

RESOLUTION #15-184 – 4/27/15

AUTHORIZE AN AMENDMENT TO APPROVED 2015 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2015 was approved on the 30th day of March, 2015; and,

WHEREAS, the public hearing on said budget has been held as advertised on April 27, 2015, and,

WHEREAS, it is desired to amend said approved as described below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, of the County of Monmouth, that the following amendments to the approved budget of 2015 be made:

	<u>Approved Budget</u>	<u>Amended Budget</u>
GENERAL REVENUES		
3. Miscellaneous Revenues: Section D: Interlocal Municipal Service Agreements Offset with Appropriations		
Monmouth County 9-1-1 Services – Personnel Loan	\$ 65,000.00	\$ 66,048.00
Total Section D: Interlocal Municipal Service Agreements Offset with Appropriations	\$451,106.00	\$452,154.00
3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –Public and Private Revenues Offset with Appropriations:		
Post Sandy Planning Grant – Community Facilities Plan	\$0.00	\$ 35,000.00
Post Sandy Planning Grant – Strategic Report	\$0.00	\$ 30,000.00
Post Sandy Planning Grant – Land Development Ordinance	\$0.00	\$ 50,000.00
2015 Distracted Driving Crackdown Grant Program	\$0.00	\$ 5,000.00
NJSP HMEP Planning Grant	\$0.00	\$ 26,900.00
NJSP HMEP Training Grant	\$0.00	\$ 26,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services–Public and Private Revenues Offset with Appropriations	\$193,142.82	\$366,042.82

SUMMARY OF REVENUES

3. Miscellaneous Revenues:

Total Section D: Interlocal Municipal Service Agreements Offset with Appropriations	\$451,106.00	\$452,154.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services—Public and Private Revenues Offset with Appropriations	\$193,142.82	\$366,042.82
Total Miscellaneous Revenues	\$9,590,733.55	\$9,764,681.55
5. Subtotal General Revenues	\$13,129,048.90	\$13,302,996.90
6. Amount to be Raised by Taxes for Support Of Municipal Budget (a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$26,781,004.36	\$26,738,163.06
Total Amount to be Raised by Taxation for Support Of Municipal Budget	\$27,937,273.36	\$27,894,432.06
7. Total General Revenues	\$41,066,322.26	\$41,197,428.96

8. GENERAL APPROPRIATIONS

(A) Operations- Excluded within "CAPS"

Worker's Compensation	\$ 500,000.00	\$ 490,000.00
Employee Group Insurance	\$5,315,000.00	\$5,615,000.00
Police - Salaries & Wages	\$9,400,000.00	\$9,329,000.00
Police - Other Expenses	\$ 350,000.00	\$ 325,000.00
Vehicle Maintenance – Other Expenses	\$1,175,000.00	\$1,075,000.00
Animal Control Expenses – Other Expenses	\$ 90,000.00	\$ 75,000.00
Electricity	\$ 220,000.00	\$ 200,000.00
Street Lighting	\$ 240,000.00	\$ 225,000.00
Gasoline	\$ 475,000.00	\$ 450,000.00
Landfill / Solid Waste Disposal	\$1,350,000.00	\$1,300,000.00

Total Operations {Item 8(A)} within "CAPS"	\$28,240,800.00	\$28,209,800.00
Detail:		
Salaries and Wages	\$15,944,400.00	\$15,873,400.00
Other Expenses	\$12,296,400.00	\$12,336,400.00
(E) Deferred Charges and Statutory Expenditures – Municipal within "CAPS"		
(2) STATUTORY EXPENDITURES		
Public Employees Retirement System	\$ 884,308.83	\$ 846,785.00
Public Employees Retirement System – Retro	\$ 9,173.61	\$ 21,174.00
Police & Firemen's Retirement – Retro	\$0.00	\$ 14,730.14
Total Deferred Charges and Statutory Expenditures – Municipal within "CAPS"	\$3,411,406.44	\$3,400,613.14
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	\$31,652,206.44	\$31,610,413.14
(A) Operations- Excluded from "CAPS" Public and Private Programs Offset by Revenues		
Post Sandy Planning Grant – Community Facilities Plan	\$0.00	\$ 35,000.00
Post Sandy Planning Grant – Strategic Report	\$0.00	\$ 30,000.00
Post Sandy Planning Grant – Land Development Ordinance	\$0.00	\$ 50,000.00
2015 Distracted Driving Crackdown Grant Program	\$0.00	\$ 5,000.00
NJSP HMEP Planning Grant	\$0.00	\$ 26,900.00
NJSP HMEP Training Grant	\$0.00	\$ 26,000.00
Total Public and Private Programs Offset by Revenues	\$ 488,215.82	\$ 661,115.82
Total Operations – Excluded from "CAPS"	\$2,648,638.82	\$2,821,538.82
Detail:		
Other Expenses	\$2,214,365.82	\$2,387,265.82
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$7,344,115.82	\$7,517,015.82
(O) Total general Appropriations – Excluded From "CAPS"	\$7,344,115.82	\$7,517,015.82

(L) Subtotal General Appropriations	\$38,996,322.26	\$39,127,428.96
9. Total General Appropriations	\$41,066,322.26	\$41,197,428.96

SUMMARY OF APPROPRIATIONS

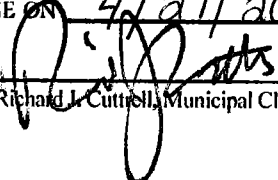
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	\$31,652,206.44	\$31,610,413.14
Total Public and Private Programs Offset by Revenues	\$ 488,215.82	\$ 661,115.82
Total Operations – Excluded from "CAPS"	\$ 2,648,638.82	\$ 2,821,538.82
Total General Appropriations	\$41,066,322.26	\$41,197,428.96

BE IT FURTHER RESOLVED, that said budget amendment shall be published in The Coaster in the issue of April 30, 2015 and that notice is hereby given that a Public Hearing on this budget amendment will be held on Monday, May 11, 2015 at 7:00 p.m. at the Neptune Municipal Complex, 25 Neptune Blvd, Neptune, NJ; and,

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended and that a copy also be forwarded to the Chief Financial Officer and the Township 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 4/27/2015


 Richard J. Cuttrill, Municipal Clerk

RESOLUTION #15-185 - 4/27/15

AUTHORIZE ISSUANCE OF LIQUOR LICENSE IN ACCORDANCE WITH
A SPECIAL RULING BY THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL
ON FAILURE TO A FILE TIMELY RENEWAL BY TANKS HOSPITALITY, LLC

WHEREAS, Tanks Hospitality, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with N.J.S.A. 33:1-12.18, applications for renewal of liquor licenses for the 2014-2015 licensing year were due no later than July 30, 2014; and,

WHEREAS, Tanks Hospitality, LLC filed its renewal application and appropriate renewal fees for the 2014-2015 licensing year with the Township on August 6, 2014; and,

WHEREAS, the Division of Alcoholic Beverage Control declared that the Licensee failed to submit a timely renewal application and that consideration to continue the License must be sought via a petition filed with the Division pursuant to N.J.S.A. 33:1-12.18; and,

WHEREAS, Tanks Hospitality, LLC submitted a Request for Relief to the Division of A.B.C. on September 23, 2014; and,

WHEREAS, on March 18, 2015, the Division of A.B.C. rendered a Special Ruling indicating that the application for the 2014-2015 license term will be considered an application for a "new" license and as such a full 12 page application and advertisement must be completed in accordance with N.J.A.C. 13:2-2.5 within 45 days of the date of Special Ruling; and,

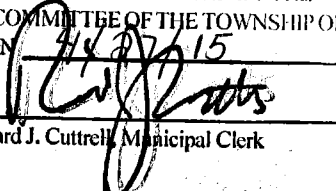
WHEREAS, Tanks Hospitality, LLC has submitted the required application and fulfilled the advertising requirements as set forth in set Special Ruling,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the issuance of a "new" Liquor License #1334-33-008-016 to Tanks Hospitality, LLC effective April 27, 2015; and,

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

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 4/27/15


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #15-186 - 4/27/15

AUTHORIZE THE TAX AND ASSESSMENT SUPERVISION OF BLOCK 117.01, LOT 3 FROM THE BOROUGH OF NEPTUNE CITY TO THE TOWNSHIP OF NEPTUNE

WHEREAS, there is a property known as Block 4701, Lot 1 as designated on the Tax Map of the Township of Neptune and Block 117.01, Lot 3 as designated on the Tax Map of the Borough of Neptune City; and,

WHEREAS, the municipal boundary line between the Township of Neptune and the Borough of Neptune City bisects the property in question. Each of the subject premises are, in addition to being located in two separate municipalities, are also subject to two separate land use zones; and,

WHEREAS, the Township Committee of the Township of Neptune finds it would be in the best interest of the Township of Neptune, the Borough of Neptune City and the owners of Block 117.01, Lot 3 that the sole supervision of the lands and buildings on the subject property shall be under the authority of the Township of Neptune; and,

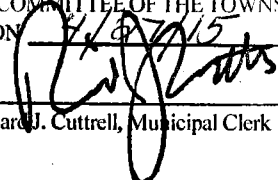
WHEREAS, N.J.S.A. 54:4-25 and N.J.S.A. 40A:13-19 provide that, when a boundary line between adjoining municipalities divides lands, the municipalities in which the lands are situated may determine by Resolution which municipality shall have the authority to access and collect taxes and exercise sole supervision of said lands and buildings

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune is granted sole tax and assessment supervision over the above parcels and further directed to make the appropriate amendments to the tax and assessment records of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collectors and Tax Assessors of both the Township of Neptune and the Borough of Neptune City, Neptune City Municipal Clerk, Monmouth County Tax Board, and Hollybrook, LLC

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 4/27/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-187 - 4/27/15

AUTHORIZE THE TAX AND ASSESSMENT SUPERVISION OF BLOCK 422, LOT 1
FROM THE TOWNSHIP OF NEPTUNE TO THE BOROUGH OF NEPTUNE CITY

WHEREAS, there is a property known as Block 422, Lot 1 as designated on the Tax Map of the Township of Neptune and Block 1, Lot 1 as designated on the Tax Map of the Borough of Neptune City; and,

WHEREAS, the municipal boundary line between the Township of Neptune and the Borough of Neptune City bisects the property in question. The improvements and majority of the property are located in the Borough of Neptune City. Each of the subject premises are, in addition to being located in two separate municipalities, are also subject to two separate land use zones; and,

WHEREAS, the Township Committee of the Township of Neptune finds it would be in the best interest of the Township of Neptune, the Borough of Neptune City and the owners of Block 422, Lot 1 that the sole supervision of the lands and buildings on the subject property shall be under the authority of the Borough of Neptune City; and,

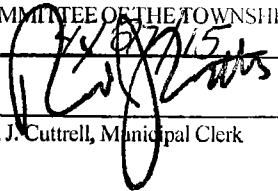
WHEREAS, N.J.S.A. 54:4-25 and N.J.S.A. 40A:13-19 provide that, when a boundary line between adjoining municipalities divides lands, the municipalities in which the lands are situated may determine by Resolution which municipality shall have the authority to assess and collect taxes and exercise sole supervision of said lands and buildings

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Borough of Neptune City is granted sole tax and assessment supervision over the above parcels and further directed to make the appropriate amendments to the tax and assessment records of the Borough of Neptune City; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collectors and Tax Assessors of both the Township of Neptune and the Borough of Neptune City, Neptune City Municipal Clerk, Monmouth County Tax Board, and Mark & Nicholas Walsifer.

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 4/27/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-188 - 4/27/15

APPROVE UNEXCELLED FIRE COMPANY TO SOLICIT DONATIONS
ON A PUBLIC ROADWAY

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

WHEREAS, Unexcelled Fire Company understands that the required application must be filed with the NJDOT to receive approval to solicit donations on a state highway; and,

WHEREAS, the Chief of Police has approved said request,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Unexcelled Fire Company be and is hereby authorized to solicit donations on State Highway 33 in front of Unexcelled Fire House at 1120 Corlies Avenue on the following dates and times:

May 22, July 3, July 24 and September 4 – 4:00 p.m. to 8:00 p.m.

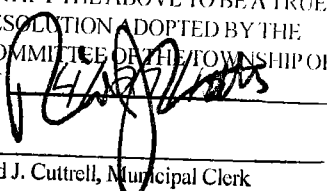
May 23, June 20, July 4, July 25, September 5 and September 12 – 8:00 a.m. to 4:00 p.m.

August 22 – 8:00 a.m. to 8:00 p.m.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief of Police and Unexcelled Fire Company.

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


Richard J. Cuttrell, Municipal Clerk

3

RESOLUTION #15-189 - 4/27/15

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT
FOR THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2014

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations
Auditors' Opinions

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations
Auditors' Opinions

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing body no later than forty-five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

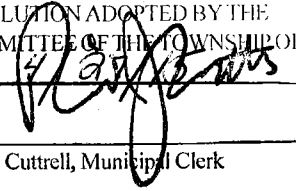
WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S.52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 4/27/80


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-190 - 4/27/15

AUTHORIZE THE EXECUTION OF A RELEASE OF PART OF MORTGAGED
PROPERTY WITH TRF DP RIDGE AVENUE. LLC IN CONNECTION WITH
THE SCHOOLHOUSE SQUARE PROJECT

WHEREAS, the Township of Neptune holds a mortgage dated April 8, 2009 in the amount of \$400,000 with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square project; and,

WHEREAS, Block 197.05, Lot 11, with an address of 150 Myrtle Avenue is included in the properties bound by said mortgage; and,

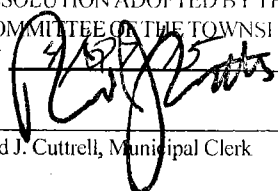
WHEREAS, said property is being sold as a housing unit and TRF DP Ridge Avenue, LLC is requesting that this property be released from the mortgage,

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 a Release of Part of Mortgaged Property to release Block 197.05, Lot 11, with an address of 150 Myrtle Avenue, from the properties bound by the existing mortgage dated April 8, 2009 in the amount of \$400,000.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Administrative Assistant to the 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 4/27/15


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #15-191 - 4/27/15

AUTHORIZE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT
FOR EMERGENCY MEDICAL SERVICES RESPONDERS

WHEREAS, the Purchasing Agent solicited quotes for the purchase of personal protective equipment for emergency medical services responders; and,

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

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

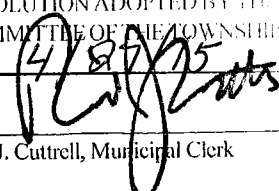
WHEREAS, funds for this purpose will be provided in Ordinance 13-31 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of personal protective equipment for emergency medical services responders be and is hereby authorized through North American Rescue, LLC pursuant to their quote of \$18,016.52; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, and 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 4/27/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-192 – 4/27/15

AUTHORIZE THE REFUND OF A DEPOSIT FOR SUMMER DOCKAGE FEE
AT THE MUNICIPAL MARINA

WHEREAS, Raymond & Amy Daley made a payment in the amount of \$2,035.50 for 2015 summer dockage; and,

WHEREAS, due to unforeseen personal circumstances, the Daleys are unable to place their boat in the water for the summer and have no need for a slip; and,

WHEREAS, the Harbor Master recommends that a refund be authorized,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund the deposit for summer dockage in the amount of \$2,035.50 as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, Assistant Purchasing Agent 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 4/27/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-193 - 4/27/15

AUTHORIZE SUBMISSION OF 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 has developed Veterans Memorial Park on the site for the 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 the Township Committee of the Township of Neptune is committed to the development of the former Welsh Farms property for the purpose of active and passive recreation for the benefit of the community and region and finds that a realistic opportunity exists for the continued development and completion of Veterans Memorial Park within a three year period after the completion of the remediation of this site; 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 4/27/15


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #15-194 - 4/27/15

PLACE LIEN ON 1805 COLUMBUS AVENUE

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

WHEREAS, the Director of Code Enforcement 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 Director of Code Enforcement has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

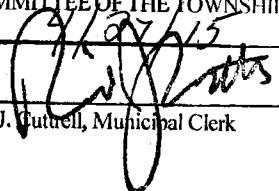
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
618/6	1805 Columbus Avenue	\$ 225.00

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

4/27/15

Richard J. Cutrell, Municipal Clerk

RESOLUTION #15-195 - 4/27/15

EXTEND CONTRACT FOR EMERGENCY RESPONDER REPLY SYSTEM

WHEREAS, on January 26, 2009, the Township Committee adopted Resolution #09-83 which awarded a contract for an emergency responder reply system through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Purchasing Agent and Chief Financial Officer have recommended that the contract be extended through April 30, 2019; and,

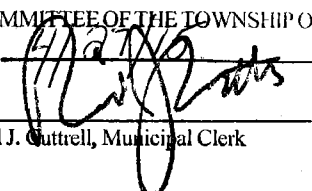
WHEREAS, funds will be provided in the 2015 municipal budget, as well as subsequent annual budgets, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the extension of the contract with Emergency Services Marketing Corp, Inc. to provide a Emergency Responder Reply System which will serve as an automated emergency response system for the Township's emergency response agencies at a total amount of \$43,150.00 for a term of five years from May 1, 2014 through April 30, 2019; and,

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


Richard J. Cottrell, Municipal Clerk

RESOLUTION #15-196 - 4/27/15

SUPPORT THE TRANSPARENT TAX ACT OF 2015

WHEREAS, Assembly Bill No. A-4235 supplementing R.S.54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and

WHEREAS, A-4235 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets; and

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and

WHEREAS, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments; and,

WHEREAS, in addition to the provisions of this proposed legislation, the Neptune Township Committee also urges the New Jersey State Legislature to provide for a more user friendly state budget and to take steps to require transparency to assist the general public on how and where their state tax dollars are spent,

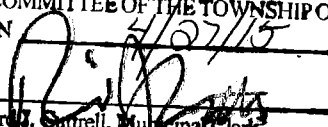
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

BE IT FURTHER RESOLVED, that in conjunction with Assembly Bill A-4235, the Township Committee urges the State Legislature to take similar measures to make the State of New Jersey budget more transparent and understandable to the general public; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Chris Christie; Senator Jennifer Beck, Assemblywoman Mary Pat Angelini; Assemblywoman Caroline Casagrande and the New Jersey State League of Municipalities.

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 4/27/15


Richard J. Santrell, Municipal Clerk

RESOLUTION #15-197 - 4/27/15

APPOINT CITIZENS PARTICIPATION GROUP FOR THE
FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township of Neptune desires to participate in the FY2016 Community Development Block Grant Program; and,

WHEREAS, the Township Committee must appoint a Citizens Participation Group to solicit ideas for and make recommendations on projects to be funded under the program,

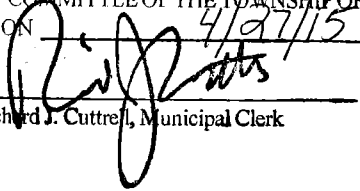
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it hereby appoints the following individuals to the FY2016 Community Development Block Grant Program Citizens Participation Group:

Ruth Johnson
Robert Lane
Frances Keel
Silvester Griffin

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township Community Development Representative and Alternate Representative.

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


Richard J. Cuttrefol, Municipal Clerk

RESOLUTION #15-198 – 4/27/15

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	\$5,017,828.99
FEDERAL & STATE GRANT FUND	37,041.15
TRUST OTHER	30,333.88
GENERAL CAPITAL FUND	67,031.75
SEWER OPERATING FUND	45,842.38
SEWER CAPITAL FUND	2,793.04
MARINA OPERATING FUND	9,623.43
MARINA CAPITAL FUND	2,355.71
LIBRARY TRUST	1,398.22
BILL LIST TOTAL	\$5,214,248.55

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 4/27/15


Richard J. Nuttall, Municipal Clerk