

TOWNSHIP COMMITTEE MEETING – JUNE 12, 2017

Mayor Brantley called the meeting to order at 6:00 p.m. and requested the Deputy Clerk to call the roll. The following members were present: Robert Lane, Jr., Kevin B. McMillan, Carol Rizzo, Nicholas Williams and Mayor Michael Brantley.

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

Mayor Brantley announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 5, 2017 and The Coaster on January 12, 2017, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

The Committee discussed the grant opportunity for a dog park. Mr. Gadaleta stated he sent out an email a week ago to everyone and the Township has a short window to get an application in. He stated a location was needed.

Mayor Brantley questioned what were they trying to accomplish and would it be appropriate to have more than one park.

Mr. Gadaleta stated this park would allow the dogs to run off the leash and one park would probably eat up most of the grant money.

Mr. McMillan stated it was a great idea and suggested Sunshine Park.

Mr. Anthony stated residents might not want it in their back yards.

Ms. Rizzo stated it was really recreational and owners don't have to worry about their dogs being hit by a car. She stated she was in favor of it.

Mr. Gadaleta suggested Loffredo Field because it was centrally located.

Mr. Williams stated there was a dog park on Marconi Road in Wall and they train dogs for competition and some of our residents go there. He stated he would ask Leanne Hoffman to do a viability study.

Ms. Rizzo asked a series of questions about the drafting of the RFQ for the Historic Architect.

Mr. Gadaleta explained the normal process was to go for an RFQ and look at qualifications and vet them based on work in similar communities. Then they would put out a detailed RFP to provide us with a cost estimate for the historic district. It would be advertised in our official newspaper, League of Municipalities and the website presentation of New Jersey. It would be due by June 22nd and would be vetted by our professional members and the governing body and then they would decide.

Ms. Rizzo questioned whether campers could be parked on the street.

Mr. Gadaleta stated the Township did have an ordinance which addressed vehicles in excess of certain sizes.

The Committee reviewed their calendar of events.

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

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

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

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

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

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

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

Personnel – Employee termination

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

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

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

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

Mayor Brantley called the meeting to order and requested the Deputy Clerk to call the roll. The following members were present: Robert Lane, Jr., Kevin B. McMillan, Carol Rizzo, Nicholas Williams and Mayor Michael Brantley.

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

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

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

Mayor Brantley announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 5, 2017 and The Coaster on January 12, 2017, 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

Mr. Williams offered a motion, seconded by Mr. McMillan, to approve the minutes of the meetings held on May 8th and May 22nd. All were in favor, except Mr. McMillan who abstained on the May 8th meeting due to his absence.

REPORT OF THE CLERK

The Clerk stated that the following reports and communications are on file in his office:

Notification from the NJDOT that the Township was awarded a Transportation Trust Fund grant for improvements to Neptune Blvd.

Notice of public hearing on an amendment to the Land Development Ordinance of the Township of Wall.

COMMENTS FROM THE DAIS

Mr. McMillan stated he visited Tommy Miles Church and he's been a pastor for 19 years.

Mr. Lane stated he attended the Boomer and Carton Show and attended the funeral of Patrick Dougherty. He also attended the MURC meeting, ribbon cutting ceremony for Brewton's formerly Carmella and the fishing tournament. At the tournament the kids had a great time and he would like

to do it again next year. He thanked both Wegmans and Walmart for their donations.

Ms. Rizzo stated she attended the Police Memorial, Ocean Grove Homeowner's meeting, Memorial Day Parade. She stated she really enjoyed the police memorial and thanked the police who put their lives on the line. She stated on May 31st she started to set up meetings with the high school and Jersey Shore Hospital for employment opportunities. They've set up a pilot program for the young people to get employment and of the 35 that were present 14 have signed on to interview and continue the process.

Mr. Williams stated on May 22nd he attended the Police Memorial and he did veterans service at the memorial park, participated in hooked on fishing and after that he did three consecutive weddings. He stated he would be presenting a proclamation on June 18th at the memorial service for Herb Herbst. He invited others to attend.

Mayor Brantley recognized Pamela Renee, councilwoman Neptune City. He stated he missed the police memorial but has attended it in the past and it's a wonderful recognition. He stated he walked in the Memorial Day Parade which was well attended. He announced the Mayor's Ball would be held on July 23rd and everyone will have a great time. He attended the grand opening of Brewton's, then Hooked on Fishing. He suggested doing Hooked on Fishing every year because the kids really enjoyed it.

Mr. McMillan commended Pamela Renee for joining them at the Police Memorial.

PUBLIC COMMENTS ON RESOLUTIONS

Hank Coakley requested an explanation of Resolution #17-274.

Mr. Gadaleta explained that the project included elevation of crown in the road on S. Concourse because there was a low spot in Bry's parking lot.

Dorothy Argyros questioned what the encroachment was that was mentioned in Resolution #17-255.

Mr. Anthony explained that everyone on S. Concourse was on the encroachment and they are saying to them that they cannot keep in the right a way so they lease to have an agreement. With this particular one it is paver blocks and fencing.

Mrs. Argyros commented on Resolution #17-258 by stating that she was disturbed that Katie Lee Thomas died in our jails. She also questioned what a Public Safety Officer was as mentioned in Resolution #17-262.

Mr. Gadaleta stated it was for a per diem EMT.

Mrs. Argyros questioned what Resolution #17-263 was for and whether there were matching funds.

Mr. Gadaleta stated it was a clean communities grant that was set up Statewide and the Township gets it every year and there's no matching funds.

Mrs. Argyros questioned Resolution #17-266 was for and how did it benefit the Township.

Mr. Gadaleta stated it was a program that did extensive online search for grants and assist them in applying for grants.

Diana Harris commented on Resolution #17-260 which pertained to the temporary interns. She questioned what advertisement method was used and suggested they make sure that it got out more public.

Mr. Gadaleta stated he was not sure exactly how it was advertised because it came out of Human Resources. He also stated two additional interns were hired today.

Ms. Harris commented on Resolution #17-263 and asked out of the money was it being used for employment and advertised.

Mr. Gadaleta stated yes and he was working with the high school who were accepting application and they were hiring. He also stated that Jersey Shore University Medical Center and the school were trying to hire students as well.

Ms. Harris questioned who were handling grants since Monique Burger left.

Mr. Gadaleta stated all Department heads were writing or collaborating on it.

Ms. Harris stated Alpha Liquor Store was not on the resolution this evening and questioned why.

Ms. Howard stated they have not received tax clearance.

ORDINANCE NO. 17-15 - ADOPTED

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

ORDINANCE NO. 17-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XII, OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 12-6 ENTITLED "INVASIVE PLANTS"

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

John Sampinich stated his neighbor planted bamboo and it grew out of control and onto everyone else's property. They hired crews to remove it but he was not sure how much the Township can do to solve the problem because it was evil. He stated his property was infested and he wasn't sure how to handle the problem.

Mayor Brantley suggested he give his contact information to Mr. Gadaleta to see if we can address this.

Kate Sharp, 6 Hampton Ct. stated she had bamboo and there was bamboo on Township property and questioned whether they would address it.

Mr. Gadaleta stated they would.

Ms. Sharp stated the ordinance was very broad and felt that it could be used for harassment. She also felt that it would be hard to enforce. She wanted it more about bamboo and less about plants.

Mayor Brantley stated if she had bamboo and it was not impacting your neighbor then there was nothing they could do.

Janel Jones, 807 Stamford Drive stated she just received a call from a resident whose neighbors have these invasive plants and she was 100 percent behind this ordinance. She questioned how would it be enforced.

Mr. Anthony stated it would be enforced the same way as any of our code enforcement cases.

Eileen Kean 53 Broadway stated she supported this ordinance and her neighbor has it. She questioned what remediation does she have if its already pre-existing but no encroaching her property.

Mr. Anthony stated she could take civil action which is trespassing. He stated they could not be penalized if it's not trespassing.

Mayor Brantley stated every bamboo is invasive.

Joyce Klein, 105 Mt. Hermon Way stated she was wondering whether the ordinance could be tightened up. She stated despite being in favor, what would they do with Rugosa Rose at the beach.

Mr. Gadaleta stated it's all on Camp Meeting Property and it is not an issue and it's not an encroachment.

Ms. Klein questioned what would happen if someone else plants it.

Mr. Gadaleta stated he's had it on his property and it hasn't grown like bamboo. He stated he's never seen it move out from where he planted it.

Mrs. Argyros questioned whether they were making a political problem that should be between neighbors. She stated this was unconstitutional and they were just trying to get revenue and it is insane.

Sandra Solley, Birdsall Road Farmingdale, questioned why would they do this if they have BOCA Codes.

Mr. Anthony stated property maintenance is even broader.

Ms. Solley questioned where could someone purchase bamboo.

Mr. Gadaleta stated it could be purchased from various location.

Jen Croombs questioned how they were going to enforce this ordinance.

Ms. Rizzo stated all you have to do is make a call and state that it is not yours and code enforcement will come out.

Janet Passano stated bamboo has been a horror and her trees are being strangled. She stated she was for this ordinance and felt strongly that if it is passed it will affect her friendship with her neighbor. She suggested they educate and notify people of this ordinance.

Mr. McMillan suggested putting it in the newsletter.

Mr. Gadaletta stated the newsletter goes out in one week and it can go in there.

Ms. Passano stated she felt strongly about mailings.

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

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

ORDINANCE NO. 17-16 - ADOPTED

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

ORDINANCE NO. 17-16

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XII, SECTION 12-1.2 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY SUPPLEMENTING THE BOCA NATIONAL PROPERTY MAINTENANCE CODE BY ADDING REGULATIONS FOR CONSTRUCTION SITES WITHIN THE OCEAN GROVE HISTORIC DISTRICT

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

Joyce Klein, 105 Mt. Hermon Way, questioned whether these would be used to prevent fires in Ocean Grove.

Ms. Rizzo stated she wanted these to be for locked sites and completely surrounding the property.

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

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

ORDINANCE NO. 17-17 - ADOPTED

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

ORDINANCE NO. 17-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY ADDING THE DEFINITION OF EXEMPT DEVELOPMENT AND AMENDING THE DEFINITION OF MINOR SITE PLAN IN SECTION 201

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

Kevin Chambers, 58 Heck Avenue, stated the real reason this ordinance was designed was to perpetrate illegal zoning and the Township has no legal right to do so. He stated the Township has been in contempt of court for prior court cases.

Mayor Brantley stated they were trying to make Neptune more business friendly and trying to make it where they don't have to come to us for minor things.

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

Mr. Gadaleta stated this ordinance mirrors an ordinance adopted by Middletown. He stated this has to do with us being more business friendly.

Jack Braeden, 94 ½ Heck Avenue, stated the Planning Board or Sub-Division Committees of the Planning Board can make approval of the sub-division because they have authority. The Land Use Administration has been violating the law and the Township is allowing it. He stated the Committee doesn't have the authority to do it and Kevin Chambers was correct and has been for years.

Mr. Gadaleta stated he was talking about minor sub-division and this ordinance is talking about development not going before a board. He stated once again they are trying to be more business friendly.

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

ORDINANCE NO. 17-18 - APPROVED

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

ORDINANCE NO. 17-18

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING HANDICAPPED PARKING ZONES ON EMBURY AVENUE AND COOKMAN AVENUE AND REMOVING HANDICAPPED PARKING ZONES ON CENTRAL AVENUE AND WEBB AVENUE

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

ORDINANCE NO. 17-19 - APPROVED

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

ORDINANCE NO. 17-19

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS, BY THE SEWER UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,710,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

ORDINANCE NO. 17-20 - APPROVED

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

ORDINANCE NO. 17-20

BOND ORDINANCE PROVIDING FOR FLETCHER LAKE BULKHEAD, BRIDGE AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

ORDINANCE NO. 17-21 - APPROVED

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

ORDINANCE NO. 17-21

BOND ORDINANCE PROVIDING FOR 2017 ROAD IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

ORDINANCE NO. 17-22 - APPROVED

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

ORDINANCE NO. 17-22

BOND ORDINANCE PROVIDING FOR ACQUISITION OF PROPERTY WITHIN THE WEST LAKE AVENUE REDEVELOPMENT AREA, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

ORDINANCE NO. 17-23 - APPROVED

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

ORDINANCE NO. 17-23

BOND ORDINANCE PROVIDING FOR REPLACEMENT OF THE MUNICIPAL COMPLEX ROOF AND OTHER FACILITIES IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN

THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY;
APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$760,000 BONDS OR NOTES OF THE TOWNSHIP
TO FINANCE PART OF THE COST THEREOF

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

ORDINANCE NO. 17-24 - APPROVED

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

ORDINANCE NO. 17-24

AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE, IN THE
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING THE ENTERING INTO,
EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT
WITH THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY
RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED
POOLED LOAN AND LEASE REVENUE BONDS, SERIES 2017 OF
THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

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

Ms. Howard stated that the public hearings on Ordinances 17-18 through 17-24 will be held on Monday, June 26th.

CONSENT AGENDA

Mr. McMillan offered the following resolutions of the Consent Agenda, moved and seconded by Mr. Lane, that they be adopted:

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH ADELINE A. NAPOLITANO OF 404 WEST CONCOURSE, BLOCK 5608, LOT 7 (FORMERLY BLOCK 558, LOT 3.16)

WHEREAS, Adeline A. Napolitano, with property located at 404 West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 7, (formerly Block 558, Lot 3.16) on the tax map of the Township of Neptune has requested a Revocable License Agreement be entered into between Neptune Township, and Adeline A. Napolitano in Neptune Township concerning an encroachment upon a municipal right-of way; and

WHEREAS, Adeline A. Napolitano is seeking a license to provide and to maintain a certain fence and walkways encroachment presently on the municipal right-of-way, which the property owner intends to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such encroachment needs 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 Adeline A. Napolitano, with property located at 404 West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 7, (formerly Block 558, Lot 3.16), Neptune Township, New Jersey a true copy of such proposed Agreement on file with 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.

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 043

WHEREAS, Caral Woods is the owner of Neptune Township Taxi Medallion No. 043; and,

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 043 to Spencer Hubbard; and,

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

AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION WITH SHARK RIVER BEACH & YACHT CLUB FUN RUN

WHEREAS, the Shark River Beach & Yacht Club is holding its annual Fun Run for children on a portion of South Riverside Drive on Friday, July 7, 2017; and,

WHEREAS, the Police Department has recommended that a portion of South Riverside Drive be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that South Riverside Drive between The Plaza and Sylvan Drive shall be closed to vehicular traffic on Friday, July 7, 2017 between the hours of 5:30 PM to 7:00 PM; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close this portion of the street and all appropriate cross streets; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief of Police, Lt. Michael Zarro, and Director of Public Works.

ACCEPT THE RESIGNATION OF TYRELL THOMPSON AS A JAILER IN THE POLICE DEPARTMENT

WHEREAS, the Township Committee has received a letter from Tyrell Thompson resigning as a Jailer in the Police Department effective May 31, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Tyrell Thompson as a Jailer in the Police Department is hereby accepted effective May 31, 2017; 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 Director.

AUTHORIZE TEMPORARY NO PARKING ON A PORTION OF MCCLINTOCK STREET IN CONNECTION WITH THE ANNUAL BRIDGEFEST EVENT

WHEREAS, the annual Bridgefest event is planned for the Great Auditorium in Ocean Grove on Friday, June 23, 2017; and,

WHEREAS, it is necessary to designate temporary no parking on a portion of McClintock Street to allow for parking of a large equipment tractor trailer,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes temporary no parking zone on both sides of McClintock Street between Pilgrim Pathway and Central Avenue from 11:00 p.m. on Thursday, June 22, 2017 through 11:00 p.m. on Friday, June 23, 2017; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Director of Public Works, Lt. Zarro and the Ocean Grove Camp Meeting Association.

EMPLOY TEMPORARY MUNICIPAL INTERNS

WHEREAS, the Township of Neptune desires to employ municipal interns for temporary employment during the summer months; and,

WHEREAS, the availability of paid intern positions for students enrolled in college was posted and advertised on the Township web site; and,

WHEREAS, the Human Resources Department has interviewed applicants and recommends the employment of six individuals to serve as interns in various administrative functions; and,

WHEREAS, funds will be provided in the 2017 Municipal Budget in various salary and wage appropriation line items 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 temporary Municipal Interns assigned to the municipal departments as indicated and to perform other duties as assigned by the Business Administrator from June 5, 2017 to August 11, 2017 at an hourly wage of \$10.00; and,

Hunter Reid – OEM/EMS
Nicole Dykeman – Code & Construction
Jayme Narciso – Public Works
Andrew Sabine - Engineering
Jahmere Nurse – Senior Center
Taylor West – Administration

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

AUTHORIZE DONATION OF SURPLUS VEHICLE TO THE BOROUGH OF NEPTUNE CITY

WHEREAS, the Township of Neptune is the owner of a 2003 Ford Explorer that is no longer needed by the Township and is therefore surplus equipment; and,

WHEREAS, the Borough of Neptune City, a political subdivision of the State of New Jersey performing a governmental function, is in need of said vehicle to tow emergency response trailers; and,

WHEREAS, the Township of Neptune desires to authorize the donation of the vehicle to the Borough of Neptune City at no cost,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a 2003 Ford Explorer, VIN# 1FMPU16W73LA08616, currently owned by the Township of Neptune and no longer needed by the Township, is hereby declared a surplus vehicle; and,

BE IT FURTHER RESOLVED, that the donation of said surplus vehicle to the Borough of Neptune City be and is hereby authorized; and,

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

EMPLOY PUBLIC SAFETY OFFICER IN THE EMERGENCY MEDICAL SERVICES DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for an additional Public Safety Officer on a part-time hourly basis; and,

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

WHEREAS, the EMS Manager and Human Resources Director have made their recommendations; and,

WHEREAS, funds will be provided the 2017 municipal budget, in the appropriation entitled Emergency Medical Services 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 John Matthews be and is hereby employed as a part-time Public Safety Officer, effective May 30, 2017, contingent upon successful completion of a background investigation and medical

evaluation, at an hourly rate as established by Resolution of the Township Committee; and,

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

AUTHORIZE AN AMENDMENT TO THE 2017 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 2017 in the sum of \$66,442.11 which is now available from the NJDEP Clean Communities Program in the amount of \$66,442.11; and,

BE IT FURTHER RESOLVED that the like sum of \$66,442.11 is hereby appropriated under the caption of NJDEP – Clean Communities Program 2017; 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 \$66,442.11; 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.

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND FILED BY NEPTUNE PARTNERS, LLC FOR SITE IMPROVEMENTS AT THE SIGNATURE PLACE COMPLEX ON JUMPING BROOK ROAD AND ROUTE 66

WHEREAS, on November 6, 2013, Neptune Partners, LLC a performance bond 105867385, written by First Indemnity of America Insurance Company in the amount of \$3,655,200.00, guaranteeing site improvements at the Signature Place at Jumping Brook Road and Route 66 (formerly Block 1500, Lots 23.04 & 23.05); and,

WHEREAS, the performance guarantee was reduced to the amount of \$1,533,312.70 by Resolution of the Township Committee dated December 22, 2014; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of May 18, 2017 and said performance bond can be released contingent upon posting a two year maintenance bond; and,

WHEREAS, Neptune Partners, LLC has filed Maintenance Bond #FP0022334M in the amount of \$456,900.00 written by First Indemnity of America Insurance Company guaranteeing said site improvements for a period of two years,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee in the amount of \$109,777.76 and inspection fee escrow in the amount of \$14,429.96 deposited with the Township be and is hereby authorized to be refunded (\$2,500.00 being retained for final inspection at the end of the maintenance period); and,

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

ACCEPT THE RESIGNATION OF MICHAEL SCHNURR AS AN ACCOUNTANT IN THE FINANCE DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Michael Schnurr resigning as an Accountant in the Finance Department effective June 16, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Michael Schnurr as an Accountant in the Finance Department is hereby accepted effective June 16, 2017; and,

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

AUTHORIZE SUBSCRIPTION FOR AN ON-LINE GRANT MANAGEMENT SYSTEM

WHEREAS, the Purchasing Agent solicited quotes and demonstrations for a subscription for an on-line Grant Management and Reporting System; and,

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

WHEREAS, said quotes were reviewed by the Purchasing Agent who 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 the 2017 municipal budget in the appropriation entitled Administration 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 purchase of a two year subscription to an On-line Grant Management and Reporting System through eCivis be and is hereby authorized for the period June 15, 2017 through June 14, 2019 pursuant to their quote of \$19,000.00; and,

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

AUTHORIZE THE RENEWAL LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC. T/A KRENKEL LIQUORS FOR THE 2017-2018 LICENSING YEAR

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2017-2018 licensing year under the following conditions (continued from the prior licensing period):

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

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

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

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2017-2018 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2017 to June 30, 2018:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Route 66
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Route 33
1334-33-011-003	35 Brew Inc., t/a Headliner	1401 Route 35
1334-33-012-015	East Coast Cookery, LLC	Inactive
1334-32-014-011	Saker Shop-Rites, Inc, t/a ShopRite Liquors and Wines of Neptune	2200 Route 66
1334-33-018-013	Clones, LLC t/a "Clancy's"	25 South Main Street
1334-33-019-006	BHTT, Inc. t/a Brickhouse Tavern	3655 Route 66
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Route 35
1334-33-023-009	Neptune Ale House, LLC t/a MJ's	3295 Route 66
1334-33-024-004	Foxybella, LLC t/a/ The Grand Tavern	1105 6 th Avenue
1334-33-026-007	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	210 Jumping Brook Rd

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-006-005	Jai Durga Ma, Inc. t/a Guy's Package Store	1417 Corlies Avenue
1334-44-015-003	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Avenue

CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Avenue
1334-31-029-003	Shark River Beach & Yacht Club, Inc.	360 So. Riverside Drive
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave.
1334-31-036-001	Shark River Hills Fire Company No. 4, Inc.	200 Brighton Avenue

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE UPGRADE TO THE HEATING HOT WATER PLANT AT THE NEPTUNE MUNICIPAL COMPLEX

WHEREAS, on July 25, 2016, a contract was awarded to Midcoast Mechanical, Inc. in the amount of \$618,123.00 in connection with the upgrade to the heating hot water plant at the Neptune Municipal Complex; and,

WHEREAS, changes to the contract have been experienced including a reduction in the cost of asbestos removal, installation of a new concrete slab under the new hot water heater, and the incorporation of the new RTU freezestats into the existing building monitoring system; and,

WHEREAS, these changes have been approved by the Township Engineer and will result in

a net decrease in the total contract amount; and,

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 Change Order #1 in the contract with Midcoast Mechanical, Inc. with the upgrade to the heating hot water plant at the Neptune Municipal Complex resulting in a net decrease of \$2,767.00 revising the total contract amount to \$615,356.00; 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.

AUTHORIZE DEVELOPER'S AGREEMENT WITH VICTORIA ESTATES, LLC (FORMERLY NEPTUNE ESTATES) LOCATED AT 3351 HIGHWAY 33, BLOCK 7018, LOTS 9.01-9.06 AND 9.22-9.27)

WHEREAS, Victoria Estates, LLC, purchased property previously subject to Final Major Subdivision Approval by the Neptune Township Planning Board by the original applicant, Neptune Estates, LLC; later Plumbline Builders, LLC, creating single family residential lots, along with landscaping, drainage and related improvements, and also along with variances and waivers associated therewith before the Planning Board of the Township of Neptune; and

WHEREAS, Victoria Estates, LLC has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Planning Board of Neptune Township; and

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer' Agreement with Victoria Estates, LLC, a true copy of which is filed in the Office of the Municipal Clerk, for compliance with the Planning Board of Neptune Township's Resolutions #08-27 and #10-10, and representations upon submission and approval of all conditions arising from the aforesaid Resolutions, and return the same to the Assistant Township Attorney for recording in the Clerk's office of Monmouth County.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Assistant Township Attorney, Township Engineer and attached to the executed Developer's Agreement.

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW POSTED BY NEPTUNE ESTATES, LLC DUE TO A SUBSTITUTION OF DEVELOPER FOR THE APPROVED DEVELOPMENT LOCATED AT 3351 HIGHWAY 33

WHEREAS, Neptune Estates, LLC posted performance bond #1039630 in the amount of \$240,732.60 and performance bond #1070127 in the amount of \$491,778.00 guaranteeing improvements at the approved major subdivision for the project known as Neptune Estates, located at 3351 Highway 33 (Block 7018, Lots 9.01-9.06 and 9.22-9.27); and,

WHEREAS, a reduction to both performance bonds was subsequently approved by resolution of the Township Committee on June 25, 2012; and,

WHEREAS, the unfinished development has been sold to Victoria Estates, LLC and the Developer has executed a successor Developer's Agreement and posted performance bonds and inspection fee escrow in the amounts necessary to guarantee performance of the remaining site work,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the performance bonds posted by Neptune Estates, LCC due to the sale of the development and posting of performance bonds by the new developer in connection with the above referenced subdivision; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow accounts posted by Neptune Estates, LLC and Victoria Lane Homes, LLC be and are hereby authorized to be refunded; and,

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

TERMINATE EMPLOYEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin King, Driver in the Department of Public Works, be and is hereby terminated effective immediately not in good standing; and,

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

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring a Summer Recreation Program; and,

WHEREAS, applications were received and the following qualified applicants have been recommended for hire by the Recreation Director; and,

WHEREAS, funds will be provided in the 2016 Municipal Budget in the appropriation entitled Recreation S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be and are hereby employed in the Neptune Summer Recreation Program from June 22, 2017 through August 7, 2017, for the number of hours and days as specified herein, with the understanding that staffing levels will be based on final enrollment and this resolution does not guarantee either employment or number of hours; and,

<u>Role Models</u>	<u>\$10.00/hour</u>	<u>6.5 hours/day 30 days</u>
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Lauren Ganley	Alfredo Reneau
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(Employees are hired from the list as needed based on enrollment)

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

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

AUTHORIZE CHANGE ORDER #2 IN CONNECTION WITH SOUTH CONCOURSE FLOOD MITIGATION PROJECT

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

WHEREAS, on August 29, 2016, a contract was awarded to Bird Construction in the amount of \$737,331.00 in connection with the South Concourse Flood Mitigation Project; and,

WHEREAS, on February 13, 2017, the Township Committee adopted Resolution #17-114 which authorized Change Order #1 resulting in a net increase in the contract amount of \$15,000.00; and,

WHEREAS, a change to the contract is necessary as a result of the need to build up and add stone to a depressed area adjacent to the curb line at Bry's Marina which is retaining water due to a change in street elevation; and,

WHEREAS, this change has been recommended and approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinances 07-40 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #2 in the contract

with Bird Construction in connection with the South Concourse Flood Mitigation Project resulting in a net increase of \$26,782.33 revising the total contract amount to \$779,113.33; 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.

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

AUTHORIZE THE PURCHASE OF FOUR POLICE VEHICLES THROUGH THE CRANFORD COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the Purchasing Agent recommends the purchase of a four 2017 Ford Police Interceptor SUVs through an authorized vendor under the Cranford Township Cooperative, #47-CPCPS State of New Jersey approved 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, Beyer Ford has been awarded Cranford Township Cooperative #47-CPCPS, for this vehicle; and,

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

WHEREAS, the cost of the vehicles shall not exceed \$28,596.75 for one unmarked vehicle and \$84,107.25 for three marked vehicles; and,

WHEREAS, funds for this purpose are available through Ordinance No. 15-34 and the 2017 municipal budget 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 four 2017 Ford Police Interceptor SUVs for the Police Department through the Cranford Cooperative, #47-CPCPS, State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$28,596.75 for one unmarked vehicle and \$84,107.25 for three marked vehicles; 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 Auditor.

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

AUTHORIZE THE PAYMENT OF BILLS

Ms. Rizzo offered the following resolution, moved and seconded by Mr. Lane, 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	\$720,045.07
GRANT FUND	25,028.56
TRUST FUND	77,937.22
GENERAL CAPITAL FUND	699,374.32
SEWER OPERATING FUND	1,051,192.24
SEWER CAPITAL FUND	16,402.42

MARINA OPERATING FUND	10,329.48
LIBRARY TRUST	687.09
BILL LIST TOTAL	\$2,600,996.40

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: Lane, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Brantley, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Eileen Kean, 53 Broadway, thanked the Township for their hard work in keeping Neptune clean but 45 Broadway needs to be cleaned up because garbage cans are never removed from the front and wood is under the porch. She questioned how could they investigate the matter.

Mr. Gadaleta stated he would follow up.

Ms. Kean questioned how many cats could a person have in their home.

Mr. Anthony stated it has to become a health issue.

Joan Venezia, Mt. Hermon Way, stated the Camp Meeting was ignoring her request regarding the cleanup of the North End. She felt there were safety violations.

Mr. Gadaleta stated he has been in contact with the camp meeting and Dunes for clean up.

Ms. Venezia questioned who were the two committee members on the negotiation committee.

Mr. Anthony provided the names.

Andrian Sanders, President, Asbury Park NAACP, she stated an investigation was done in 2013 but the Township is not releasing it. It was settled in 2014 and currently there is another lawsuit of Christine Savage and Elena Gonzales. She stated Elena Gonzales should not have to endure the harassment and the harasser should have been removed and not her. She questioned what were they doing to prevent harassment in the Police Department. She stated there should have been training and literature passed out. She stated Ms. Gonzales should not have resigned and she would be sending a letter to the Justice Department because this was a violation.

Kennedy Buckley, stated Ms. Rizzo asked a lot of good questions regarding the RFQ in Neptune. He questioned who was going to pick up the fees.

Mr. Gadaleta stated they would provide for a professional and explained the process in which it would be handled.

Rev. Lee, 12 Patricia Drive, questioned how many properties were involved as mentioned in Ordinance #17-22.

Mr. Gadaleta stated it may be three.

Mr. Lee questioned whether there would be enough money.

Mr. Gadaleta stated maybe/maybe not they would have to see.

Mr. Lee stated over the Memorial Day weekend his neighbors were noisy but the police took care of it.

Diana Harris, 17 Willow Drive, thanked Mr. Lane, Ms. Rizzo and friends in Ocean Grove for attending the meeting exploring our differences.

Ms. Harris asked if she could have a list of properties they were talking about.

Mr. Gadaleta told her to reach out to him and he would tell her.

Ms. Harris questioned the status of School House Square.

Mr. Gadaleta stated he thought we had someone but no further communications.

Ms. Harris questioned whether they had any other developers.

Mayor Brantley stated they slowed it down until they got a redevelopment attorney on board.

Ms. Harris questioned whether the streetscape has slowed down as well.

Mr. Gadaleta stated the trees are due to be delivered and the old ones removed and the lights will go up.

Ms. Harris asked wither Mayor Brantley and Mr. McMillan has read the Turner Report.

Both Committee members said no.

Ms. Harris questioned how did they know if the accreditation company was affective if they never read the report.

Mr. Anthony answered her question.

Mr. McMillan stated they are required to do training and they all have to sign off along with employees.

Barbara Byrnes, questioned whether they've considered hiring a Preservationist and not just an Architect. She stated AIA doesn't certify Architects. She clarified what she felt were guidelines and standards. She requested they follow the standards and gave meeting dates for the HPC if they wanted to come for non-technical review. She stated she wasn't clear what this person would bring to expedite this process. She stated they needed real clarity and suggested they use professionals in town who has expertise.

Joyce Klein, 105 Mt. Hermon Way, stated she took a look at the RFQ but was a little concerned because it doesn't mention Ocean Grove specifically. She was concerned with the individual who would review. She stated members of Township Committee were not professionals and asked them to consider members o the HPC. She also questioned when they were going to get 18 parking spaces.

Mr. Gadaleta stated they should get the spaces next week.

Robert Lamiot, 86 Asbury Avenue stated he supported comments regarding the RFQ and he had strong interactions with the HPC and he would recommend that they be involved.

Sondra Solley questioned what did they do with the recyclables once they pick them up.

Mr. Gadaleta stated they are taken to a recycling facility but he was not sure of the name because we just switched to them.

Pamela Renee, 91 Third Avenue Neptune City, thanked the Township for the vehicle and stated she enjoyed attending the police memorial.

Jack Braeden, 94 ½ Heck Avenue, agreed that the process before the HPC was painless and the problem came when he came before the Planning Board. He also stated at the last meeting the residents were complaining about the condition of the North End and Ms. Rizzo said that she would send Code Enforcement out to take a look into it. He stated he felt the Township was their caretakers. He stated Ms. Rizzo was wrong in saying the Camp Meeting was responsible.

Ms. Rizzo stated they were responsible to take care of it and leave it to administration to take care of it.

Mayor Brantley stated the HPC is important to us and we are not trying to dismantle them. We are not gutting the guidelines we are trying to start a process.

Dorothy Argyros, 2100 Rutherford Avenue, stated the Savage and Gonzales up a second time because no one got fired or hurt. She stated this time it could be punitive damages and if so the

guilty party has to pay. She also stated it was illegal to use code enforcement to get revenue. She read an article to the Committee.

Jen Coombs followed up on bail reform.

Mr. Gadaleta stated it's taking time to get information and there are additional cost to have bail reform.

Jeanne Schaeff, 90 Mt. Hermon Way, stated it was good to hear they supported redevelopment. She was confused by the RFQ but supported both Barbara and Joyce in the fact that an architect doesn't make sense and she was concerned with the language and how general it was. She stated she was concerned the RFQ will not attract what they need.

Hank Coakley, Valley Road, questioned when were they going to remark the roads for speed bumps in the hills.

Mr. Gadaleta stated newly installed speed tables are not up to expectations and they will be readjusted then they will be striped.

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

Pamela D. Howard,
Deputy Municipal Clerk