

TOWNSHIP COMMITTEE MEETING – JULY 13, 2020

Mayor Lane called the virtual meeting to order at 6:00 p.m. and announced that video and audio access to the meeting is via townhallstreams.com/towns/neptune_nj.

The Mayor requested the Clerk to call the roll. The following members were present: Kevin B. McMillan, Carol Rizzo, Nicholas Williams (via phone), and Mayor Robert Lane, Jr. Absent: Dr. Michael Brantley.

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

Mayor Lane announced 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 July 2, 2020, which included a notice of virtual meeting with web access instructions, 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.

The following items were discussed in open session:

Mr. Gadaleta reminded the Committee that there will be a Special Meeting on July 27th at 5:00 p.m. to enter executive session on a personnel matter. Also at this meeting, the Committee will be asked to consider introduction of bond ordinances for capital projects previously discussed.

Mr. Williams asked about the ribbon cutting ceremony for the skate park. Mr. Gadaleta will schedule the event and invite the County Freeholders to participate. This will also be an opportunity to show off the new surfaces on the basketball courts at Sunshine Park.

Mr. Gadaleta announced that the annual Shark River Hills First Aid Squad benefit will be held on July 19th at the Headliner. The Concert in Park in Shark River Hills has been rescheduled to July 25th.

Ms. Rizzo stated that the Camp Meeting Association has asked the Governor to allow 25% of seating capacity in the Great Auditorium for Sunday services. The Governor currently has a 100 person maximum for indoor venues. Mr. Gadaleta reported that a response is pending from the Governor's office.

There were no executive session items.

Mayor Lane called the regular meeting to order at 7:00 p.m. by announcing that this is a Virtual Meeting. Video and audio access to the meeting is via townhallstreams.com/towns/neptune_nj. Public comments will be taken via text to 908-415-3680.

The Mayor requested the Clerk to call the roll. The following members were present: Kevin B. McMillan, Carol Rizzo, Nicholas Williams (by phone), and Mayor Robert Lane, Jr. Absent: Dr. Michael Brantley.

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

The Mayor conducted a led a moment of Silent Prayer and the Flag Salute.

Mayor Lane announced 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 July 2, 2020 which included a notice of virtual meeting with web access instructions, 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.

APPROVAL OF MINUTES

Ms. Rizzo offered a motion, seconded by Mr. McMillan, to approve the minutes of the meeting held on June 15th, 2020. All were in favor.

COMMENTS FROM THE DAIS

Ms. Rizzo stated that the estimated 3rd quarter tax bills are due August 1st with a grace period to August 10th. The state was late in certifying the local tax rates necessitating the mailing of

estimated bills. In mid-August, the 4th quarter tax bill will be sent and will be due November 10th. This bill will reconcile to reflect the total 2020 billing and will be slightly less than the 3rd quarter. She stated that half of the states in the country are retreating with reopening plans. The covid virus is mutating and affecting youth. Ms. Rizzo then conveyed the need to retain Mr. Gadaleta as Business Administrator through 2021 given the pandemic. He has experience and excellent relationships with other governmental and private agencies. This is not the time to bring on someone new. She urged the public to send an email to Committee member asking that Mr. Gadaleta be retained through 2021. She then asked Mr. Cuttrell to add a discussion item and a resolution on the August 10th meeting to extend Mr. Gadaleta's contract.

Mr. McMillan stated that he concurs with Ms. Rizzo and that we are at a critical junction and need Mr. Gadaleta's experience. He participated in a Black Lives Matter zoom call and shared programs that the engage police with the community. He attended a Minds Mending Minds meeting with discussion on anxiety and depression due to covid. A virtual fishing tournament was held in June and recently a drive-in movie was held. Nelson Realtors is sponsoring a Steps Challenge where people are doing steps to increase fitness. Various programs are planned for the Summer Recreation Program which started today and finally a modified Touch-A-Truck event will take place on July 15th.

Mr. Williams had no report.

Mayor Lane announced the passing of Neil DenBraven. He was selected to be a honoree at the Hometown Hero dinner that was cancelled in the Spring. He was a Korean War Veteran and long time volunteer fireman. There has been an increase in the number of people watching the Committee's meetings via live stream. He is happy to see the participation. Simkos and the Shore Christian Center partnered to offer a meal to first responders in form of a gift card. Although the Memorial Day parade was cancelled, the Parade Committee and local VFW posts still raised \$1,000 to give the annual ROTC scholarship to Taela Searight. The basketball court surface was redone at Sunshine Village. He thanked Freeholder Tom Arnone for facilitating the process to get directional signs to Veterans Memorial Park installed on Old Corlies Avenue. The annual Touch-A-Truck event will be July 15th. The annual Mayor's Ball, benefiting the Jersey Shore Dream Center, will be held on October 17th with details on the Township web site.

PUBLIC COMMENTS ON RESOLUTIONS

Mayor Lane asked for public comments regarding resolutions on this agenda via text to 908-415-3680.

There were no public comments received on resolutions.

ORDINANCE NO. 20-15 - ADOPTED

Mr. McMillan offered the following ordinance, moved and seconded by Ms. Rizzo, that it be adopted:

ORDINANCE NO. 20-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY CONVERTING AN EXISTING HANDICAPPED ZONE TO A RESIDENT ONLY HANDICAPPED ZONE ON EMBURY AVENUE

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

The ordinance was adopted on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

ORDINANCE NO. 20-16 - ADOPTED

Ms. Rizzo offered the following ordinance, moved and seconded by Mr. McMillan, that it be adopted:

ORDINANCE NO. 20-16

AN ORDINANCE TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY AMENDING SECTION 415.11, ENTITLED "MOBILE HOME PARKS"

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

The ordinance was adopted on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

ORDINANCE NO. 20-17 - APPROVED

Ms. Rizzo offered the following ordinance, moved and seconded by Mr. McMillan, that it be approved:

ORDINANCE NO. 20-17

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A NO PARKING ZONE ON A PORTION OF SOUTH RIVERSIDE DRIVE

The ordinance was approved on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

Mr. Cuttrell stated that the Public Hearings on Ordinances 20-17 will be held on Monday, August 10, 2020. He also announced that the Township Committee will be considering several bond/capital ordinances for introduction at a July 27th Special Meeting starting at 5:00 p.m. These ordinances will also have a public hearing on August 10th.

CONSENT AGENDA

Ms. Rizzo offered the following resolutions of the Consent Agenda, moved and seconded by Mr. Williams, that they be adopted:

AUTHORIZE AN AMENDMENT TO THE 2020 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT PROGRAM

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 \$8,252.03 which is now available from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$8,252.03; and,

BE IT FURTHER RESOLVED that the like sum of \$8,252.03 is hereby appropriated under the caption of Alcohol Education, Rehabilitation and Enforcement Fund; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$8,252.03; 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.

AUTHORIZE REVOCABLE LICENSE AGREEMENT BETWEEN TRACEY PAULSEN AND PATRICK REILLY FOR PROPERTY LOCATED AT BLOCK 5102, LOT 11; 406 HIGHLAND AVENUE, NEPTUNE TOWNSHIP

WHEREAS, Tracey Paulsen and Patrick Reilly, their successors and assigns, with property located at 406 Highland Avenue, Neptune Township, New Jersey, and more specifically identified as Block 5102, Lot 11, on the tax map of the Township of Neptune have requested a Revocable License Agreement be entered into between Neptune Township, and Tracey Paulsen and Patrick Reilly, their successors and assigns, in Neptune Township concerning encroachment upon a Municipal Right-of-Way; and

WHEREAS, Tracey Paulsen and Patrick Reilly are seeking a license to provide and to maintain an extended paver walkway and extended paver driveway (present portion of the retaining wall encroachment is to be removed) within the Municipal Right-of-Way, located on the property, which the property owners intend to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such an encroachment need to be removed from the aforesaid Municipal Right-of-Way, and subject to a Revocable License Agreement,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Tracey Paulsen and Patrick Reilly, their successors and assigns, with property located at 406 Highland Avenue, Neptune Township, New Jersey, and more specifically identified as Block 5102, Lot 11, Neptune Township, New Jersey a true copy of said proposed Agreement being on file in the Office of the Municipal Clerk, subject to the conditions of the Agreement and prior review of the Township Engineer and approval of this Agreement as a minor encroachment, with a one-time payment to the Township of Neptune of \$150.00 for preparation of the Revocable License Agreement for a minor encroachment, plus costs of recording of said Revocable License Agreement in the Clerk's Office of Monmouth County, paid to the Law Office of Gene J. Anthony, Esq., and subject to all other requirements in the aforesaid Revocable License Agreement; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording.

RELEASE ROAD OPENING BOND POSTED FOR 1616 HECK AVENUE

WHEREAS, Martin Merkle posted a Road Opening Bond written by Western Surety Company in the amount of \$4,000.00 guaranteeing roadway restoration at 1616 Heck Avenue; and,

WHEREAS, on June 18, 2020, the Township Engineer certified that the road opening was been restored and the entire roadway has since been repaved via the Township Road Program,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Road Opening Bond for 1616 Heck Avenue as stated herein; and,

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

AUTHORIZE AN AMENDMENT TO THE 2019 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – CLEAN COMMUNITIES PROGRAM

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 \$64,062.94 which is now available from the NJDEP Clean Communities Program in the amount of \$64,062.94; and,

BE IT FURTHER RESOLVED that the like sum of \$64,062.94 is hereby appropriated under the caption of NJDEP – Clean Communities Program 2020; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Environmental Protection Clean Communities Program in the amount of \$64,062.94; 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.

AUTHORIZE HVAC CONTROL WORK FOR THE SENIOR CENTER ENERGY EFFICIENCY UPGRADES

WHEREAS, the Township Engineer solicited quotes for HVAC control work needed and

required for energy efficient upgrades at the Senior Center under the Direct Install Program; 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 who has recommended that the quote submitted by Hutchinson be accepted as it is in compliance with the Open Public Contracts Law and prevailing wage requirements as promulgated by N.J.S.A. 34:11-56.25, et seq.; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-28, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that HVAC control work needed and required for energy efficient upgrades at the Senior Center under the Direct Install Program be and is hereby authorized to Hutchinson pursuant to their quote of \$39,800.00; 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 Senior Center Director.

ACCEPT THE RESIGNATION OF JENNIFER ENGLAND AS AN EMERGENCY MEDICAL TECHNICIAN IN THE EMS DEPARTMENT

WHEREAS, the EMS Director has received an email from Jennifer England resigning as an Emergency Medical Technician in the EMS Department effective June 23, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Jennifer England as an Emergency Medical Technician in the EMS Department is hereby accepted effective June 23, 2020; and,

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

ACCEPT THE RESIGNATION OF STEPHANIE LEATHER AS AN EMERGENCY MEDICAL TECHNICIAN IN THE EMS DEPARTMENT

WHEREAS, the EMS Director has received a letter from Stephanie Leather resigning as an Emergency Medical Technician in the EMS Department effective July 4, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Stephanie Leather as an Emergency Medical Technician in the EMS Department is hereby accepted effective July 4, 2020; and,

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

ACCEPT THE RESIGNATION OF DEBORAH CARBONE AS A PART-TIME KITCHEN AIDE IN THE SENIOR CENTER

WHEREAS, the Senior Center has received a letter from Deborah Carbone resigning as a part-time Kitchen Aide in the Senior Center effective August 28, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Deborah Carbone as a part-time Kitchen Aide in the Senior Center is hereby accepted effective August 28, 2020; and,

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

AUTHORIZE THE PURCHASE OF AN UNINTERRUPTIBLE POWER SUPPLY (UPS) FOR THE NEW PUBLIC WORKS/OEM/ENGINEERING BUILDING

WHEREAS, the Township Engineer solicited quotes for the purchase of an Uninterruptible Power Supply (UPS) to provide continual power to certain equipment at the new Public Works/OEM/Engineering building; 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 who has recommended that the quote submitted by Weissco Power be accepted as it is compliance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-28, 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 Uninterruptible Power Supply (UPS) to provide continual power to certain equipment at the new Public Works/OEM/Engineering building be and is hereby authorized to Weissco Power pursuant to their quote of \$36,300.00; 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, OEM Director and Public Works Director.

ESTABLISH FEES FOR ABBREVIATED 2020 SUMMER RECREATION PROGRAM

WHEREAS, Ordinance No. 19-07, as codified in Section 2-61.3 in the Township's General Ordinances, established a fee for participation in the annual Summer Recreation Program; and,

WHEREAS, due to the covid pandemic, the 2020 Program will be abbreviated and it is recommended that the fees be amended accordingly,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following fee schedule is hereby adopted for the abbreviated 2020 Summer Recreation Program:

First child - \$175
Each additional child - \$150

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

CLASSIFY KRISTEN NARCISO AS A SPECIAL LAW ENFORCEMENT OFFICER – CLASS I IN THE POLICE DEPARTMENT

WHEREAS, on June 15, 2020, the Township Committee adopted Resolution #20-204 which reclassified Kristen Narciso to the position of Jailor in the Police Department; and,

WHEREAS, in order to serve as in the title of Jailor, an individual must also be a Special Law Enforcement Officer; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kristen Narciso is hereby classified as a Special Law Enforcement Officer - Class I, for purposes of serving in the title of Jailor, effective immediately, at an annual salary as established by Resolution #20-204; and,

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

AUTHORIZE AN AMENDMENT TO THE 2020 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE CARES ACT

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 \$84,289.25 which is now available from federal stimulus money through the CARES Act in the amount of \$84,289.25; and,

BE IT FURTHER RESOLVED that the like sum of \$84,289.25 is hereby appropriated under the caption of CARES Act; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the County of Monmouth received through the federal CARES Act for unexpected expenditures related to COVID-19 in the amount of \$84,289.25; 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.

AUTHORIZE THE RENEWAL OF MICROSOFT EXCHANGE GOVERNMENT LICENSE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Management Information Systems Department wishes to renew the Township's Microsoft Exchange Government (G2) License for various Township departments 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, Liftoff, LLC has been awarded New Jersey State Contract No. 40166 for this item; 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 this item shall not exceed \$19,014.00; and,

WHEREAS, funds for this purpose are available in the 2020 municipal budget in the appropriation entitled Telecommunications Costs O.E. and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the renewal of the Township's Microsoft Exchange Government (G2) License for various Township departments from Liftoff, LLC through the New Jersey Cooperative Purchasing Program at an amount not to exceed \$19,014.00; and,

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

AUTHORIZE THE PURCHASE OF COMPUTER SWITCHES AND HARDWARE FOR THE PUBLIC WORKS/ OEM BUILDING THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Management Information Systems Department has recommended the purchase of computer switches and hardware for the new Public Works/OEM facility 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, SHI, Inc. has been awarded New Jersey State Contract No. 40116 for this equipment; 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 this equipment shall not exceed \$26,250.53; and,

WHEREAS, funds for this purpose are available in Ordinance No. 19-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the purchase of computer switches and hardware for the new Public Works/OEM facility from SHI, Inc. through the New Jersey Cooperative Purchasing Program at a total amount not to exceed \$26,250.53; and,

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

AUTHORIZE THE PURCHASE OF A REDWAVE THREAT ID SYSTEM FOR THE OFFICE OF EMERGENCY MANAGEMENT THROUGH THE OMNIA PARTNERS/US COMMUNITIES COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Emergency Management Coordinator has requested the purchase of a Redwave Threat ID System for the Office of Emergency Management for testing and identification of unknown substances utilizing pricing through the OMNIA Partners/US Communities 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 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 OMNIA Partners/US Communities Cooperative Purchasing System has a nationally recognized cooperative agreement and has awarded Contract No. 4400008468 for a Redwave Threat ID System with three year support; and,

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

WHEREAS, the cost of this equipment shall not exceed \$48,685.00 including a trade-in credit; and,

WHEREAS, funds for this purpose are available in Ordinance No. 19-21 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 a Redwave Threat ID System for the Office of Emergency Management for testing and identification of unknown substances be and is hereby authorized through OMNIA Partners/US Communities Cooperative Purchasing System Contract No. 4400008468 at an amount not to exceed \$48,685.00 including a trade-in credit; and,

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

RESCIND RESOLUTION #20-193 AND AUTHORIZE THE PURCHASE AND INSTALLATION OF A SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM AND A PUMP WATCH REMOTE TERMINAL UNIT AT SEWER PUMPING STATIONS THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING SYSTEM

WHEREAS, on May 18, 2020, the Township Committee adopted Resolution #20-193 which authorized the purchase and installation of a Supervisory Control and Data Acquisition (SCADA) system for the eleven (11) sewer pumping stations throughout the Township through the North Jersey Wastewater Cooperative Purchasing System; and,

WHEREAS, it has been determined that the project is in two separate parts and not all labor costs were included in the original proposal; and,

WHEREAS, the Purchasing Agent recommends that Resolution #20-193 be rescinded in its entirety and a new resolution be considered which correctly reflects the cost of the project; 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 North Jersey Wastewater Cooperative Purchasing System has awarded Contract #B209A for labor and Contract #B195 for equipment to Pumping Services, Inc. for this installation and 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 to furnish and deliver a Supervisory Control and Data Acquisition (SCADA) system at eleven (11) sites shall not exceed \$28,050.00; and,

WHEREAS, the cost to install a Pump Watch Remote Terminal Unit, including programming and training, at eleven (11) sites shall not exceed \$45,085.00; and,

WHEREAS, funds for this purpose are available in the 2020 Sewer Utility budget capital outlay and the Chief Financial Officer has so certified in writing,

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

1. Resolution #20-193 be and is hereby rescinded in its entirety.
2. The purchase and installation of a Supervisory Control and Data Acquisition (SCADA) system for the eleven (11) sewer pumping stations through the Township be and is hereby authorized through Pumping Services, Inc., via the North Jersey Wastewater Cooperative Purchasing System, at an amount not to exceed \$28,050.00; and,
3. The installation of a Pump Watch Remote Terminal Unit, including programing and training, at eleven (11) sites be and is hereby authorized through Pumping Services, Inc., via the North Jersey Wastewater Cooperative Purchasing System, at an amount not to exceed \$45,085.00; 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.

AUTHORIZE CHANGE ORDER #1 TO THE CONTRACT FOR SITE REMEDIATION SERVICES AT THE CLINTON AVENUE PUMPING STATION

WHEREAS, on January 28, 2019, the Township Committee adopted Resolution #19-89 which authorized T&M Associates to perform required site investigation to address the open NJDEP case at the Clinton Avenue Pump Station; and,

WHEREAS, a change to the contract has been experienced as a result of the discovery of possible contaminants in a monitoring well which require further investigation and potential remediation; and,

WHEREAS, this change has been approved by the Business Administrator; and,

WHEREAS, funds for this purpose are available in the 2020 Sewer Utility budget in the appropriation entitled Sewer Utility 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 Change Order #1 in the contract with T&M Associations in connection with site remediation services at the Clinton Avenue Pumping Station resulting in a net increase of \$16,900.00 revising the total contract amount to \$44,400.00; and,

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

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

WHEREAS, there is a vacancy in the position of Foreman in the Public Works Department – Sanitation; and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Human Resources Director and the Business Administrator have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2020 Municipal Budget in the appropriation entitled Solid Waste Collection 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 Edgardo Santiago, Jr. be and is hereby reclassified to the position of Foreman in the Public Works Department at an annual salary of \$68,000.00 effective July 16, 2020; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

Ms. Rizzo offered the following resolution, moved and seconded by Mr. McMillan, that it be adopted:

WHEREAS, there is a vacancy in the position of Customer Service Representative in the Code/Construction Department; and,

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

WHEREAS, the Human Resources Director and Construction Official have made their recommendation; and,

WHEREAS, funds will be provided in the 2020 Municipal Budget in the appropriation entitled Construction Official 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 an offer of employment be and is hereby extended to Lisa Mansfield for the position of Customer Service Representative in the Code/Construction Department, 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 June 30, 2020, at an annual salary of \$27,300.00; and,

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

The resolution was adopted on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

Mr. McMillan offered the following resolution, moved and seconded by Ms. Rizzo, that it be adopted:

WHEREAS, there is a vacancy in the position of Customer Service Representative in the Code/Construction Department; and,

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

WHEREAS, the Human Resources Director and Construction Official have made their recommendation; and,

WHEREAS, funds will be provided in the 2020 Municipal Budget in the appropriation entitled Construction Official 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 an offer of employment be and is hereby extended to Michelle Bowles for the position of Customer Service Representative in the Code/Construction Department, 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 July 20, 2020, at an annual salary of \$27,300.00; and,

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

The resolution was adopted on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

AUTHORIZE THE PAYMENT OF BILLS

Mr. McMillan offered the following resolution, moved and seconded by Ms. Rizzo, that it be adopted:

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

CURRENT FUND	5,112,947.41
GRANT FUND	24,690.00
TRUST FUND	33,278.77
GENERAL CAPITAL FUND	1,130,581.05
SEWER OPERATING FUND	383,196.69
SEWER CAPITAL FUND	44,553.34
MARINA OPERATING FUND	8,543.50
MARINA CAPITAL FUND	2,890.00
LIBRARY TRUST	2,975.06
BILL LIST TOTAL	\$6,743,655.82

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

The resolution was adopted on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

The Mayor announced that public may address any concern relating to the Township by submitting questions via text to 908-415-3680.

Mr. Gadaleta relayed the following comments:

Gil Benjamin stated that a drive-in theatre is being set up on the property located at Heck Avenue and Route 35. There will be two showings a day from Wednesday to Sunday starting in August and dining will be offered. More information is coming.

Nancy Clarke, Embury Avenue, asked for an update on the revised HPC Guidelines. Mr. Gadaleta stated that Land Use is working on it and he will have an update for the August 10th meeting. Ms. Clarke asked when the full investigative report on Police Committee will be available for review. She asked if there are any changes planned for the Police Committee and if any minutes from Police Committee meetings are available. Mr. Gadaleta replied that an executive session is planned for July 27th to have a discussion on the report. Mr. Williams stated that the new Labor Attorney is reviewing the report and recommendation. He is awaiting the resignation of Adrienne Sanders so that the Committee can appoint a 3rd member to the Police Committee. Mr. McMillan asked how many meetings Adrienne Sanders attended. Mr. Williams replied one day meeting and one evening meeting. She then indicated that other responsibilities prevented her from attending meetings.

Dianna Harris, Willow Drive, asked about jobs for local laborers at the Schoolhouse Square project. Mr. Gadaleta replied work has started on the site and he advised the Developer to look into the use of local laborers. He is awaiting a call back from the General Contractor of the project. Ms. Harris asked for an update on the West Lake Avenue Redevelopment. Mr. Gadaleta stated that the Township is closing on three parcels on July 15th which are located at Drummond and West Lake Avenues and two residential lots at Myrtle and West Lake Avenues. The Township will then go out to bid for the demolition of the two structures.

Joan Venezia, Mt. Hermon Way, stated debris is being left at the North End and it is possibly illegal dumping. She asked for an update on the North End CAFRA application what the next step would be if the application is denied. Mr. Gadaleta replied that the CAFRA application is still open and OGNED is providing additional data. The State Historical Office requires archeological evaluation test pits. This work is done and no artifacts were found. OGNED has moved the construction trailer on site. Some of the debris is owned by the Camp Meeting Association and they will remove it. The owner indicates that illegal dumping is taking place and they are installing security cameras. Mayor Lane added that there is a hole in the fence near the old pool that needs

repair.

Barbara Burns, Ocean Avenue, asked who replaced Barry Colicelli as Police Committee Consultant. Mr. Gadaleta responded that no one has been appointed as a replacement.

Mr. Gadaleta thanked Imperial Health Care for providing lunch to all Township employees and first responders.

Mr. Gadaleta read a letter from the Santos family expressing concern over the Investigative Report relating to the Police Committee. The letter requests the removal of the current members of the Police Committee for failure to fulfill their duties in a fair and non-discriminatory manner.

Barbara Burns, stated the Police Committee should have has three members, so why was Mr. Colicelli not replaced. Mr. Gadaleta replied that Mr. Colicelli is a Consultant. Adrienne Sanders is the third member of the Committee and intends to resign. The Mayor stated that the report will be discussed at the July 27th special workshop meeting in executive session.

Mr. McMillan offered a motion, seconded by Ms. Rizzo, to adjourn. All were in favor.

Richard J. Cuttrel,
Municipal Clerk