

**TOWNSHIP COMMITTEE WORKSHOP MEETING – NOVEMBER 9, 2015 – 6:00 P.M.**

Mayor Jahn 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	_____
Dr. Michael Brantley	_____
Eric J. Houghtaling	_____
Kevin B. McMillan	_____
Mary Beth Jahn	_____

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

Mayor Jahn announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 8, 2015, 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 – State-Local Cooperative Housing Inspection Program. (PW)
2. Discussion – Southern Reliability Link Pipeline Project. (PW)
3. Discussion – Ordinance regulating sales of precious metals and other secondhand merchandise. (Ordinance was tabled on 9/28/15)
4. Discussion – Seaview at Shark Island streetlight project. (PW)
5. Review Committee calendars/update on outstanding issues and capital items.  
- Various on-going capital improvement projects.

Res. # 15-439 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

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

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

**TOWNSHIP COMMITTEE MEETING – NOVEMBER 9, 2015 – 7:00 P.M.**

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

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

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

Silent Prayer and Flag Salute

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

Mayor Jahn announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 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](http://www.neptunetownship.org).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meetings held on October 8<sup>th</sup> and October 26<sup>th</sup>.

**REPORT OF THE CLERK**

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

A letter from the New Jersey Society of Municipal Engineers notifying the Township that the Veterans Memorial Park Project is the winner of the Society's Municipal Construction Project award.

Notice of public hearing on an amendment to the Tinton Falls and Development Ordinance.

A letter from JSUMC commending Sgt. Michael Zarro for his assistance with the hospital's annual Community Day.

The Senior Center received donations and/or thank you letters from Ruth Kuzava, Delphine Whittaker, Flora Baldwin, Joan & Jay Bodine, Mary & Ron Carr, Catholic Men for Jesus Christ, Victor D'Anna, Tom Faust, Forever Young Group, Angela & George Germann, Dorothy Gilmore, Terry Halifko, Ed Halpin, Rich Kuchen, ShopRite, Variety Growers, Diane Curley & Susan Waters, Wegmans, Marie Wortman, Ruby Wright, Maxine Zea, the Villas at Jumping Brook Gardening Club, Betty & Mike Palermo, Christine Biddle, and Angela Germann.

**COMMENTS FROM THE DAIS**

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

**PUBLIC COMMENTS ON RESOLUTIONS**

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

**ORDINANCES**

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

**ORDINANCE NO. 15-48** – 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 Ocean Pathway and Heck Avenue - Final Reading

*Explanatory Statement: This ordinance authorizes Resident Handicapped On-Street Parking zones in front of 3 Ocean Pathway and 2 Heck Avenue.*

Public Hearing:

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

**ORDINANCE NO. 15-49** – An ordinance to amend Section 419 of the Land Development Ordinance of the Township of Neptune entitled Flood Hazard Regulations by amending the architectural design requirements - Final Reading

*Explanatory Statement: This ordinance further defines the accepted architectural treatments for structures in the flood zone that have been elevated.*

Public Hearing:

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

**ORDINANCE NO. 15-50** – An ordinance to amend Volume I, Chapter II, Section 2-41 of the Code of the Township of Neptune by adopting amendments to the Agreement of Charter of the Wesley Lake Commission - Final Reading

*Explanatory Statement: This ordinance authorizes amendments to certain sections of the Agreement of Charter of the Wesley Lake Commission including Purposes, Representation, and Quorum.*

Public Hearing:

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

**ORDINANCE NO. 15-51** – Bond Ordinance providing for Shark River dredging, by and in the Marina Utility of the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$160,000 therefor and authorizing the issuance of \$152,000 bonds or notes of the Township to finance part of the cost thereof - Final Reading

*Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$160,000 from the Marina utility for the dredging of the Shark River.*

Public Hearing:

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

**CONSENT AGENDA**

- Res. # 15-440 – Award contract for animal control services.
- Res. # 15-441 – Reclassify employee to the position of Human Resources Director.
- Res. # 15-442 – Employ on-call seasonal Drivers in the Department of Public Works for snow plowing.
- Res. # 15-443 – Renew liquor license held by VPK, Inc.
- Res. # 15-444 – Release soil stabilization bond posted by John D. Pittenger Builder, Inc. for 102 Prospect Avenue.
- Res. # 15-445 – Employ temporary seasonal personnel for the Recreation Adult Winter Basketball Program
- Res. # 15-446 – Authorize the refund of taxes as a result of an overpayment (10 Dianne Drive).
- Res. # 15-447 – Authorize the cancellation of sewer rent.
- Res. # 15-448 – Approve the transfer of Taxi Medallion License No. 019.

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

Res. # 15-449 – Invite Committeeperson-Elect Nicholas Williams to become involved in 2015 Township business.

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

Res. # 15-450 – Authorize the payment of bills.

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

Res. # 15-451 – Employ Special Law Enforcement Officers in the Police Department on a part-time basis.

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

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

Res. # 15-452 – Authorize a person-to-person transfer of the liquor license presently issued to Sudsy Enterprises, Inc. t/a Sudsy Mug Saloon.

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

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

### **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**

**COMMENTS FROM THE DAIS**

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

**PUBLIC COMMENTS ON RESOLUTIONS**

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

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Public Hearing:

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

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*Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$160,000 from the Marina utility for the dredging of the Shark River.*

Public Hearing:

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

**CONSENT AGENDA**

Res. # 15-440 – Award contract for animal control services.

Res. # 15-441 – Reclassify employee to the position of Human Resources Director.

Res. # 15-442 – Employ on-call seasonal Drivers in the Department of Public Works for snow plowing.

Res. # 15-443 – Renew liquor license held by VPK, Inc.

Res. # 15-444 – Release soil stabilization bond posted by John D. Pittenger Builder, Inc. for 102 Prospect Avenue.

Res. # 15-445 – Employ temporary seasonal personnel for the Recreation Adult Winter Basketball Program

Res. # 15-446 – Authorize the refund of taxes as a result of an overpayment (10 Dianne Drive).

Res. # 15-447 – Authorize the cancellation of sewer rent.

Res. # 15-448 – Approve the transfer of Taxi Medallion License No. 019.

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

Res. # 15-449 – Invite Committeeperson-Elect Nicholas Williams to become involved in 2015 Township business.

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

Res. # 15-450 – Authorize the payment of bills.

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

## **PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

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

## **ADJOURNMENT**



RESOLUTION #15-439 – 11/9/15

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:  
  
Personnel – Succession Planning
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 #15-440 - 11/9/15

AWARD CONTRACT FOR ANIMAL CONTROL SERVICES

WHEREAS, the Business Administrator has negotiated with the organization supplying this service as required by NJSA 40:48-5.1; and,

WHEREAS, the current provider has proposed a rate of \$3.16 per capita which reflects no change over the rate charged in 2015; and,

WHEREAS, funds for this purpose will be provided in the 2016 Municipal Budget, when adopted, in the appropriation entitled Dog Account, 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 an agreement with Associated Humane Societies for Animal Control for the year 2016 at a cost of \$7,477.00 per month based on a charge of \$3.16 per capita; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-441 - 11/9/15

RECLASSIFY EMPLOYEE TO THE POSITION OF  
HUMAN RESOURCES DIRECTOR

WHEREAS, by adoption of Ordinance No. 15-29, the Township Committee created the position of Human Resources Director; and,

WHEREAS, the Business Administrator has made a recommendation to reclassify the existing Human Resources Specialist to said position without adding additional personnel to the Human Resources Department; and,

WHEREAS, funds will be provided in the 2015 Municipal Budget in the appropriation entitled General Administration 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 Stephanie Oppegaard be and is hereby reclassified to the position of Human Resources Director at an annual salary of \$70,000.00 effective November 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., and Human Resources.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-442 - 11/9/15

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

WHEREAS, the Township employs a pool of individuals with a commercial drivers license on a seasonal basis to operate snow plows during and after major snowstorms as a supplement to the full-time Public Works staff; and,

WHEREAS, the Director of Public Works and Human Resources Specialist have made their recommendations; and,

WHEREAS, funds will be provided in the 2015 municipal budget in the appropriation entitled 290-010 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Raymon Koeppel, William Burge, Michael Finer, Greg D. LaFrance, Greg E. LaFrance, Sidney Chasey, Denize Jemaly, Samar Reid, Caesar Cowart, Frank Martuscelli, Jr., and Mark Maxwell be and are hereby employed in the Department of Public Works as Casual Employees on an on-call basis only for snow plowing during major snow/ice events during the 2015-2016 winter season at an hourly rate of \$25.00; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-443 - 11/9/15

RENEW LIQUOR LICENSE HELD BY VPK, INC.

WHEREAS, VPK, Inc. is the holder of a retail consumption liquor license 1334-44-022-002; and filed the required application for license renewal for the 2015-2016 licensing term; however, a tax clearance certificate was not provided; and,

WHEREAS, in accordance with state statute, a municipality cannot renew a liquor license without a tax clearance certificate for the corporation holding the license; and,

WHEREAS, the Division of Taxation issued a Tax Clearance Certificate for VPK, Inc. dated October 29, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Retail Distribution Liquor License known as 1334-44-022-002 be renewed to VPK, Inc. t/a Alpha Liquors, located at 1515 West Lake Avenue for the 2015-2016 licensing year under the following condition (continued from the prior licensing periods):

- Hours of operation will be limited to no later than 11:00 p.m. from Sunday through Thursday and 11:30 p.m. on Friday and Saturday.

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 HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-444 - 11/9/15

RELEASE SOIL STABILIZATION BOND POSTED BY  
JOHN D. PITTENGER BUILDER, INC. FOR 102 PROSPECT AVENUE

WHEREAS, John D. Pittenger Builder, Inc. posted a Soil Stabilization Bond in the form of cash in the amount of \$1,500.00 guaranteeing site stabilization at 102 Prospect Avenue (Block 5413, Lot 4); and,

WHEREAS, on November 2, 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 102 Prospect Avenue as stated herein; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-445 - 11/9/15

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR  
THE RECREATION ADULT WINTER BASKETBALL PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring an Adult Open Gym Basketball Program at the Midtown Community School on Tuesday evenings from November through March; and,

WHEREAS, it is necessary to employ a part-time seasonal Role Model to staff the program; and,

WHEREAS, funds will be provided in the 2015 Municipal Budget in the appropriation entitled Recreation 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 Mark Clark be and is hereby employed as a part-time seasonal Role Model in the Recreation Department assigned to the Adult Open Gym Basketball Program on Tuesday evenings from November 2, 2015 through March 29, 2016, at an hourly rate of \$10.00; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-446 - 11/9/15

AUTHORIZE THE REFUND OF TAXES AS  
A RESULT OF AN OVERPAYMENT (10 DIANNE DRIVE)

WHEREAS, the properties listed below reflect overpayments; and,

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

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

<b>BLOCK</b>	<b>LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
4501	77	Sackeyfio-Quartey	10 Dianne Dr	2015	1,462.10

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK



RESOLUTION #15-447 - 11/9/15

AUTHORIZE THE CANCELLATION OF SEWER RENT

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,

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
2506/18	VB Heritage, LLC	3029 West Bangs Ave	2015	230.00

**REASON:** Sewer disconnected 3/12/15

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
909/7	James Lawson	2100 West Lake Ave	2015	460.00

**REASON:** Demolished second house 10/2014

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
516/3	Gourmet Kitchen	1244 Corlies Ave	2015	460.00

**REASON:** Demolished house 3/2014

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
516/2	Gourmet Kitchen	1246 Corlies Ave	2015	920.00

**REASON:** Demolished house 3/2014

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-448 - 11/9/15

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 019

WHEREAS, Beryl Simpson is the owner of Neptune Township Taxi Medallion No. 019; and,

WHEREAS, she has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Gurkiran Kaur; 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. 019 to Gurkiran Kaur; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-449 - 11/9/15

INVITE COMMITTEEPERSON-ELECT NICHOLAS WILLIAMS  
TO BECOME INVOLVED IN 2015 TOWNSHIP BUSINESS

WHEREAS, at the election on November 3, 2015, Nicholas Williams was elected as a member of the Township Committee to begin a three year term on January 1, 2016; and,

WHEREAS, it is desirable that this Committeeperson-Elect be aware of on going Township business;

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Committeeperson-Elect Nicholas Williams to sit in on any and all meetings scheduled for the Township Committee of the Township of Neptune for the balance of 2015.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-450 – 11/9/15

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	\$997,455.16
FEDERAL & STATE GRANT FUND	15,635.26
TRUST OTHER	46,613.88
GENERAL CAPITAL FUND	26,120.54
SEWER OPERATING FUND	36,288.04
SEWER CAPITAL FUND	120,607.62
MARINA OPERATING FUND	4,414.49
MARINA CAPITAL FUND	286,698.36
LIBRARY TRUST	442.26
BILL LIST TOTAL	\$1,534,275.61

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

CERTIFICATION

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COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-451 - 11/9/15

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS  
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for additional Special Law Enforcement Officers in the Police Department on a part-time hourly basis; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

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

WHEREAS, funds will be provided in the 2015 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 Aaron Haskins be and is hereby employed as a part-time Special Law Enforcement Officer - Class I and Patrick Keating be and is hereby employed as a part-time Special Law Enforcement Officer – Class II, effective November 10, 2015, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate as established by prior resolution of the Township Committee; 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.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #15-452 - 11/9/15

AUTHORIZE A PERSON TO PERSON TRANSFER OF THE LIQUOR LICENSE  
PRESENTLY ISSUED TO SUDSY ENTERPRISES, INC. T/A SUDSY MUG SALOON

WHEREAS, Foxybella, LLC has applied for a person-to-person transfer of Plenary Retail Consumption License # 1334-33-024-003 which is presently issued to Sudsy Enterprises, Inc. t/a Sudsy Mug Saloon for premises at 1105 6<sup>th</sup> Avenue, Neptune, NJ; 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 transfer of Plenary Retail Consumption License #1334-33-024-003 as stated herein to Foxybella, LLC t/a The Grand Tavern effective November 20, 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.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE  
COPY OF A RESOLUTION ADOPTED BY THE  
TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF NEPTUNE ON 11/09/15



RICHARD J. CUTTRELL, MUNICIPAL CLERK