

TOWNSHIP COMMITTEE WORKSHOP MEETING – MAY 23, 2016 – 6:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Dr. Michael Brantley	_____
Carol Rizzo	_____
Nicholas Williams	_____
Kevin B. McMillan	_____

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

Mayor McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 7, 2016, 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 – Registration of employees of establishments serving alcoholic beverages.
2. Discussion – Multiple Housing Security Fund. (PW)
3. Discussion – Amendment to floor area ratio calculation in Land Use Ordinance.
4. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 16-233 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

TOWNSHIP COMMITTEE MEETING – MAY 23, 2016 – 7:00 P.M.

Mayor McMillan 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	_____
Carol Rizzo	_____
Nicholas Williams	_____
Kevin B. McMillan	_____

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 McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 7, 2016 posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

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

RECOGNITION OF RETIRING TOWNSHIP EMPLOYEES

The Mayor and Committee will recognize the following recently retired Public Works employees for their years of service to the Township of Neptune:

- Sylvester Taite – 36 years of service
- Gerard Smith – 28 years of service
- Richard Morgan – 25 years of service

COMMENTS FROM THE DAIS

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

PUBLIC COMMENTS ON RESOLUTIONS

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

ORDINANCES

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

ORDINANCE NO. 16-17 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune to add a parking time limitation to a portion of Sixth Avenue - Final Reading

Explanatory Statement: This ordinance establishes a two hour parking time limitation on a portion of the south side of 6th Avenue between Atkins Avenue and Memorial Drive

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

ORDINANCE NO. 16-18 – 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 Abbott Avenue and removing handicapped parking zones on Abbott Avenue and Bath Avenue - Final Reading

Explanatory Statement: This ordinance authorizes the installation of a resident only handicapped parking stall in front of 147 Abbott Avenue and the removal of existing handicapped parking zones in front of 115 Abbott Avenue and 35 Bath Avenue.

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

ORDINANCE NO. 16-19 – An ordinance to amend Volume I, Chapter XIII, Section 13-1 of the Code of the Township of Neptune to amend the provisions regulating the excavation of streets and sidewalks - First Reading

Explanatory Statement: This ordinance amends the provisions of the existing ordinance regulating the excavation of streets and sidewalks, primarily to amend the application fee based on size of the excavation, eliminating the bonding requirement for certain small openings, and adding notice requirements prior to paving streets.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

ORDINANCE NO. 16-20 – An ordinance to amend Section 201 and Zoning Schedule B of the Land Development Ordinance of the Township of Neptune by defining “effective land area” and amending the maximum floor area ratio calculation - First Reading

Explanatory Statement: This ordinance amends the Land Use Ordinance by adding the definition of “effective land area” and amending the calculation for maximum floor area ratio in the Schedule of Bulk Regulations.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

The Public Hearings on Ordinances 16-19 and 16-20 will be held on Monday, June 13th.

CONSENT AGENDA

Res. # 16-234 – Approve Neptune First Aid Squad to solicit donations on a public roadway.

Res. # 16-235 – Authorize a place-to-place transfer (expansion of premises) of the liquor license issued to Foxybella, LLC t/a The Grand Tavern.

Res. # 16-236 – Accept a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection (former Welsh Farms property).

Res. # 16-237 – Authorize Township Engineering Consultant to perform additional remedial investigation at the former Welsh Farms property (703 Old Corlies Avenue).

Res. # 16-238 – Authorize an amendment to the 2016 municipal budget to realize monies from the New Jersey Department of Environmental Protection – Clean Communities Program.

Res. # 16-239 – Authorize cancellation of mortgage with Cityworks Neptune Office, LLC in connection with a UDAG loan.

Res. # 16-240 – Award Façade Improvement Loan/Grant to Homestead Dining t/a Garden Shopping Center, 2441 Highway 33.

Res. # 16-241 – Authorize execution of a Treatment Works Application for Washington Avenue sanitary sewer improvements.

Res. # 16-242 – Appoint instructors at the Senior Center.

Res. # 16-243 – Authorize the execution of a Shared Services Agreement with the City of Asbury Park for maintenance of Wesley Lake.

Res. # 16-244 – Employ temporary Municipal Interns.

Res. # 16-245 – Grant temporary extension of liquor license to Shore Lanes.

Res. # 16-246 – Accept the resignation of Diamond Hammond as a part-time Public Safety Officer.

Res. # 16-247 – Accept the resignation of Paul Sneddon as a Driver in the Department of Public Works.

Res. # 16-248 – Employ temporary seasonal personnel for the Summer Recreation Program.

Res. # 16-249 – Employ temporary seasonal personnel for the Municipal Alliance Summer Program.

CONSENT AGENDA Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

Res. # 16-250 – Award bid for fleet management and maintenance.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

Res. # 16-251 – Authorize the purchase of communications equipment for the Office of Emergency Management through the State Cooperative Purchasing Program.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

Res. # 16-252 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____
Vote: Bishop, _____; Brantley, _____; Rizzo, _____; Williams, _____; McMillan, _____.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 16-19

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XIII,
SECTION 13-1 OF THE CODE OF THE TOWNSHIP OF
NEPTUNE TO AMEND THE PROVISIONS REGULATING THE
EXCAVATION OF STREETS AND SIDEWALKS

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

SECTION 1.

Volume I, Chapter XIII, Section 13-1, entitled "Excavation of Streets and Sidewalks", shall be amended in its entirety as follows:

13-1 EXCAVATION OF STREETS AND SIDEWALKS.

13-1.1 Definition of Department of Engineering & Planning.

Whenever in this section reference is made to the "Department of Engineering & Planning" or their designated representative," this shall also mean that in the event there is no Director of Engineering & Planning, this shall then refer to the Assistant Director of Engineering & Planning.

13-1.2 Permit Required.

No person, firm or corporation shall excavate, dig up or disturb any right of way, street, avenue, highway, road, alley, sidewalk, or any public place whatsoever in the Township of Neptune, in the County of Monmouth for the purpose of laying, installing, replacing or repairing of water, gas and sewer pipes and mains, and telephone and electrical conduits, storm sewer, curbing, driveways, or for any other purpose whatsoever without obtaining a permit therefore from the Director of Engineering & Planning or their designated representative.

13-1.3 Application Information and Fee.

Application Permit forms shall be obtained from the Director of Engineering & Planning, or their designated representative, and shall contain the name and address of the person, firm or corporation making the application, and signed by the applicant or a duly authorized agent, and shall set forth the location where work is to be performed, the character of the work, and the time within which it is to be completed, together with scaled drawings of the proposed work. ~~together with a nonrefundable application fee of twenty-five (\$25.00) dollars for every one hundred (100) square feet of opening or fraction thereof.~~

- a. **For proposed openings less than ninety (90) square feet/ten (10) square yards a non-refundable application fee of fifty (\$50.00) dollars payable to the Township of Neptune is required;**
- b. **For proposed openings greater than ninety (90) square feet/ten (10) square yards a non-refundable application fee of twenty-five (\$25.00) per one hundred (100) square feet of proposed opening is required;**

13-1.4 Excavation of Streets Not Permitted During the Summer Season in the Ocean Grove Historic District.

A road excavation permit issued for any street within the Ocean Grove Historic District shall only be valid between September 16th and April 30th. No excavation of streets shall be permitted within the Ocean Grove Historic District between May 1st and September 15th. A road excavation permit may be issued for a road excavation during the prohibited time period in the event of emergency circumstances as determined by the Director of Engineering & Planning.

13-1.5 Insurance Required; Amount.

Before a permit is issued the applicant shall be required to deliver to the Director of Engineering & Planning or their designated representative, a certificate of insurance in the amount of one hundred thousand (\$100,000.00) dollars to two hundred fifty thousand (\$250,000.00) dollars for bodily injury, and twenty-five thousand (\$25,000.00) dollars property damage for the purpose of indemnifying the Township of Neptune, in the County of Monmouth for any personal injuries or property damage that may be sustained during the progress of the work.

13-1.6 Bond Requirements.

Before a permit will be issued **for work requiring a street opening permit that exceeds ninety (90) square feet or ten (10) square yards**, a street opening performance bond in favor of the Township shall be posted in the amount of four thousand (\$4,000.00) dollars for a term of five (5) years to guarantee the cost of replacing or repairing any street, road, avenue, highway, sidewalk, curb, gutter, alley or driveway or any other public place whatsoever to its original condition where the work has been performed. Permanent restoration shall be made within three (3) months after completion of the work, subject to the provisions of subsection 13-1.10 herein relating to permanent restoration of road surfaces and subject to the approval of the Director of Engineering & Planning or their designated representative. The said Township may undertake the permanent restoration if the permittee so requests provided the permittee shall pay, in advance, the prevailing cost in cash or by certified check as determined by the Director of Engineering & Planning or their designated representative.

13-1.7 Tunneling or Boring Requires Special Permission.

Tunneling or boring will be permitted in special cases, subject to the approval of the Director of Engineering & Planning or their designated representative, with the filing of a performance bond in an amount and term required by the Township Committee, and in accordance with the specifications approved by the Township Committee.

13-1.8 Traffic and Pedestrian Protection.

Any person, firm or corporation undertaking any work pursuant to any permit shall keep the area where the work is performed open to traffic at all times, barricading every excavation on all sides and posting warning signs during the day and one-half (1/2) hour before sunset and one-half (1/2) hour after sunrise; lights shall be placed around such excavation, in addition to the aforesaid barricades. Provisions for the protection of pedestrians and vehicles shall be in such manner as shall be satisfactory to the Police Department of the Township of Neptune pursuant to the Manual on Uniform Traffic Control Devices (MUTCD). If the excavation extends the full width of the street, avenue, road, etc., only one-half (1/2) of the road shall be opened, and this is to be backfilled before the other half is opened to permit the free flow of traffic at all times. **Any**

road closures or detours shall be coordinated with the Neptune Township Police Department Traffic Safety Officer and the Department of Engineering and Planning.

13-1.9 Public Utilities; Corporations; Bond Required.

a. Any corporation which is a public utility, subject to regulation by the Board of Public Utility Commissioners of the State of New Jersey, or a municipal corporation of the State of New Jersey, may, in lieu of the provisions of subsection 13-1.5 hereof, post a bond of the public utility corporation or municipal corporation, as the case may be, in the penal sum of ten thousand (\$10,000.00) dollars. Such bond shall be conditioned upon the compliance with the applicable provisions of this section in respect to any work which shall be hereafter performed by such a public utility corporation or municipal corporation in the Township of Neptune, and the obligation of such bond shall be a continuing obligation to the full amount thereof for any and all work performed.

~~13-1.10 Permit Fee for Utilities or Corporations.~~

~~a. Whenever any such public utility, corporation or municipal corporation has filed such a bond and while the same is in full force and effect and furnishes a scaled drawing of the proposed work, requests the Director of Engineering & Planning or their designated representative, by written application on the forms provided, to issue said utility or corporation a permit, it shall be the duty of the Director of Engineering & Planning, or their designated representative, to issue a permit, the fee for which shall be twenty-five (\$25.00) dollars for every one hundred (100) square feet of opening or fraction thereof. In the event a public utility is performing multiple openings on the same avenue, street or roadway, within the same block (maximum of three hundred (300') feet in length) for maintenance or repair of underground utilities, the public utility or corporation is permitted to file one (1) blanket application for said block (maximum of three hundred (300') feet in length) at a fee not to exceed seventy five (\$75.00) dollars.~~

b. A public utility corporation or municipal corporation, during the period while such bond is in full force and effect, may in lieu of filing a certificate of insurance for bodily injury and property damage in the amounts as set forth in this section, file with the Director of Engineering & Planning or their designated representative, a certificate certifying that it is a self-insurer and exempt from the necessity of obtaining an insurance policy pursuant to the provisions of the statutes of the State of New Jersey, and that the Township of Neptune is completely indemnified thereby.

43-1.11 **13-1.10** Backfilling; Restoration of Surface.

The permittee shall assume all responsibility and hold the Township harmless for any property damage or bodily injury which may occur as a result of the work performed from the time the work commences until the permanent restoration has been made by the permittee. The permittee shall immediately backfill the opening with excavated material if such material is suitable, in layers not exceeding two (2') feet in thickness if heavy compacting equipment is used or in layers not exceeding one (1') foot in thickness if hard or light compacting is used. This fill shall be brought to an elevation of six (6") inches below the permanent surface. If the Director of Engineering & Planning, or their designated representative, determines that the excavated material is not suitable for backfilling as specified, then it shall be removed from the site and the opening backfilled as herein specified with suitable material, then six (6") inches of road gravel of a grade satisfactory to the Director of Engineering & Planning, or their designated representative, shall be applied and thoroughly compacted. This temporary restoration shall be

checked for settling and all holes shall be filled evenly with the surface of the adjoining pavement.

Once the excavation work area has been properly saw cut, and the backfill tamped and compacted, the permittee shall install no less than six (6") inches of bituminous stabilized base course to the trench surface. If the distance from the edge of the excavation work area to the existing curb is less than two (2') feet, the permittee shall be required to excavate to the curb and evenly install six (6") inches of bituminous stabilized base course in the entire area.

The partially restored pavement shall be allowed to settle for no less than ninety (90) and no more than one hundred eighty (180) days. If at any time during the settlement period, the trench becomes unacceptable as determined by the Director of Engineering & Planning, the permittee shall be notified of the condition requiring repair, and such repair shall be performed within twenty-four (24) hours of such notification by the Director Engineering & Planning. If the repair is not made in the time specified, the Township may make the repair and any cost thereof will be charged against the permittee's cash repair deposit and/or maintenance bond. At the end of the period of time of settlement required by the Department of Engineering & Planning, an inspection shall be performed by the Department.

At this time, the permittee shall be required to mill the excavation work area surface to a width equal to one (1') foot wider on each side of the initial repair and install no less than two (2") inches of FABC surface course. The permittee shall also be required to provide a tack coat on all existing bituminous and concrete surfaces and a hot-poured, rubber asphalt joint sealer (per current DOT Standard Specifications for Roads and Bridges).

Unless authorized by the Department of Engineering & Planning, any excavation less than ninety (90) ~~square yards~~ **square feet/ten (10) square yards** shall require milling and restoration of the excavation work area extending a minimum of one (1') foot beyond the edge of excavation to the nearest curb. Any excavation equal to or greater than ninety (90) ~~square yards~~ **square feet/ten (10) square yards** shall require milling and restoration of the excavation work area extending from the center line of road to the curb and extending a minimum of one (1') foot beyond the outer edges of the excavation. If the excavation work area will be within two hundred (200') feet or less of previous excavations occurring within one (1) year of the subject excavation (by same permittee along the same side of the road), the permittee shall be required to mill and restore the roadway between the outer most excavations.

The permittee shall be required to replace any facilities including, but not limited to, curb, pavement, sidewalk, line striping, etc., that is affected by the excavation and restoration work, at the permittee's expense. Such work shall be performed according to Township standards.

With Department of Engineering & Planning approval, center line of road milling and restoration may be offset by the distance necessary to avoid disturbing existing line striping or markers. (Ord. No. 1671 § 10)

Work that is completed in the Public Right of Way, but outside of the cartway, should be restored to existing conditions. If the work contains curb and sidewalk then the area shall be restored with curb and sidewalk in accordance with the Township Engineer's review and recommendations on specifications.

If the work was other than sidewalk, such as slate or pavers, than it shall be restored to slate or pavers or the material that existed prior to excavation.

~~43-1.12~~ **13-1.11** Engineering Inspection and Construction Administrative Escrow Fees.

The permittee shall establish an engineering inspection escrow account with the Township Finance Officer unless specifically waived by the Township of Neptune, by and through the Department of Engineering & Planning, **for any proposed permit for over ninety (90) square feet or ten (10) square yards. In the event of a multiple repairs/replacements on the same street or within three (3) feet the openings shall be cumulative and not submitted as separate permits in order to avoid the inspection fee.** The account shall be for five (5%) percent of the estimated cost of the project, or five hundred (\$500.00) dollars, whichever is greater. The escrow shall be used by the Township for the reimbursement of engineering fees, inspection fees and other reasonable fees associated with the permittee's project.

In the event that charges deplete the escrow account by more than fifty (50%) percent of the original submission, the permittee shall be notified and requested to submit additional escrow sums in sufficient amount to restore the escrow account to not less than seventy-five (75%) percent of the original escrow deposit.

~~43-1.13~~ **13-1.12** Emergency Permits.

In case of emergency, an emergency permit may be issued by the Police Department of the Township of Neptune, after which an application for a permit, as hereinbefore required, shall be made to the Director of Engineering & Planning, or their designated representative, within forty-eight (48) hours after the work has been commenced.

13-1.13 Notice Required Prior to Paving Streets

~~When a Township street, right of way is to be paved or improved, the Township improves or paves any street or a person or representatives of a person improves or paves any street, the Township Engineer's office, or said utility or company completing work,~~ shall first give notice to all persons owning property abutting the street about to be paved or improved and to all public utilities and authorities operating in the Township, and all such persons, utilities and authorities shall make all connections as well as any repairs thereto which would necessitate excavation of the street within sixty (60) days of the giving of such notice. The time shall be extended if permission is requested in writing and approved by the Township Engineer.

13-1.14 Excavation of Newly Paved Streets

No street opening permit shall be issued by the Director of Engineering & Planning to any person given notice under this section or their assignees or successors which would allow an excavation or opening in paved and improved street surface less than three (3) years old unless the applicant can clearly demonstrate that public health or safety requires that the proposed work be permitted or unless an emergency condition exists.

If determined that the roadway needs to be opened in the event of an emergency the penalty shall apply.

The penalty charge shall be on a sliding scale determined as follows:

- | | |
|-----------------------------------|-----------|
| a. Penalty assessment | = \$1,000 |
| b. Area of road cut in S.F. x \$5 | = Varies |
| Total a. and b. | = Varies |

Penalty factor is three (3%) percent of the above total for each unelapsed month or fraction thereof of the three (3) year (36 months) restricted period. Maximum penalty shall be one

hundred eight (108%) percent of above total and minimum penalty shall be five hundred (\$500.00) dollars. Inspection and permit fees are payable in addition to the penalty charges set forth herein pursuant to subsection 13-1.13. No portion of the penalty charge shall be refundable and penalty charges do not relieve the permit holder from the required performance cash bond or the required insurance. Restoration of all road openings in "new street" pavement shall be to a "newly paved" condition. The restoration shall be according to subsection 13-1.10.

13-1.15 Penalties for Violations.

Any person, firm or corporation violating any of the provisions of this section shall, upon conviction, suffer and be subject to a fine not exceeding the amount authorized in N.J.S.A. 40:49-5, a term of imprisonment not exceeding the term authorized in N.J.S.A. 40:49-5 or a period of community service not exceeding the period authorized in N.J.S.A. 40:49-5 or any combination thereof.

SECTION 2

All Ordinances or parts of Ordinances, including Ordinance 15-10, which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

SECTION 3

The amended Ordinance shall become effective immediately upon its final passage and publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Kevin B. McMillan,
Mayor

ORDINANCE NO. 16-20

AN ORDINANCE TO AMEND SECTION 201 AND ZONING SCHEDULE B OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY DEFINING “EFFECTIVE LAND AREA” AND AMENDING THE MAXIMUM FLOOR AREA RATIO CALCULATION

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth that the Land Development Ordinance be and is hereby amended as follows:

SECTION 1.

SECTION 201 – DEFINITIONS, shall be amended to include the following:

Effective Land Area- The area of the lot after first reducing the total area by portions of land subject to certain constraints as provided in the following schedule:

Constraint	Percentage of Area of Constraint by which Lot Area Is To Be Reduced
Bodies of water	100
Flood areas ¹	100
Wetlands ²	100
Slopes 15% to 25% ³	50
Slopes 25% to 35% ³	75
Slopes 35% and greater ³	100

¹DEP or other equally reliable source.

²Verification by the NJDEP.

³Calculated within two-foot contour intervals from aerial topography or survey by a New Jersey licensed land surveyor.

SECTION 2.

ZONING SCHEDULE B- ZONING DISTRICT BULK REGULATIONS, shall be amended as follows:

(For the following amendments, sections marked ***in bold, italicized and underlined*** shall indicate an addition, and words marked with a ~~strikethrough~~ shall indicate a deletion. All other portions of the ordinances shall otherwise remain unchanged)

	Maximum Floor Area Ratio
<i><u>B-1, C-4, C-6, C-7</u></i>	0.6 ^{***}
<i><u>B-2</u></i>	1.0 ^{***}
<i><u>B-3</u></i>	0.7 ^{***}
<i><u>C-1</u></i>	0.6 <i><u>0.8</u></i> ^{***}
<i><u>C-2, C-3, C-5</u></i>	0.6 <i><u>0.8</u></i> ^{***}

****** Floor Area Ratio shall be calculated using the Effective Land Area***

SECTION 3. REPEALER

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 4. INCONSISTENT ORDINANCES

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 5. SEVERABILITY

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 6. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Kevin B. McMillan,
Mayor

RESOLUTION #16-233 – 5/23/16

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:

Contract negotiations – Shared Services Agreement with Asbury Park
Potential Litigation – Letter of objection to Ordinance No. 16-17
Legal opinion – Ocean Grove transfer fees and annual rents
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 23, 2016


Richard J. Outtrel, Municipal Clerk

RESOLUTION #16-234 - 5/23/16

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

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

WHEREAS, Neptune First Aid Squad has submitted an application to solicit donations at 6th Avenue and Route 35 on multiple dates in 2016; and,

WHEREAS, Neptune First Aid Squad understands that the required application must be filed with the NJDOT to receive approval to solicit donations on a state highway and with the County of Monmouth to solicit donations on a County road; and,


WHEREAS, the Chief of Police has approved said request,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Neptune First Aid Squad be and is hereby authorized to solicit donations on 6th Avenue and State Highway 35 on the following dates (all times are between 8:00 a.m. and 2:00 p.m.):

May 28, May 29, and May 30
July 2, July 3, and July 4
September 3, September 4 and September 5

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

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 23, 2016


Richard J. Currell, Municipal Clerk

RESOLUTION #16-235 - 5/23/16

AUTHORIZE A PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) OF THE LIQUOR LICENSE ISSUED TO FOXYBELLA, LLC T/A THE GRAND TAVERN

WHEREAS, an application has been filed for a place-to-place transfer (Expansion of Premises) of Plenary Retail Consumption License 1334-32-024-003, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized;

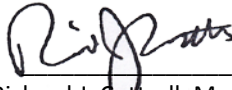
WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves, effective May 23, 2016, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 1105 6th Avenue, Neptune, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Applicant the Division of A.B.C.

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 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-236 - 5/23/16

ACCEPT A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND
PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT
AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
(FORMER WELSH FARMS PROPERTY)

WHEREAS, the Township of Neptune has applied for and has been awarded a grant in the amount of \$60,320.00 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for the Remedial Investigation along with report preparation of the former Welsh Farms property on Old Corlies Avenue,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority, the Chief Financial Officer, Business Administrator and Administrative Assistant to the C.F.O.

Date Adopted by Committee: May 23, 2016


(seal)

Attest:

Kevin B. McMillan, Mayor

Richard J. Cuttrell, Clerk

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 23, 2016



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #16-237 - 5/23/16

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM
ADDITIONAL REMEDIAL INVESTIGATION AT THE FORMER WELSH FARMS
PROPERTY (703 OLD CORLIES AVENUE)

WHEREAS, the Township Engineering Department and T&M Associates (Township Engineering Consultant), collaboratively prepared and submitted a grant application to New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund (HDSRF) to perform additional remedial investigation at the former Welsh Farms property at 703 Old Corlies Avenue; and,

WHEREAS, the Township of Neptune has received a grant from the HDSRF in the amount of \$60,320.00 and desires to undertake said project utilizing this grant funding; and,

WHEREAS, T&M Associates prepared the grant application and has submitted a proposal for this work to the Township Engineer; and,

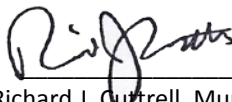
WHEREAS, funds for this purpose will be provided in the 2016 Municipal Budget through a Hazardous Discharge Site Remediation Fund grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes T&M Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$60,320.00, said proposal on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., 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 23, 2016



Richard J. Outtrell, Municipal Clerk

RESOLUTION #16-238 - 5/23/16

AUTHORIZE AN AMENDMENT TO THE 2016 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 2016 in the sum of \$78,207.41 which is now available from the NJDEP Clean Communities Program in the amount of \$78,207.41; and,

BE IT FURTHER RESOLVED that the like sum of \$78,207.41 is hereby appropriated under the caption of NJDEP – Clean Communities Program 2016; 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 \$78,207.41; 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:
Brantley:
Rizzo:
Williams:
McMillan:

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 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-239 - 5/23/16

AUTHORIZE CANCELLATION OF A MORTGAGE WITH CITYWORKS NEPTUNE OFFICE, LLC IN CONNECTION WITH A UDAG LOAN

WHEREAS, the Township of Neptune authorized a UDAG reciprocal loan to Cityworks Neptune Office, LLC for construction of an office building at the intersection of West Lake Avenue and State Highway 35; and,

WHEREAS, in connection with said loan, the Township holds a mortgage, dated June 18, 2013, in the amount of \$34,785.50, which currently has a balance owed of \$19,481.45; and,

WHEREAS, the Township's mortgage is in fourth position behind three much larger mortgages

WHEREAS, the property is in foreclosure and the primary mortgage holder is attempting to arrange for a short sale of the property if the junior lienholders are willing to discharge their liens; and,

WHEREAS, the market value of the property is much less than the value of the three mortgages ahead of the Township's mortgage; therefore, there is no possibility of the Township recovering any of the remaining loan balance; and,

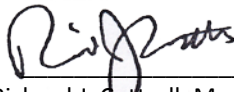
WHEREAS, it is in the best interest of the Township, and the building tenants, to cancel the Township mortgage and allow the short sale to occur as expeditiously as possible,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the cancellation of the mortgage dated June 18, 2013 issued to Cityworks Neptune Office, LLC in connection with a UDAG Reciprocal Loan issued for the office building located at the intersection of West Lake Avenue and State Highway 35; and,

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

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 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-240 - 5/23/16

AWARD FAÇADE IMPROVEMENT LOAN/GRANT TO HOMESTEAD DINING
T/A GARDEN SHOPPING CENTER, 2441 HIGHWAY 33

WHEREAS, the Township Committee created a Façade Improvement Loan/Grant Program by adoption of Ordinance 00-03; and,

WHEREAS, on May 11, 2016, the Façade Review Committee approved an application filed by Homestead Dining, Inc. t/a Garden Shopping Center, 2441 Highway 33, Neptune for a \$40,000 grant and \$40,000 loan (\$5,000 grant/\$5,000 loan for each of the eight businesses in the building); and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as approved by the Façade Review Committee; and,

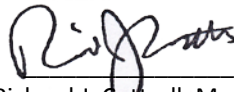
WHEREAS, funds will be provided from the U.D.A.G. Reciprocal Loan Account and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an award of a \$40,000 grant and \$40,000 loan (\$5,000 grant/\$5,000 loan for each of the eight businesses in the building) be and is hereby approved under the Façade Improvement Loan/Grant Program to Homestead Dining, Inc. t/a Garden Shopping Center, 2441 Highway 33, pursuant to the application approved by the Façade Review Committee on May 11, 2016; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Grant 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 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-241 - 5/23/16

AUTHORIZE EXECUTION OF A TREATMENT WORKS APPLICATION FOR
WASHINGTON AVENUE SANITARY SEWER IMPROVEMENTS

WHEREAS, the Township of Neptune has submitted a Treatment Works Application to construct approximately 1,944 linear feet of twelve inch sewer line and 16 linear feet of eight inch sewer line on Washington Avenue, North Taylor Avenue and Union Avenue to; and,

WHEREAS, this application does not include additional sanitary sewer flow but will alleviate the amount of sanitary flow on Route 33, which is an area that has experienced multiple backups; and,

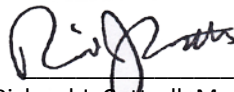
WHEREAS, the Township Engineer has reviewed and approved said application,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Clerk to execute the Treatment Works Application Statement of Consent for Washington Avenue sanitary sewer improvements; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to TNSA along with the executed Treatment Works Application.

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 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-242 - 5/23/16

APPOINT INSTRUCTORS AT THE SENIOR CENTER

WHEREAS, the Township of Neptune desires to appoint various arts and exercise instructors for Senior Center programs through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Purchasing Agent and Senior Center Director accepted Requests for Proposals for these positions on April 1, 2016 and have made their recommendations; and,

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Senior Citizens Programs and the Chief Financial Officer has so certified in writing,

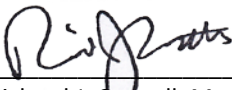
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of the following instructors for Senior Center programs for the two year period June 1, 2016 through May 31, 2018 at the following hourly rates:

INSTRUCTOR	PROGRAM	HR. RATE
Allison Bowie	Ceramics	\$33
Allison Bowie	Arts & Crafts	\$25
Tena Laffey	Fine Arts & Painting	\$25
Tena Laffey	Creative Expressions	\$25
Dan Pienciak	Choral	\$60
Dan Pienciak	Tai Chi Chi	\$60
Maria Mckeon	Pump it Up	\$60
Patricia Roslonski	Pump it Up	\$60
Suzanne Parchment	Shape Up Sit Down	\$60
Suzanne Parchment	Total Body	\$60
Maria Mckeon	Yoga	\$60
Lisa Hall	Yoga Stretch	\$60
Suzanne Parchment	Zumba	\$60

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Acting Senior Center Director and 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 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-243 – 5/23/16

AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE CITY OF ASBURY PARK FOR MAINTENANCE OF WESLEY LAKE

WHEREAS, the Township of Neptune and City of Asbury Park desire to share its best practices and resources for the maintenance and water quality improvements at Wesley Lake; and,

WHEREAS, the Township of Neptune and the City of Asbury Park desire to enter into a Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. to serve the best interests of residents in both municipalities by engaging in activities to maintain Wesley Lake; and,

WHEREAS, the Township and City agree to share equally in the costs of these activities and the Township will act as the lead entity in the procurement of services; and,

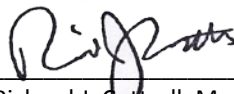
WHEREAS, this Agreement shall be effective on the date of the signing of said Agreement through December 31, 2018,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Shared Services Agreement with the City of Asbury Park, a copy of which is on file in the Office of the Municipal Clerk, for maintenance activities at Wesley Lake at a cost not to exceed \$6,000.00 for each municipality annually; and,

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

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 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-244 - 5/23/16

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 interviewed applications and recommends the employment of four individuals to serve as interns in various administrative functions; and,


WHEREAS, funds will be provided in the 2016 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 from June 6, 2016 to August 12, 2016 at an hourly wage of \$10.00; and,

Joya Blair – Assessing
Andres Osorio-Sanders – Engineering
Rebecca Mattia – Human Resources
Shaquille Haskins – Code & Construction

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
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 23, 2016



Richard J. Cuttrell, Municipal Clerk

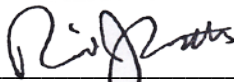
RESOLUTION #16-245 - 5/23/16

GRANT TEMPORARY EXTENSION OF LIQUOR LICENSE
PREMISES TO SHORE LANES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of Shore Lanes for a temporary extension of premises at Shore Lanes, 701 Highway 35, on June 4, 2016 from 12:00 P.M. to 6:00 P.M.

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 23, 2016



Richard J. Cuttrel, Municipal Clerk

RESOLUTION #16-246 - 5/23/16

ACCEPT THE RESIGNATION OF DIAMOND HAMMOND AS A
PART-TIME PUBLIC SAFETY OFFICER

WHEREAS, the Township Committee has received a letter from Diamond Hammond resigning as a part-time Public Safety Officer effective May 18, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Diamond Hammond as a part-time Public Safety Officer is hereby accepted effective May 18, 2016; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the EMS Manager, Chief Financial Officer, Assistant C.F.O., and Human Resources 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 23, 2016



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #16-247 - 5/23/16

ACCEPT THE RESIGNATION OF PAUL SNEDDON AS A
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

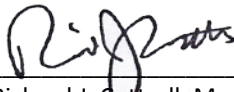
WHEREAS, the Township Committee has received a letter from Paul Sneddon resigning as a Driver in the Department of Public Works effective May 27, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Paul Sneddon as a Driver in the Department of Public Works is hereby accepted effective May 27, 2016; 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., and Human Resources 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 23, 2016



Richard J. Currell, Municipal Clerk

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR
THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring a Summer Recreation Program; and,

WHEREAS, applications were received and the following qualified applicants have been recommended for hire by the Recreation Director; and,

WHEREAS, funds will be provided in the 2016 Municipal Budget in the appropriation entitled Recreation 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 the following persons be and are hereby employed in the Neptune Summer Recreation Program from June 22, 2016 through August 11, 2016, for the number of hours and days as specified herein, with the understanding that staffing levels will be based on final enrollment and this resolution does not guarantee either employment or number of hours; and,

Camp Co-Directors / Nurse \$12.50/hour 6.5 hours/day 30 days

Shamika Blue Monik Suit

Bus Drivers \$12.00/hour 6.5 hours/day 30 days

Janiesue Masco Kathy Wolfe (sub)

Role Models \$10.50/hour 6.5 hours/day 30 days

Alison Curry Kaitlyn Oates Teesha Robinson
Miles Daniels Asya Robinson

Role Models \$10.00/hour 6.5 hours/day 30 days

Marajiah Bacon Jaidin Jones Jacqueline Pergola
Lemuel Walker Bruce Hodges Mijaut Berry
Reid Cashour James King


Substitute Role Models \$10.50/hour 6.5 hours/day 30 days

Jacob Thompson Kai Inman Kyle Lewis
Nykell Lane

(Substitutes will be employed based on enrollment)

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 23, 2016


Richard J. Cuntrell, Municipal Clerk

RESOLUTION #15-249 - 5/23/16

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR
THE MUNICIPAL ALLIANCE SUMMER PROGRAM

WHEREAS, the Municipal Alliance Against Alcoholism and Drug Abuse will be sponsoring a Summer Program; and,

WHEREAS, applications were received and the following qualified applicants were recommended for hire by the Alliance Coordinator; and,


WHEREAS, funds will be provided in the 2016 Municipal Budget in the appropriation entitled DEDR – Drug and Alliance Grant 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 persons be employed in the Municipal Alliance Summer Program from June 29, 2016 to July 28, 2016 for the number of hours as specified herein,

<u>Coordinator</u>	<u>\$15.00/hour</u>	<u>67 hours</u>
Tom Shields		
<u>Bus Drivers</u>	<u>\$14.00/hour</u>	<u>60 hours</u>
Kathy Wolfe	Janie Sue Masco (sub)	
<u>Role Models</u>	<u>\$14.00/hour</u>	<u>60 hours</u>
Jacqueline Pergola Mijaut Berry	Marajiah Bacon Teesha Robinson	Bruce Hodges Reid Cashour
<u>Substitute Role Model</u>	<u>\$14.00/hour</u>	<u>3 hours/day</u>
Lemuel Walker Allison Curry	Kyle Lewis Nykell Lane	Kai Inman Shamika Blue

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Alliance Coordinator, Chief Financial Officer, Assistant C.F.O. 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 23, 2016


Richard J. Currell, Municipal Clerk

RESOLUTION #16-250 - 5/23/16

AWARD BID FOR FLEET MANAGEMENT AND MAINTENANCE

WHEREAS, on April 27, 2016, the Purchasing Agent received bids for the award of a contract for fleet management and maintenance; and,

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

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

WHEREAS, funds for this purpose will be provided in the 2016 municipal budget in the appropriation entitled MOMV 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 a contract be awarded to Centerra Integrated Services, Inc. from July 1, 2016 to June 30, 2019 to provide fleet management and maintenance on their lowest responsible bid as follows:

July 1, 2016 thru June 30, 2017 - \$822,493

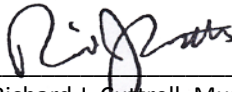
July 1, 2017 thru June 30, 2018 - \$844,080

July 1, 2018 thru June 30, 2019 - \$861,780

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MAY 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-251 - 5/23/16

AUTHORIZE THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR THE
OFFICE OF EMERGENCY MANAGEMENT THROUGH THE STATE
COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Office of Emergency Management Coordinator has recommended the purchase of communications equipment 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, PMC Associates has been awarded New Jersey State Contract No. 83900 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 \$60,000.00; and,

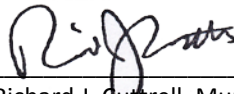
WHEREAS, funds for this purpose are available from Ordinance No. 15-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of communications equipment for the Office of Emergency Management through New Jersey Cooperative Purchasing Program Contract No. 83900 be and is hereby authorized at an amount not to exceed \$60,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, O.E.M. Coordinator, 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 23, 2016



Richard J. Currell, Municipal Clerk

RESOLUTION #16-252 – 5/23/16


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	\$7,379,540.35
FEDERAL & STATE GRANT FUND	13,907.49
TRUST FUND	21,349.42
GENERAL CAPITAL FUND	306,307.22
SEWER OPERATING FUND	97,748.94
SEWER CAPITAL FUND	1,372.65
MARINA OPERATING FUND	23,323.44
MARINA CAPITAL FUND	210,469.14
DOG TRUST	393.00
UDAG TRUST	1,000.00
LIBRARY TRUST	822.62
BILL LIST TOTAL	\$8,056,234.27

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 23, 2016


Richard J. Currell, Municipal Clerk