

TOWNSHIP COMMITTEE WORKSHOP MEETING – OCTOBER 22, 2012 – 6:00 P.M.

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

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

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

Mayor Bishop announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Review Committee calendars/follow-up on outstanding issues from previous meeting.

2. Outstanding parking lot items. (PW)

Res. # 12-386 – 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 – OCTOBER 22, 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. 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 Bishop announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2012, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and or dinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on August 27th.

REPORT OF THE CLERK

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

Senior Center monthly statistics from September.

Thank you notes from Jersey Shore University Medical Center to the Senior Center knitting group.

RECOGNITION OF RETIRING TOWNSHIP EMPLOYEES

The Mayor and Committee will recognize Jose Cruz and Carlos Encarnacion from the Public Works Department and Joseph Burst and Jeffrey Force from the Police Department.

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. ****No ordinances with a public hearing on this agenda****

ORDINANCE NO. 12-29 - An ordinance to amend Ordinance No. 11-48 entitled "An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune." by creating the position of Harbor Master and incorporating said title into Chapter XVIII of the Township Code. – First Reading

Explanatory Statement: This ordinance creates the position of Harbor Master within the Marina Utility with a minimum/maximum annual salary of \$35,000/\$49,000 and replaces the reference of various titles in the Harbor Utility Chapter of the Township Code with the title of Harbor Master.

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

The Public Hearing on Ordinance 12-29 will be held on Thursday, November 8, 2012.

CONSENT AGENDA

- Res. # 12-387 – Employ seasonal/on-call Drivers in the Department of Public Works for snow plowing.
- Res. # 12-388 – Place lien on various properties.
- Res. # 12-389 – Confirm policy on the granting of a totally disabled veterans property tax exemption.
- Res. # 12-390 – Support passage of state legislation amending Megan’s Law to determine a sex offender’s risk of re-offense prior to release from incarceration.
- Res. # 12-391 – Approve the transfer of Taxi Medallion License No. 033.
- Res. # 12-392 – Authorize an amendment to the 2012 Municipal Budget to realize monies from a Bulletproof Vest Partnership Grant.
- Res. # 12-393 – Authorize an amendment to the 2012 Municipal Budget to realize monies from an Office of Homeland Security Urban Areas Security Initiative.
- Res. # 12-394 – Grant unpaid leave of absence to Tracey Schanck.
- Res. # 12-395 – Adopt 2013 rates for the Municipal Marina.

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

Res. # 12-396 – Authorize the purchase of three police vehicles.

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

Res. # 12-397 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

ADJOURNMENT

ORDINANCE NO. 12-29

AN ORDINANCE TO AMEND ORDINANCE NO. 11-48 ENTITLED "AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE." BY CREATING THE POSITION OF HARBOR MASTER AND INCORPORATING SAID TITLE INTO CHAPTER XVIII OF THE TOWNSHIP CODE

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, as follows:

SECTION 1. The job title of Harbor Master - is hereby created.

SECTION 2. Ordinance No. 11-48 be and is hereby amended to add the salary range of the aforesaid position as follows:

<u>TITLE</u>	<u>MINIMUM SALARY</u>	<u>MAXIMUM SALARY</u>
Harbor Master	\$ 35,000.00	\$ 49,000.00

SECTION 3. Volume I, Chapter XVIII of the Code of the Township of Neptune shall be amended as follows:

In the entirety of Chapter XVIII – Harbor Utility, any and all times that the title Marina Supervisor or Harbor Supervisor or Supervisor or Director of Public Works appears in said Chapter, such title shall be replaced with the title of “Harbor Master”.

SECTION 4. The above ordinance shall be effective immediately upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrel,
Municipal Clerk

J. Randy Bishop,
Mayor

RESOLUTION #12-386 – 10/22/12

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 – Police Department Table of Organization
Personnel – Business Administrator
Contract negotiations – RFQ's for 2013

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 #12-387 - 10/22/12

EMPLOY SEASONAL/ON-CALL DRIVERS IN THE DEPARTMENT OF
PUBLIC WORKS FOR SNOW PLOWING

WHEREAS, the Township desires to create a pool of individuals with commercial drivers license who would be called upon during major snowfalls to operate snow plows as a supplement to the full-time Public Works staff; and,

WHEREAS, the Director of Public Works has conducted interviews and has forwarded his recommendations to employ eight workers for this purpose; and,

WHEREAS, funds will be provided in the 2012 municipal budget in the appropriation entitled Roads S & W, known as Account No. 290-010, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed in the Department of Public Works as Casual Employees on an on-call basis only for snow plowing during major snow/ice events during the 2012-2013 winter season at an hourly rate of \$25.00; and,

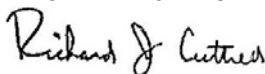
Donald Diebert
William Burge
Michael Finer
Desmond Ford
John Blecki

Raymond Koeppel
Fred Kern, Jr.
Douglas Adams
William Forshaw
Richard Hulsart

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-388 - 10/22/12

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the 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,

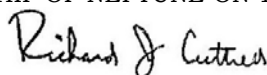
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
9007/24	712 Doris Terrace	256.25
239/99	1713 Brockton Avenue	395.00
158/8	10 Vanderbilt Place	1,074.50

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-389 - 10/22/12

CONFIRM POLICY ON THE GRANTING OF A TOTALLY DISABLED
VETERANS PROPERTY TAX EXEMPTION

WHEREAS, from time to time, the Tax Collector and/or Tax Assessor receives confirmation from the Veterans Administration that a Township property owner has been designated as a Totally Disabled Veteran; and,

WHEREAS, the Township Committee has been operating under a policy of granting a property tax exemption effective upon the date that the letter from the Veterans Administration designating the totally disabled veterans status is presented to the Tax Collector and/or Tax Assessor; and,

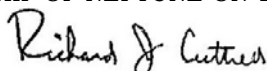
WHEREAS, the Committee desires to confirm said policy by adoption of a formal resolution,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms that the Township Committee shall grant a totally disabled veterans property tax exemption to the primary residence of a totally disabled veteran and such exemption shall be effective on the date that a copy of the letter from the Veterans Administration awarding totally disabled veterans status is provided to the Tax Collector and/or Tax Assessor; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-390 - 10/22/12

SUPPORT PASSAGE OF STATE LEGISLATION AMENDING MEGAN'S LAW
TO DETERMINE A SEX OFFENDER'S RISK OF RE-OFFENSE
PRIOR TO RELEASE FROM INCARCERATION

WHEREAS, Senate Bill S-108/Assembly Bill A-291 proposes to amend Megan's Law to require the County Prosecutors to determine the risk of re-offense of sex offenders under Megan's Law prior to the release of a sex offender from incarceration; and,

WHEREAS, currently, many sex offenders are not tiered until they have been released into the community; and,

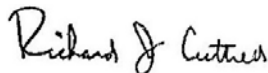
WHEREAS, the Township Committee believes it is in the best interests of the citizens of the Township of Neptune, and all of New Jersey, to require the Prosecutor's Office to determine a sex offender's risk of re-offense prior to release,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth, hereby supports the passage of New Jersey Legislature Bill S-108/A-291 which amends Megan's Law in order to require the County Prosecutors to determine a sex offender's risk of re-offense prior to release from incarceration and urges the enactment of such legislation as soon as possible; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police and the New Jersey State Association of Chiefs of Police.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-391 - 10/22/12

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 033

WHEREAS, Ibrahem Abdo-Abdelwahed is the owner of Neptune Township Taxi Medallion No. 033; and,

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

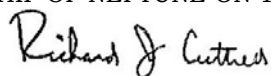
WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

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. 033 to Khaled Elsayed; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-392 - 10/22/12

AUTHORIZE AN AMENDMENT TO THE 2012 MUNICIPAL BUDGET TO REALIZE
MONIES FROM A BULLETPROOF VEST PARTNERSHIP GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2012 in the sum of \$12,655.50 which is now available from a US Department of Justice - Bureau of Justice Assistance Bulletproof Vest Partnership Grant in the amount of \$12,655.50; and,

BE IT FURTHER RESOLVED that the like sum of \$12,655.50 is hereby appropriated under the caption of Bulletproof Vest Partnership Grant – FY2012; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a United States Department of Justice - Bureau of Justice Assistance Bulletproof Vest Partnership Grant – FY12 in the amount of \$12,655.50; and,

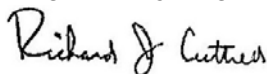
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-393 - 10/22/12

AUTHORIZE AN AMENDMENT TO THE 2012 MUNICIPAL BUDGET TO REALIZE MONIES FROM AN OFFICE OF HOMELAND SECURITY UBRAN AREAS SECURITY INITIATIVE

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 2012 in the sum of \$105,800.00 which is now available from a NJ Office of Homeland Security & Preparedness Urban Areas Security Initiative in the amount of \$105,800.00; and,

BE IT FURTHER RESOLVED that the like sum of \$105,800.00 is hereby appropriated under the caption of FY12 Urban Areas Security Initiative; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a New Jersey Office of Homeland Security & Preparedness Urban Areas Security Initiative award in the amount of \$105,800.00; and,

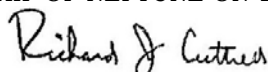
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-394 - 10/22/12

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

WHEREAS, Tracey Schanck, Clerk/Typist in the Code/Construction Department, has requested an unpaid one month leave of absence; and,

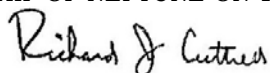
WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Tracey Schanck, Clerk/Typist in the Code/Construction Department, is hereby granted a one month unpaid leave of absence commencing October 12, 2012 and ending November 12, 2012; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-395 – 10/22/12

ADOPT 2013 RATES FOR THE MUNICIPAL MARINA

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves the following Marina Rate Schedule effective immediately and in effect until otherwise amended by subsequent resolution of the Township Committee:

a. Summer Dockage (April 1st to December 1st)

<u>SLIP SIZE</u>	<u>SEASON RATE</u>	<u>LENGTH OVERAGE RATE</u>
18'	\$1,485.00	\$82.50/ft over 18 ft but less than 23 ft
20'	1,650.00	82.50/ft over 20 ft but less than 23 ft
21'	1,732.50	82.50/ft over 21 ft but less than 23 ft
23'	2,035.50	88.50/ft over 23 ft but less than 26 ft
25'	2,212.50	92.00/ft over 25 ft but less than 30 ft
28'	2,576.00	92.00/ft over 28 ft but less than 30 ft
30'	2,880.00	96.00/ft over 30 ft but less than 36 ft

Note: For boats ranging in length from 36 feet to 40 feet the Summer Dockage Rate shall be calculated at \$98.00 per foot. For boats 41 feet in length or greater the Summer Dockage Rate shall be calculated at \$100.00 per foot.

25% deposit is due no later than December 15th of prior year. Payment in full is due no later than March 15th. Late fee charged after April 1st.

b. Daily Dockage/Transient Rate

Per day/night: \$2.00 per foot per day/night with the 7th night free, for every 6 nights paid

Per month: \$400.00 flat rate per month to be paid in full prior to renting the slip.

c. Boat ramp

Daily - One boat or PWC - \$14.00 both ways

Daily - Two PWCs same trailer - \$16.00 both ways

Annual (paid on or before March 15th) - One boat or PWC - \$170.00 unlimited use

Annual (paid on or before March 15th) - Two PWC's same trailer - \$195.00 unlimited use

Annual (after March 15th) - One boat or PWC - \$215.00 unlimited use

Annual (after March 15th) - Two PWC's same trailer - \$240.00 unlimited use

d. Dry Winter storage

Dry winter storage (September 15th to May 15th) - \$25.00 per foot payable to Neptune

Township plus \$10.00 per foot made payable to Monmouth Marine Engines for hauling, blocking, power washing and spring launch.

25% deposit due upon execution of customer contract. Full payment is due no later than November 15th. Late fee charged after December 1st.

e. Wet winter storage

Wet winter storage (October 15th to March 15th) - \$20.00 per foot made payable to Township of Neptune.

25% deposit due upon execution of customer contract. Full payment is due no later than November 15th. Late fee charged after December 1st.

f. Commercial Boat fees

The fee shall be \$2,000.00 per year.

25% deposit due no later than December 15th of prior year. Full payment is due no later than March 15th. Late fee charged after April 1st.

g. Miscellaneous fees

1. Any boat left in the water after December 1st will be charged a flat rate of \$100.00 per week plus \$5.00 per foot per week until the boat is hauled or removed (no fee if using wet winter storage)

2. Dead-On-Land Storage (boat on chocks/blocks) from April 1st to December 1st - \$60.00 per foot

3. Dry Land Storage (on trailer with ramp access) from April 1st to December 1st - \$37.00 per foot.

4. Slip Transfer Fee (after April 1st) - \$50.00

5. Trailer Storage - \$250.00 per season from April 1st to December 1st. All trailers must be removed by December 1st.

6. Kayak/Canoe Storage - \$250.00 per season from April 1st to December 1st. All kayaks/canoes must be removed by December 1st.

h. Winter Storage Transient Fees

1. Any boat in the water after December 1st will be charged \$2.00 per foot per day with the 7th night free for every 6 nights paid for a transient slip only.

i. Late fees

Any balance due after the deadline date for storage and dockage will be charged a

late fee at an annualized rate of 18% (1.5% per month).

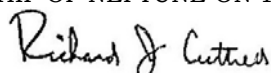
k. Prorated fees

Prorated fees shall be offered to new customers only and are calculated daily based on the number of days remaining in the season. Season is defined as April 1 through December 1, consisting of 245 days. Prorated fees apply to Summer Dockage Slips, Trailer Storage, Kayak / Canoe Storage, Summer Land Storage and Dead On Land Storage. No Prorating will be offered for the Summer Land Storage with Ramp.

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-396 - 10/22/12

AUTHORIZE THE PURCHASE OF THREE POLICE VEHICLES

WHEREAS, the Neptune Township Police Department wishes to authorize the purchase of three 2013 Ford Interceptor SUV police vehicles through an authorized vendor under the Cranford Cooperative, #47-CPCPS State of New Jersey approved 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, Beyer Warnock Ford has been awarded State Coop #47-CPCPS for this vehicle; 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 three vehicles shall not exceed \$84,767.25 (\$28,255.75 each); and,

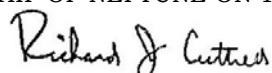
WHEREAS, funds for this purpose are available in Ordinance No. 11-32 and through the 2012 municipal budget in the appropriation entitled Police O.E., known as Account No. 01-240-020 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of three 2013 Ford Interceptor SUV police vehicles through the Cranford Cooperative, #47-CPCPS State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$84,767.25; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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

RESOLUTION #12-397 – 10/22/12

AUTHORIZE THE PAYMENT OF BILLS

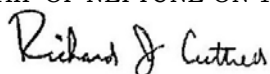
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	3,005,271.16
FEDERAL & STATE GRANT FUND	20,537.40
TRUST OTHER	46,471.05
GENERAL CAPITAL FUND	245,903.12
SEWER OPERATING FUND	24,300.68
MARINA OPERATING FUND	18,773.91
MARINA CAPITAL FUND	5,055.33
LIBRARY TRUST	3,648.92
BILL LIST TOTAL	\$3,369,961.57

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 10/22/12



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