

TOWNSHIP COMMITTEE WORKSHOP MEETING – AUGUST 27, 2012 – 6:00 P.M.

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

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

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

Mayor Bishop announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on August 9, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Rates for marina winter storage, commercial fishing docks and end of pier dockage. (PW)
2. Discussion – Farmers Market in Midtown Commons Park. (PW)
3. Discussion – Ordinance concerning maintenance of hedges and trees near roadways. (PW)
4. Discussion – Monmouth County Open Space Grant.
5. Discussion – Request for installation of a retaining wall in Township Right-of-Way. (PW)
6. Discussion – Riverfest.

7. Discussion – Public awareness campaign regarding Single Stream Recycling.
8. Review Committee calendars/follow-up on outstanding issues from previous meeting.
9. Outstanding parking lot items. (PW)

Res. # 12-309 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – AUGUST 27, 2012 – 7:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u> _____	<u>PRESS REPRESENTATIVES</u>
Dr. Michael Brantley	_____	Don Stine The Coaster
Eric J. Houghtaling	_____	Charles Layton Blogfinger
Mary Beth Jahn	_____	Kevin Penton Asbury Park Press
Kevin B. McMillan	_____	
J. Randy Bishop	_____	

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

Silent Prayer and Flag Salute

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

Mayor Bishop announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on August 9, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on June 25th and July 9th.

REPORT OF THE CLERK

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

Senior Beacon for August and Senior Center monthly statistics for July.

Albert Fritz Jr. received a Certificate of Achievement from FEMA for completing the course entitled "The Public Works Role in Emergency Management"

Joint State Legislative Resolution recognizing World Changers and a letter from Assemblywoman Casagrande commending Roberta Grace for her efforts.

Letter of thanks to Monique Burger from Jane Brady for assistance provided through the Missions 101 initiative.

Thank you letters to Rosemary Gray, Anna Anton and Gigi Johnson for assistance provided through the Senior Center.

Police Officer James MacConchie was recognized by the Division of Highway Traffic Safety as a DWI Top Gun for his efforts in eliminating drunk and impaired driving in Neptune Township.

COMMENTS FROM THE DAIS

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

PUBLIC COMMENTS ON RESOLUTIONS

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

ORDINANCES

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

ORDINANCE NO. 12-25 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a handicapped parking zone on Abbott Avenue, removing a handicapped parking zone at a different location on Abbott Avenue and adding a loading zone on Ocean Avenue - Final Reading

Explanatory Statement: The Ordinance authorizes a handicapped parking stall in front of 97 Abbott Avenue, removes an existing handicapped parking stall in front of 148 Abbott Avenue and adds a loading zone on Ocean Avenue adjacent to the boardwalk pavilion.

Public Hearing:

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

ORDINANCE NO. 12-26 – An ordinance to amend Volume I, Chapter VII, Section 7-13 of the Code of the Township of Neptune by adding a left turn prohibition at State Highway 35 and Monroe Avenue - Final Reading

Explanatory Statement: The Ordinance prohibits left turns from Monroe Avenue on to State Highway 35 at the recommendation of the New Jersey Department of Transportation..

Public Hearing:

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

ORDINANCE NO. 12-27 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding handicapped parking zones on Broadway and McClintock Street. – First Reading

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

The Public Hearing on Ordinance 12-27 will be held on Monday, September 10, 2012.

CONSENT AGENDA

Res. # 12-310 – Authorize the submission of grant applications to the New Jersey Department of Law & Public Safety for Hazardous Materials Emergency Preparedness Training and Planning Subgrants.

Res. # 12-311 – Place lien on 1217 10th Avenue.

Res. # 12-312 – Rescind employment authorization for two Public Works Drivers via Resolution #12-307.

Res. # 12-313 – Confirm employment of part-time temporary Electrical Inspector.

Res. # 12-314 – Grant unpaid leave of absence to Tracey Schanck, Clerk/Typist in the Construction Department.

Res. # 12-315 – Accept performance guarantee filed by Sunoco, Inc. for site improvements at the Sunoco Station of Route 33.

Res. # 12-316 – Authorize the closing of streets and temporary no parking in connection with the Fall Harvest Festival.

Res. # 12-317 – Authorize an amendment to the 2012 municipal budget to realize monies from the United States Department of Justice.

Res. # 12-318 – Renew liquor license held by Neptune Liquors, LLC.

Res. # 12-319 – Employ part-time Kitchen Aide/Custodian in the Senior Center.

Res. # 12-320 – Approve the transfer of Taxi Medallion License No. 023.

Res. # 12-321 – Employ part-time Bus Driver/Custodian in the Senior Center.

Res. # 12-322 – Authorize the cancellation of taxes due to tax exempt status (1 Williams Drive).

Res. # 12-323 – Authorize the refund of taxes as a result of an overpayment.

Res. # 12-324 – Authorize the Tax Collector to complete an application to participate in the Electronic Tax Sale Program.

Res. # 12-325 – Authorize the cancellation of taxes for 9 Amparo Way as a result of the granting on a totally disabled veterans exemption.

Res. # 12-326 – Authorize the cancellation of taxes for 3411 West Bangs Avenue as a result of the granting on a totally disabled veterans exemption.

Res. # 12-327 – Authorize the cancellation of taxes for 96 Stockton Avenue as a result of the granting on a totally disabled veterans exemption.

Res. # 12-328 – Authorize the cancellation of sewer rent.

Res. # 12-329 – Appoint School Crossing Guards for the 2012-2013 school year.

Res. # 12-330 – Appoint Municipal Employee Monique Burger, Neptune Township Community Programs Coordinator as the Municipal Housing Liaison and Administrative Agent to serve as the Administrator of the Township's Affordable Housing Rehabilitation Program ("Rehab Program") and Affordability Assistance

Program ("AAP") pursuant to the Affordable Housing Trust Fund Spending Plan ("Spending Plan") submitted to the Council On Affordable Housing ("COAH") pursuant to N.J.A.C. 5:97-8.10 and 5:96-5.4.

Res. # 12-331 – Authorize the cancellation of mortgages in connection with Housing Rehabilitation Projects.

Res. # 12-332 – Authorize the cancellation of Faç ade Improvement Program mortgages granted to All American Turf (3502 West Bangs Avenue).

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

Res. # 12-333 – Authorize the purchase of a portable asphalt hot patcher that the Monmouth County Cooperative.

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

Res. # 12-334 – Authorize the purchase of a police vehicle.

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

Res. # 12-335 – Employ two Drivers in the Department of Public Works on a probationary basis.

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

Res. # 12-336 – Employ Records Clerk in the Police Department Records Bureau.

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

Res. # 12-337 – Authorize emergency repairs to collapsed storm drain pipe and washout between Fordham Road and Route 18.

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

Res. # 12-338 – Authorize the purchase of Ford F550 trucks under the New Jersey State Cooperative Purchasing Program.

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

Res. # 12-339 – Authorize the purchase and installation of a chassis mounted leaf vacuum.

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

Res. # 12-340 – Authorize the payment of bills.

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

Res. # 12-341 – Authorize Quiet Title legal action to claim title to Block 1008, Lot 0 on the Tax Map of the Township of Neptune (Route 18 and West Bangs Avenue)

Offered by: _____ Seconded by: _____

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

ADJOURNMENT

ORDINANCE NO. 12-27

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING HANDICAPPED PARKING ZONES ON BROADWAY AND MCCLINTOCK STREET

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
McClintock Street	1	North side of McClintock Street beginning 45 feet east of the northeast intersection of McClintock Street and Central Avenue

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Broadway	1	North side of Olin Street beginning 89 feet east of the northeast intersection of Broadway and Pennsylvania 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

J.
Mayor

Randy Bishop,

RESOLUTION #12-309 – 8/27/12

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

Personnel – Recommendation for various hirings on regular agenda
3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.
4. This Resolution shall take effect immediately.

RESOLUTION #12-310 – 8/27/12

AUTHORIZE THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW JERSEY
DEPARTMENT OF LAW & PUBLIC SAFETY FOR HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS TRAINING AND PLANNING SUBGRANTS

WHEREAS, the New Jersey Department of Law & Safety, Division of State Police ~~off~~ sub grants to municipalities for Hazardous Materials Emergency Preparedness (HMEP) training and drills; and,

WHEREAS, the Emergency Management Coordinator recommends that the Township submit funding applications for hazardous materials response training and a hazardous materials incident drill,

THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Neptune that the Emergency Management Coordinator be and is hereby authorized to submit grant applications to the New Jersey Department of Law & Safety, Division of State Police, for a FY12/13 HMEP Training Subgrant for HazMat Response Training in the amount of \$26,000.00 and a FY12/13 HMEP Planning Subgrant for a HazMat incident drill in the amount of \$24,600.00, and,

BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Coordinator, Deputy O.E.M Coordinator and the Business Administrator.

RESOLUTION #12-311 - 8/27/12

PLACE LIEN ON 1217 10TH AVENUE

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

WHEREAS, the Code Enforcement Supervisor 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 Code Enforcement Supervisor 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>
171/75	1217 10th Avenue	440.00

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

RESOLUTION #12-312 - 8/27/12

RESCIND EMPLOYMENT AUTHORIZATION FOR TWO PUBLIC WORKS
DRIVERS VIA RESOLUTION #12-307

WHEREAS, on July 23, 2012, the Township Committee adopted Resolution #12-307 which authorized the hiring of four Drivers in the Department of Public Works; and,

WHEREAS, two of the four individuals hired by said resolution have notified the Public Works Director that they have obtained employment elsewhere,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the employment authorization of Keith Stewart and Ryan Brinson as Drivers in the Department of Public Works via Resolution #12-307 be and is hereby rescinded; and,

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

RESOLUTION #12-313 - 8/27/12

CONFIRM EMPLOYMENT OF PART-TIME TEMPORARY ELECTRICAL INSPECTOR

WHEREAS, the Township Electrical Sub-Code Official was on vacation the week of August 6th through August 10th; and,

WHEREAS, on July 31, 2012, the Construction Official notified the Business Administrator of the need to employ a part-time temporary Electrical Inspector to cover electrical inspections during this period; and,

WHEREAS, the Township Committee desires to confirm the employment of this temporary employee at this time; and,

WHEREAS, funds will be provided in the appropriation entitled Constr S&W, known as Account No. 195-010, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the employment of David Wone as part-time temporary Electrical Inspector for the period August 6, 2012 through August 10, 2012 not to exceed ten hours at an hourly rate of \$35.00; and,

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

RESOLUTION #12-314 - 8/27/12

GRANT UNPAID LEAVE OF ABSENCE TO TRACEY SCHANCK
CLERK/TYPIST IN THE CONSTRUCTION DEPARTMENT

WHEREAS, Tracey Schanck, Clerk/Typist in the Construction Department, has requested an unpaid three month leave of absence under the Family Medical Leave Act; and,

WHEREAS, the Construction Official has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Tracey Schanck, Clerk/Typist in the Construction Department is hereby granted an unpaid leave of absence under the Family Medical Leave Act commencing July 16, 2012 and ending October 12, 2012; and,

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

RESOLUTION #12-315 - 8/27/12

ACCEPT PERFORMANCE GUARANTEE FILED BY SUNOCO, INC.
FOR SITE IMPROVEMENTS AT THE SUNOCO STATION OF ROUTE 33

WHEREAS, Sunoco Inc. has filed performance bond 017025582, written by Liberty Mutual Insurance Company, Inc. in the amount of \$38,880.00, guaranteeing site improvements at the Sunoco Station in Route 33 (Block 7018, Lot 12); and,

WHEREAS, the Township Attorney has reviewed and approved said bond; and,

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

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

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

1. The Performance Guarantee as stated above be and is hereby accepted.
2. The Mayor and Clerk be and are hereby authorized to execute a Developer's Agreement for the above referenced project.
3. A copy of this resolution shall be forwarded to the Township Engineer, Planning Board, Construction Department, Director of Engineering and Planning, Chief Financial Officer and the Developer.

RESOLUTION #12-316 - 8/27/12

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING
IN CONNECTION WITH THE FALL HARVEST FESTIVAL

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Fall Harvest Festival for October 6, 2012; and,

WHEREAS, it is necessary to close portions of Main Avenue and Pilgrim Pathway and designate no parking during the event; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary street closures and no parking on the following streets:

Saturday, October 6, 2012 - 7:00 A.M. to 6:00 P.M.

- 1) Main Avenue from New York Avenue to Central Avenue
- 2) Pilgrim Pathway from Heck Avenue to Olin Street

BE IT FURTHER RESOLVED, that the Department of Public Works shall provide barricades at the intersections of Main and New York; Main and Central and Olin and Pilgrim Pathway; and,

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

RESOLUTION #12-317 - 8/27/12

AUTHORIZE AN AMENDMENT TO THE 2012 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

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 hereof 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 2012 in the sum of \$64,811.00 which is now available from a United States Department of Justice - Justice Assistance Grant in the amount of \$64,811.00; and,

BE IT FURTHER RESOLVED that the like sum of \$64,811.00 is hereby appropriated under the caption of Edward Byrne Memorial Justice Assistance Grant – FY12; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice – Edward Byrne Memorial Justice Assistance Grant – FY12 in the amount of \$64,811.00; and,

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

Vote:

Brantley:
Houghtaling:
Jahn:
McMillan:
Bishop:

RESOLUTION #12-318 - 8/27/12

RENEW LIQUOR LICENSE HELD BY NEPTUNE LIQUORS, LLC

WHEREAS, The Neptune Liquors, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, Neptune Liquors, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,

WHEREAS, the Division of A.B.C. has issued a special ruling, dated August 6, 2012, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Neptune Liquors, LLC, the holder of an inactive license #1334-33-019-003; and,

WHEREAS, Neptune Liquors, LLC has applied for renewal of said license for the 2012-2013 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-33-019-003 issued to Neptune Liquors, LLC be and is hereby renewed for the 2012-2013 licensing year, with the following special condition imposed:

- No further renewals beyond the 2013-2014 licensing year shall be granted unless the license is being actively used at an approved site on or before June 30, 2014, except if good cause for reconsideration is shown.

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

RESOLUTION #12-319 - 8/27/12

EMPLOY PART-TIME KITCHEN AIDE/CUSTODIAN IN THE SENIOR CENTER

WHEREAS, there is a need for a part-time Kitchen Aide/Custodian in the Senior Citizens Center; and,

WHEREAS, the Senior Center Director and Assistant Business Administrator have made their recommendation; and,

WHEREAS, funds will be provided in the 2012 budget in the appropriation entitled Sr Ctr S&W known as Account No 372-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Franklin Carson be and is hereby employed as a part-time Kitchen Aide/Custodian in the Senior Citizens Center, effective August 28, 2012 contingent upon favorable results of a background check and physical examination at an hourly wage of \$12.00; and,

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

RESOLUTION #12-320 - 8/27/12

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 023

WHEREAS, Phillip Quarrie is the owner of Neptune Township Taxi Medallion No. 023; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Saif Khan; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 023 to Saif Khan; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal Clerk.

RESOLUTION #12-321 - 8/27/12

EMPLOY ON-CALL PART-TIME BUS DRIVER/CUSTODIAN
IN THE SENIOR CENTER

WHEREAS, there is a need for both an on-call/part-time Bus Driver and Custodian in the Senior Center; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

WHEREAS, the Senior Center Director and Assistant Business Administrator have made a recommendation to employ one individual in both part-time job titles; and,

WHEREAS, funds will be provided in the 2012 Municipal Budget in the appropriation entitled Sr Ctr S&W, known as Account No. 372-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Benjamin Reed be and is hereby employed as an on-call/part-time Bus Driver at an hourly rate of \$14.68 and as an on-call/part-time Custodian at an hourly rate of \$12.00 in the Senior Center, contingent upon favorable results of a background check and physical examination, effective August 28, 2012; 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 Mandy To.

RESOLUTION #12-322 – 8/27/12

AUTHORIZE THE CANCELLATION OF TAXES DUE
TO TAX EXEMPT STATUS (1 WILLIAMS DRIVE)

WHEREAS, the property known as Block 9030, Lot 4, with an address of 1 Williams Dr, is assessed to Triumphant Life Church and should be tax exempt; and,

WHEREAS, the properties status was not changed in the 2012 Tax Duplicate to exempt causing the property to be billed 2012 Taxes; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property for 2012; and,

WHEREAS, the amounts to be canceled are as follow;

Tax Year	Amount to Cancel	Refund
2012	7,000.82	3,500.41

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

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

RESOLUTION #12-323 - 8/27/12

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

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

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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
506	1193	SKISLAK	234 N RIVERSIDE DR	2012	457.15
178	15	LOTT	240 MYRTLE AVE	2012	862.14
1308	15	LEADBEATER	207 WILLOW DR	2012	1,338.67
462.01	16	GUIRGUIS	343 FOREST DR	2012	3,436.56

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

RESOLUTION #12-324 – 8/27/12

AUTHORIZE THE TAX COLLECTOR TO COMPLETE AN APPLICATION TO PARTICIPATE
IN THE ELECTRONIC TAX SALE PROGRAM

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and,

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and,

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs; and,

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and,

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and,

WHEREAS, the Township of Neptune wishes to participate in the pilot program for an electronic tax sale,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services; and,

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

RESOLUTION #12-325 – 8/27/12

AUTHORIZE THE CANCELLATION OF TAXES FOR 9 AMPARO WAY AS A
RESULT OF THE GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION

WHEREAS, the property known as Block 3040, Lot 13.06, with an address of 9 Amparo Way, assessed to Benjamin Powell, is eligible for a Totally Disabled Veterans Exemption effective February 10, 2012; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property effective February 10, 2012 and refund same to the owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts to be canceled and refunded are as follows;

Year	Cancel	Refund
2012	7,816.12	1,211.63

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

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

RESOLUTION #12-326 – 8/27/12

AUTHORIZE THE CANCELLATION OF TAXES FOR 3411 WEST BANGS AVENUE AS A
RESULT OF THE GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION

WHEREAS, the property known as Block 10000, Lot 9.02, with an address of 3411 West Bangs Avenue, assessed to James & Gertrude Moody, is eligible for a Totally Disabled Veterans Exemption effective February 14, 2012; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property effective February 14, 2012 and refund same to the owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts to be canceled and refunded are as follows;

Year	Cancel	Refund
2012	5,043.72	902.84

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

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

RESOLUTION #12-327 – 8/27/12

AUTHORIZE THE CANCELLATION OF TAXES FOR 96 STOCKTON AVENUE AS A RESULT OF THE GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION

WHEREAS, the property known as Block 79, Lot 1984, with an address of 96 Stockton Avenue, assessed to Jacqueline Lyon, is eligible for a Totally Disabled Veterans Exemption effective March 20, 2012; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property effective March 20, 2012 and refund same to the owner of record in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts to be canceled and refunded are as follows;

Year	Cancel	Refund
2012	6,209.71	225.44

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

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

RESOLUTION #12-328 - 8/27/12

AUTHORIZE THE CANCELLATION OF SEWER RENT

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

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

BLK/LOT AMOUNT	ASSESSED TO	ADDRESS	YEAR	SEWER
10000/7.03	Restaurant Depot	3560 Route 66	2012	880.00

REASON: Moved units to new Lot 7.03c02SEWER7

BLK/LOT AMOUNT	ASSESSED TO	ADDRESS	YEAR	SEWER
10000/27	Jack & Karen Mancino	3520 Route 66	2012	880.00

REASON: Moved units to Lot 28

BLK/LOT AMOUNT	ASSESSED TO	ADDRESS	YEAR	SEWER
192/15.01	Eugene R. Sr. & Bertie Baity	1743 Bangs Avenue	2012	440.00

REASON: As per Zoning, property is single family

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

RESOLUTION #12-329 - 8/27/12

APPOINT SCHOOL CROSSING GUARDS FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, there is a need for School Crossing Guards for the 2012-2013 school year; and,

WHEREAS, funds are available for this purpose in the appropriation entitled Police - Salaries and Wages known as Account No. 240-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sandra Acevedo, Lisa Brown, Ronald Coleman, Nancy Cole, Homer Credle, Jerry Diglio, Philip DeStaven, Carmelo Gonzalez, Clayton Harrison, Shirley Harrison, Alfred Holmes, Kenneth Hodge, Josephine Hughes, Juanita Jones, Ki Nam Kang, Russell King, Kathryn Kelly, Fred Kern, Rosalee Lane, Virginia Majewski, Pam Moreski, Amelia Okpanachi, Robert Perkins, Caroline Vandervort, and Alfreda Wright be and they are hereby appointed as Crossing Guards for the 2012-2013 school year and to perform such other duties as prescribed by the Chief of Police, at an hourly rate of \$13.23; and,

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

RESOLUTION #12-330 – 8/27/12

APPOINT MUNICIPAL EMPLOYEE MONIQUE BURGER, NEPTUNE TOWNSHIP COMMUNITY PROGRAMS COORDINATOR AS THE MUNICIPAL HOUSING LIAISON AND ADMINISTRATIVE AGENT TO SERVE AS THE ADMINISTRATOR OF THE TOWNSHIP'S AFFORDABLE HOUSING REHABILITATION PROGRAM ("REHAB PROGRAM") AND AFFORDABILITY ASSISTANCE PROGRAM ("AAP") PURSUANT TO THE AFFORDABLE HOUSING TRUST FUND SPENDING PLAN ("SPENDING PLAN") SUBMITTED TO THE COUNCIL ON AFFORDABLE HOUSING ("COAH") PURSUANT TO N.J.A.C. 5:97-8.10 AND 5:96-5.4

WHEREAS, the Township Committee approved the Amended Spending Plan by Resolution #12-240 on June 11, 2012; and

WHEREAS, the Township submitted a copy of said Amended Spending Plan to COAH on June 20, 2012 for review and approval;

WHEREAS, in association with the submission of the said Amended Spending Plan, additional documentation must be submitted that supports the Township's affordable housing initiatives set forth in the Amended Spending Plan, whereby the use of affordable housing funds will be directed towards the establishment of an Affordable Housing Rehabilitation Program ("Rehab Program") pursuant to N.J.A.C. 5:97-8.7 and an Affordability Assistance Program ("AAP") and N.J.A.C. 5:97-8.8;

WHEREAS, as part of the Township's initiative to establish the said Rehabilitation Program and AAP program, it is required that the Township assign a professional to serve as administrator of said program pursuant to N.J.A.C. 5:96-18.1 *et. seq.*;

WHEREAS, Municipal Employee Monique Burger, Community Programs Coordinator has previously has been acting as the Municipal Housing Liaison and Administrative Agent for the Township since May of 2009; and

WHEREAS, Municipal Employee Monique Burger successfully completed COAH Module I certification for Municipal Housing Liaisons, RCA Administrators and Administrative Agents on June 3rd 2009 and continues to act in this capacity for the Township.

WHEREAS, Township Committee has made a determination that Ms. Burger will continue to provide said Housing Liaison and Administrative Agent functions on behalf of the Township and will implement the Township's Rehabilitation Program and Affordability Assistance Program pursuant to N.J.A.C. 5:97-8.7 & 8.8;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee for the Township of Neptune, Monmouth County approves Monique Burger to continue to act as the Municipal housing Liaison and Administrative Agent on behalf of the Township to effectuate implementation of the Township's Rehabilitation and Affordability Assistance Programs set forth in the Township's Amended Affordable Housing Trust Fund Spending Plan; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Council on Affordable Housing, Township Engineer and Monique Burger.

Dated: August 27, 2012

Richard J. Cuttrell
Municipal Clerk

Mayor

J. Randy Bishop

RESOLUTION #12-331 - 8/27/12

AUTHORIZE THE CANCELLATION OF MORTGAGES IN CONNECTION
WITH HOUSING REHABILITATION PROJECTS

WHEREAS, the Township of Neptune holds two mortgages dated August 5, 2004 in connection with a Regional Contribution Agreement Project and a Neighborhood Preservation Project at 1926 West Lake Avenue; and,

WHEREAS, six full years has passed since the date of the mortgages and the property remains in the ownership of the borrowers; and;

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute two Cancellation of Mortgage documents for two mortgages dated August 5, 2004 in connection with a Regional Contribution Agreement Project and a Neighborhood Preservation Project at 1926 West Lake Avenue; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Attorney and Community Programs Coordinator.

RESOLUTION #12-332 - 8/27/12

AUTHORIZE THE CANCELLATION OF FAÇADE IMPROVEMENT PROGRAM
MORTGAGES GRANTED TO ALL AMERICAN TURF (3502 WEST BANGS AVENUE)

WHEREAS, the Township of Neptune holds two mortgages dated June 14, 2007 in connection with a Façade Improvement Program loan and a Façade Improvement Program grant awarded to Nicholas Garbarine d/b/a All American Turf, inc. and Mole Hill Inn, LLC for improvements at All American Turf, 3502 West Bangs Avenue; and,

WHEREAS, five full years has passed since the date of the mortgages securing the grant and the loan has been paid in full; and;

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with a Façade Improvement Program grant and loan awarded to Nicholas Garbarine d/b/a All American Turf, inc. and Mole Hill Inn, LLC for improvements at All American Turf, 3502 West Bangs Avenue; and,

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

RESOLUTION #12-333 - 8/27/12

AUTHORIZE THE PURCHASE OF A PORTABLE ASPHALT HOT PATCHER
THROUGH THE MONMOUTH COUNTY COOPERATIVE

WHEREAS, the Department of Public Works wishes to purchase a Portable Asphalt Hot Patcher – Recycler through authorized vendor under the Monmouth County Purchasing Cooperative; 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, McGrath Municipal Equipment has been awarded Monmouth County Cooperative No. F-155-2011 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 amount of the Portable Asphalt Hot Patcher – Recycler shall not exceed \$30,651.00; and,

WHEREAS, funds for this purpose are available through Ordinance No. 12-16, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of a Portable Asphalt Hot Patcher - Recycler through the Monmouth County Cooperative for the Neptune Township Department of Public Works be and is hereby authorized at an amount not to exceed \$30,651.00; and,

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

RESOLUTION #12-334 - 8/27/12

AUTHORIZE PURCHASE OF POLICE VEHICLE

WHEREAS, the Purchasing Agent solicited quotes for the purchase of a Chevrolet Impala police vehicle; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 11-32 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of a 2012 Chevrolet Impala police vehicle be and is hereby authorized through Sea Coast Chevrolet pursuant to their quote of \$22,000.00; and,

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

RESOLUTION #12-335 - 8/27/12

EMPLOY TWO DRIVERS IN THE DEPARTMENT OF
PUBLIC WORKS ON A PROBATIONARY BASIS

WHEREAS, due to rescinding the employment authorization to two individuals, there are two vacancies in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Public Works Director has made his recommendations; and,

WHEREAS, funds will be provided in the appropriation entitled Roads S&W, known as Account No. 290-010, 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 Jason Pyle and Joseph Mullen be and are hereby employed as Drivers in the Department of Public Works, 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 September 4, 2012, at an annual salary of \$26,000.00; and,

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

RESOLUTION #12-336 - 8/27/12

EMPLOY RECORDS CLERK IN THE POLICE DEPARTMENT RECORDS BUREAU

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

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

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

WHEREAS, funds will be provided in the 2012 Municipal Budget in the appropriation entitled Police S&W, known as Account No. 240-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Tressa Huizenga be and is hereby employed as a Records Clerk in the Police Department Records Bureau, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective September 4, 2012, at an annual salary of \$26,000.00; and,

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

RESOLUTION #12-337 - 8/27/12

AUTHORIZE EMERGENCY REPAIRS TO COLLAPSED STORM DRAIN PIPE
AND EROSION BETWEEN FORDHAM ROAD AND ROUTE 18

WHEREAS, the Township Engineer received several calls from Fordham Road residents regarding the slope and grading of Township owned property between Fordham Road and Route 18 and,

WHEREAS, an inspection of the location revealed a washout of the steep embankment and a pipe collapse which is resulting in a large gore approximately twenty (20) feet deep; and,

WHEREAS, the gore is close to property lines and structures such as patios and fences along the rear of the Fordham Road properties. In addition, the gore has already caused trees to fall down; and,

WHEREAS, the Township Engineer has determined that an emergency exists and immediate repairs are necessary to prevent further erosion; and,

WHEREAS, Mark Woszczak Mechanical Contractors was called to the site and determined that they could make the necessary repairs; and,

WHEREAS, Mark Woszczak Mechanical Contractors provided a quote of \$42,800.00 for removal and disposal of trees and brush, import and compaction of fill, installation of a drop manhole, installation of twenty-four inch reinforced concrete pipe and a flared end section, scour hole, and restore, landscape and seed the hill; and,

WHEREAS, funds are available in Ordinances 07-40 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares that emergency conditions exist as the result of the storm drain pipe collapse and washout of the embankment between Fordham Road and Route 18; and,

BE IT FURTHER RESOLVED, that based upon the recommendation of the Township Engineer, Mark Woszczak Mechanical Contractors is hereby authorized to make the necessary repairs at an amount not to exceed \$42,800.00; and,

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

RESOLUTION #12-338 - 8/27/12

AUTHORIZE THE PURCHASE OF FORD F550 TRUCKS UNDER THE
NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township wishes to purchase five Ford F550 chassis and cabs with dump or utility bodies and options utilizing pricing through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, three of these trucks will be assigned to the Public Works Department, one truck will be assigned to the Sewer Utility and one truck will be assigned to the Office of Emergency Management; 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, Ditschman/Flemington Ford has been awarded New Jersey State Contract No. A79113 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 vehicles shall not exceed the following amounts:

Department of Public Works

Two Ford F550 Chassis and cab with dump body and options - \$81,461.00 each
(total of \$162,922 for both)

One Ford F550 Chassis and cab with 11 ft utility body and options - \$64,710.00

Sewer Utility

One Ford F550 Chassis and cab with 9 ft utility body and options - \$50,578.00

Office of Emergency Management

One Ford F550 Chassis and cab with 11 ft utility body and options - \$59,665.00

WHEREAS, funds for this purpose are available from Ordinances 09-36, 09-37, 11-33 and 12-16, 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 five Ford F550 vehicles with bodies and options through the New Jersey State Cooperative Purchasing Program be and is hereby authorized at a cost not to exceed the amount detailed herein; and,

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

RESOLUTION #12-339 - 8/27/12

AUTHORIZE PURCHASE AND INSTALLATION OF
A CHASSIS MOUNTED LEAF VACUUM

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of a chassis mounted leaf vacuum for the Public Works Department; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Director of Public Works and the Purchasing Agent who have recommended that the following quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 12-16 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 and installation of a chassis mounted leaf vacuum be and is hereby authorized through The ODB Company pursuant to their quote of \$32,781.00; and,

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

RESOLUTION #12-340 – 8/27/12

AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	10,653,706.75
FEDERAL & STATE GRANT FUND	5,110.89
TRUST OTHER	66,329.20
GENERAL CAPITAL FUND	200,773.58
SEWER OPERATING FUND	221,763.16
SEWER CAPITAL FUND	9,918.88
MARINA OPERATING FUND	43,186.94
MARINA CAPITAL FUND	16,050.97
DOG TRUST	7,477.00
UDAG RECIPROCAL TRUST	7,293.48
LIBRARY TRUST	5,144.64
BILL LIST TOTAL	\$11,236,755.49

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

RESOLUTION #12-341 – 8/27/12

AUTHORIZE QUIET TITLE LEGAL ACTION TO CLAIM TITLE TO BLOCK 1008, LOT 10 ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE (RT. 18 AND WEST BANGS AVENUE)

WHEREAS, Neptune Township by Deed of November 26, 1985 agreed to exchange Block 3052, Lot 9, owned by the Township of Neptune with Block 1008, Lot 10 on the Tax Map of the Township of Neptune, at the time owned by Geraldine Silverman; Charlotte Silverman Mitterhoff and Francis Mitterhoff; Judith Silverman Altman and Anne Konvitz and Philip Konvitz for Thirty Thousand (\$30,000.00) Dollars; and

WHEREAS, the Deed of Exchange providing transfer of Neptune property to the aforesaid Grantees was executed and recorded in the Clerk's Office of Monmouth County on December 6, 1985 in Book 4615, Page 95, but the Grantees never provided the Township with the Exchange Deed of Transfer; and

WHEREAS, since 1985, the Township has been in possession and rightful color of title to property identified as Block 1008, Lot 10 on the Tax Map of the Township of Neptune, a true copy of said map identifying said property is attached hereto and made a part hereof as Exhibit "A;" and

WHEREAS, the present Township Attorney has attempted to contact the Estate of Anne Konvitz and Ethel Silverman in order to effectuate the transfer of title as promised in 1985, but has been unsuccessful in obtaining full cooperation from the estates or acknowledgment that action need be taken.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body hereby authorizes a Quiet Title action be brought by the Municipal Attorney, Gene J. Anthony, Esq., 48 South Street, Eatontown, New Jersey, in order to obtain full title to property identified as Block 1008, Lot 10 on the Tax Map of the Township of Neptune, shown more fully on the attached map identified as Exhibit "A."

BE IT FURTHER RESOLVED, that the Township Committee authorizes legal fees not to exceed Ten Thousand Dollars (\$10,000.00) without additional approval for the purposes of this litigation. The Chief Financial Officer hereby certifies under the budgetary line item entitled "Legal Services" as provided separately by Certification of Availability of Funds; and,

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