

TOWNSHIP COMMITTEE WORKSHOP MEETING – DECEMBER 7, 2020 – 6:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

Dr. Michael Brantley
Kevin B. McMillan
Carol Rizzo
Nicholas Williams
Robert Lane, Jr.

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Pamela D. Howard, Deputy Municipal Clerk.

Mayor Lane 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 October 29, 2020, which indicated the ability to attend the meeting in person and included instructions on accessing and participating in the meeting virtually through townhallstreams.com. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Proposed amendment to noise ordinance. Ordinance on for introduction this evening.
2. Discussion – Proposed amendment to municipal marina ordinance to require removal of vessels in event of tropical storm or hurricane. Ordinance on for introduction this evening.
3. Review Committee calendars.

Res. # 20-368 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

RESOLUTION #20-368 – 12/7/20

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

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

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

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

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

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

Contract negotiations – Revocable license agreement/drainage easement on Fairway Lane

Contract negotiations – Update on bargaining unit contract negotiations

Personnel – Recommendation for hire to position of Custodian

Personnel – Recommendations for Police promotions and offers of employment for police officer and SLEOs

Personnel – Recommendation for appointment of second citizen member to Police Committee

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.

TOWNSHIP COMMITTEE MEETING – DECEMBER 7, 2020 – 7:00 P.M.

In person attendance at this meeting is permitted. In addition, video and audio access to the meeting is via townhallstreams.com/towns/neptune_nj. Questions and comments will also be accepted via townhallstreams.com/towns/neptune_nj.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Dr. Michael Brantley	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Robert Lane, Jr.	_____

Also present at the dais: Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; and Pamela D. Howard, Deputy Municipal Clerk.

Silent Prayer and Flag Salute

The Deputy 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 Lane 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 October 29, 2020, which indicated the ability to attend the meeting in person and included instructions on accessing and participating in the meeting virtually through townhallstreams.com. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

APPROVAL OF MINUTES – Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on November 16th.

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. Public comments will also be accepted remotely via townhallstreams.com/towns/neptune_nj.

ORDINANCES - For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes. Public comments will also be accepted remotely via townhallstreams.com/towns/neptune_nj.

ORDINANCE NO. 20-30 – An ordinance to amend Volume I, Chapter IX of the Code of the Township of Neptune by adding Section 9-18.7 entitled "Direct Deposit of Employee Compensation" - Final Reading

Explanatory Statement: This ordinance requires full-time Township employees to have direct deposit of their compensation unless exempted by resolution of the Township Committee.

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

ORDINANCE NO. 20-31 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by removing a handicapped parking zone on Abbott Avenue and a resident only handicapped parking zone on Webb Avenue - Final Reading

Explanatory Statement: This authorizes the removal of a handicapped parking zone in front of 134 Abbott Avenue and the removal of a resident only handicapped parking zone in front of 68 Webb Avenue.

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

ORDINANCE NO. 20-32 – An ordinance providing for the sale of property, known as Block 506, Lot 2, with an address of Heck Avenue owned by the Township of Neptune, no longer needed for the public use, being less than the minimum size required for development under the municipal zoning ordinance to owners of contiguous land - First Reading

Explanatory Statement: This ordinance authorizes the sale of undersized Township owned property located on Heck Avenue contiguous property owners only at a minimum bid of \$10,000.00

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____

ORDINANCE NO. 20-33 – An ordinance to amend Volume I, Chapter III, Section 3-1 of the Code of the Township of Neptune entitled "Unnecessary and Disturbing Noise" - First Reading

Explanatory Statement: This ordinance fully amends the existing Township noise ordinance by amending the description of prohibited acts and providing for penalties for each violation.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____

ORDINANCE NO. 20-34 – An ordinance to amend Volume I, Chapter XVIII of the Code of the Township of Neptune known as "Harbor Utility, Section 18-3.7" - First Reading

Explanatory Statement: This ordinance requires the removal of vessels and watercraft from the Municipal Marina in the event of a forecasted tropical storm or hurricane.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____

ORDINANCE NO. 20-35 – An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith - First Reading

Explanatory Statement: This ordinance establishes and amends the salary ranges for all existing full and part time job titles within the Township.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____

The Public Hearings on Ordinances 20-32 through 20-35 will be held at the next Township Committee meeting on Monday, December 21st.

CONSENT AGENDA

Res. #20-369 – Renew liquor license held by ROS Associates, LLC.

Res. #20-370 – Accept the resignation of Frances Keel as a member of the Board of Adjustment.

Res. #20-371 – Authorize the cancellation of a mortgage in connection with a Façade Improvement Program issued to Neptune Investments, LLC (34 Route 35).

Res. #20-372 – Authorize execution of a Memorandum of Agreement with the New Jersey Emergency Medical Services task force to accept assignment of specialized emergency medical services equipment.

Res. #20-373 – Authorize the execution of a contract with James K. Grace, Esq. to continue representation in certain legal matters for the balance of 2020.

Res. #20-374 – Authorize an amendment to the 2020 municipal budget to realize monies from the United States Department of Justice.

Res. #20-375 – Authorize milling and paving of Remsen Mill Road.

Res. #20-376 – Grant leave of absence to Sgt. Brice Byham under the Family Medical Leave Act.

Res. #20-377 – Authorize the cancellation of a grant receivable.

Res. #20-378 – Employ Special Law Enforcement Officer – Class II in the Police Department on a part-time basis

Res. #20-379 – Employ Special Law Enforcement Officer – Class I in the Police Department on a part-time basis

Res. #20-380 – Renew liquor license held by Chatham 1100 Liquor, LLC.

Res #20-381 - Authorize the cancellation of the unexpended balance of various ordinances.

Res. #20-382 – Authorize joining of Garden State Municipal Joint Insurance Fund and execution of Indemnity and Trust Agreement.

Res. #20-383 – Authorize the purchase and installation of a sewer pumping station subgrinder through the Passaic Valley Sewer Commission Cooperative Purchasing System.

Res. #20-384 – Authorize purchase of six modular electrostatic disinfection systems.

Res. #20-385 – Authorize the purchase of a thermal imaging walk through temperature scanner through the State Cooperative Purchasing Program.

Res. #20-386 – Authorize the purchase of a telephone system for the Municipal Complex through the State Cooperative Purchasing Program.

Res. #20-387 – Authorize the purchase of uniforms and uniform services for the Public Works Department through the Sourcewell National Purchasing Cooperative.

Res. #20-388 – Authorize the transfer of 2020 budget appropriations.

CONSENT AGENDA Offered by: _____ Seconded by: _____

Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-389 – Promote police officers to the ranks of Lieutenant and Sergeant.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-390 – Authorize employment of four police officers on a probationary basis.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-391 – Authorize the execution of a successor Collective Bargaining Agreement with F.O.P. Local #19

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-392 - Authorize the execution of a successor Collective Bargaining Agreement with the Department/Division Heads Association and Employment Agreements with employees not represented by a township bargaining unit.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-393 – Appoint member to the Police Committee.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-394 – Extend Offer of Employment for the position of Custodian in the Building Maintenance Department.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-395 – Award bid for drainage improvements on Cliffwood Drive and Highland Avenue.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-396 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

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. Public Comments will also be accepted remotely via townhallstreams.com/towns/neptune_nj.

ADJOURNMENT

ORDINANCE NO. 20-30

AN ORDINANCE TO AMEND VOLUME I, CHAPTER IX OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 9-18.7 ENTITLED "DIRECT DEPOSIT OF EMPLOYEE COMPENSATION"

WHEREAS, P.L. 2013 c.28 authorizes local governments to mandate direct deposit for certain governmental employees and permits governing bodies to grant exemptions on such terms and conditions as they deem necessary effective after July 1, 2014,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune be and is hereby amended to add Section 9-18.7 as follows:

SECTION 1

9-18.7 – Direct Deposit of Employee Compensation

a. All full time employees and elected public officials who receive compensation from the Township of Neptune are mandated to have direct deposit of their compensation as of January 1, 2021 in accordance with Chapter 28 P.L. 2013, as defined under C.52:14-15f(b).

b. Seasonal and temporary employees are exempt from the direct deposit mandate.

c. Township employees may request, in writing, an exemption from the direct deposit mandate to the Human Resources Director. Such requests shall be presented to the Township Committee within thirty (30) days. The Township Committee may grant such an exemption by resolution and only for good cause.

SECTION 2

This Ordinance shall become effective immediately upon its final passage and publication as required by law.

SECTION 3

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.
Mayor

ORDINANCE NO. 20-31

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY REMOVING CERTAIN HANDICAPPED PARKING ZONES ON ABBOTT AVENUE AND WEBB AVENUE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.1 – Handicapped Parking On-Street, is hereby amended by *removing* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Abbott Avenue	1	South side of Abbott Avenue beginning 90 feet east of the southeast intersection of Abbott Avenue and Benson Avenue

SECTION 2

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped Parking on Street, is hereby amended by *removing* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Webb Avenue	1	South side of Webb Avenue beginning 154 feet west of the southwest intersection of Webb Avenue and Pilgrim Pathway

SECTION 3

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.
Mayor

ORDINANCE NO. 20-32

AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 506, LOT 2, WITH AN ADDRESS OF HECK AVENUE OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE, BEING LESS THAN THE MINIMUM SIZE REQUIRED FOR DEVELOPMENT UNDER THE MUNICIPAL ZONING ORDINANCE TO OWNERS OF CONTIGUOUS LAND

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE IN THE COUNTY OF MONMOUTH THAT:

SECTION 1. The Township hereby determines to sell public land, no longer needed for public use, at private sale to owners of property contiguous to the land offered for sale. Said premises are sold pursuant to N.J.S.A. 40A:12-13B and N.J.S.A. 40A:12-13.2 at private sale at an amount no less than the minimum bid as set in Section 2.

SECTION 2. The premises offered for sale are less than the minimum size required for development under the Municipal Zoning Ordinance and are without any capital improvement thereon. The property offered for sale and the minimum allowable bid is as follows:

BLOCK/LOT	ADDRESS	MINIMUM BID
506/2	Heck Avenue	\$ 10,000.00

SECTION 3. All owners of any real property contiguous to the premises offered for sale shall have the right of prior refusal to purchase said land at no less than the minimum bid. In the event that there is more than one owner with property contiguous to the premises offered for sale, the said property shall be sold to the highest bidder from among all such owners.

SECTION 4. Said premises are sold for the sole purpose of being used together with the adjoining or contiguous land and premises of the purchaser.

SECTION 5. No single or separate structure shall be erected on the subject premises, nor shall same be improved, unless the subject premises are combined, by means of subdivision, with adjoining or contiguous lands and premises of the Purchaser, all in accordance with the approval of the appropriate Board or Agency of the Township of Neptune and in accordance with the minimum requirements of the Zoning Ordinances and other applicable ordinances of the Township of Neptune.

SECTION 6. Ten (10%) percent of the purchase money is to be paid at the time the property is sold in the form of a certified check, cash, or money order. If the money is not paid at that time, the property may be put up and re-sold immediately. The balance is to be paid within ninety (90) days upon delivery of a bargain and sale deed.

SECTION 7. All right, title and interest of the Township in and to the lands offered for sale are being sold subject to all applicable federal, state and municipal laws and regulations including applicable ordinances, easements, conditions, restrictions and rights-of-way of record and such facts as an accurate survey may disclose.

SECTION 8. The description and location of said lands as set forth herein are for informational purposes only and prospective bidders should examine the property prior to building to verify this information.

SECTION 9. The Township represents title to said property is good and marketable, insurable by a reputable title insurance company at its regular rates except for restrictions and easements of record. In the event that the Township cannot convey marketable title to said premises, its sole liability shall be to return without interest all monies paid by the Purchaser to the Township. Objections to the marketability of title must be made in writing to the Township at least thirty (30) days prior to delivery of the Bargain and Sale Deed or any such objection shall be deemed waived.

SECTION 10. The Purchaser shall be required at the time of closing, to pay as an additional purchase price, equal to all Township legal fees associated with the conveyance of the property. Any bidder who fails to complete his purchase will forfeit to the Township any deposit paid. Closing will take place at the Neptune Municipal Offices. All closing costs including the balance of the purchase price shall be made in the form of cash, certified check or money order.

SECTION 11. The Township reserves the following rights with regard to this sale:

A. To adjourn the sale in whole or in part at the time of sale for not more than one week without readvertising the sale.

B. To reject any and all bids received.

C. To waive such conditions of this sale as are deemed in the best interest of the Township.

SECTION 12. Closing on the subject premises shall take place no later than ninety (90) days from the date the premises are sold to the highest bidder.

SECTION 13. In the event that the Purchaser fails to comply with the terms and conditions of the sale or otherwise fails to close on the subject premises, liquidated damages in the amount of the deposit shall be retained by the Township and upon written notice by the Township to the Purchaser, the sale shall be terminated.

SECTION 14. The within premises are sold strictly in an "as is" condition. The Purchaser acknowledges bidding on the subject premises with knowledge as to the value of the land, and not on any representations made as to the character or quality by the Township.

SECTION 15. The deed shall be conveyed subject to all of the conditions hereinabove set forth.

SECTION 16. The Township Clerk is authorized to fix the date of the public auction and advertise for the notice of public auction pursuant to N.J.S.A. 40A:12-13.

SECTION 17. That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with

any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 18. This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.,
Mayor

ORDINANCE NO. 20-33

AN ORDINANCE TO AMEND VOLUME I, CHAPTER III,
SECTION 3-1 OF THE CODE OF THE TOWNSHIP OF
NEPTUNE ENTITLED "UNNECESSARY AND DISTURBING
NOISE"

BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey that the Neptune Township Code of Ordinances, Volume 1, Chapter III, Section 3-1 of the Code of the Township of Neptune entitled "Unnecessary and Disturbing Noise", is hereby amended as follows:

§3-1.2 Prohibited and Restricted Acts.

The following acts are declared to be loud, disturbing and unnecessary noises in violation of this Section or subject to restricted or regulated use, but this enumeration shall not be deemed to be exclusive, namely:

1. The playing of any radios, tape players, compact disc players, phonographs, amplified musical instruments, motor vehicle sound systems or similar devices:
 - (a) In such a manner as to create a noise disturbance across the real property boundaries or within a noise sensitive zone;
 - (b) When played in any motor vehicle in such a manner as to create a noise disturbance outside of the vehicle or as to be plainly audible at a distance of fifty (50) feet in any direction from the operator between any hours of the day or night;
 - (c) When played on any street or sidewalk, playground, school, park or common area of any building or public space or right of way in such a manner as to be plainly audible at a distance of fifty (50) feet in any direction from the operator at any time of day or night;
 - (d) When played in any residential neighborhood so as to be plainly audible at a distance of twenty-five (25) feet or at the next adjoining full property line between the hours of 10 pm and 8 am.
2. The following activities shall be allowed with restrictions:
 - (a) Non-commercial or Non-industrial power tools and landscaping and yard maintenance equipment shall not be operated between the hours of 9 pm and 8 am. All motorized equipment used in these activities shall be operated with a muffler;
 - (b) Commercial or industrial power tools and landscaping and yard maintenance equipment, excluding emergency work, may not be operated on a residential property or within two hundred (200) feet of a

residential property line when operated on commercial or industrial property between the hours of 9 pm and 8 am on weekdays, or between the hours of 8 pm and 7 am on Saturdays and is prohibited on Sundays;

(c) Motorized snow blowers, snow throwers and lawn equipment with attached snowplow shall operate at all times with a muffler;

(d) An exterior burglar alarm of a building or motor vehicle must be activated in such a manner that the burglar alarm terminates its operation within five (5) minutes for continuous airborne sound and fifteen (15) minutes for impulsive sound after it has been activated.

3. The keeping of any animal or bird causing frequent or long continued noise which disturbs the comfort and repose of any person within the vicinity.
4. The shouting of peddlers, hawkers and vendors, which disturbs the peace and quiet of the neighborhood.
5. The sounding of any horn or single device on any automobile or other motor vehicle while not in motion, except as a dangerous signal for unnecessary and unreasonable periods of time.
6. For purposes of this Section, Noise Disturbance shall mean any sound which endangers or injures the safety or health of humans or animals or disturbs a reasonable person of normal sensibilities.
7. The following acts are prohibited in the Township:

(a) Possessing or carrying a "boom box" or other self-contained hand held music or sound amplification system or reproduction equipment which is in operation on any street, sidewalk, school, playground or public area; or

(b) Installing or possessing or operating in any motor vehicle garage in the Township, a radio, tape player, sound system or other sound amplification or reproduction equipment for a sound system other than the original equipment in which:

(1) The number of speakers exceeds six (6);

(2) Any speaker exceeds six and one-half (6 1/2) inches in width or height or exceeds one hundred (100) watts in power output;

(3) Any speaker that is external to the passenger compartment;

(4) Boom boxes shall mean any radio, tape player, compact disc player or loud speakers in combination of radio, tape player, compact disc player, loud speakers or similar devices; and is:

(a) Designed to operate while being transported or carried by a single person;

(b) Capable of being operated while carried or transported by a single individual; or

(c) Contains speakers in excess of six and one half (6 ½) inches in width or height or exceeds one hundred (100) watts in power output.

(c) Construction or repair of buildings before 8 am and after 7 pm. shall be prohibited except as set forth more fully in Section 3-2.3.

8. This Section shall not prohibit:

(a) Any parade or concert or concert practice providing the Neptune Township Police Chief receives notice at least two days in advance;

(b) Any event sponsored or conducted by the Township, State of New Jersey or any other governmental agency;

(c) Any event conducted by any Block Association or Civic Association providing that the Neptune Township Police Chief receives notice and the Township Committee has approved by Resolution at least ten (10) days in advance.

§3-1.3. Violations and Enforcement.

1. Any person, firm or corporation violating any of the provisions of this Section shall be subject to a fine not exceeding two thousand dollars (\$2,000.00); a term of imprisonment not exceeding ninety (90) days or a period of community service not exceeding ninety (90) days or any combination thereof. If the violation is of the continuing nature, each day or portion of each day during which it occurs shall constitute an additional separate and distinct offense.

2. No provision in this Section/Chapter shall be construed to impair any Common Law Statutory Causes of Action or legal remedy therefrom of any person for injury or damage arising from any violation of this Section/Chapter or from other law. Nothing in this Ordinance shall prohibit or impair the municipality from taking other actions allowed by law, including but not limited to civil actions and injunctive relief that can be sought in the Superior Court of New Jersey or Federal Court.

§3-1.4. Severability; Repealer.

1. If any provision or portion of a provision of this Section/Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any Court of competent jurisdiction, the remaining provisions of this Section/Chapter shall not be invalidated.

All Ordinances or parts of Ordinances which are inconsistent with any of the provisions of this Chapter are hereby repealed as to the extent of such inconsistencies.

The amended Ordinance shall become effective immediately upon its final passage and publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.
Mayor

ORDINANCE NO. 20-34

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XVIII OF
THE CODE OF THE TOWNSHIP OF NEPTUNE KNOWN AS
"HARBOR UTILITY, SECTION 18-3.7"

BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey that the Neptune Township Code of Ordinances, Volume I, Chapter XVIII, Section 18 of the Code of the Township of Neptune entitled "Harbor Utility" is hereby amended to add the following Section:

Section 18-3.7

Removal of All Vessels/Watercraft from Marina and Marina Area
During Certain Weather Conditions:

Any forecast by the United States Weather Service of an anticipated tropical storm/hurricane or worse, with anticipated sustainable winds of 39 mph or more, shall cause all users of the marina with boats, vessels, and/or watercraft of any kind stored or kept at the marina to remove said boats, vessels or watercraft from the marina prior to such tropical storm/hurricanes or worse, reaching the marina in Neptune Township. Failure to do so shall result in the owner of said boat, vessel and/or watercraft to be responsible for any damage caused by their particular boat, vessel and/or watercraft to marina property, and the marina shall not be responsible under any circumstances for damage to said boats, vessels and/or watercraft caused by such storm and its effects.

In cases where an owner of a boat, vessel and/or watercraft of any kind stored or kept at the marina does not have the means for removal of said boat, vessel and/or watercraft and would require the marina to undertake the removal, said owner must notify the Harbormaster and pay the necessary fee for removal within 72 hours or more of a forecast by the United States Weather Service of an anticipated tropical storm/hurricane or worse, which is anticipated to impact the marina in Neptune Township. Failure to provide said notice subjects the owner to the same responsibility for damage to the owner's boat, vessel and/or watercraft or such damage to other boats, vessels and/or watercraft or to property of the marina caused by such storm and its effects.

In addition to the owner of such boats, vessels and/or watercraft being responsible to any damage to the marina caused by their boat, vessel and/or watercraft, such owner shall be subject to violation provisions under Section 18-4 of this Chapter.

All owners of boats, vessels and/or watercraft stored or kept at the marina shall be subject to a written contract with the marina, which will address all terms and fees associated therein, and will have a general release with regard to the marina of Neptune Township

from any damage caused to owners' boats, vessels and/or watercraft as against the marina or the Township of Neptune caused by tropical storms/hurricanes or similar weather events.

All Ordinances or parts of Ordinances, which are inconsistent herewith, are repealed, but only to the extent of such inconsistency.

The amended Ordinance shall become effective immediately upon its final passage and publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.
Mayor

ORDINANCE NO. 20-35

AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH

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

SECTION 1. The salary ranges for all existing job titles in the Township of Neptune are hereby amended and established as follows:

<u>Title</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>
Accountant	\$ 35,000.00	\$ 70,000.00
Administrative Assistant	\$ 37,000.00	\$ 75,000.00
Affirmative Action Officer (Public Agency Compliance Officer)	\$ 1,000.00	\$ 3,000.00
Assessing Clerk	\$ 27,300.00	\$ 42,000.00
Assessing/Land Use Inspector	\$ 34,000.00	\$ 48,000.00
Assessment Search Officer	\$ 1,500.00	\$ 6,000.00
Assessor	\$ 80,000.00	\$ 145,000.00
Assistant Assessor	\$ 36,000.00	\$ 70,000.00
Assistant CFO	\$ 15,000.00	\$ 100,000.00
Assistant Construction Official	\$ 65,000.00	\$ 85,000.00
Assistant EMS Manager	\$ 55,000.00	\$ 85,000.00
Assistant Engineer	\$ 55,500.00	\$ 85,000.00
Assistant Mercantile License Officer	\$ 2,500.00	\$ 5,000.00
Assistant Purchasing Agent	\$ 40,000.00	\$ 75,000.00
Assistant Zoning Officer	\$ 3,000.00	\$ 7,000.00
Asst. Economic Development Coordinator	\$ 3,500.00	\$ 7,500.00
Asst. Public Works Director	\$ 3,500.00	\$ 95,000.00
Bi-Lingual Translator	\$ 300.00	\$ 750.00
Black Seal License	\$ 500.00	\$ 1,000.00
Bookkeeper	\$ 30,000.00	\$ 65,000.00
Building Inspector	\$ 40,000.00	\$ 90,000.00
Building Sub-Code Official	\$ 45,000.00	\$ 115,000.00
Business Administrator	\$ 90,000.00	\$ 170,000.00
Captain of Police	\$ 130,000.00	\$ 162,000.00
Chief Financial Officer	\$ 90,000.00	\$ 170,000.00
Chief of Police	\$ 150,000.00	\$ 190,000.00
Citizens Board Administrator	\$ 39,000.00	\$ 73,000.00
Code Enforcement Supervisor	\$ 60,000.00	\$ 85,000.00
Code/Construction Inspector	\$ 32,000.00	\$ 80,000.00
Community Programs Coordinator	\$ 32,500.00	\$ 65,000.00
Construction Official	\$ 80,000.00	\$ 145,000.00
Custodian	\$ 31,200.00	\$ 70,000.00
Customer Service Representative	\$ 27,300.00	\$ 50,000.00
Departmental Secretary	\$ 34,500.00	\$ 90,000.00
Deputy Chief of Police	\$ 150,000.00	\$ 175,000.00

Deputy Court Administrator	\$	33,500.00	\$	70,000.00
Deputy Emergency Management Coordinator	\$	4,000.00	\$	9,000.00
Deputy Municipal Clerk	\$	50,000.00	\$	95,000.00
Deputy Registrar of Vital Statistics	\$	29,000.00	\$	50,000.00
Deputy Senior Center Director	\$	43,000.00	\$	72,000.00
Deputy Sewer Collector	\$	5,000.00	\$	20,000.00
Deputy Tax Assessor	\$	50,000.00	\$	90,000.00
Deputy Tax Collector	\$	50,000.00	\$	90,000.00
Detective	\$	2,500.00	\$	3,000.00
Director of Code and Construction	\$	10,000.00	\$	85,000.00
Director of Engineering and Planning	\$	80,000.00	\$	160,000.00
Driver	\$	31,200.00	\$	75,000.00
Economic Development Administrative Assistant	\$	2,000.00	\$	6,000.00
Economic Development Coordinator	\$	5,000.00	\$	35,000.00
Economic Development Secretary	\$	3,500.00	\$	6,000.00
Elections Clerk	\$	6,000.00	\$	12,000.00
Electrical Inspector	\$	30,000.00	\$	75,000.00
Electrical Sub-Code Official	\$	54,000.00	\$	105,000.00
Emergency Management Coordinator	\$	4,000.00	\$	12,000.00
Emergency Management Secretary	\$	2,000.00	\$	8,000.00
Emergency Medical Services Manager	\$	60,000.00	\$	95,000.00
Emergency Medical Technician	\$	37,000.00	\$	60,000.00
Emergency Medical Technician Supervisor	\$	43,000.00	\$	68,000.00
Engineer	\$	50,000.00	\$	80,000.00
Engineer Technician	\$	40,000.00	\$	75,000.00
Environmental / Shade Tree Secretary	\$	2,000.00	\$	4,000.00
Finance Dept. Secretary	\$	3,500.00	\$	70,000.00
Foreman	\$	65,000.00	\$	85,000.00
Grant Coordinator	\$	35,000.00	\$	60,000.00
Harbor Master	\$	40,000.00	\$	60,000.00
Health Benefits Opt-Out	\$	2,500.00	\$	4,000.00
Heavy Equipment Operator	\$	3,500.00	\$	80,000.00
Historic Preservation Comm. Secretary	\$	2,500.00	\$	15,000.00
Human Resources Director	\$	65,000.00	\$	125,000.00
Human Resources Specialist	\$	58,000.00	\$	70,000.00
Jailer	\$	34,500.00	\$	55,000.00
Land Use Administrator	\$	4,000.00	\$	15,000.00
Lead Communications Operator	\$	32,500.00	\$	85,000.00
Lieutenant of Police	\$	130,000.00	\$	150,000.00
M.I.S. Specialist	\$	46,500.00	\$	75,000.00
Matron	\$	500.00	\$	1,500.00
Mayor	\$	8,000.00	\$	10,500.00
Medical Director	\$	2,000.00	\$	5,000.00
Mercantile License Officer	\$	2,000.00	\$	10,000.00
MIS Director	\$	75,000.00	\$	110,000.00
Municipal Alliance Coordinator	\$	4,000.00	\$	17,500.00
Municipal Clerk	\$	70,000.00	\$	150,000.00
Municipal Court Administrator	\$	50,000.00	\$	95,000.00
Municipal Court Judge	\$	50,000.00	\$	75,000.00
Municipal Prosecutor	\$	30,000.00	\$	55,000.00
Outreach Coordinator	\$	32,500.00	\$	55,000.00
Outreach Worker	\$	31,500.00	\$	50,000.00
Parks Inspector	\$	1,000.00	\$	2,500.00
Patrolman	\$	40,000.00	\$	130,000.00

Pesticide License	\$	500.00	\$	1,500.00
Plumbing Sub-Code Official	\$	54,000.00	\$	105,000.00
Police Director	\$	25,000.00	\$	100,000.00
Police Information System Manager	\$	46,300.00	\$	95,000.00
Principal Assessing Clerk	\$	30,000.00	\$	50,000.00
Public Defender	\$	18,000.00	\$	30,000.00
Public Works Director	\$	90,000.00	\$	130,000.00
Public Works Supervisor	\$	80,000.00	\$	110,000.00
Purchasing Agent	\$	60,000.00	\$	100,000.00
Records Clerk	\$	27,300.00	\$	60,000.00
Recreation Coordinator (Recreation Dept)	\$	35,000.00	\$	65,000.00
Recreation Coordinator (Sr Ctr)	\$	35,000.00	\$	55,000.00
Recreation Director	\$	60,000.00	\$	105,000.00
Recycling Coordinator	\$	500.00	\$	3,000.00
Registrar of Vital Statistics	\$	45,000.00	\$	80,000.00
Rent Leveling Board Secretary	\$	2,500.00	\$	5,000.00
Secondary Sewer Operators License	\$	2,500.00	\$	7,500.00
Senior Center Bus Driver	\$	31,200.00	\$	50,000.00
Senior Center Director	\$	65,000.00	\$	100,000.00
Senior Kitchen Aid	\$	27,300.00	\$	45,000.00
Senior Programs Representative	\$	31,000.00	\$	50,000.00
Sergeant of Police	\$	115,000.00	\$	145,000.00
Sewer Collector	\$	10,000.00	\$	45,000.00
Sewer Operators License	\$	5,000.00	\$	10,000.00
Special Projects Coordinator	\$	35,000.00	\$	75,000.00
Superintendent of Buildings	\$	65,000.00	\$	95,000.00
Tax Collector	\$	75,000.00	\$	135,000.00
Tax Search Officer	\$	1,500.00	\$	5,000.00
Taxi License Coordinator	\$	1,500.00	\$	5,000.00
Technical Asst. to Construx Official	\$	5,000.00	\$	60,000.00
Township Committee Member	\$	6,000.00	\$	9,500.00
Transportation Coordinator	\$	27,500.00	\$	50,000.00
Violations Clerk	\$	27,300.00	\$	50,000.00
Zoning Compliance Officer	\$	5,000.00	\$	70,000.00

Hourly Rates:

Assistant Engineer	\$	20.00	\$	40.00
Bus/Van Driver	\$	15.00	\$	20.00
Carpenter	\$	18.00	\$	25.00
Code Enforcement Inspector	\$	15.70	\$	20.00
Construction Code Inspector	\$	25.00	\$	40.00
Court Security Officer	\$	15.00	\$	25.00
Crossing Guard	\$	15.00	\$	20.00
Custodian	\$	15.00	\$	25.00
Customer Service Representative	\$	15.00	\$	20.00
Emergency Medical Technician	\$	17.50	\$	25.00
Fire Sub-Code Official	\$	25.00	\$	50.00
Investigator	\$	20.00	\$	30.00
Jailer	\$	15.00	\$	25.00
Kitchen Aid	\$	15.00	\$	25.00
Litter Control Attendant	\$	15.00	\$	18.00
Marina Attendant	\$	15.00	\$	25.00
Municipal Intern	\$	10.00	\$	12.00
Property Maintenance Worker	\$	15.00	\$	30.00

Recreation Attendant	\$	12.00	\$	20.00
Senior Emergency Medical Technician	\$	24.00	\$	30.00
Special Law Enforcement Officer (Class I)	\$	15.00	\$	21.00
Special Law Enforcement Officer (Class II SRO)	\$	22.00	\$	40.00
Special Law Enforcement Officer (Class II)	\$	17.00	\$	30.00
Special Law Enforcement Officer (Class III)	\$	20.00	\$	30.00
Supervising Special Law Enforcement Officer	\$	22.00	\$	40.00
Temporary Skilled Worker		NJ Prevailing Wage		NJ Prevailing Wage
Tourism Director	\$	15.00	\$	25.00
Tourism Representative	\$	15.00	\$	20.00
Violations Clerk	\$	15.00	\$	20.00
Yard Attendant	\$	15.00	\$	25.00

SECTION 2. This ordinance shall become effective January 1, 2021.

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, AFSCME Local 2792, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract for employees not represented by a bargaining unit.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune, including Ordinance No. 16-46 in its entirety, in conflict or inconsistent with this ordinance are hereby repealed.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.
Mayor

RESOLUTION #20-369 - 12/7/20

RENEW LIQUOR LICENSE HELD BY ROS ASSOCIATES, LLC

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

WHEREAS, in accordance with State law, ROS Associates, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,


WHEREAS, the Division of A.B.C. has issued a special ruling, dated November 16, 2020, to authorize the Township of Neptune to consider the application for liquor license renewal filed by ROS Associates, LLC, the holder of an inactive license #1334-32-002-005; and,

WHEREAS, ROS Associates, LLC has applied for renewal of said license for the 2020-2021 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-32-002-005 issued to ROS Associates, LLC be and is hereby renewed for the 2020-2021 licensing year; 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
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020


Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-370 - 12/7/20

ACCEPT THE RESIGNATION OF FRANCES KEEL AS A
MEMBER OF THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has received a letter from Frances Keel resigning as a member of the Board of Adjustment effective December 31, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Frances Keel as a member of the Board of Adjustment is hereby accepted effective December 31, 2020; and,

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

CERTIFICATION

**HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020**



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-371 - 12/7/20

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION
WITH A FAÇADE IMPROVEMENT PROGRAM ISSUED
TO NEPTUNE INVESTMENTS, LLC (34 ROUTE 35)

WHEREAS, the Township of Neptune holds a mortgage dated March 15, 2016 in connection with a Façade Improvement Program Loan, approved on December 9, 2015, issued to Neptune Investments, LLC at 34 Route 35; and,

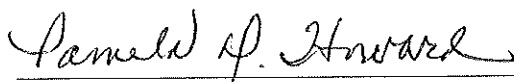
WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and,

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to Neptune Investments, LLC at 34 Route 35; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Economic Development Corporation.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-372 - 12/7/20

AUTHORIZE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE
NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE TO ACCEPT
ASSIGNMENT OF SPECIALIZED EMERGENCY MEDICAL SERVICES EQUIPMENT

WHEREAS, the New Jersey Department of Health (NJDOH) issued a grant to the New Jersey Emergency Medical Services Task Force (NJEMSTF) to fund several initiatives including one to provide the State with specialized equipment to support Emergency Medical Services; and,

WHEREAS, the State's Emergency Operations and Response Plan expressed the need for a coordinated, well-defined response to major emergencies with EMS resources. The NJEMSTF, in cooperation with the NJ County OEM EMS Coordinators, with the property equipment, can provide New Jersey with the emergency medical services that may be needed in the event of a natural disaster or man-made event; and;

WHEREAS, the NJEMSTF has requested to purchase specialized equipment through a NJDOH sub-award and deploy such equipment through a single point; and,

WHEREAS, the Township of Neptune has agreed to host certain specialized equipment and respond in the event of a large scale disaster or other medical consequence requiring on-site deployment of mass casualty resources; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Memorandum of Agreement between the Township of Neptune and the New Jersey Emergency Medical Services Task Force, said Agreement on file in the Office of the Municipal Clerk, whereby the NJEMSTF will acquire and provide specialized EMS resources to be housed, maintained, staffed, and operated by the Township; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township representatives to the NJEMSTF.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-373 - 12/7/20

AUTHORIZE THE EXECUTION OF A CONTRACT WITH JAMES K. GRACE, ESQ.
TO CONTINUE REPRESENTATION IN CERTAIN LEGAL MATTERS
FOR THE BALANCE OF 2020

WHEREAS, on November 16, 2020, the Township Committee adopted Resolution #20-364 which authorized James K. Grace, Esq., of the law firm of Grace Law Group, to continue on certain cases previously worked upon to the extent not already handled by counsel assigned by the Township's Insurance Carrier and to further retain any insurance cases assigned by the Township JIF to the extent allowed by the JIF, with an expiration date of December 31, 2020; and,

WHEREAS, James K. Grace has submitted a contract for his services which has been reviewed and approved by the Township Attorney; and;

WHEREAS, funds for this purpose are available in the 2020 Municipal Budget in the appropriation entitled Legal Services, O.E. 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 they are hereby authorized to execute a contract with James K. Grace, Esq., of the law firm of Grace Law Group, to serve as Special Counsel to continue legal representation on certain matters at an hourly rate of \$150.00 per hour at a total amount not to exceed \$15,000.00 for the balance of 2020; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-374 – 12/7/20

AUTHORIZE AN AMENDMENT TO THE 2020 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2020 in the sum of \$46,697.00 which is now available from a United States Department of Justice - Justice Assistance Grant in the amount of \$46,697.00; and,

BE IT FURTHER RESOLVED that the like sum of \$46,697.00 is hereby appropriated under the caption of 2020 JAG Law Enforcement Equipment Grant; and,

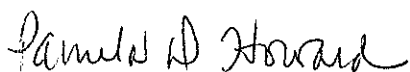
BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice – FY20 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$46,697.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Brantley: aye
McMillan: aye
Rizzo: aye
Williams: aye
Lane: aye

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-375 - 12/7/20

AUTHORIZE MILLING AND PAVING OF REMSEN MILL ROAD

WHEREAS, the Township Engineer solicited quotes for the milling and paving of the east side of Remsen Mill Road between Old Corlies Avenue and the Township of Wall border (NJNG contractor will be paving the west side of the road) including a quote from the Contractor currently performing the overlay project on County of Monmouth roadways; 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,

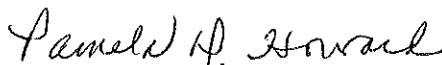
WHEREAS, said quotes were reviewed by the Township Engineer and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 18-19/19-10, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Black Rock Enterprises, LLC be and is hereby authorized to the mill and pave of the east side of Remsen Mill Road between Old Corlies Avenue and the Township of Wall border pursuant to their quote of \$27,500.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Township Engineer, and Public Works Director.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-376 - 12/7/20

GRANT LEAVE OF ABSENCE TO SGT. BRICE BYHAM
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Brice Byham, Sergeant in the Police Department, has requested a leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Business Administrator and Human Resources Director have approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Brice Byham, Sergeant in the Police Department, is hereby granted a two week unpaid leave of absence under the provisions of the Family Medical Leave Act from December 17, 2020 through December 31, 2020; and,

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

CERTIFICATION

**HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020**

Pamela D. Howard

Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-377 – 12/7/20

AUTHORIZE THE CANCELLATION OF A GRANT RECEIVABLE

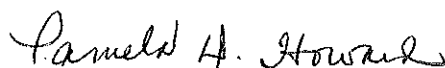
WHEREAS, a receivable balance of \$26,005.12 entitled "Grants Receivable – NJ Transportation Trust Fund – Brighton/Lakewood Project" remains on the General Capital Fund balance sheet dedicated to a project that has since been completed and is no longer needed for the purpose for which it was appropriated and thus, must be cancelled; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the grant receivable in the amount of \$26,005.12 as described herein be and is hereby cancelled; and,

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

CERTIFICATION

**HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020**



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-378 - 12/7/20

EMPLOY SPECIAL LAW ENFORCEMENT OFFICER – CLASS II
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for a Special Law Enforcement Officer – Class II in the Police Department on a part-time hourly basis; and,

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

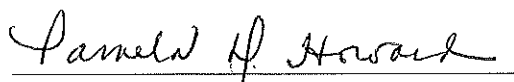
WHEREAS, the Chief of Police and Police Committee have made their recommendations; and,

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 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 Vincent Galdieri be and is hereby employed as a part-time Special Law Enforcement Officer - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation, medical evaluation and required training at an hourly rate as established by resolution of the Township Committee, effective January 1, 2021; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-379 - 12/7/20

EMPLOY SPECIAL LAW ENFORCEMENT OFFICER – CLASS I
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for a Special Law Enforcement Officer – Class I in the Police Department on a part-time hourly basis; and,

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

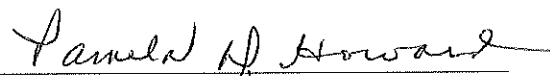
WHEREAS, the Chief of Police and Police Committee have made their recommendation; and,

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 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 Steven Kontogiannis be and is hereby employed as a part-time Special Law Enforcement Officer - Class I, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation, medical evaluation and required training at an hourly rate as established by Resolution of the Township Committee effective January 1, 2021; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-380 - 12/7/20

RENEW LIQUOR LICENSE HELD BY CHATHAM 1100 LIQUOR, LLC

WHEREAS, Chatham 1100 Liquor, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, Chatham 1100 Liquor, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,

WHEREAS, the Division of A.B.C. has issued a special ruling, dated December 2, 2020, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Chatham 1100 Liquor, LLC, the holder of an inactive license #1334-33-012-017; and,

WHEREAS, Chatham 1100 Liquor, LLC has applied for renewal of said license for the 2020-2021 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-33-012-017 issued to Chatham 1100 Liquor, LLC be and is hereby renewed for the 2020-2021 licensing year; 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
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-381 – 12/7/20

AUTHORIZE THE CANCELLATION OF THE UNEXPENDED
BALANCE OF VARIOUS ORDINANCES

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed or no longer required; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund, or credited to Surplus, and unused debt authorizations may be canceled; and

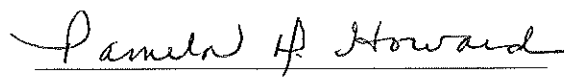
WHEREAS, there are grant and other receivables related to these cancellations, and as such, the finance department is authorized to cancel all associated receivables,

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the unexpended and dedicated balances of General, Sewer and Marina Capital Appropriations and associated receivables be cancelled:

<u>ORDINANCE</u>	<u>FUNDED</u>	<u>UNFUNDED</u>
Ordinance 13-40	\$ 40.61	
Ordinance 15-07	\$ 37,036.80	
Ordinance 15-40	\$ 3,348.98	
Ordinance 16-33	\$ 259,501.67	
Ordinance 17-23	\$ 4,390.67	
Marina Ordinance 15-51	\$ 2,088.28	

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020


Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-382 - 12/7/20

AUTHORIZE JOINING OF GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
AND EXECUTION OF INDEMNITY AND TRUST AGREEMENT

WHEREAS, a number of local governmental units in the State of New Jersey have joined together to form a Joint Insurance Fund, as permitted by Chapter 372 Laws of 1983 (N.J.S.A. 40A:10-36); and,

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and,

WHEREAS, the Township Committee of the Township of Neptune (hereinafter referred to as the "Municipality") has determined that membership in the Garden State Municipal Joint Insurance Fund (hereinafter referred to as the "Fund") is in the best interests of itself and its citizens,

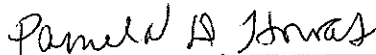
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, does hereby resolve and agree to become a member of the Fund for a period not to exceed three (3) years beginning January 1, 2021 for the purpose of establishing the following types of coverage:

- Workers' Compensation and Employers' Liability
- Equipment Breakdown Coverage
- Inland Marine Coverage
- General Liability including law enforcement and public officials liability
- Motor vehicle liability
- Property damage (building, contents)
- Cyber liability
- Non-owned aircraft liability
- Crime and Public Official Position Bonds

BE IT FURTHER RESOLVED, that the Municipality has never defaulted on claims and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the adoption of this Resolution; and,

BE IT FURTHER RESOLVED, that the Municipality's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon approval by the New Jersey Department of Banking and Insurance.

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Township Committee of the Township of Neptune at their Regular Meeting held on December 7, 2020



Pamela D. Howard, Municipal Clerk

RESOLUTION #20-383 - 12/7/20

AUTHORIZE THE PURCHASE AND INSTALLATION OF A SEWER PUMPING STATION
SUBGRINDER THROUGH THE PASSAIC VALLEY SEWER COMMISSION
COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Sewer Utility Supervisor has requested the purchase and installation of a Franklin Miller sewer pumping station subgrinder through the Passaic Valley Sewer Commission Cooperative Purchasing System; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Passaic Valley Sewer Commission Cooperative Purchasing System has awarded Contract #B195-2 to Pumping Services for this equipment; and,

WHEREAS, the Purchasing Agent and Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

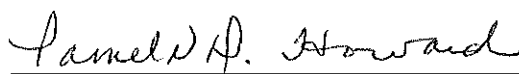
WHEREAS, the cost to purchase this equipment shall not exceed \$32,377.00; and,

WHEREAS, funds for this purpose are available in Ordinance No. 20-21 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 and installation of a Franklin Miller sewer pumping station subgrinder be and is hereby authorized through Passaic Valley Sewer Commission Cooperative Purchasing System Contract #B195-2, Pumping Services, Inc., at an amount not to exceed \$32,337.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Sewer Utility Supervisor and Auditor.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020


Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-384 - 12/7/20

AUTHORIZE PURCHASE OF SIX MODULAR ELECTROSTATIC DISINFECTION SYSTEMS

WHEREAS, the EMS Director solicited quotes for the purchase of six (6) Modular Electrostatic Disinfection Systems (MEDS Unit) for the Emergency Medical Services Department; 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,

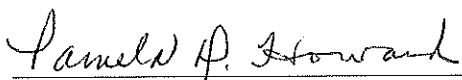
WHEREAS, said quotes were reviewed by the EMS Director and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 20-13, 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 six (6) Modular Electrostatic Disinfection Systems (MEDS Unit) for the Emergency Medical Services Department be and is hereby authorized through Frontline Innovations, LLC pursuant to their quote of \$42,000.00 (\$7,000.00 per unit); and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-385 - 12/7/20

AUTHORIZE THE PURCHASE OF A THERMAL IMAGING WALK THROUGH TEMPERATURE SCANNER THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Business Administrator has recommended the purchase of a Seek Scan thermal imaging walk through temperature scanner through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Municipal Emergency Services has been awarded New Jersey State Contract No. 17-FLEET-00740; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the equipment shall not exceed \$26,950.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 20-13 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 a Seek Scan thermal imaging walk through temperature scanner through New Jersey Cooperative Purchasing Program Contract No. 17-FLEET-00740 be and is hereby authorized at an amount not to exceed \$26,950.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020


Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-386 - 12/7/20

AUTHORIZE THE PURCHASE OF A TELEPHONE SYSTEM FOR THE MUNICIPAL
COMPLEX THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Business Administrator has recommended the purchase of an Avaya Telephone System for the Municipal Complex through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Office Solutions, Inc. has been awarded New Jersey State Contract No. A80802; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the equipment shall not exceed \$106,525.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 20-13 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 an Avaya Telephone System for the Municipal Complex through New Jersey Cooperative Purchasing Program Contract No. A80802 be and is hereby authorized at an amount not to exceed \$106,525.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-387 - 12/7/20

AUTHORIZE THE PURCHASE OF UNIFORMS AND UNIFORM SERVICES
FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE SOURCEWELL
NATIONAL PURCHASING COOPERATIVE

WHEREAS, the Township Committee wishes to authorize the purchase of uniforms and uniform maintenance services utilizing pricing through the Sourcewell National Purchasing Cooperative; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Sourcewell National Purchasing Cooperative has a nationally recognized cooperative agreement and has awarded Contract No. 004902-UFC to UniFirst Corporation for uniforms and uniform services; and,

WHEREAS, the Purchasing Agent and Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the amount of this uniform contract is pursuant to the pricing schedule in the contract agreement; and,


WHEREAS, funds for this purpose are available in the 2020 municipal budget, and subsequent budget years, in various Public Works O.E. line items, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of uniforms and uniform maintenance services for the Public Works Department be and is hereby authorized through the Sourcewell National Purchasing Cooperative contract awarded to UniFirst Corporation at the pricing schedule contained in said contract; and,

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

CERTIFICATION

**HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020**



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-388 - 12/7/20

AUTHORIZE THE TRANSFER OF 2020 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

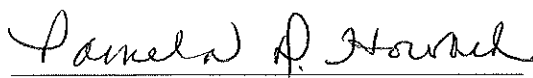
WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized:

<u>GENERAL BUDGET LINE ITEM</u>	<u>TO</u>	<u>FROM</u>
U.C.C. S&W	9,000.00	
Legal Services O.E.	25,000.00	
O.E.M. S&W	11,000.00	
O.E.M. O.E.	5,500.00	
E.M.S. O.E.	1,200.00	
Other Public Works S&W	5,000.00	
Solid Waste S&W	58,000.00	
Solid Waste Disposal	190,000.00	
Environmental/Shade Tree S&W	350.00	
Senior Center S&W	11,000.00	
Other Code Enforcement S&W		9,000.00
Senior Programs O.E.		25,000.00
Streets & Roads S&W		101,050.00
Employee Group Insurance		190,000.00
TOTAL	316,050.00	316,050.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that 2020 Budget Appropriations be transferred as stated herein; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-389 - 12/7/20

PROMOTE POLICE OFFICERS TO THE RANKS OF LIEUTENANT AND SERGEANT

WHEREAS, due to retirements, the Human Resources Director posted for vacancies in the ranks of Lieutenant and Sergeant in the Police Department; and,

WHEREAS, the resumes that were submitted for the position were reviewed and interviews subsequently conducted by the Police Department Command Staff; and,

WHEREAS, the Chief of Police and Police Committee have submitted a recommendation to promote three Sergeants to the rank of Lieutenant and three Police Officers to the rank of Sergeant in a process consistent with the Department's Standard Operating Procedure for promotions pursuant to Police Accreditation Standard 2.3.1; and,

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 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 the following police officers be and are hereby promoted to the rank indicated in the Police Department, at an annual salary as indicated in the F.O.P. Local #19 bargaining agreement, effective January 1, 2021:

To the rank of Lieutenant:

Sgt. Kevin O'Donnell
Sgt. Jose Arce
Sgt. Robert Baldwin

To the rank of Sergeant:

PO Frank Maletto
Det. Mysonn Ledet
PO Jason Rademacher

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE DECEMBER 7, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-390 – 12/7/20

AUTHORIZE EMPLOYMENT OF FOUR POLICE OFFICERS
ON A PROBATIONARY BASIS

WHEREAS, due to retirements, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

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


WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 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 the following individuals be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual salary as indicated in the P.B.A. Local #74 bargaining agreement, and to perform such other duties as prescribed by the Chief of Police, effective January 1, 2021:

SLEO II Officer Bryan Jones
SLEO II Officer Brooke Tartis
SLEO II Officer Cadell Kennedy
SLEO II Officer Noah DeFazio

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-391 - 12/7/20

AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT WITH F.O.P. LOCAL #19

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and F.O.P. Local #19 will expire on December 31, 2020; and,

WHEREAS, representatives from F.O.P. Local #19 and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, a settlement agreement has been reached and a Memorandum of Understanding has been endorsed by both F.O.P. Local #19 and the Township,

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 Successor Collective Bargaining Agreement with F.O.P. Local #19, a copy of which is on file with the Municipal Clerk, which details the terms and conditions of employment for the term January 1, 2021 through December 31, 2024; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Human Resources Director and the President of F.O.P. Local #19.

CERTIFICATION

**HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020**



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-392 - 12/7/20

AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE DEPARTMENT/DIVISION HEADS ASSOCIATION AND EMPLOYMENT AGREEMENTS WITH EMPLOYEES NOT REPRESENTED BY A TOWNSHIP BARGAINING UNIT

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and the Department and Division Heads Association will expire on December 31, 2020; and,

WHEREAS, representatives from the Bargaining Unit and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, a settlement agreement has been reached and a Memorandum of Understanding has been endorsed by the Bargaining Unit,

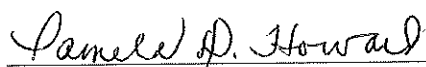
WHEREAS, additionally, there are currently twelve (12) job titles in the Township of Neptune that are classified as confidential and not represented by a Township bargaining unit that are covered by individual Employment Agreements; and,

WHEREAS, the Employment Agreements for employees holding these job titles also expire on December 31, 2020 and the Township has prepared a successor Employment Agreement for each confidential employee,

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 Successor Collective Bargaining Agreement with the Neptune Township Department and Division Heads Association and an Employment Agreement for each employee holding a confidential job title; all agreements on file in the Office of the Municipal Clerk; defining terms and conditions of employment for the term January 1, 2021 through December 31, 2024; and,

BE IT FURTHER RESOLVED, that a copy of this resolution along with an executed copy of the appropriate agreement be forwarded to the Department/Division Heads Association, each non-bargaining unit employee, Chief Financial Officer, Assistant C.F.O. and Human Resources Director.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-393 - 12/7/20

APPOINT MEMBER TO THE POLICE COMMITTEE

WHEREAS, on October 1, 2020, the Township Committee adopted Ordinance No. 20-28 which expanded the membership and added terms to members of the Police Committee; and,

WHEREAS, a vacancy exists in one of the two non-employee resident members,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Lisa Boyd be and is hereby appointed as a non-employee resident member to the Police Committee for a two year term expiring December 7, 2022; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-394 - 12/7/20

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF CUSTODIAN
IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, there is a vacancy in the position of Custodian in the Building Maintenance Department; and,

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

WHEREAS, the Human Resources Director has made her recommendation; and,

WHEREAS, funds will be provided in the 2020 municipal budget, in the appropriation entitled Buildings and Grounds and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Nicholas Megill for the position of Custodian in the Building Maintenance Department of at an annual salary of \$31,200.00, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective December 15, 2020; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Building Maintenance Foreman, Chief Financial Officer, Assistant C.F.O., AFSCME Local #2792, and Human Resources Director.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-395 - 12/7/20

AWARD BID FOR DRAINAGE IMPROVEMENTS ON CLIFFWOOD DRIVE
AND HIGHLAND AVENUE

WHEREAS, on December 2, 2020, the Township Engineer received bids for the award of a contract for drainage improvements on Cliffwood Drive and Highland Avenue; and,

WHEREAS, said bids were reviewed by the Township Engineer and Township Attorney who have recommended that the bid be awarded to the lowest bid submitted by Precise Construction, Inc.; and,

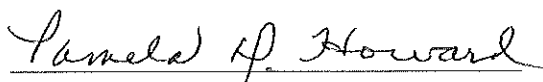
WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 19-29 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Precise Construction, Inc. on their lowest responsible bid of \$73,455.00 for drainage improvements on Cliffwood Drive and Highland Avenue; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020


Pamela D. Howard, Deputy Municipal Clerk

RESOLUTION #20-396 – 12/7/20

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	7,272,731.10
GRANT FUND	3,856.91
TRUST FUND	100,859.77
GENERAL CAPITAL FUND	77,297.14
SEWER OPERATING FUND	88,519.11
SEWER CAPITAL FUND	550.00
MARINA OPERATING FUND	48,030.77
MARINA CAPITAL FUND	499.11
LIBRARY TRUST	1,467.58
BILL LIST TOTAL	\$7,593,811.09

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 7, 2020


Pamela D. Howard, Deputy Municipal Clerk