

**TOWNSHIP COMMITTEE WORKSHOP MEETING – OCTOBER 27, 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; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrel, 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 – Broadway lighting project.
  
  
  
  
  
  
  
  
  
  
2. Discussion – Abandoned Property Ordinance. (PW)
  
  
  
  
  
  
  
  
  
  
3. Review Committee calendars/update on outstanding issues and capital items.  
- Various on-going capital improvement projects.

Res. # 14-490 – 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 – OCTOBER 27, 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: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene J. Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Silent Prayer and Flag Salute

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

Mayor 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 October 9th.

**PRESENTATION TO K. HOVNIANIAN CHILDREN'S HOSPITAL**

Felix Truex of Cabaret for Life will present a donation to William Faverzani, Sara Auerbach and April Slowenski representing the St. Nicholas Comfort Fund at K. Hovnianian Children's Hospital. Cabaret for Life joined Neptune Township employees in a challenge to raise monies for the Fund. The monies were then matched by Joan and Andy Leather of the Nicholas Leather Heart2Heart Foundation resulting in a total donation of \$7,542.00.

**PROCLAMATION - CURFEW**

The Mayor will issue a proclamation extending curfew hours for minors on October 30<sup>th</sup> and October 31<sup>st</sup>. All persons under the age of 18 must be off public streets and places between 9:00 p.m. and 4:00 a.m. unless accompanied by an adult.

**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 RESOLUTION TO HIRE POLICE OFFICER**

Public comments regarding Resolution 14-491. The public will be permitted one visit to the microphone with a limit of five minutes.

Res. # 14-491 – Employ police officer on a probationary basis.

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

**BRIEF RECESS**

**PUBLIC COMMENTS ON RESOLUTIONS**

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

**ORDINANCES**

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

ORDINANCE NO. 14-39 - An ordinance to amend the Land Development Ordinance of the Township of Neptune by rezoning certain properties along Route 66 to C-1 Planned Commercial Development Zone and repealing Ordinance No. 14-24. – Final Reading

*Explanatory statement: This ordinance corrects several incorrect or duplicated block and lot numbers on Route 66 rezoned by Ordinance No. 14-24 adopted on July 28, 2014.*

PUBLIC HEARING:

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

ORDINANCE NO. 14-40 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a parking time limitation on the north side of Washington Avenue between Davis Avenue and Neptune Boulevard and the east side of Davis Avenue between Washington avenue and the entrance to the Municipal Complex – Final Reading

*Explanatory statement: This ordinance authorizes a two hour parking time limitation on portions of Washington Avenue and Davis Avenue between 7:00 a.m. and 7:00 p.m. Monday through Friday.*

PUBLIC HEARING:

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

ORDINANCE NO. 14-41 - An ordinance to amend Volume I, Chapter XX, Section 20-3 of the Code of the Township of Neptune entitled, "Water and Marine Regulations" – Final Reading

*Explanatory statement: This ordinance further defines dumping and littering in waterways to gain compliance with certain FEMA regulations in connection with the Community Rating System.*

PUBLIC HEARING:

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

ORDINANCE NO. 14-42 - An ordinance to amend Volume I, Chapter IV, Section 4-18 of the Code of the Township of Neptune, by updating the requirements and procedures for obtaining a license to provide municipal towing services – Final Reading

*Explanatory statement: This ordinance regulates the licensing of towing operators for the provision of municipal towing services, including the establishment of minimum requirements for equipment, location and response time, and performance of those operators of towing services on behalf of the Township.*

PUBLIC HEARING:

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

ORDINANCE NO. 14-43 - An ordinance amending and supplementing Bond Ordinance No. 14-09 (which provides for the reconstruction of the Ocean Grove Boardwalk) heretofore finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on February 10, 2014 to increase the appropriation therein to \$2,200,000 and to provide for the appropriation of a federal grant for the project in the amount of \$800,000. – Final Reading

*Explanatory statement: This ordinance increases the amount of authorized appropriation for the reconstruction of the Ocean Grove boardwalk from \$1,400,000 to \$2,200,000. The ordinance does not increase the amount of authorized bonds or notes (debt) which remains at \$1,330,000.*

PUBLIC HEARING:

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

ORDINANCE NO. 14-44 - An ordinance to authorize the installation of facilities by PEG Bandwidth NJ, LLC over the public rights-of-way. – First Reading

*Explanatory statement: This ordinance authorizes execution of an agreement to allow PEG Bandwidth NJ, LLC to install facilities on or in existing telephone, electric or cable conduit and poles in the public Rights-of-Way through agreement with other utility companies or to construct underground conduit space where necessary.*

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

The Public Hearing on Ordinance 14-44 will be held on Monday, November 10, 2014.

**CONSENT AGENDA**

Res. # 14-492 – Place lien on various properties.

Res. # 14-493 – Authorize the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Improvements to Lakewood Road and Brighton Avenue Project.

Res. # 14-494 – Authorize T&M Associates to submit an application to the Hazardous Discharge Site Remediation Fund for remediation of the former Welsh Farms property.

Res. # 14-495 – Grant leave of absence under the Family Medical Leave Act.

Res. # 14-496 – Establish hourly rate for Supervising Special Law Enforcement Officer – Class II.

Res. # 14-497 – Delegate authority to determine the form and other details of not to exceed \$500,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2014 of the Township of Neptune, in the County of Monmouth, State of New Jersey and to approve a Bond Purchase Agreement which provides for the sale of such bonds to the Monmouth County Improvement Authority pursuant to the 2014 Governmental Loan Refunding Bond Program.

Res. # 14-498 – Authorize Change Order #1 in connection with Jumping Brook Ball Field improvements.

Res. # 14-499 – Authorize an amendment to the 2014 Municipal Budget to realize monies from the State Body Armor Replacement Fund.

Res. # 14-500 – Authorize execution of an amendment to the Agreement with the Ocean Grove Camp Meeting Association regarding financial responsibility for the reconstruction of the Ocean Grove Boardwalk.

Res. # 14-501 – Confirm employment of on-call temporary Plumbing Sub-Code Official.

Res. # 14-502 – Employ on-call part-time Custodian in the Building Maintenance Department.

Res. # 14-503 – Authorize purchase of rescue equipment.

Res. # 14-504 – Approve Draft Monmouth County Multi-Jurisdictional Natural Hazard Mitigation Plan.

Res. # 14-505 – Amend the salary of Kristie Armour due to award of professional certification.

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

Res. # 14-506 – Support the Pound the Pavement for Purple Run/Walk on November 1<sup>st</sup> to combat pancreatic cancer.

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

Res. # 14-507 – Express the importance of recognizing the strength of local pension funding in regards to recommendations from Governor Christie’s Pension & Health Benefit Study Commission.

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

Res. # 14-508 – Reclassify employee to the position of Bookkeeper in the Tax Collection Department.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Res. # 14-509 – Reclassify employee to the position of Supervisor in the Department of Public Works

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Res. # 14-510 – Authorize the payment of bills.

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**

ORDINANCE NO. 14-44

AN ORDINANCE TO AUTHORIZE THE INSTALLATION OF FACILITIES BY PEG BANDWIDTH NJ, LLC OVER THE PUBLIC RIGHTS-OF-WAY

WHEREAS, PEG Bandwidth NJ, LLC intends to install its facilities on or in existing telephone, electric or cable conduit and poles in the public Right-of-Way through agreements with other utility companies or to construct underground conduit space where necessary; and

WHEREAS, in order for PEG Bandwidth to perform the aforesaid installation, an Agreement must be entered into with Neptune Township as authorized by N.J.S.A. 48:17-10 through 48:17-12,

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

SECTION 1.

The Right-of-Way Use Agreement, a true copy of which is attached hereto as Exhibit "A," is hereby authorized subject to all conditions in the aforesaid Agreement, which allows PEG Bandwidth NJ, LLC to use the Municipal Right-of-Way as set forth more fully in said Agreement.

SECTION 2.

PEG Bandwidth NJ, LLC shall pay the Township of Neptune \$1,000.00 for submission of initial Occupancy Application and \$500.00 for submission of any subsequent modified or expanded Occupancy Application ultimately reviewed by the Township Engineer, and shall comply with all other requirements of Local Ordinances and State Law.

SECTION 3.

The Mayor and Clerk are hereby authorized to execute the Agreement and forward to PEG Bandwidth NJ, LLC an original of the aforesaid Agreement.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

RESOLUTION #14-490 – 10/27/14

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:

Contract negotiations – West Lake Avenue Redevelopment

Contract negotiations – Deed of Easement with Shark River Beach & Yacht Club

Personnel – Vacancy in Public Works Supervisor position

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 #14-491 - 10/27/14

EMPLOY POLICE OFFICER ON A PROBATIONARY BASIS

WHEREAS, due to the resignation of Angel Marrero, there is a vacancy in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department command staff; and,

WHEREAS, the Police Director and Chief of Police have made their recommendation; and,

WHEREAS, funds are available in the 2014 municipal budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Casey Crawford be and is hereby employed as a probationary Police Officer in the Police Department, pending favorable results of physical and psychological examinations, at an annual base salary of \$38,243.00, and to perform such other duties as prescribed by the Chief of Police effective October 28, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Business Administrator, Police Director, Assistant C.F.O, Human Resources, and P.B.A. Local 74.

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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-492 - 10/27/14

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>
175/511	1225 Embury Avenue	\$ 500.00
217/487	1710 West Lake Avenue	250.00
175/514	1209 Embury Avenue	250.00
175/512	1223 Embury Avenue	250.00
253/20	1926 Milton Avenue	625.00
189/98	505 Fisher Place	750.00
175/2	18 Ridge Avenue	250.00

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

CERTIFICATION  
I HEREBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF NEPTUNE ON 10/27/2014



RESOLUTION #14-493 - 10/27/14

AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO LAKEWOOD ROAD AND BRIGHTON AVENUE PROJECT

WHEREAS, the Township of Neptune desires to apply for and obtain a grant from the New Jersey Department of Transportation for approximately \$818,626.35 to carry out the project entitled Improvements to Lakewood Road and Brighton Avenue,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Improvements to Lakewood Road and Brighton Avenue-00526 to the New Jersey Department of Transportation on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL \_\_\_\_\_  
Richard J. Cuttrell, Clerk

\_\_\_\_\_  
Dr. Michael Brantley, Mayor

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Neptune at a meeting held on the 27th day of October, 2014.

\_\_\_\_\_  
Richard J. Cuttrell, Clerk

RESOLUTION #14-494 - 10/27/14

AUTHORIZE T&M ASSOCIATES TO SUBMIT AN APPLICATION TO THE  
HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR REMEDIATION  
OF THE FORMER WELSH FARMS PROPERTY

WHEREAS, the Township of Neptune has acquired the property known as the former Welsh Farms property located at 703 Old Corlies Avenue (Block 7013, Lot 11); and,

WHEREAS, the Deed indicating conveyance to the Township was filed with the County of Monmouth on December 30, 2010; and,

WHEREAS, the Township desires to preserve said property for open space and is currently developing a Veterans Memorial Park on the site for use and benefit of the citizens of the Township; and,

WHEREAS, the NJ Economic Development Authority has previously approved HDSRF funds for remediation of this site; and,

WHEREAS, immediate implementation of environmental remediation is necessary on the property due to the presence of sensitive receptor (community drinking water source) at the downstream location and the Township Engineer has recommended that application be made to the Hazardous Discharge Site Remediation Fund for funding to perform the necessary remediation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that T&M Associates be and is hereby authorized to prepare and submit an application to the Hazardous Discharge Site Remediation Fund for funding to perform necessary environmental remediation at the former Welsh Farms property located at 703 Old Corlies Avenue (Block 7013, Lot 11); and,

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

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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-495 - 10/27/14

GRANT LEAVE OF ABSENCE TO LARRY DAVIS  
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Larry Davis, Driver in the Department of Public Works, has requested a leave of absence under the provisions of the Family Medical Leave Act during which time he will utilize accumulated sick time; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Larry Davis, Driver in the Department of Public Works, is hereby granted a three month leave of absence, with the use of accumulated sick time, under the provisions of the Family Medical Leave Act from October 3, 2014 through December 31, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of Public Works, Chief Financial Officer, Assistant C.F.O. Business Administrator, 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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-496 - 10/27/14

ESTABLISH HOURLY RATE FOR SUPERVISING  
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, in February 2013, the position of Supervising Special Law Enforcement Officer – Class II was created and two officers were appointed to the position; and,

WHEREAS, the hourly rate for said position was not changed for 2014; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune that the hourly rate for Supervising Special Law Enforcement Officer – Class II is hereby established as \$22.00 per hour effective October 1, 2014; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Police Director, Chief of Police, 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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-497 – 10/27/14

DELEGATE AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2014 GOVERNMENTAL LOAN REFUNDING BOND PROGRAM

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), had previously issued General Obligation Bonds, Series 2006 (the “2006 Bonds”) to the Monmouth County Improvement Authority (the “MCIA”) in connection with the Township’s participation in the 2006 Pooled Governmental Loan Program (the “2006 MCIA Loan Program”), which 2006 Bonds were issued to (i) memorialize the Township’s applicable loan through the 2006 MCIA Loan Program, and (ii) permanently finance the costs of various Township projects; and

WHEREAS, the Township has been informed by the MCIA that all or a portion of the outstanding 2006 Bonds are eligible for refunding through the MCIA and that such a refunding will achieve net debt service savings for the Township; and

WHEREAS, \$481,000 aggregate principal amount of such 2006 Bonds are currently outstanding and can be defeased or are subject to redemption prior to their stated maturity (collectively, the “Refunded Bonds”); and

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

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

WHEREAS, the Township has determined to provide for the refunding of the Refunded Bonds through its issuance of General Obligation Refunding Bonds in the aggregate principal amount of not to exceed \$500,000 to the MCIA (the “Refunding”), as provided in the refunding bond ordinance of the Township entitled, “REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE “MCIA”) FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE TOWNSHIP TO THE MCIA”, such refunding bond ordinance being finally adopted by the Township Committee on October 9, 2014 (the “Ordinance”); and

WHEREAS, to accomplish the Refunding, the MCIA requires the Township to authorize, execute, attest and deliver the Township's not to exceed \$500,000 General Obligation Refunding Bonds, Series 2014 (the "Bonds"), in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") and other applicable law; and

WHEREAS, such Bonds shall be comprised of one series, and any portion of such Bonds attributable to the Township's Sewer Utility shall, in accordance with the Local Bond Law, be deductible from gross debt when such Sewer Utility is self-liquidating; and

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

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

Section 1. The Township Committee hereby delegates to the Chief Financial Officer or Administrator of the Township, in accordance with the provisions of N.J.S.A. 40A:2-27(a)(2) and N.J.S.A. 40A:2-59, the power to sell and award the Township's not to exceed \$500,000 General Obligation Refunding Bonds, Series 2014 (collectively, the "Bonds") to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement by and between the Township and the MCIA (the "Bond Purchase Agreement"), the form of which Bond Purchase Agreement is attached hereto as Exhibit B and is hereby approved, along with such changes to any information set forth therein as Bond Counsel to the Township (as defined herein) shall advise. The Bonds have been referred to and described in the Ordinance finally adopted at a duly called and held meeting of the Township Committee and published as required by law. The Bonds are being issued for the purpose of (i) refunding the principal amount of the Refunded Bonds, including the payment of interest accrued thereon to the date fixed for redemption or prepayment, if applicable, and the redemption or prepayment price thereof, if applicable, and (ii) paying the costs of issuance relating to the Bonds, including printing, advertising, accounting, financial and legal services, rating agency fees, underwriter's discount, and MCIA costs of issuance, which may include any of the foregoing.

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

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds issued shall not exceed the aggregate principal amount of \$500,000;
- (b) The name and designation of the Bonds;
- (c) The maturity and principal installments of the Bonds;



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

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

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

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

Section 5. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Township to comply with the requirements of the MCIA's 2014 Governmental Loan Refunding Bond Program (the "Program"), upon the advice of Bond Counsel to the Township (as defined herein);

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

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

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

Section 9. This resolution shall take effect immediately.

ADOPTED: October 27, 2014

Recorded Vote

AYE:

NAY:

ABSTAIN:

ABSENT:

EXHIBIT A

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

GENERAL OBLIGATION REFUNDING BOND, SERIES 2014

NUMBER GOR-1

DATE OF ORIGINAL ISSUE: December \_\_, 2014

REGISTERED OWNER: The Monmouth County Improvement Authority

PRINCIPAL SUM: \_\_\_\_\_ Dollars  
(\$\_\_\_\_\_)

THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the order of The Monmouth County Improvement Authority (the "Authority"), c/o \_\_\_\_\_ (the "Trustee"), Account Number \_\_\_\_\_, the Principal Sum specified above payable in the amounts and on the dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof, and to pay interest on such sum from the Date of Original Issue of this Bond until payment in full at the interest rates per annum and in the amounts and dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the \_\_\_\_\_ and \_\_\_\_\_ prior to each \_\_\_\_\_ and \_\_\_\_\_, commencing \_\_\_\_\_, 2014, in an amount equal to the interest accruing to each such \_\_\_\_\_ and \_\_\_\_\_. This Bond as to principal will be payable on the first day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond resolution adopted by the Authority on \_\_\_\_\_, 2014 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Township under its Bond Purchase Agreement with the Authority relating to the Authority's purchase of this Bond, or in the event of default in any payments of principal of or interest on this Bond, the Trustee may by notice to the Chief Financial Officer of the Township at Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, accelerate the principal amount of this Bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate (as defined herein) until paid. This Bond shall be prepayable as set forth in Section 1303 of the Resolution.

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

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

This Bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and is one of the General Obligation Refunding Bonds referred to in and issued pursuant to an ordinance duly adopted by the Township Committee on October 9, 2014, respectively, such ordinance duly approved and published as required by law, entitled, "REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE "MCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE TOWNSHIP TO THE MCIA", and a resolution duly adopted by the Township Committee on October 27, 2014 entitled, "RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2014 GOVERNMENTAL LOAN REFUNDING BOND PROGRAM".

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

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

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

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

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

ATTEST:

(SEAL)

\_\_\_\_\_  
DR. MICHAEL BRANTLEY,  
Mayor

\_\_\_\_\_  
RICHARD J. CUTTRELL,  
Clerk

\_\_\_\_\_  
MICHAEL J. BASCOM,  
Chief Financial Officer

ASSIGNMENT

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

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NOTICE

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

Dated:

Signature of Guarantee:

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SCHEDULE A

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

GENERAL OBLIGATION REFUNDING BOND, SERIES 2014

Schedule of Principal and Interest Payments

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

BOND PURCHASE AGREEMENT

CERTIFICATION

I, RICHARD J. CUTTRELL, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2014 GOVERNMENTAL LOAN REFUNDING BOND PROGRAM", is a copy of a resolution which was duly adopted by the Township Committee at a special meeting duly called and held on October 27, 2014 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township as of this \_\_\_ day of \_\_\_\_\_, 2014.

(SEAL)

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RICHARD J. CUTTRELL,  
Clerk of the Township of Neptune





RESOLUTION #14-498 - 10/27/14

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH  
THE JUMPING BROOK BALL FIELD IMPROVEMENTS

WHEREAS, a contract was awarded to Down to Earth Landscaping in the amount of \$356,616.20 in connection with Jumping Brook Ball Field Improvements; and,

WHEREAS, changes to the contract have been experienced as a result of installing additional irrigation zones around new trees and the arboretum; and,

WHEREAS, this change has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 12-17 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 Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Down to Earth Landscaping in connection with Jumping Brook Ball Field Improvements resulting in a net increase of \$10,000.00 revising the total contract amount to \$366,616.20; and,

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

RESOLUTION #14-499 - 10/27/14

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE STATE BODY ARMOR REPLACEMENT FUND

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 2014 in the sum of \$6,742.00 which is now available from a NJ Department of Law and Public Safety Grant in the amount of \$6,742.00; and,

BE IT FURTHER RESOLVED that the like sum of \$6,742.00 is hereby appropriated under the caption of Body Armor Replacement Fund – FY 2014; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a New Jersey Department of Law and Public Safety Body Armor Replacement Fund Grant – FY14 in the amount of \$6,742.00; 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:

Bishop: aye  
Houghtaling: aye  
Jahn: aye  
McMillan: aye  
Brantley: 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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-500 - 10/27/14

AUTHORIZE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE OCEAN GROVE CAMP MEETING ASSOCIATION REGARDING FINANCIAL RESPONSIBILITY FOR THE RECONSTRUCTION OF THE OCEAN GROVE BOARDWALK

WHEREAS, on October 29, 2012, storm surge caused by Hurricane Sandy resulted in severe damage to the Ocean Grove boardwalk; and,

WHEREAS, on January 27, 2014, the Township Committee adopted Resolution #14-107, which authorized an Agreement with the Ocean Grove Camp Meeting Association (Association) regarding the financial responsibility for the reconstruction of the boardwalk in Ocean Grove located in the Township of Neptune; and,

WHEREAS, as conditioned by said Agreement, the Township Committee adopted Bond Ordinance No. 14-09 appropriating \$1,400,000.00 for the project on February 10, 2014; and,

WHEREAS, the Association has agreed to pay back the Township for the initial financing and reconstruction of the project as detailed and set forth in said Agreement; and,

WHEREAS, it is incumbent upon the Township Committee to amend and supplement Bond Ordinance No. 14-09, by adoption of Bond Ordinance No. 14-43, which increases the appropriation from \$1,400,000.00 to \$2,200,000.00 and provides for the appropriation of a Federal Grant in the amount of \$800,000.00, to allow the Association to proceed with the next phase of boardwalk reconstruction; and,

WHEREAS, the Township and Association recognize that the project, which represents a reconstruction of the boardwalk for public use by the citizens of Ocean Grove, Neptune Township, State of New Jersey and beyond, is of mutual benefit to all parties,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute an Amendment to the January 27, 2014 Agreement with the Ocean Grove Camp Meeting Association, a copy of which is on file in the Office of the Municipal Clerk, which sets forth the terms and conditions of financial responsibility of the Association for additional reconstruction of the Ocean Grove Boardwalk; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, and Ocean Grove Camp Meeting Association.

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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-501 - 10/27/14

CONFIRM EMPLOYMENT OF ON-CALL TEMPORARY  
PLUMBING SUB-CODE OFFICIAL

WHEREAS, due to vacations taken by full-time employees and spikes in workload, it is necessary to authorize an on-call temporary employee to serve as a Plumbing Sub-Code Official when needed; and,

WHEREAS, the Construction Official recommends the employment of a licensed individual to serve in this capacity; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Construction S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the employment of Sal Farruggia as an on-call part-time temporary Plumbing Sub-Code Official as needed, not to exceed thirty hours per week, 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 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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-502 - 10/27/14

EMPLOY ON-CALL PART-TIME CUSTODIAN IN THE  
BUILDING MAINTENANCE DEPARTMENT

WHEREAS, there is a vacancy in the position of on-call part-time Custodian in the Building Maintenance Department; and,

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

WHEREAS, the Human Resources Department has made its recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Buildings & Grounds S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Johnnie Bouie, Jr. be and is hereby employed as an on-call part-time Custodian, with Black Seal License, pending favorable results of the required physical, effective October 28, 2014, at an hourly salary of \$19.29 per hour; 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., 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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-503 - 10/27/14

AUTHORIZE PURCHASE OF RESCUE EQUIPMENT

WHEREAS, the Purchasing Agent solicited quotes for the purchase of rescue equipment for the two new ambulances authorized for purchase by prior resolution; 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 Emergency Management Coordinator and the Purchasing Agent who have 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. 11-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of rescue equipment for two new ambulances be and is hereby authorized through Howell Rescue Systems pursuant to their quote of \$20,798.70; 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.

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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-504 - 10/27/14

APPROVE DRAFT MONMOUTH COUNTY MULTI-JURISDICTIONAL  
NATURAL HAZARD MITIGATION PLAN

WHEREAS, the County of Monmouth has prepared a draft Multi-Jurisdictional Natural Hazard Mitigation Plan; and,

WHEREAS, said draft Plan is under a public review and comment period which extends through November 18, 2014; and,

WHEREAS, as a Community Rating System municipality, Neptune Township desires to indicate its approval of said draft Plan with the understanding that adoption of the final version of the Plan will be required after approval by the appropriate State and Federal agencies,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves the draft Monmouth County Multi-Jurisdictional Natural Hazard Mitigation Plan as promulgated by the Monmouth County Office of Emergency Management; and,

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

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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-505 - 10/27/14

AMEND THE SALARY OF KRISTIE ARMOUR DUE TO  
AWARD OF PROFESSIONAL CERTIFICATION

WHEREAS, the Township Committee continues to encourage its employees to attend classes and seminars and obtain certifications in their respective field of study; and,

WHEREAS, the Township Committee awards an additional \$1,000.00 in annual compensation to any employee obtaining a certification in an area related to their specific job classification up to a maximum of two certifications; and,

WHEREAS, Kristie Armour, Construction Official, has earned the designation of Certified Planning Board/Zoning Board Secretary; and,

WHEREAS, funds for this purpose will be provided in the municipal budget under the appropriations entitled Planning Board S&W and Zoning Board S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kristie Armour shall receive an additional \$1,000.00 in annual salary effective November 1, 2013 for receiving the Certified Planning Board/Zoning Board Secretary designation; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official, Chief Financial Officer, Assistant C.F.O. Business Administrator 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 10/27/2014



Richard J. Cuttrell, Municipal Clerk



RESOLUTION #14-506 - 10/27/14

SUPPORT THE POUND THE PAVEMENT FOR PURPLE RUN/WALK  
ON NOVEMBER 1<sup>ST</sup> TO COMBAT PANCREATIC CANCER

WHEREAS, pancreatic cancer is currently the deadliest cancer in our nation, responsible for more than 35,000 deaths each year, and is currently rated as the fourth leading cause of death in the United States; and,

WHEREAS, 73 percent of pancreatic cancer patients will die within the first year of their diagnosis, 94 percent of pancreatic cancer patients will die within the first five years, and there have been no significant improvements in early detection, treatment methods, or survival rates in the past 30 years; and,

WHEREAS, currently there is no cure for pancreatic cancer, and when symptoms present themselves, it is usually too late for optimistic prognosis, with the average life expectancy of those diagnosed at three to six months; and,

WHEREAS, the Township of Neptune and the County of Monmouth are have organized the Pound the Pavement for Purple 5km Run/2km Walk to benefit The Lustgarten Foundation; and,

WHEREAS, The Lustgarten Foundation is a non-profit organization whose mission is to improve the survival rate of individuals with pancreatic cancer. The Foundation has provided more than \$90 million in research support and in-depth information to patients and their families; and,

WHEREAS, the Run/Walk will be held at Veterans Memorial Park on November 1<sup>st</sup>; and,

WHEREAS, the Township Committee wishes to convey its support for this event and encourage Neptune Township and Monmouth County residents to participate in this important fund raising event,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby expresses its full support to the Pound the Pavement for Purple 5km Run/2km Walk event on November 1, 2014 and urges all citizens of the County of Monmouth and the Township of Neptune to participate in this important event which benefits efforts to combat pancreatic cancer.

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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-507 - 10/27/14

EXPRESS THE IMPORTANCE OF RECOGNIZING THE STRENGTH OF LOCAL PENSION FUNDING IN REGARDS TO RECOMMENDATIONS FROM GOVERNOR CHRISTIE'S PENSION & HEALTH BENEFIT STUDY COMMISSION

WHEREAS, State actuaries confirm by the latest Valuation Report the pension and benefit reform enacted in 2010 and 2011, coupled with the consistent pension payments made by employees and local governing bodies, have resulted in the anticipated savings; and

WHEREAS, the fiscal health of "Other Than State" public pension systems, report a distinction between local commitments and those which are State government's responsibility; and

WHEREAS, according to the latest Valuation Reports, local government Public Employees Retirement System (local PERS) and Local Police and Fire Retirement System (local PFRS), are more sound, due to the fact that municipalities, including Neptune Township and counties have funded full employer contributions as required for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS is currently funded at 76.9%, according to the experts; and

WHEREAS, the State PERS, on the other hand, is currently funded at 48.1% and State PFRS is, at 50.8% and both will continue to go lower due to lack of payment on the part of the State; and

WHEREAS, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission, urging that the Final Report and Recommendations of that Study Commission not weaken the vitality of the local pension plans;

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

1. The Neptune Township Committee urges State policy-makers to recognize that the deficit issues are State Funding problems, and reject any recommendations that would threaten municipal budgets and property taxpayers; to share the cost.
2. We recognize the State's budget problems and are anxious to see results but cannot permit a shifting of the State burdens to our property taxpayers.
3. The Pension and Health Benefits commission must also address State mandated requirements which drive up the cost of funding health benefits insurance by property tax payers.
4. A certified copy of this Resolution is to be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, our State Senator Jennifer Beck and Representatives Caroline Casagrande and Mary Pat Angelini in the General Assembly, and to the New Jersey League of Municipalities.

CERTIFICATIONS:

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Vito Gadaleta,  
Township Administrator

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Gene Anthony,  
Township Attorney

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Michael J. Bascom,  
Chief Financial Officer

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Neptune at a meeting held on the 27th day of October, 2014.

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Richard J. Cuttrell, Clerk

RESOLUTION #14-508 - 10/27/14

RECLASSIFY EMPLOYEE TO THE POSITION OF BOOKKEEPER  
IN THE TAX COLLECTION DEPARTMENT

WHEREAS, due to the resignation of Patricia Martuscelli, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

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

WHEREAS, the Tax Collector has made his recommendation to reclassify a Municipal Intern to this position; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Revenue Administration S&W and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Schnurr be and is hereby reclassified to the position of Bookkeeper in the Tax Collection Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, effective October 28, 2014, at an annual salary of \$28,560.00 and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, 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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-509 - 10/27/14

RECLASSIFY EMPLOYEE TO THE POSITION OF SUPERVISOR IN THE  
DEPARTMENT OF PUBLIC WORKS

WHEREAS, due to the retirement of James Brown, there is a vacancy in the position of Supervisor in the Road Department of Public Works; and,

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

WHEREAS, the Business Administrator has made his recommendation to reclassify a Foreman to this position; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Roads S&W and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that George Reid be and is hereby reclassified to the position of Supervisor in the Road Department of Public Works, effective October 28, 2014, at an annual salary of \$79,000.00 and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., Director of Public Works, Department and Division Heads Association, 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 10/27/2014



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #14-510 – 10/27/14

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	3,196,173.02
FEDERAL & STATE GRANT FUND	21,023.83
TRUST OTHER	10,303.49
GENERAL CAPITAL FUND	156,834.99
SEWER OPERATING FUND	11,733.85
MARINA OPERATING FUND	872.10
MARINA CAPITAL FUND	4,832.52
LIBRARY TRUST	827.74
BILL LIST TOTAL	\$3,402,601.54

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 10/27/2014



Richard J. Cuttrell, Municipal Clerk