

TOWNSHIP COMMITTEE MEETING – JULY 13, 2015

Deputy Mayor McMillan called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Dr. Michael Brantley, Eric J. Houghtaling, and Kevin B. McMillan. Absent: Mayor Mary Beth Jahn.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

Deputy Mayor McMillan announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 8, 2015, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

Bernard Haney, Land Use Administrator, was present to discuss the amendment to the Land Use Ordinance which is on the regular meeting for public hearing. He stated that all changes, with the exception of the section relating to signs, was driven by the annual report of the Board of Adjustment. The changes will allow property owners to do more things without Board approval. The ordinance includes changes to corner lot setbacks to treat them as one front lot and one side yard setback. Mr. Bishop stated that the ordinance addresses issues that routinely get approved by the Board of Adjustment. In regards to the portion of the ordinance regarding signs, the Township is involved in a lawsuit regarding a revolving billboard sign. The amendment will allow LED signs which the Township currently has on the front lawn of the Municipal Complex; therefore the Plaintiff in the case would simply go to court and state that the Township is allowing LED signs already. The ordinance provides for LED signs in certain zones. The NJDOT regulates the frequency that the sign can change as well as the brightness. Dr. Brantley inquired about temporary political signs. Mr. Anthony stated that there is no change to the existing language. Dr. Brantley asked if political signs can be limited. Mr. Anthony stated no restrictions on private property are allowed. There was further discussion regarding political signs in the right-of-way. The language in the ordinance will be left as it currently exists which is no regulation on private property and not permitted in the right-of-way or on public property.

Dr. Brantley reviewed proposed changes to the Wesley Lake Commission Charter. He stated that the Commission has had problems in the past with attendance of the members. After discussion, Mr. Anthony stated that he will review his file because he had prepared the ordinance and the changes but was awaiting approval of the Commission before moving forward. Dr. Brantley will get a copy of the minutes of the Commission when approval was indicated.

Mr. McMillan stated that he met with Dawn Thompson, Recreation Director, and the date of Neptune Day will be September 26th. The Committee agreed and also set the time from 12:00 p.m. to 4:00 p.m.

A petition from residents on Rutherford Avenue requesting resident only parking will be referred to the Police Department for consideration of making the street two hour parking only during business hours which is similar to what was done on 6th Avenue.

Mr. Anthony stated that at the last meeting, a resident raised the issue about the Township tax maps and whether or not they were official maps. Mr. Haney stated that the tax map is designated for assessment purposes. Municipalities pay to have tax map prepared, but the approval of tax maps comes from the Division of Treasury. He stated that the tax maps are now digitized. The first digits of the block numbers also now correspond to the page number of the tax map. The tax map is official and can be amended only by a survey. Mr. Haney added that the land use map changes when a zoning change occurs.

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

Mr. Bishop offered the following resolution, moved and seconded by Dr. Brantley, that it be adopted:

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:

Potential litigation – Tax Court decision regarding property tax status of hospitals
Personnel – Township Committee member appointment to Community Action Agency
Litigation – Hovsons litigation
Potential Litigation – Maintenance of private roadways
Personnel – Recommendation for hire to the position of Driver

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.

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

The Committee entered executive session for discussion on closed session matters.

Mr. Gadaleta stated that the Affordable Housing Alliance is moving to Neptune and are the Community Action Agency in the area. They have asked for a Township Committee member to sit on their Board and have requested that Mr. Bishop be appointed. Dr. Brantley asked if there could also be an alternate appointed. Mr. Gadaleta will inquire with Affordable Housing Alliance.

The Committee returned to the Meeting Room for the regular portion of the meeting.

Deputy Mayor McMillan called the meeting to order and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Dr. Michael Brantley, Eric J. Houghtaling, and Kevin B. McMillan. Absent: Mayor Mary Beth Jahn.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Deputy Mayor asked the Clerk to indicate the fire exits.

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

Deputy Mayor McMillan announced that the notice requirements of R.S. 10:4-18 for an "Annual Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 8, 2015, 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.

COMMENTS FROM THE DAIS

Dr. Brantley stated that the Ocean Grove Independence Day Parade was a great parade and very well attended.

Mr. Houghtaling stated that he met with the Seaview Island Homeowners Association Executive Board to discuss how the Township will be moving forward with the dredging project. He also met with the Shark River Hills Homeowners on the same topic. He stated that the Township will be keeping the process open and honest and keep the interests of the residents first. It was a great day in Ocean Grove for the 4th of July. Mr. Houghtaling extended sympathy on the loss of Charles Moore and Sharon Rowe's father.

Mr. Bishop stated that he also attended the Seaview Island homeowners meeting. He extended congratulations to the Class of 2015. He attended the memorial service for David Mooij, Superintendent of Schools. The World Changers have again arrived in Neptune and are working to fix up a number of homes. He attended the Shark River Hills Homeowners meeting, the 4th of July parade, and the Shark River Hills First Aid Squad fundraiser. He extended condolences to Beverly Holland on the passing of Charles Moore, to Bill Gray on the passing of his mother and to Sharon Rowe on the passing of her father.

Deputy Mayor McMillan attended to the 4th of July parade in Ocean Grove and the recent MURC meeting where abandoned properties were discussed. He extended condolences on the loss of Bill Gray's mother, Charles Moore and Sharon Rowe's father. He also announced that Neptune Day will be held on Saturday, September 26th from Noon to 4:00 p.m.

PUBLIC COMMENTS ON RESOLUTIONS

Kathy Arlt, 106 Abbott Avenue, asked about two liens placed on 98 Main Avenue and 723 Doris Terrace. As part of the abandoned properties ordinance, the Construction Official is supposed to consult with the Tax Collector about pending tax liens and 723 Doris Terrace is on the list. Mr. Bascom confirmed that he is consulted and Mr. Doolittle makes notification to the lien holders. Ms. Arlt asked if the lien on 98 Main Avenue was for vegetation. Mr. Bishop responded that the lien was for vegetation is response to a neighbor's complaint. Ms. Arlt stated that 98 Main has been vacant for over a year so that is a candidate for the abandoned properties list and she is working with MURC to identify additional abandoned properties in the Township.

Michael Fornino, 120 Fulham Place, asked how the energy aggregation services purchase works. Mr. Bascom stated that it is a state program where an approved vendor conducts an auction. The Township then views the results and decides whether or not to accept the price offered. This time the numbers were favorable so the Township is locking in the price. Mr. Fornino asked what a Public Safety Officer does. Mr. Bascom stated that the title refers to the paid daytime ambulance crew. Finally, Mr. Fornino asked for the location on Route 35 where the liquor license is being transferred. Mr. Gadaleta stated that it is the site of the former Jack's Rib & Ale.

Dorothy Argyros, 2100 Rutherford Avenue, stated that she hopes the purchase of energy aggregation services is not a scam. Mr. Bascom stated that the Township has been doing this for years and the price this time will still be cheaper than JCP&L, but slightly higher than the last contract. Ms. Argyros asked if the liens all involved tall grass. Mr. Cuttrell stated that the large majority of the liens were lawn cutting and brush clearing.

Hank Coakley, Valley Road, asked for the address for Heritage at Neptune. Mr. Gadaleta stated that is single family homes being constructed on Green Grove Road.

Ann Horan, 69 Clark Avenue, asked where the Community Pride Block Party is being held. Mr. Bishop stated that it is a NAACP annual event to bring the Neptune and Asbury Park communities together.

ORDINANCE NO. 15-27 - ADOPTED

Mr. Houghtaling offered the following ordinance, moved and seconded by Dr. Brantley, that it be adopted:

ORDINANCE NO. 15-27

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XIII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING SECTION 13-2, ENTITLED, "REMOVAL OF SNOW AND ICE"

The Deputy Mayor requested comments on the above ordinance, and they were as follows:

Dorothy Argyros, 2100 Rutherford Avenue, commended Mr. Bishop for his concern for the elderly. She asked how much time are people given to shovel their sidewalks, how will this will affect her because she does not have sidewalks, and also how will the residents within 1000 feet of a school be notified. She then reviewed the Township's response to the 2010 blizzard and stated that favoritism was given to commercial businesses. She added that the Township should pay fines because of the way they handled the 2010 storm and the Township cannot police this ordinance without selectivity and discrimination. Mr. Gadaleta stated that the timeframes to shovel are spelled out in the ordinance. If you have no sidewalks, then the ordinance does not apply.

Jack Bredin, Mt. Hermon Way, stated that the Committee should table this ordinance to investigate further. The boardwalk, Lake Avenue and Ocean Pathway are all sidewalks. He shovels his sidewalk and his neighbors. The Ocean Grove Camp Meeting Association owns all of the sidewalks in Ocean Grove. He suggested that the Ocean Grove Homeowners Association get involved in helping homeowners shovel their sidewalks.

Hank Coakley, Valley Road, asked how long people have to shovel the sidewalks. Mr. Gadaleta responded within 12 hours of daylight.

There being no further comments, the Deputy Mayor closed the public hearing.

The ordinance was adopted on the following vote: Bishop, no; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-28 - ADOPTED

Mr. Bishop offered the following ordinance, moved and seconded by Mr. Houghtaling, that it be adopted:

ORDINANCE NO. 15-28

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY AMENDING AND ADDING VARIOUS DEFINITIONS IN SECTION 201 AND ADDING AND AMENDING SECTION 411.14 – DORMERS; SECTION 412.07 - FENCES AND WALLS; SECTION 415.06A - BILLBOARDS – SECTION 415.06B, ELECTRONIC BILLBOARDS; AND SECTION 416 - SIGNS

The Deputy Mayor requested comments on the above ordinance. There being no comments, she closed the public hearing.

The ordinance was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-29 - ADOPTED

Mr. Bishop offered the following ordinance, moved and seconded by Dr. Brantley, that it be adopted:

ORDINANCE NO. 15-29

AN ORDINANCE TO AMEND SALARY RANGE ORDINANCE NO. 13-45 BY CREATING THE JOB TITLES OF EMERGENCY MEDICAL SERVICES MANAGER, PUBLIC SAFETY OFFICER SUPERVISOR, PUBLIC SAFETY OFFICER AND HUMAN RESOURCES DIRECTOR

The Deputy Mayor requested comments on the above ordinance, and they were as follows:

Dorothy Argyros, 2100 Rutherford Avenue, asked for job descriptions and why the jobs are necessary. Mr. Bascom stated that the Township currently employs part-time PSOs and the Township is looking to hire full-time and bill insurance carriers for the cost. The PSOs treat individuals and transport to the hospital. Mr. Gadaleta stated that the Human Resources Director is a reclassification of an existing employee to a management position. There will not be a new employee hired under this job title.

There being no further comments, the Deputy Mayor closed the public hearing.

The ordinance was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-30 - APPROVED

Mr. Bishop offered the following ordinance, moved and seconded by Dr. Brantley, that it be approved:

ORDINANCE NO. 15-30

AN ORDINANCE TO ADD VOLUME I, CHAPTER VII, SECTION 7-13A OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO ALLOW FOR RIGHT TURNS ONLY FROM MONROE AVENUE ON TO STATE HIGHWAY 35

The ordinance was approved on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-31 - APPROVED

Dr. Brantley offered the following ordinance, moved and seconded by Mr. Bishop, that it be approved:

ORDINANCE NO. 15-31

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON WEBB AVENUE AND BROADWAY AND REMOVING HANDICAPPED PARKING ZONES ON MILTON AVENUE AND SPRAY AVENUE

The ordinance was approved on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-32 - APPROVED

Mr. Bishop offered the following ordinance, moved and seconded by Mr. Houghtaling, that it be approved:

ORDINANCE NO. 15-32

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE LIST OF STREETS ON WHICH COMMERCIAL VEHICLES OVER THE GROSS VEHICLE WEIGHT OF FOUR TONS ARE EXCLUDED

The ordinance was approved on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-33 - APPROVED

Mr. Bishop offered the following ordinance, moved and seconded by Dr. Brantley, that it be approved:

ORDINANCE NO. 15-33

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

The ordinance was approved on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-34 - APPROVED

Dr. Brantley offered the following ordinance, moved and seconded by Mr. Houghtaling, that it be approved:

ORDINANCE NO. 15-34

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT (POLICE VEHICLES) BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

The ordinance was approved on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-35 - APPROVED

Mr. Bishop offered the following ordinance, moved and seconded by Dr. Brantley, that it be approved:

ORDINANCE NO. 15-35

ORDINANCE AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2015 (TOWNSHIP OF NEPTUNE PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

The ordinance was approved on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

Mr. Cuttrell stated that the Public Hearings on Ordinances 15-30 through 15-35 will be held on Monday, July 27, 2015.

CONSENT AGENDA

Mr. Bishop offered the following resolutions of the Consent Agenda, moved and seconded by Dr. Brantley, that they be adopted:

ACCEPT THE RESIGNATION OF JULIUS LODATO AS A MEMBER OF THE OCEAN GROVE SEWERAGE AUTHORITY

WHEREAS, the Township Committee has been notified that Julius Lodato has resigned as a member of the Ocean Grove Sewerage Authority effective immediately,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Julius Lodato as a member of the Ocean Grove Sewerage Authority is hereby accepted effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Ocean Grove Sewerage Authority.

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

WHEREAS, due to the resignation of Julius Lodato, a vacancy exists on the Ocean Grove Sewerage Authority,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Edward Wyzkowski be and is hereby appointed to the Ocean Grove Sewerage Authority for a unexpired five year term expiring January 31, 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Ocean Grove Sewerage Authority.

AUTHORIZE THE TEMPORARY STREET CLOSINGS IN CONNECTION WITH NATIONAL NIGHT OUT

WHEREAS, the National Night Out event will be held on Tuesday, August 4, 2015; and,

WHEREAS, the Police Department has recommended that certain streets be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following streets shall be closed to vehicular traffic and designated as no parking on Tuesday, August 4, 2015 between the hours of 4:00 PM to 9:00 PM:

- 1) Atkins Avenue between Corlies Avenue and Embury Avenue.
- 2) Embury Avenue between Memorial Drive and Atkins Avenue.
- 3) Division Street between Pharo Street and Atkins Avenue.

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said streets; and,

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

AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION WITH THE COMMUNITY PRIDE BLOCK PARTY

WHEREAS, the Asbury Park/Neptune NAACP is planning their annual Community Pride Block Party in and around Midtown Commons Park on Saturday, August 15, 2015; and,

WHEREAS, the Police Department has recommended that a portion of West Lake Avenue be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that West Lake Avenue between State Highway 35 and Drummond Avenue shall be closed to vehicular traffic and designated as temporary no parking on Saturday, August 15, 2015 between the hours of 8:00 AM to 4:00 PM; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said street; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Deputy Chief of Police, Director of Public Works, Neptune Fire District #1 and Business Administrator.

AUTHORIZE THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE THROUGH AN ONLINE AUCTION WEBSITE

WHEREAS, Neptune Township has determined to proceed with the EMEX Reverse Auction in order procure electricity for Neptune Township; and,

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of energy generation service for public use through the use of an online auction service; and,

WHEREAS, Neptune Township will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and,

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and,

WHEREAS, the auction will be conducted pursuant to the Local Unit Technology Pilot Program and Study Act,

WHEREAS, if the auction achieves a price of \$0.0920 / kWh or less for a 12 month term, a price of \$0.0896 / kWh or less for an 18 month term, or a price of \$0.0896 / kWh or less for a 24 month term; Neptune Township may award a contract to the winning supplier for the selected term,

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 on behalf of Neptune Township any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0920 / kWh or less for a 12 month term, a price of \$0.0896 / kWh or less for an 18 month term, or a price of \$0.0896 / kWh or less for a 24 month term; and,

BE IF FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded to the Business Administrator, Chief Financial Officer, Township Engineer and Assistant C.F.O.

ACCEPT THE RESIGNATION OF THOMAS GOODE AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter from Thomas Goode resigning as a Driver in the Public Works Department effective June 26, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Thomas Goode as a Driver in the Public Works Department is hereby accepted effective June 26, 2015; and,

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

ACCEPT THE RESIGNATION OF JASON PYLE AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter from Jason Pyle resigning as a Driver in the Public Works Department effective July 15, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Jason Pyle as a Driver in the Public Works Department is hereby accepted effective July 15, 2015; and,

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

RESCIND EMPLOYMENT OF PUBLIC SAFETY OFFICER

WHEREAS, on June 22, 2015, the Township Committee adopted Resolution #15-275 which authorized the employment of Dave Resnick as a Public Safety Officer in the Police Department on a part-time hourly basis; and,

WHEREAS, it is necessary to rescind this employment authorization,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the employment of Dave Resnick, as authorized by Resolution #15-275, be and is hereby rescinded; and,

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

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE MUNICIPAL ALLIANCE SUMMER PROGRAM

WHEREAS, the Municipal Alliance Against Alcoholism and Drug Abuse is sponsoring a Summer Program; and,

WHEREAS, on June 8, 2015, the Township Committee adopted Resolution #15-253 which authorized the hiring of temporary seasonal personnel in connection with the Program; and,

WHEREAS, the Alliance Coordinator recommends the hiring of additional Substitute Role Models; and,

WHEREAS, funds will be provided in the 2015 Municipal Budget in the appropriation entitled DEDR – Drug and Alliance Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be employed in the Municipal Alliance Summer Program from June 29, 2015 to July 28, 2015 for the number of hours as specified herein,

<u>Substitute Role Models</u>	<u>\$14.00/hour</u>	<u>3 hours per day</u>
Kaitlyn Oates	Nykell Lane	Lemuel Walker

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

ACCEPT THE RESIGNATION OF JERRY ROBINSON AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter from Jerry Robinson resigning as a Driver in the Public Works Department effective July 1, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Jerry Robinson as a Driver in the Public Works Department is hereby accepted effective July 1, 2015; and,

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

RENEW LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC. T/A KRENKEL LIQUORS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2015-2016 licensing year under the following conditions (continued from the prior licensing period):

1) There will be no ingress and egress for customers of the liquor store and the main food store within the building. The only ingress and egress of the liquor store will be from the outside of the building. Employees of Krenkel's may utilize a door, or common counter area only to be utilized by employees of Krenkel's, within the subject building for ingress and egress between the two businesses.

2) A surveillance camera will be installed on the outside of the building to monitor the package goods store. Alternatively, a camera installed on the inside of the store will suffice so long as it monitors the outside of the store.

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

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2015-2016 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2015 to June 30, 2016:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Highway #66
1334-33-007-004	Garden Bar Liquors t/a Sprengel's Sports Bar	2447 Highway #33
1334-33-008-016	Tanks Hospitality, LLC	In-pocket
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Highway #33
1334-33-011-003	35 Brew Inc., t/a Headliner	1401 Highway #35
1334-33-012-015	East Coast Eatery, LLC	3548 Route 66
1334-33-013-002	Mom's Kitchen, Inc. t/a Mom's Kitchen	1129 Fifth Avenue
1334-32-014-011	Saker Shop-Rites, Inc, t/a ShopRite Liquors and Wines of Neptune	2200 Highway #66
1334-33-018-013	Clones, LLC t/a "Clancy's"	25 South Main Street
1334-33-019-006	BHTT, Inc. t/a Brickhouse Tavern	3655 Route #66
1334-32-020-007	Chen's Group Inc. t/a Sunsets	302 South Concourse
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Highway #35
1334-33-023-009	Neptune Ale House, LLC t/a MJ's	3295 Highway #66
1334-32-024-003	Sudsy Enterprises, Inc. t/a Sudsy Mug Saloon	1105 6 th Avenue
1334-33-026-007	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	210 Jumping Brook Rd, Neptune

1334-36-037-001	MCRS Neptune Tenant, LLC t/a Residence Inn	230 Jumping Brook Rd
1334-36-038-001	Longwood Hospitality, LLC t/a Hampton Inn & Suites	4 McNamara Way

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004	Karan NJ Inc. t/a "Rick's Wines & Liquors Store"	2832 West Bangs Ave.
1334-44-006-005	Jai Durga Ma, Inc. t/a Guy's Package Store	1417 Corlies Avenue
1334-44-015-003	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Avenue

CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Avenue
1334-31-031-001	O'Brien Major VFW Post 2639	1515 Corlies Avenue
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave.
1334-31-036-001	Shark River Hills Fire Company No. 4, Inc.	200 Brighton Avenue

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

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>
169/173	1203 8 th Avenue	405.00
407/19	1311 8 th Avenue	540.00
3508/12	709 Hillview Drive	540.00
206/2	98 Main Avenue	1,146.00
2504/5	723 John Terrace	500.00
2503/4	723 Doris Terrace	575.00
4215/6	9 Pine Brook Drive	345.00
714/25	1706 Summerfield Avenue	678.75
1513/5	505 Mayfair Lane	405.00

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

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 002

WHEREAS, Roosevelt Brown is the owner of Neptune Township Taxi Medallion No. 002; and,

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 002 to Samir Abdelmasih; and,

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

ACCEPT THE RESIGNATION OF TRAVIS SODON AS A SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, the Township Committee has received a letter from Travis Sodon resigning as a Special Law Enforcement Officer – Class II effective June 26, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Travis Sodon as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective June 26, 2015; and,

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

AUTHORIZE HAZARDOUS MATERIAL TRAINING

WHEREAS, the Purchasing Agent requested and received proposals from qualified vendors to provide hazardous material training for Township emergency 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 proposals 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 the 2015 Municipal Budget through a 2015 HMEP Training Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Federal Resources Supply be and is hereby authorized to provide four hazardous material training sessions at \$5,950.00 per session (total of \$23,800.00) to Township emergency responders; 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 O.E.M. Coordinator.

AUTHORIZE DEVELOPER'S AGREEMENT WITH HERITAGE AT NEPTUNE, LLC, BLOCK 2702, LOT 25 (FORMERLY BLOCK 3040 LOTS 6 & 11) TO BECOME UPON SUBDIVISION BLOCK 2702, LOTS 25.01 – 25.09

WHEREAS, Heritage at Neptune, LLC, applied for and was granted Final Major Subdivision Approval for purposes of creating nine residential lots, a new roadway, landscaping, drainage and related improvements, along with variances and waivers associated therewith before the Planning Board of the Township of Neptune; and

WHEREAS, Heritage at Neptune, LLC, has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and

representations associated with the application before the Planning Board of Neptune Township; and

WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with Heritage at Neptune, LLC, to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer' Agreement with Heritage at Neptune, LLC, a true copy of which is attached hereto as Exhibit "A" for compliance with the Planning Board of Neptune Township's Resolution #08-23, and representations upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Attorney and Administrative Officer to the Planning Board.

AUTHORIZE THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

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

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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1601	23	Berkman	803 Oxford Wy	2015	1,498.75
4201	1C008	Williams	8 Commons Dr	2015	1,018.74

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

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE

WHEREAS, Frank Amalemba previously purchased a Tax Sale Certificate comprising a lien on the following property:

Certificate #	Block/Lot	Address	Property Owner
2014-317	5501/162/73	Sea Spray Lane	List, Jerome H. & Barbara R.

WHEREAS, Frank Amalemba has filed a duly executed affidavit swearing that he is still the lawful owner of said certificate but has lost same; and,

WHEREAS, the Tax Collector has recommended the issuance of a duplicate tax sale certificate pursuant to Chapter 99, P.L. 1997,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Frank Amalemba upon payment of the sum of \$100.00; and,

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

AUTHORIZE THE CANCELLATION OF SEWER RENT (508 WAYSIDE ROAD)

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

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

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
2702/25	WM C. Hogan	508 Wayside Rd	2015	230.00

REASON: Sewer Disconnected on June 10, 2015

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

RELEASE SOIL STABILIZATION BOND POSTED BY DYKEMAN ASSOCIATES, INC. FOR 216 FAIRWAY LANE

WHEREAS, Dykeman Associates, Inc. posted a Soil Stabilization Bond in the form of cash in the amount of \$2,500.00 guaranteeing site stabilization at 216 Fairway Lane (Block 10000.01, Lot 9); and,

WHEREAS, on July 7, 2015, the Township Engineer certified that grass seed has grown and all site stabilization has been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Soil Stabilization Bond for 216 Fairway Lane as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer, Township Engineer, and Construction Official.

AUTHORIZE THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH SHARK RIVER HILLS FIRE COMPANY LADIES AUXILIARY TO SUPPLEMENT THE MASS FEEDING RESPONSE CAPABILITIES OF THE TOWNSHIP

WHEREAS, the Township of Neptune and the Shark River Hills Fire Company Ladies Auxiliary desire to participate in a shared service whereby the Auxiliary will provide equipment and personnel to provide or supplement the mass feeding response capabilities of the Township; and,

WHEREAS, the Township of Neptune and the Shark River Hills Fire Company Ladies Auxiliary desire to enter into a Shared Service Agreement pursuant to N.J.S.A. 40A:65-1 et seq. whereby the Auxiliary will be included in the Township's program for mass feeding which will be included as part of the Township Emergency Operations Plan; and,

WHEREAS, the Township will provide preventative maintenance and fuel for a vehicle owned by the Township and operated by the Auxiliary for the purposes stated herein; and,

WHEREAS, this Shared Service Agreement shall remain in full force and effect until specifically repealed by an affirmative act of either the Township or Auxiliary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Shared Service Agreement with Shark River Hills Fire Company Ladies Auxiliary, a copy of which is on file in the Office of the Municipal Clerk, which provides for equipment and personnel to supplement the mass feeding response capabilities of the Township; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Grant Coordinator, and Shark River Hills Fire Company Ladies Auxiliary.

AUTHORIZE TEMPORARY NO PARKING ON A PORTION OF MCCLINTOCK STREET IN CONNECTION WITH OCEAN GROVE CAMP MEETING ASSOCIATION EVENT

WHEREAS, the Ocean Grove Camp Meeting Association has an event scheduled at the Great Auditorium on Saturday, August 1, 2015 that will require a temporary no parking restriction on one block of McClintock Street for pedestrian safety and access by large buses; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the posting of temporary no parking on the north side of McClintock Street between Pilgrim Pathway and Central Avenue from July 31st - 11:00 p.m. to August 1st - 11:00 p.m.; and,

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

ACCEPT THE RESIGNATION OF JOSEPH BALDASARE AS A SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, the Township Committee has received a letter from Joseph Baldasare resigning as a Special Law Enforcement Officer – Class II effective June 22, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Joseph Baldasare as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective June 22, 2015; and,

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

ACCEPT THE RESIGNATION OF EDWARD HOMIEK AS A SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, the Township Committee has received a letter from Edward Homiek resigning as a Special Law Enforcement Officer – Class II effective July 2, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Edward Homiek as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective July 2, 2015; and,

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

EMPLOY TOURISM REPRESENTATIVE FOR THE 2015 SUMMER SEASON

WHEREAS, there is a need for an additional Tourism Representative in the Tourism Bureau for the 2015 Summer Season; and,

WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled Publicity & Tourism 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 Jacqueline Lyon be and is hereby employed as a Tourism Representative in the Tourism Bureau not to exceed an average of 25 hours per week effective immediately and ending October 1, 2015, at an hourly salary as established by Resolution #15-53; and,

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

ACCEPT A FY2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE/EMERGENCY MANAGEMENT PERFORMANCE GRANT

WHEREAS, the Township of Neptune applied for a FY2014 Emergency Management Agency Assistance/Emergency Management Performance sub-grant through the County of Monmouth; and,

WHEREAS, this annual grant is used for supplies and equipment to support the day-to-day operations of the Neptune Township Office of Emergency Management; and,

WHEREAS, the County of Monmouth has informed the Township that its grant application was accepted and funds will be awarded; and,

WHEREAS, funds for the matching portion of said grant will be provided in the 2015 Municipal Budget and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a FY2014 Emergency Management Agency Assistance/Emergency Management Performance sub-grant through the County of Monmouth in the amount of \$5,000.00 (with a local match of \$5,000.00) and further authorizes the execution of relevant documents indicating the Township's acceptance of the grant award; 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 Grant Coordinator.

AUTHORIZE A PERSON TO PERSON/PLACE TO PLACE TRANSFER OF THE PLENARY

RETAIL CONSUMPTION LICENSE PRESENTLY ISSUED TO TANKS HOSPITALITY, LLC TO SCORAM, LLC T/A YVONNE'S AT 1311 ROUTE 35

WHEREAS, Scoram, LLC t/a Yvonne's has applied for a person-to-person/place-to-place transfer of Plenary Retail Consumption License # 1334-33-008-016 which is presently issued to Tanks Hospitality, Inc. and held "in-pocket"; and,

WHEREAS, the application is complete in all respects; and,

WHEREAS, the required Affidavit of the source of funds of said liquor license has been filed by the applicant for the transfer and examined by the members of the Township Committee; and,

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey statutes, the regulations promulgated thereunder as well as the pertinent local ordinances and conditions imposed consistent with Title 33; and,

WHEREAS, all transfer procedures as outlined by state statute and local ordinances have been completed satisfactorily,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the person-to-person/place-to-place transfer of Plenary Retail Consumption License #1334-33-008-016 as stated herein to Scoram, LLC t/a Yvonne's located at 1311 Route 35 South effective July 14, 2015; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey Division of ABC, the Chief of Police and the Applicant.

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

EMPLOY DRIVER IN THE DEPARTMENT OF PUBLIC WORKS ON A PROBATIONARY BASIS

Mr. Houghtaling offered the following resolution, moved and seconded by Dr. Brantley, that it be adopted:

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

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

WHEREAS, the Human Resources Specialist and Business Administrator have made a recommendation; and,

WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled Solid Waste 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 Jeffrey Devlin be and is hereby employed as a Driver in the Department of Public Works, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective July 20, 2015, at an annual salary of \$28,560.00; and,

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

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

AUTHORIZE THE PAYMENT OF BILLS

Mr. Bishop offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

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

CURRENT FUND

\$407,697.30

FEDERAL & STATE GRANT FUND	83,242.70
TRUST OTHER	26,159.18
GENERAL CAPITAL FUND	105,894.90
SEWER OPERATING FUND	1,041,765.93
SEWER CAPITAL FUND	22,030.00
MARINA OPERATING FUND	825.36
MARINA CAPITAL FUND	112,735.38
UDAG TRUST	2,611.32
BILL LIST TOTAL	\$1,802,962.07

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

The resolution was adopted on the following vote: Bishop, aye, with regrets to the resignation of Jerry Robinson; Brantley, aye; Houghtaling, aye; and McMillan, aye, except abstain on the resolution to authorize a Developer's Agreement with Heritage at Neptune, LLC.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Deputy Mayor McMillan stated that he recently attended a MURC meeting and questions came up about abandoned properties. He asked Mr. Gadaleta to give a status on abandoned properties.

Mr. Gadaleta stated he received a request for information on 607 Sayre Street. This property had fire damage. The owner has a building permit ready to be picked up to make repairs on the property as well as an addition so this property will be renovated. Also, there was an inquiry on 1710 West Lake Avenue. The Township has been in contact with the owner for possible acquisition as part of the West Lake Avenue Redevelopment. As far as the abandoned property list, letters went to 67 property owners and lien holders of record. He also displayed the 18 x 24 sign that is required to be placed on all properties on the list. The Township will post the sign on the property if the property owner does not. The owner of 1313 Washington Avenue has already picked up a sign and posted it on the property.

Michael Fornino, 120 Fulham Place, distributed recent Asbury Park Press articles regarding drunk driving accidents. He stated that he wants to see drunk driving laws strengthened. He stated that you can't just take away the driver's license, but you must impound the license plates so people with suspended licenses for drunk driving cannot drive the car. In addition, legislation for people who drive without their license can be remedied.

Kathy Arlt, 106 Abbott Avenue, stated that her letter to the editor appeared in last week's Coaster regarding a registration fee for abandoned properties. If you have 200 vacant properties and charge \$500 each, the Township has the potential to raise \$100,000. There are three properties in Ocean Grove that are being lost this year. The Parkview has already had a demolition hearing. In 2010, the HPC asked for a demolition by neglect designation with was not granted. The Warrington at 22 Lake Avenue is occupied by squatters. Mr. Bishop stated that the windows and entrances are boarded up. Ms. Arlt stated squatters are also located 31 Broadway. One of the main points of the ordinance is securing the building from unauthorized entry. You can easily gain entry to 80 Main Avenue. Also, Mr. Doolittle did not file the notices with the lienholders of the properties. Mr. Anthony sated this was not true perhaps Ms. Arlt did not check the correct registration book at the County. Ms. Arlt stated that the lienholders are not showing up on-line.

Jack Bredin, Mt. Hermon Way, stated that Planning Board members cannot have personal preferences or prejudices against a certain type of building. The Planning Board recommended that the North End be declared an area in need of redevelopment on February 28, 2007 which generally the governing body agrees with, which the Township Committee did on June 11, 2007. But in January, 2007, there is a Memorandum of Understanding between WAVE and the OGCMA which established a Plan for the North End for which the two entities would serve as co-redevelopers. On June 9, 2008, the Township Committee designated WAVE and the OGCMA as co-redevelopers, just as the two entities predicted in 2007. Mr. Bredin asked if a Redevelopers Agreement is in place.

Mr. Anthony stated that this is still being negotiated, but WAVE will be the sole redeveloper. Mr. Bredin asked if they can still install underground parking. Mr. Anthony stated that can do whatever the Redevelopment Plan calls for.

Barbara Burns, Ocean Avenue, stated that the sidewalks in Ocean Grove are owned by the Ocean Grove Camp Meeting Association but are leased to the homeowners who are responsible for maintenance.

Joan Venezia, Mt. Hermon Way, asked if financials have been received on W.A.V.E. Mr. Anthony stated not as of yet; however, the Redevelopment Agreement will not be signed until this information is received. Mr. Anthony confirmed that negotiations are on-going. Ms. Venezia asked why the number of World Changers participants was smaller this year. Mr. Bishop stated that many of the youth went to a program in Florida for a week in early July, so there were less participants available to come to Neptune. It appears that next year, the Regional Managers that served several years ago will be back and they have more of a vested interest in the Shore so the number of World Changer participants will likely rise next year.

Janice Thompson, 271 Fisher Avenue, asked if some of the properties on the abandoned property list are subject to squatters. Mr. Gadaleta responded yes. Ms. Thompson suggested that the Township could get grants to acquire the properties and flip them to non-profits who could then convert them to affordable housing. Mr. Gadaleta stated that Affordable Housing Alliance is moving to Neptune Township and they have a program to acquire properties from banks, rehabilitate, and put the properties on the market.

Hank Coakley, Valley Road, asked if there is a problem with the marina building construction. Mr. Gadaleta stated that when the concrete slab was removed, piles were found from an old structure so the engineer needs to address areas that are in conflict where new piles will be installed. The installation of new piles will start in areas with no conflicts. Mr. Coakley asked if there will still be underground parking at the North End project. Mr. Bishop stated that it must be built to RSIS standards so the number of parking spots is tied to the number of units.

Dorothy Argyros, 2100 Rutherford Avenue, asked for the status of the Police Department accreditation process. Mr. Bascom stated that a consultant is here reviewing the document and the department's processes. The Department will make a formal request for a final review within weeks.

Mr. Bishop offered a motion, seconded by Dr. Brantley, to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk