

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 11, 2017

Mayor Brantley called the meeting to order at 6:00 p.m. and requested the 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 Richard J. Cuttrell, 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:

Mr. Anthony stated that in May he drafted an ordinance to establish new and amend existing regulations on the use of public parks and building facilities. He also sent a memo today to provide additional information that the Committee will need time to review. The ordinance requires permits and hold harmless agreements. The question is the fee schedule and he found that every other municipality charges for the use of facilities. The facilities will have to each be named in the ordinance along with the fee. Mr. Anthony will meet with applicable Township staff to develop a recommendation on fees. Mr. Gadaleta stated that the insurance fund created a process for groups to obtain insurance through a third party firm. Mr. Anthony stated the insurance requirements will be on a case by case basis based on the type of activity. The Committee members will contact Mr. Anthony individually to express their opinion on fee amounts.

In regards the Best Practices Survey, Mr. Gadaleta stated that the Township met the requirement to receive its full share of state aid. Most of the items that are deficient are due to outside professionals such as late submittal of the annual audit and need to adopt an updated personnel handbook. Township Committee members and staff are meeting with the authorities, fire districts and Board of Education as part of the best practices. Ms. Rizzo stated that the recent draft of the personnel handbook prepared by the Labor Attorney is not adequate.

The Committee reviewed an ordinance from Neptune City that establishes maximum times for parking vehicles on public streets. Mr. Gadaleta stated that this was discussed at the last meeting by the public. Cars are left of the streets by people who go south for the winter months. After discussion, the Committee indicated that a thirty (30) day maximum is appropriate. Ms. Rizzo asked if there are options for people to store their vehicles for the winter. Mr. Gadaleta stated that there are storage facilities that provide options for parking cars over the winter. The Committee asked that a draft ordinance be prepared.

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

Ms. Rizzo offered the following resolution, moved and seconded by Mr. Williams, 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:

Litigation – COAH Court Order/Schedule of approval of the Affordable Housing Plan and Spending Plan
Contract negotiations – Employee handbook draft
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.

Mr. Gadaleta will review personnel handbooks from other municipalities and Monmouth County and provide a proposed draft to the Committee.

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

Mayor Brantley called the meeting to order and requested the 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 Richard J. Cuttrell, 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 meeting held on August 28th. All were in favor.

COMMENTS FROM THE DAIS

Mr. McMillan brought a proclamation to the funeral of Barry Graves in Philadelphia. Mr. Graves was a law enforcement officer and resided in Neptune Township. He attended the dedication of the Neptune track to Ajee Wilson. He recently used the new jogging track at Sunshine Fields and it is great. He and Mr. Williams met for the first meeting of the Police Committee. Since he cannot attend meetings during normal business hours because of his job, he will be coming off the Police Committee and Mayor Brantley will take his place.

Mr. Lane offered prayers for the hurricane victims and the families of 9/11 victims. He also asked for prayers for the granddaughter of Bill Doolittle, Construction Official. She is in the hospital after having a seizure. He attended a meeting of the Pancreatic Cancer 5km run Committee. He attended the Love Not Hate rally in Asbury Park/Neptune. It was great to have Ajee Wilson in town and he follows her races closely.

Ms. Rizzo stated that today, September 11th, is a somber day. She lost colleagues from Citigroup on that day, which was her employer at the time, as well as a dear friend. We must keep this day foremost in our minds. She offered prayers to the victims of Hurricanes Harvey and Irma.

Mr. Williams asked all to remember the families of those lost on 9/11/01 and remember the victims of the hurricanes. He attended the ceremony to dedicate the track to Ajee Wilson.

Mayor Brantley attended the track dedication to Ajee Wilson. It was a great experience for the kids to interact with her. Ajee owns the American record in the 800m run.

RESOLUTION TO AMEND SCHEDULE OF RATES FOR SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS TO ADD AN ADMINISTRATIVE FEE - TABLED

Mr. McMillan offered a motion, seconded by Mr. Lane, to table a resolution to "Amend schedule of rates for Special duty Assignments for Police Officers to add an administrative fee". All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, asked who pays for special duty assignments, taxpayers or vendors? Mr. Cuttrell responded vendors. In regards to the resolution to appoint members to the Police Committee, Ms. Argyros stated that appointments should be someone independent of law enforcement and not in public office during the time of recent incidents in the Police Department. She asked that independent citizens be appointed to the Police Committee.

ORDINANCE NO. 17-38 - ADOPTED

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

ORDINANCE NO. 17-38

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7.7-4 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY DESIGNATING A NO STOPPING OR STANDING ZONE DURING CERTAIN HOURS ON A PORTION OF ELY ROAD

The Mayor requested public comments on the above ordinance. There being no comments, he 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. 17-39 - APPROVED

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

ORDINANCE NO. 17-39

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT ONLY HANDICAPPED PARKING ZONES ON MT. HERMON WAY

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

Mr. Cuttrell stated that the public hearing on Ordinance 17-39 will be held on Monday, September 25th.

CONSENT AGENDA

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

ACCEPT A CORRECTIVE ACTION PLAN IN CONNECTION WITH THE 2016 AUDIT RECOMMENDATIONS

WHEREAS, the Township Committee previously accepted the 2016 Township of Neptune audit by resolution; and,

WHEREAS, the Chief Financial Officer has reviewed the comments and recommendations portion of said audit and submitted a Corrective Action Plan to the Township Committee,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Corrective Action Plan of the 2016 Township of Neptune Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer.

Comment / Recommendation
Finance - Interfunds receivable and payable are reflected on the various funds

at year end.	
Explanation	
The Township did not clear all Interfunds prior to December 31, 2016 as sufficient funds were not available in certain accounts.	
Corrective Action	
Township will clear all Interfunds as of December 31.	
Responsible Employee	Date of C.A.
Michael J. Bascom CFO Edward Hudson, Asst. CFO	12/31/17

EMPLOY PART-TIME TEMPORARY WORKER IN THE DEPARTMENT OF PUBLIC WORKS FOR LEAF COLLECTION

WHEREAS, the Township has a need to employ seasonal workers in the Department of Public Works for the collection of leaves; and,

WHEREAS, the Director of Public Works and Human Resources Director have forwarded their recommendation to hire a worker in addition to the three that were approved by adoption of Resolution #17-363 on August 28, 2017; and,

WHEREAS, funds for this purpose are available in the 2017 Municipal budget in the appropriation entitled Street & Road Maintenance 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 Javon Hinds be and is hereby employed as a part-time temporary worker in the Department of Public Works for leaf collection, for the period from October 15, 2017 to December 15, 2017, for twenty-eight (28) hours per week, at a hourly salary of \$15.00 per hour with no health benefits; and,

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

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 027

WHEREAS, Ibrahem Abdo-Abdelwahed is the owner of Neptune Township Taxi Medallion No. 027; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Sheldon Edwards d/b/a 5 Stars Transportation, LLC; 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. 027 to Sheldon Edwards d/b/a 5 Stars Transportation, LLC; and,

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

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH NEPTUNE MARINA, LLC, BLOCK 5608, LOT 15, 201 CONCOURSE SOUTH

WHEREAS, Neptune Marina, LLC, with property located at 201 Concourse South, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 15 on the tax map of the

Township of Neptune has requested a Revocable License Agreement be entered into between Neptune Township, and Neptune Marina, LLC concerning certain encroachments upon a municipal right-of way at Block 5608, Lot 15; and

WHEREAS, Neptune Marina, LLC, is seeking a license to maintain certain curbing, walkways, retaining walls, fencing and a moveable planter presently encroaching 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 encroachments 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 Neptune Marina, LLC, with property located 201 Concourse South, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 15, Neptune Township, New Jersey a true copy of such proposed Agreement is attached hereto as Exhibit "A," 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 Revocable License Agreement, and return to the Township Attorney for recording.

AUTHORIZE AN AMENDED REVOCABLE LICENSE AGREEMENT WITH SOUTHPORTE CONDOMINIUM ASSOCIATION

WHEREAS, Southporte Condominium Association, with property located at 120 South Concourse, Neptune Township, New Jersey, and property in question located at Block 5607, Lot 3 (formerly Block 550, Lot 23), on the tax map of the Township of Neptune requested a Revocable License Agreement be entered into between Neptune Township, New Jersey and Southporte Condominium Association in Neptune Township concerning encroachments upon the municipal right-of-way; and

WHEREAS, by Resolution of September 28, 2015, the Township Committee authorized the Revocable License Agreement, which was fully executed by all parties on September 9, 2015, but the same merely identified the subject property as Block 5607, Lot 3 (formerly Block 550, Lot 23) which is the property of the Southporte Condominium Association, but not the property that contained the subject encroachments, which is Block 5608, Lot 16 (formerly Block 558, Lot 1.13), which requires an amendment to the prior Revocable License Agreement; and

WHEREAS, Southporte Condominium Association wants to continue a license to provide and to maintain certain encroachments presently in the municipal right-of-way including a fence, fire pit, picnic table, two tiki bars/huts, kayak rack and statutory ornaments, benches and paver patio within the 70 foot municipal right-of-way, subject to their removal should the controlling authority have reasonable cause to believe that such encroachments need to be removed from the aforesaid right-of-way, and therefore, requires an amended Revocable License Agreement to be more specific as to the proper block and lot where the encroachments are located.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes an amended Revocable License Agreement with Southporte Condominium Association, a true copy of such proposed amended Agreement is attached hereto as Exhibit "A," subject to the conditions of the amended Agreement, with the continued conditions of the original Agreement, so as to provide specific identification of the property for which the encroachments are located as Block 5608, Lot 16; 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.

APPOINT TOWNSHIP COMMITTEE MEMBERS TO THE POLICE COMMITTEE

WHEREAS, the Township Committee adopted Ordinance No. 17-29, which creates a three member Police Committee; and,

WHEREAS, the three member Police Committee is comprised of two members of the Neptune Township Committee and a third non-Township Committee member; and,

WHEREAS, the Township Committee desires to appoint the two Township Committee members which will supersede the appointments made by Resolution 17-342 on August 14, 2017,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Committeeman Nicholas Williams and Mayor Michael Brantley to the Police Committee, effective immediately, and to serve until the appointment of a successor; and,

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

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

AUTHORIZE THE PURCHASE OF FIVE 2018 DODGE JOURNEY VEHICLES THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the Business Administrator has recommended the purchase of five 2018 Dodge Journey vehicles for the Code/Construction Department 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, Hertrich Fleet Services, Inc. has been awarded New Jersey State Contract No. 86922 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 each vehicle shall not exceed \$18,794.00 for the base contract price plus the AAJ Connectivity Group option a total of \$93,790.00 for five vehicles,; and,

WHEREAS, funds for this purpose are available from Ordinances No. 17-31 and 15-33 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 five (5) 2018 Dodge Journey vehicles for the Code/Construction Department through New Jersey Cooperative Purchasing Program Contract No. 86922 be and is hereby authorized at an amount not to exceed \$93,790.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Construction Official, 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. Williams, 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	\$3,568,268.46
GRANT FUND	54,753.72
TRUST FUND	111,763.32
GENERAL CAPITAL FUND	1,927,649.87
SEWER OPERATING FUND	175,617.24
SEWER CAPITAL FUND	3,050.00
MARINA OPERATING FUND	125,144.49

MARINA CAPITAL FUND	543,171.30
DOG TRUST	151.20
 BILL LIST TOTAL	 \$6,509,569.60

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.

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

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

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

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

WHEREAS, the Chief of Police has made his recommendations; and,

WHEREAS, funds will be provided in the municipal budget, in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert Sanchez be and is hereby employed as a part-time Special Law Enforcement Officer - Class I, and Ryan Calabro and Michael Jones, Jr. be and are hereby employed as part-time Special Law Enforcement Officers - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate as established by prior resolution of the Township Committee; and,

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

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

Joyce Klein, 107 Mt. Hermon Way, asked when the Committee will discuss parking in Ocean Grove at a workshop meeting. The Mayor stated he will poll the Committee members on when to discuss the various options. Ms. Klien stated the public is owed the courtesy of a discussion. The Mayor stated that the Committee is deliberate and will discuss the matter when they are ready to discuss options. Ms. Klein asked the Committee to move forward with a pilot program of resident permit parking. She appreciates that the Committee is discussing the warehousing of cars. There is an example on her street of a car sitting for six months. She asked the Committee to consider various factors and scenarios when deciding on charging for the use of space in municipal facilities. The Mayor stated that the Committee is looking at the parking situation in a global way which may impact the parking document that Ms. Rizzo prepared. He wants to look at creating more parking spaces outside of Ocean Grove and the Committee wants to do a good job with this.

Jim Chenitz, South Riverside Drive, stated that he circulated a petition on speeding on South Riverside Drive and obtained 60 signatures. He submitted the petition to Mr. Cuttrell last week. Speeding surveillance is needed because there is a constant speeding problem will worsen when the bridge closes for repairs. Residents are concerned about speeding but do not like speed humps, although circles or bump outs from the curb can be considered. Surveillance, along with tickets, is the only way to solve the problem. The Mayor stated that the Township has speed calming policies and we will utilize our resources to address the problem.

Penny Allen, 35 Pitman Avenue, discussed the condition of the sidewalks in Ocean Grove and questioned who was responsible. She felt someone should be looking at the sidewalks.

Mr. Anthony stated that Ocean Grove was kind of unique and that the residents are responsible for the sidewalks but in Ocean Grove the sidewalks are on property that is owned by the Camp Meeting. He stated the Township has no responsibility for the sidewalks and one of the problems is if they start doing things that they are not responsible for and they miss something they will be held responsible for it. He stated they did not want to interfere with someone else's private property.

Amanda Pringle, 9 Maple Avenue, stated that another student was hit on Neptune Boulevard. Students cross the street multiple times during the day and the cars do not stop. Mr. Gadaleta stated that the issue is during the school day, when the crossing guards are not on duty, and students are crossing Neptune Blvd to attend the Poseidon Program. Improvements to the mid-block crosswalk are coming and he will discuss the matter with Lt. Zarro.

Ken Buckley, 65 Broadway, asked if a complaint to Code Enforcement about a damaged sidewalk would be addressed. Mr. Anthony stated that Code would investigate to see if a violation of the property maintenance code exists. Mr. Buckley thanked Mr. Haney for resolving the enforcement issues on a settlement agreement on a property.

Robert Lamont, 86 Asbury Avenue, appreciates the comprehensive approach to parking. At 91 Asbury Avenue, there is a woman with an illness and her parents are seeking help because it is difficult for emergency vehicles to access the house. Permit parking would help the situation.

Douglas MacMorris, 15 New York Avenue, stated that the parking situation is not just a summer problem. People continually park in Ocean Grove and walk to Asbury Park.

Richard Williams, 1 Abbott Avenue, is in favor of a permit parking trial on the north side of Ocean Grove. He spoke in favor of consolidating municipalities. There are two bills that passed in the state legislature that provides municipalities with a tool kit for consolidation. Both Assemblyman Eric Houghtaling and Senator Jennifer Beck have sponsored this legislation. The Township should look into combining with Neptune City and other neighboring towns. Ms. Rizzo stated that both towns have to support consolidation but some perceive it as a loss of power. She said that consolidation needs to start with the school districts.

Dorothy Argyros, 2100 Rutherford Avenue, asked if employees receive health care. Mr. Gadaleta stated that employees are given a number of different health care options through the State Health Benefits Program. Township employees are required to pay a share of the cost. Ms. Argyros asked if there are AFSCME unions in the Township. Mr. Gadaleta stated two, a white collar local and a blue color local.

Hank Coakley, Valley Road, stated that something needs to be done about controlling the non-migratory geese population. The law that requires head lights turned on when windshield wipers are active should also require tail lights on. The repair of the tideflex valves should be done and a temporary bridge is needed when the East End Avenue bridge is replaced by the County. Mr. Gadaleta stated that the Township is re-working the flood mitigation project for outfall pipes and tideflex valves only.

Joel Popkin, 88 Inskip Avenue, stated that Neptune Township and Neptune City have 11 shared services agreements. In regards to consolidation, school boards are the big issue and County School Boards would work well. As far as merging municipalities, Princeton has worked but others have looked into it and decided against it. Also, there is a lot of fire equipment in a small radius that could be examined.

Barbara Burns, 4 Ocean Avenue, stated she's looked into the geese problem and there was a company here in New Jersey and they've removed over a hundred geese. She stated she would be glad to forward the Committee information on the geese.

Mr. Gadaleta stated they've had communication with the National Fish and Wildlife regarding the whole process and they will actually come in and do a training program

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

Richard J. Cuttrell,
Municipal Clerk