

**TOWNSHIP COMMITTEE WORKSHOP MEETING – FEBRUARY 24, 2014 – 6:00 P.M.**

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

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

Also present: Vito D. Gadaleta, Business Administrator; Edward Hudson, Assistant Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2014 and the Asbury Park Press on January 2, 2014, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

**ITEMS FOR DISCUSSION IN OPEN SESSION**

1. Discussion – Veteran’s Memorial Park.
  
  
  
  
  
  
  
  
  
  
2. Review Committee calendars/update on outstanding issues and parking lot items.  
- Various on-going capital improvement projects.

Res. # 14-143 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

**TOWNSHIP COMMITTEE MEETING – FEBRUARY 24, 2014 – 7:00 P.M.**

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

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

Also present at the dais: Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; Edward Hudson, Assistant 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 Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 3, 2014 and the Asbury Park Press on January 2, 2014, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by, \_\_\_\_\_, to approve the minutes of the meeting held on January 1<sup>st</sup>.

**PRESENTATION**

The Mayor will make a presentation to Ermon K. Jones in recognition of life long contributions and achievements towards the betterment of the citizens of 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. 14-10** – An ordinance to amend Volume I, Chapter VII, Section 7-7 of the Code of the Township of Neptune by adding no parking zones on portions of West Lake Avenue, Heck Avenue, Embury Avenue and Ridge Avenue – Final Reading

*Explanatory statement: This ordinance establishes a no parking zone on the north side of West Lake Avenue near the intersection with Highway 35 and no parking zones adjacent to driveways accessing Neptune Township Housing Authority housing complexes.*

Public Hearing:

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

**ORDINANCE NO. 14-11** – An ordinance to amend Volume I, Chapter VII, Section 7-21 of the Code of the Township of Neptune by adding handicapped parking zones on Milton Avenue and Abbott Avenue – Final Reading

*Explanatory statement: This ordinance establishes a handicapped parking stall in front of 2014 Milton Avenue and 85 Abbott Avenue.*

Public Hearing:

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

**CONSENT AGENDA**

Res. # 14-144 – Authorize the refund of taxes as a result of an overpayment.

Res. # 14-145 – Authorize the execution of an Interlocal Service Agreement with the Neptune Township School District for the production of joint newsletters.

Res. # 14-146 – Accept the resignation of Clifford Johnson as a member of the Board of Adjustment.

Res. # 14-147 – Amend Resolution #14-80 to provide additional appropriation for investigatory services.

Res. # 14-148 – Authorize the Monmouth County Mosquito Extermination Commission to conduct mosquito control measures as necessary.

Res. # 14-149 – Authorize the Township of Neptune and the Neptune Joint Veterans Association to co-sponsor a Memorial Day parade.

Res. # 14-150 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 14-151 – Authorize the cancellation of sewer rent.

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

Res. # 14-152 – Employ Driver in the Public Works Department on a probationary basis (A).

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

Res. # 14-153 – Employ Driver in the Public Works Department on a probationary basis (B).

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

Res. # 14-154 – Authorize the payment of bills.

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

Res. # 14-155 – Amend Resolution authorizing mediation in the case of Gonzalez/Savage v. Neptune Township.

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

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

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

**ADJOURNMENT**

RESOLUTION #14-143 – 2/24/14

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

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

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

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

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

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

Litigation – Update on pending litigation.

Personnel – Housing Authority appointment

Personnel – Recommendations for two vacant Driver positions

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

RESOLUTION #14-144 - 2/24/14

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,

<b>BLOCK</b>	<b>LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
51	1087	Dellosso	70 Abbott Ave	2014	2,369.74
89	36	Hayes	102 Mt Hermon Wy	2014	4,003.60
510.01	1616	Whelan	522 N. Riverside Dr	2014	1,322.14

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax  
Collector, 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 02/24//2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-145 - 2/24/14

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT  
WITH THE NEPTUNE TOWNSHIP SCHOOL DISTRICT FOR  
THE PRODUCTION OF JOINT NEWSLETTERS

WHEREAS, the Township of Neptune and the Neptune Township School District desires to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. whereby the District will produce up to four (4) newsletters annually containing information about both District and municipal operations, news and events; and,

WHEREAS, the Township will agree to pay the District a fee for each newsletter based on a fee schedule outlined in the Interlocal Service Agreement and in consultation with the District's approved vendor; and,

WHEREAS, the Township will provide the text for their portion of the newsletter and the District will be responsible for all other aspects including preparation, layout, production and mailing; and,

WHEREAS, this Interlocal Service Agreement shall be automatically renewed on an annual basis on the anniversary date of the signing of said Agreement for a term of five (5) years,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Neptune Township School District, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Township and District to produce joint newsletters to provide pertinent information about municipal and school operations to Township residents; and,

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

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 02/24//2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-146 - 2/24/14

ACCEPT THE RESIGNATION OF CLIFFORD JOHNSON AS A  
MEMBER OF THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has received a letter from Clifford Johnson resigning as a member of the Board of Adjustment effective February 12, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Clifford Johnson as a member of the Board of Adjustment is hereby accepted effective February 10, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Administrative Officer to the Board of Adjustment.

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 02/24//2014

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and cursive.

Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-147 - 2/24/14

AMEND RESOLUTION #14-80 TO PROVIDE ADDITIONAL APPROPRIATION  
FOR INVESTIGATORY SERVICES

WHEREAS, on January 13, 2014, the Township Committee adopted Resolution #14-80 which authorized Greg Turner to provide investigatory services for independent review and investigation of internal complaints filed in the Police Department at an amount not to exceed \$27,000.00; and,

WHEREAS, there is a need for an amendment to said resolution to provide an additional appropriation in the amount of \$3,000.00 in order to complete the services requested by the Township; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby amends Resolution #14-80 to provide an additional appropriation to Greg Turner to provide investigatory services for independent review and investigation of internal complaints filed in the Police Department at an additional amount not to exceed \$3,000.00; 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 Deputy Chief of Police.

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 02/24//2014

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and written in a cursive-like font.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-148 - 2/24/14

AUTHORIZE THE MONMOUTH COUNTY MOSQUITO EXTERMINATION  
COMMISSION TO CONDUCT MOSQUITO CONTROL MEASURES AS NECESSARY

WHEREAS, the Monmouth County Mosquito Extermination Commission has requested authorization to apply pesticides from aircraft to control mosquitoes over portions of the County of Monmouth and possibly the Township of Neptune; and,

WHEREAS, it is this Committee's understanding that all pesticides used are only those approved for aerial application by the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency; and,

WHEREAS, the areas to be treated are only those which have significantly high mosquito populations to be either a nuisance or health hazard; and,

WHEREAS, prior to each and every application, the Monmouth County Mosquito Extermination Commission further agrees to notify the Neptune Township Police Department;

THEREFORE, BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to execute an agreement authorizing the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft for the year 2014, pursuant to the conditions of this resolution; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Mosquito Extermination Commission, the Neptune Township Police Department, and the 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 02/24//2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-149 - 2/24/14

AUTHORIZE THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE JOINT  
VETERANS ASSOCIATION TO CO-SPONSOR A MEMORIAL DAY PARADE

WHEREAS, the Township Committee desires to continue the tradition of co-sponsoring a Memorial Day parade to honor those who gave the ultimate sacrifice in defense of our Nation; and,

WHEREAS, funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that permission is hereby granted to conduct the annual Memorial Day Parade, co-sponsored by the Township of Neptune and the Neptune Joint Veterans Association, to be held on Monday, May 26, 2014 and an appropriation of not to exceed \$1,500.00 is authorized for costs associated with the parade; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Parade Committee, Director of Public Works and the Chief of Police.

CERTIFICATION

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COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 02/24//2014

A handwritten signature in black ink, appearing to read "Richard J. Cuttrell". The signature is stylized and cursive.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-150 – 2/24/14

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF  
EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snow emergency declared on February 13th; and,

WHEREAS, overtime payment at the rate of \$14.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the snow emergency on February 13, 2014:

Anthony Devlin – 8 hours  
Jeffrey Devlin – 8 hours  
Michael Scannapieco – 8 hours  
William Van Meter – 8 hours

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 02/24//2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-151 - 2/24/14

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, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein; and,

**1**

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
201/39.01	1318 Corlies Avenue, LLC	1322 Corlies Ave	2014	450.00

**REASON:** Building disconnected from sewer in September, 2013

**2**

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
282/8.01	Elite Suites, LLC	1820 Corlies Ave	2014	1,350.00

**REASON:** Corrected units for commercial building

**3**

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
3101/1C203	Omni Suites, LLC	1900 Corlies Ave	2014	450.00

**REASON:** Unit combined with Lot 1C202

**4**

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
3101/1C302	Omni Suites, LLC	1900 Corlies Ave	2014	450.00

**REASON:** Unit combined with Lot 1C301

**5**

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
3101/1C303	Omni Suites, LLC	1900 Corlies Ave	2014	450.00

**REASON:** Unit combined with Lot 1C301

**6**

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
7018/6.01	Edmar Developers, LLC	3442 West Bangs Av	2014	225.00

**REASON:** Sewer disconnected 2/18/14

7

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
228/1	Gary E. & Margaret A. White	405 Highway 35	2014	450.00

**REASON:** Sewer disconnected 1/30/14

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, 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 02/24//2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-152 - 2/24/14

EMPLOY DRIVER IN THE PUBLIC WORKS DEPARTMENT  
ON A PROBATIONARY BASIS

WHEREAS, due to a retirement, there is a vacancy in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Public Works Director and Business Administrator have made their recommendation; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin Neal at an annual salary of \$33,000.00 be and is hereby employed as a Driver 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 March 3, 2014; and,

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 02/24//2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-153 - 2/24/14

EMPLOY DRIVER IN THE PUBLIC WORKS DEPARTMENT  
ON A PROBATIONARY BASIS

WHEREAS, due to a retirement, there is a vacancy in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Public Works Director and Business Administrator have made their recommendation; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Joseph Leone at an annual salary of \$28,000.00 be and is hereby employed as a Driver 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 March 3, 2014; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 02/24//2014



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-154 – 2/24/14

AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	6,524,926.55
FEDERAL & STATE GRANT FUND	6,136.72
TRUST OTHER	9,213.53
GENERAL CAPITAL FUND	60,474.00
SEWER OPERATING FUND	770.14
SEWER CAPITAL FUND	8,980.00
MARINA OPERATING FUND	2,396.92
LIBRARY TRUST	1,669.90
BILL LIST TOTAL	\$6,614,567.76

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

CERTIFICATION  
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COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 02/24//2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-155 – 2/24/14

AMEND RESOLUTION AUTHORIZING MEDIATION IN THE CASE OF  
GONZALEZ/SAVAGE V. NEPTUNE TOWNSHIP

WHEREAS, there is a pending lawsuit against Neptune Township by two police officers in the matter of Gonzalez/Savage vs. Neptune Township; and

WHEREAS, Non-binding Mediation has been offered on March 18, 2014; and

WHEREAS, the Township's insurance carrier requires the consent of the governing body for said mediation; and

WHEREAS, Neptune Township adopted a Resolution on February 10, 2014 authorizing the above referenced mediation; and

WHEREAS, the Township's insurance carrier requires as part of mediation the ability to mediate and negotiate to the extent of policy limitations.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the aforesaid Non-binding Mediation to the extent of policy limitations in the case of Gonzalez/Savage vs. Neptune Township, to ensure good-faith negotiations; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Acting Police Director and Township Attorney.

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 02/24//2014



Richard J. Cuttrel, Municipal Clerk