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution: (a) via facsimile or email, to (i) Marion Masnick of the MCIA at facsimile number 732-409-4821 and email at mmasnick@co.monmouth.nj.us, and (ii) Anthony J. Pannella, Esq., of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township, at facsimile number 732-726-6528 and email at pannea@wilentz.com; and (b) via certified first class mail, to (i) Marion Masnick of the MCIA at The Monmouth County Improvement Authority, Hall of Records, Main Street, Freehold, New Jersey 07728, and (ii) Anthony J. Pannella, Esq., of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township at 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095.

Section 9. This resolution shall take effect immediately.

ADOPTED: May 11, 2015

Recorded Vote

AYE:

NAY:

ABSTAIN:

ABSENT:

EXHIBIT A

UNITED STATES OF AMERICA
TOWNSHIP OF NEPTUNE
IN THE COUNTY OF MONMOUTH
STATE OF NEW JERSEY

[GENERAL IMPROVEMENT/WATER UTILITY/MARINA UTILITY]
REFUNDING BOND, SERIES 2015

NUMBER [GIRB/SURB/MURB]-1

DATE OF ORIGINAL ISSUE: June 18, 2015

REGISTERED OWNER: The Monmouth County Improvement Authority

PRINCIPAL SUM: _____ Dollars
(\$ _____)

THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the order of The Monmouth County Improvement Authority (the "Authority"), c/o _____ (the "Trustee"), Account Number _____, the Principal Sum specified above payable in the amounts and on the dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof, and to pay interest on such sum from the Date of Original Issue of this Bond until payment in full at the interest rates per annum and in the amounts and dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the _____ and _____ prior to each _____ and _____, commencing _____, 2015, in an amount equal to the interest accruing to each such _____ and _____. This Bond as to principal will be payable on the first day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond resolution adopted by the Authority on May 11, 2015 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Township under its Bond Purchase Agreement with the Authority relating to the Authority's purchase of this Bond, or in the event of default in any payments of principal or interest on this Bond, the Trustee may by notice to the Chief Financial Officer of the Township at Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, accelerate the principal amount of this Bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate (as defined herein) until paid. This Bond shall be prepayable as set forth in Section 1303 of the Resolution.

Both principal of and interest on this Bond are payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) three percent above the interest rate that JPMorgan Chase announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate, and (ii) the maximum interest rate allowed by law.

This Bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and is one of the General Obligation Refunding Bonds referred to in and issued pursuant to an ordinance duly adopted by the Township Committee on May 11, 2015, respectively, such ordinance duly approved and published as required by law, entitled, "REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,310,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE "MCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE TOWNSHIP TO THE MCIA", and a resolution duly adopted by the Township Committee on May 11, 2015 entitled, "RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,310,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2015 GOVERNMENTAL LOAN REFUNDING BOND PROGRAM".

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that this Bond, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

The Township agrees to pay all costs and expenses, including legal fees, in connection with the administration and enforcement of this Bond.

IN WITNESS WHEREOF, the Township of Neptune, in the County of Monmouth, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

TOWNSHIP OF NEPTUNE,
IN THE COUNTY OF MONMOUTH,
STATE OF NEW JERSEY

ATTEST:

(SEAL)

MARY BETH JAHN,
Mayor

RICHARD J. CUTTRELL,
Clerk

MICHAEL J. BASCOM,
Chief Financial Officer

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within Bond and irrevocably appoints _____ as Attorney to transfer this Bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within Bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

TOWNSHIP OF NEPTUNE
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

GENERAL IMPROVEMENT REFUNDING BOND, SERIES 2015

SEWER UTILITY REFUNDING BOND, SERIES 2015

MARINA UTILITY REFUNDING BOND, SERIES 2015

Schedule of Principal and Interest Payments

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Coupon</u>	<u>Interest</u>
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EXHIBIT B

BOND PURCHASE AGREEMENT

CERTIFICATION

I, RICHARD J. CUTTRELL, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,310,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2015 GOVERNMENTAL LOAN REFUNDING BOND PROGRAM", is a copy of a resolution which was duly adopted by the Township Committee at a special meeting duly called and held on May 11, 2015 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township as of this 11th day of May, 2015.

(SEAL)

RICHARD J. CUTTRELL,
Clerk of the Township of Neptune

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-202 – 5/11/15

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 15, 2015; 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 15, 2015 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 Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector and Police Director.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-204 - 5/11/15

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH INTERFAITH NEIGHBORS,
INC. TO PROVIDE CONGREGATE MEALS AT THE NEPTUNE SENIOR CENTER

WHEREAS, Interfaith Neighbors, Inc., provides noon-time meal services to senior citizens at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc., wishes to continue the engagement of services of Neptune Township and Neptune Township wishes to continue to provide services to Interfaith Neighbors and to the senior citizens who participate in this program at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc. will provide payment to the Township of Neptune in the amount of \$1,859.00 per month for kitchen staff,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute an agreement with Interfaith Services, Inc. to provide payment in the amount of \$1,859.00 per month to the Township of Neptune for noon-time meals to senior citizens at the Neptune Senior Center for the year 2015; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, Chief Financial Officer, Grant Coordinator, and Business Administrator.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-206 - 5/11/15

SUPPORT CLICK IT OR TICKET MOBILIZATION EFFORTS

WHEREAS, there were 556 motor vehicle fatalities in New Jersey in 2014; and,

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and,

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and,

WHEREAS, the National Highway Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975 and 2000; and,

WHEREAS, the State of New Jersey will participate in the nationwide *Click it or Ticket* safety belt mobilization from May 18, 2015 until May 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of education and enforcement; and,

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88% to 90%; and,

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares its support for the Click It or Ticket seat belt mobilization both locally and nationally from May 18, 2015 through May 31, 2015 and pledges to increase awareness of the mobilization and the benefits of seat belt use; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-207 - 5/11/15

TERMINATE EMPLOYEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the employment of Elizabeth Connors, Customer Service Representative in the Code/Construction Department be and is hereby terminated not in good standing effective April 28, 2015; 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., Human Resources, and the Construction Official.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-208 - 5/11/15

AUTHORIZE THE CANCELLATION OF SEWER RENT (47 RIDGE AVENUE)

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
198/6	Rufus C. Goodman	47 Ridge Ave	2015	460.00

REASON: Billed as a two family in error

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-209 - 5/11/15

AUTHORIZE TEMPORARY PART-TIME EMPLOYMENT THROUGH
THE "COUNT ME IN" JOB READINESS PROGRAM

WHEREAS, the Township of Neptune received a reimbursement grant through the County of Monmouth Workforce Investment Board "Count Me In" Job Readiness Program; and,

WHEREAS, the Program reimburses the Township for the cost of employing four high school age students on a temporary basis to provide job readiness skills and opportunities; and,

WHEREAS, various community partners have recommended high school aged students to partake in this opportunity; and,

WHEREAS, funds will be provided in the 2015 municipal budget, through a reimbursable from the County of Monmouth Workforce Investment Program 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 on a temporary part-time basis through the County of Monmouth Workforce Investment Board "Count Me In" Job Readiness Program at an hourly rate of \$8.50, maximum of 120 hours:

Rasheem Wise Ty'Anna Jones Anjalee Neal Zachery Wilson

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 Community Programs Coordinator.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-210 - 5/11/15

AUTHORIZE SUBMISSION OF AN APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR THE SHARK RIVER MUNICIPAL MARINA PROPERTY

WHEREAS, the Township of Neptune owns the property commonly known as "Shark River Municipal Marina" designated as Block 402, Lots 13 & 15-17; Block 471, Lots 24-31 & 33; Block 474, Lots 24-31; and Block 475, Lots 28-33 & 35; and,

WHEREAS, the facility is utilized for public recreation and future development is restricted via a conservation easement; and,

WHEREAS, the Township of Neptune, having previously authorized Dynamic Earth, LLC to conduct remedial activities at the Shark River Municipal Marina under the NJDEP Licensed Site Remediation Professional (LSRP) Program, including completion of a Preliminary Assessment, Site Investigation and Remedial Investigation under the NJDEP Program Interest #004138, now desires Dynamic Earth, LLC to conduct remedial actions to address soil and groundwater impacts identified during the site and remedial investigation; and,

WHEREAS, the NJDEP and New Jersey Economic Development Authority through the Hazardous Discharge Site Remediation Fund (HDSRF) has recreation and conservation grant funds available to municipalities for the purpose of funding 75% of the cost of remedial actions to address soil and groundwater impacts on properties,

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

1. Dynamic Earth, LLC is hereby authorized and directed to apply for HDSRF recreation and conservation grant funding in order to conduct remedial actions at the above described parcels.
2. The Municipal Clerk is authorized to execute any and all documents necessary in order to apply for said grant.
3. In the event that funding is approved pursuant to a 75% grant issued in favor of the Township of Neptune, Dynamic Earth, LLC shall be authorized and directed to implement remedial actions for the above described parcels in accordance with the contract to be approved by the Township of Neptune and the NJDEP. The Township of Neptune will provide funding for 25% of the aforementioned services.

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-211 - 5/11/15

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Director of Code Enforcement may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

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

WHEREAS, the Director of Code Enforcement has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Director of Code Enforcement has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
605/15	213 Myrtle Avenue	\$ 125.00
1614/11	902 Eton Way	474.00

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

*Township of Neptune
 Corrective Action Plan - In Response to 2014 Audit
 Michael J. Bascom, CMFO, CTC*

Comment / Recommendation	Explanation	Corrective Action	Responsible Employee	Date of C.A.
Finance - Interfunds receivable and payable are reflected on the various balance sheets of the funds at December 31, 2014.	The Township did not clear all Interfunds prior to December 31, 2014 as sufficient funds were not available in certain accounts.	Township will clear all Interfunds as of December 31 of each year if sufficient funds are available to do so.	Michael J. Bascom CFO Edward Hudson, Asst. CFO	12/31/15

RESOLUTION #15-212 - 5/11/15

ACCEPT A CORRECTIVE ACTION PLAN IN CONNECTION
WITH THE 2014 AUDIT RECOMMENDATIONS

WHEREAS, the Township Committee previously accepted the 2014 Township of Neptune audit by resolution; and,

WHEREAS, the Chief Financial Officer has reviewed the comments and recommendations portion of said audit and submitted a Corrective Action Plan to the Township Committee,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Corrective Action Plan of the 2014 Township of Neptune Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-213 - 5/11/15

AUTHORIZE TOWNSHIP ENERGY PROJECTS ENGINEER TO COMPLETE PLANS AND BID DOCUMENTS AND PERFORM CONSTRUCTION ADMINISTRATION FOR THE REPLACEMENT OF BOILERS AT THE MUNICIPAL COMPLEX

WHEREAS, the Township of Neptune is undertaking a project to replace the boilers in the Municipal Complex to achieve energy and cost savings; and,

WHEREAS, on November 25, 2013, the Township Committee adopted Resolution #13-507 which authorized the Township's Energy Projects Engineer, CHA Consulting Inc., to prepare plans and specifications at a cost of \$51,915.00 in connection with this project; and,

WHEREAS, it is necessary to authorize additional funds to perform required asbestos inspection and identification services and prepare updates to the plans and bid documents to remediate same as well as to authorize construction administration costs for the project; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 13-39, 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 CHA Consulting, Inc. to perform additional inspection services and updates to the plans and bid documents at an additional cost not to exceed \$10,500.00; and,

BE IT FURTHER RESOLVED, that CHA Consulting, Inc. is further authorized to perform construction administration in connection with said project at an amount not to exceed \$26,750.00; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-216 - 5/11/15

AUTHORIZE THE PURCHASE OF UNIFORMS AND UNIFORM SERVICES THROUGH THE NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase of uniforms and uniform maintenance services utilizing pricing through the National Joint Powers Alliance Cooperative Purchasing Program; 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, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the National Joint Powers Alliance has a nationally recognized cooperative agreement and has awarded Contract No. 012111-UFC to UniFirst Corporation for uniforms and uniform services; and,

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

WHEREAS, the amount of this uniform contract is \$5.76 per week for each Public Works employee; and,

WHEREAS, funds for this purpose are available in the 2015 municipal budget and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of uniforms and uniform maintenance services for the Public Works Department be and is hereby authorized through the National Joint Powers Alliance Purchasing Program at an amount not to exceed \$5.76 per week per employee in the Public Works Department; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-217 - 5/11/15

AUTHORIZE THE PURCHASE OF HARDWARE COMPUTER EQUIPMENT
AND MICROSOFT VOLUME LICENSING SOFTWARE THROUGH
THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Neptune Township Management Information Systems Department wishes to purchase hardware computer equipment and Microsoft Volume Licensing Software for various Township departments 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, Dell Marketing has been awarded New Jersey State Contract No. A70256 for hardware computer equipment and Contract No. A77003 for Microsoft Volume Licensing Software; 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 hardware computer equipment shall not exceed \$110,941.15 and the cost of the Microsoft Volume Licensing Software shall not exceed \$25,630.50; and,

WHEREAS, funds for this purpose are available from Ordinance No. 13-31, Ordinance 12-15, and the 2015 municipal budget 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 hardware computer equipment and Microsoft Volume Licensing Software for various Township departments through the New Jersey Cooperative Purchasing Program be and is hereby authorized at an amount not to exceed \$110,941.15 for hardware computer equipment and \$25,630.50 for Microsoft Volume Licensing Software; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-218 - 5/11/15

EMPLOY PART-TIME VIOLATIONS CLERK IN THE MUNICIPAL COURT

WHEREAS, there is a vacancy in the position of part-time Violations Clerk in the Municipal Court; and,

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

WHEREAS, the Municipal Court Administrator and Human Resources Specialist have made their recommendation; and,

WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled Municipal Court 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 Deanna Owens be and is hereby employed as a permanent part-time Violations Clerk in the Municipal Court, not to exceed an average of 28 hours per week, 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 12, 2015, at a rate of \$12.00 per hour; 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., and Human Resources.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-219 - 5/11/15

EMPLOY TEMPORARY VIOLATIONS CLERK IN THE MUNICIPAL COURT

WHEREAS, due to a leave of absence of a Violations Clerk in the Municipal Court, there is a need to employ a Violations Clerk on a temporary basis in the Municipal Court; and,

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

WHEREAS, the Municipal Court Administrator and Human Resources Specialist have made their recommendation; and,

WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled Municipal Court 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 Erin Mascarelli be and is hereby employed as a temporary Violations Clerk in the Municipal Court for period of 90 days, pending favorable results of the required physical, effective May 12, 2015, at a rate of \$12.00 per hour; 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., and Human Resources.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrel, Municipal Clerk

TABLED

RESOLUTION #15-220 - 5/11/15

EMPLOY PART-TIME CUSTODIAN AT THE SENIOR CENTER

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

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

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

WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled Buildings & Grounds 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 permanent part-time Custodian at the Senior Center, not to exceed an average of 28 hours per week, 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 12, 2015, at a rate of \$18.54 per hour; 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.

RESOLUTION #15-221 – 5/11/15

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	\$308,793.93
FEDERAL & STATE GRANT FUND	31,674.25
TRUST OTHER	26,595.36
GENERAL CAPITAL FUND	7,316.50
SEWER OPERATING FUND	14,022.78
MARINA OPERATING FUND	569.80
MARINA CAPITAL FUND	6,792.50
DOG TRUST	7,477.00
LIBRARY TRUST	3,743.53
BILL LIST TOTAL	\$406,985.65

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 11, 2015



Richard J. Cuttrell, Municipal Clerk