

TOWNSHIP COMMITTEE MEETING – JUNE 25, 2018

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

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

Mayor Williams 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 and The Coaster on January 4, 2018, 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. Gadaleta reported that Bay Leaf Catering has opened next to Jersey Shore Florist on Route 33.

Dr. Brantley discussed the occurrence of loud music in his neighborhood. Mr. Anthony stated that the Township ordinance refers to decibel levels which requires a decibel meter and a certified person to read the meter.

The Township Committee meetings scheduled for July 23rd and August 27th will be cancelled.

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

Ms. Rizzo offered the following resolution, moved and seconded by Mr. McMillan, 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 – CDBG Citizens Participation Group
Personnel – HPC Administrator and HPC Secretary
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: Brantley, aye; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

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

The Committee requested that Dina Todd to added to the resolution appointing members of the Citizens Participation Group in connection with the Community Development Block Grant.

Mr. Gadaleta stated that the HPC application procedures are being changed to make the process more efficient. There is a need to create the position of HPC Administrator effective September 1, 2018. The appropriate ordinance will be added to the next regular meeting for consideration.

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

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

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 Williams 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 and The Coaster on January 4, 2018, 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. Lane offered a motion, seconded by Dr. Brantley, to approve the minutes of the meeting held on June 11th. All were in favor.

COMMENTS FROM THE DAIS

Dr. Brantley stated that the Mayor's Ball was a great party and was well organized. He felt that the event reflected the personality of Mayor Williams.

Mr. McMillan had a great time at the Ball. He attended an event commemorating the 20th pastoral anniversary of Tommy Miles. He also attended the grand opening of the HOPE Tower and the Neptune High School graduation.

Mr. Lane attended the HOPE Tower opening, the Mayor's Ball and the ribbon cutting of the new section of Ocean Grove boardwalk. He mentioned that the Ball is a great opportunity to fellowship and raise money for a good cause.

Ms. Rizzo stated that the Mayor's Ball was a great event. She met with Ted Bell regarding the fountain in Founders Park which is being sent to Alabama for restoration. When the fountain returns, the Township will need to look at what type of assistance it can provide in regards to connecting water and electricity and installing some type of security.

Mayor Williams stated that the main purpose of the Mayor's Ball is to raise money. He chose the Lions Club as the beneficiary and is happy to report that 280 tickets were sold and \$30,000 was given to the Lion's Club.

PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, asked what citizens are being appointed to the CDBG Citizens Participation Group. The Mayor responded that Nancy Clarke, Dina Todd, and Beverly Holland are citizens. Ms. Argyros stated that the CDBG money is often used for Township purposes. She asked if any study has been done to determine if cell towers have a deleterious effect of the citizens. Mr. Gadaleta stated there are opinions and experts on both sides of the issue, but no concerns have been raised regarding this cell tower. Ms. Rizzo stated there is more danger using your personal cell phone than what comes from a cell tower.

Nancy Clarke, 47 Embury Avenue, asked if the names of employees on the Family Medical Leave Act resolutions should be disclosed. Mr. Gadaleta stated that when the leave is granted, the name needs to be disclosed.

Dianna Harris, asked about the resolution rescinding the appointment of the Consultant to the Police Committee. Mr. Anthony stated that the Police Committee felt that a few more quotes are needed.

Barbara Burns, 4 Ocean Avenue, asked who owns the cell tower. Mr. Gadaleta stated Crown Castle owns the tower and they lease the land from the Township. The Township receives a percentage of the lease payments received from the service providers located on the tower.

ORDINANCE NO. 18-21 - ADOPTED

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

ORDINANCE NO. 18-21

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XII, SECTION 12-1 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE DEFINITION OF SUMMER SEASON AS IT RELATES TO CERTIFICATES OF INSPECTION FOR SUMMER SEASONAL RENTALS

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

Carol Livingstone, 27 Bath Avenue, read a letter that she submitted to the Township Committee shortly after Hurricane Sandy in regards to easing the process for short term rentals of residential homes. She requested that the current summer rental rules apply year round with one inspection and one fee per year. Mr. Gadaleta stated that the governing body and administration has been working on this issue for several months. Ms. Rizzo has been meeting with realtors to discuss the matter. The Township has looked at Asbury Park ordinance which was recently upheld in a court challenge. Mr. Gadaleta concluded that the Township is working on a comprehensive ordinance to address this matter and he is confident that the solution will address her concerns. Ms. Rizzo stated she will be meeting again with local realtors in the next 60 to 90 days.

Hank Coakley, Valley Road, asked what codes are used when the Township conducts an inspection. Mr. Gadaleta responded various codes based on the type of housing including the State-Local Cooperative program and the property maintenance code.

James Brubaker, 91 Mt. Hermon Way, stated that this ordinance does not address off-season rentals. Code Enforcement insists that an inspection be done each time occupancy changes which is expensive and tedious. Asbury Park has a one-time annual fee of \$300. Bed & Breakfast establishments are inspected once every five years. If the Township had a once a year inspection, the number of visitors would increase. Mr. Gadaleta stated that the Township is working on a comprehensive ordinance which would include the year round changes being referenced.

Kennedy Buckley, 65 Broadway, stated he hopes there will be a difference between investor owned and resident owned.

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

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

ORDINANCE NO. 18-22 - ADOPTED

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

ORDINANCE NO. 18-22

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON ATLANTIC AVENUE

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

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

ORDINANCE NO. 18-23 - APPROVED

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

ORDINANCE NO. 18-23

BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER 17-20 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON JUNE 26, 2017 IN ITS ENTIRETY TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$500,000 TO \$550,000, TO DECREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$475,000 TO \$333,000, AND TO AMEND AND RESTATE OTHER PROVISIONS THEREIN

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

Mr. Cuttrell stated that the public hearing on Ordinance 18-23 will be held on Monday, July 9th.

CONSENT AGENDA

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

APPOINT CITIZENS PARTICIPATION GROUP FOR THE FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township of Neptune desires to participate in the FY2019 Community Development Block Grant Program; and,

WHEREAS, the Township Committee must appoint a Citizens Participation Group to solicit ideas for and make recommendations on projects to be funded under the program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it hereby appoints the following individuals to the FY2019 Community Development Block Grant Program Citizens Participation Group:

Nancy Clarke	Beverly Holland	Dina Todd
Vito Gadaleta	Leanne Hoffmann	

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township Community Development Representative.

ACCEPT THE RESIGNATION OF MELANIE MAGNIN AS A CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Melanie Magnin resigning as a Customer Service Representative in the Code/Construction Department effective June 29, 2018,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Melanie Magnin as a Customer Service Representative in the Code/Construction Department is hereby accepted effective June 29, 2018; and,

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

AUTHORIZE AN AMENDMENT TO THE 2018 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 2018 in the sum of \$8,714.66 which is now available from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$8,714.66; and,

BE IT FURTHER RESOLVED that the like sum of \$8,714.66 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 \$8,714.66; 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.

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Code Enforcement Supervisor determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Code Enforcement Supervisor has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Code Enforcement Supervisor has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
713/17	505 Fisher Place	1,029.10
504/16	45 Ridge Avenue	270.00
617/20	425 Drummond Avenue	704.30
503/26	1223 Embury Avenue	299.70
607/24	418 Fisher Avenue	449.00
605/15	213 Myrtle Avenue	540.00
5012/2	518 Couse Road	2,689.00
301/8	200 Atkins Avenue	270.00
612/1	229 Drummond Avenue	718.80
1115/29	114 Taylor Avenue	329.40
712/1	510 Fisher Place	270.00

BE IT FURTHER RESOLVED, that a copy of this resolution along with the Code Enforcement Supervisor's report be forwarded to the Tax Collector.

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM ENGINEERING SERVICES FOR JUMPING BROOK ROAD CORRIDOR IMPROVEMENTS

WHEREAS, the Township of Neptune received a NJDOT grant in the amount of

\$887,000.00 for improvements to the Jumping Brook Road Corridor; and,

WHEREAS, it is necessary for a Township Engineer Consultant, from the approved list of 2018 Engineering Consultants appointed via Request for Proposals, to perform professional engineering services including a topographic survey, cross sections of the existing roadway, and establishment of the existing right-of-way; and,

WHEREAS, the Township Engineer has solicited and reviewed submitted quotes and has determined that ARH Associates has submitted the low quote; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 18-06 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 ARH Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$29,570.00; and,

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

AUTHORIZE CHANGE ORDER #3 (FINAL) IN CONNECTION WITH LAKE ALBERTA DREDGING AND DRAINAGE IMPROVEMENTS

WHEREAS, on August 14, 2017, a contract was awarded to Precise Construction, Inc. in the amount of \$735,625.00 in connection with Lake Alberta dredging and drainage improvements; and,

WHEREAS, on December 11, 2017, the Township Committee adopted Resolution #17-477, to authorize Change Order #1 which increased the contract amount by \$40,470.00; and,

WHEREAS, on March 12, 2018, the Township Committee adopted Resolution #18-117, to authorize Change Order #2 which increased the contract amount by \$22,900.00; and,

WHEREAS, a change to the contract has been experienced as a result of final as-built quantities; and,

WHEREAS, this change has been approved by the Township Engineer,

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 #3 in the contract with Precise Construction, Inc. in connection with Lake Alberta dredging and drainage improvements resulting in a net decrease of \$5,775.00 revising the total contract amount to \$793,220.00; 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.

GRANT UNPAID LEAVE OF ABSENCE TO SUBSOLA YOUNG UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Subsola Young, Deputy Court Administrator in the Municipal Court, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Human Resources Director has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Subsola Young, Deputy Court Administrator in the Municipal Court, is hereby granted an unpaid leave of absence under the provisions of the Family Medical Leave Act from June 15, 2018 through August 30, 2018; and,

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

GRANT UNPAID LEAVE OF ABSENCE TO CHRISTINE SAVAGE UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Christine Savage, Sergeant in the Police Department, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Human Resources Director has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Christine Savage, Sergeant in the Police Department, is hereby granted an unpaid leave of absence under the provisions of the Family Medical Leave Act from June 20, 2018 through July 20, 2018; 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 RENEWAL OF THE LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC. T/A KRENKEL LIQUORS FOR THE 2018-2019 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 2018-2019 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 RENEWAL OF LIQUOR LICENSES FOR THE 2018-2019 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, 2018 to June 30, 2019:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-32-002-005	ROS Associates, LLC	Inactive
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Route 66
1334-33-007-004	Garden Bar Liquors t/a Sprengel's Sports Bar	2447 Route 33
1334-33-008-019	MJS Enterprises Neptune, LLC t/a Simko's Grill	1311 Route 35 South
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
1334-32-014-012	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
1334-33-019-008	Brick House Acquisition NJ, LLC t/a Brick House Tavern & Tap	3655 Route 66
1334-32-020-007	Chens Group, Inc. t/a Sunsets	302 South Concourse
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
1334-33-024-005	Foxybella, LLC t/a/ The Grand Tavern	1105 6 th Avenue
1334-32-025-010	Atlantic Coast Food Systems, LLC	Inactive
1334-33-026-007	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	210 Jumping Brook Rd
1334-36-037-002	One NJ Neptune 230 Management, LLC t/a Residence Inn	230 Jumping Brook Rd
1334-36-038-001	Longwood Hospitality, LLC t/a Hampton Inn & Suites	4 McNamara Way

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004	Karan NJ Inc. t/a "Rick's Wines & Liquors Store"	2832 West Bangs Ave
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 THE PURCHASE OF THREE POLICE VEHICLES THROUGH THE CRANFORD COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase of three (3) 2019 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 a total of \$90,000.00 for all three vehicles; and,

WHEREAS, funds for this purpose are available through the 2018 municipal budget in the appropriation entitled Police O.E., and through Ordinance No. 17-32 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 three (3) 2019 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 \$90,000.00; 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.

AUTHORIZE THE PURCHASE OF A TRAILER MOUNTED VACUUM AND A BACKHOE LOADER THROUGH THE NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM

WHEREAS, the Director of Public Works has recommended the purchase of a Trailer Mounted Vacuum Debris Collector and a Case Backhoe Loader utilizing pricing through the National Joint Powers Alliance Cooperative Purchasing Program; 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 National Joint Powers Alliance has a nationally recognized cooperative agreement and has awarded Contract No. 041217-ODB to Old Dominion Brush Company for a Trailer Mounted Vacuum Debris Collector Model #SCL800TM30, and Contract No. 32515-CNH to CNH Industrial America, LLC for a Case Backhoe Loader Model #590SN; 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 \$54,635.75 for the Trailer Mounted Vacuum Debris Collector and \$149,129.00 for the Case Backhoe Loader; and,

WHEREAS, funds for this purpose are available in Ordinance No. 17-31 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 following purchases be and are hereby authorized through National Joint Powers Alliance Purchasing Program:

1) Trailer Mounted Vacuum Debris Collector Model #SCL800TM30 at an amount not to exceed \$54,635.75 via Contract No. 041217-ODB awarded to Old Dominion Brush Company.

2) Case Backhoe Loader Model #590SN at an amount not to exceed \$149,129.00 via Contract No. 32515-CNH awarded to CNH Industrial America, LLC.

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 Auditor.

AUTHORIZE THE PURCHASE OF TWO FORD F-550 DUMP TRUCKS THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Public Works Director has recommended the purchase of two (2) 2019 Ford F-550 4x4 dump trucks 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, Route 23 Auto Mall, LLC has been awarded New Jersey State Contract No. 17-Fleet-00241 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 the vehicles shall not exceed a total of \$169,004.00 for both vehicles; and,

WHEREAS, funds for this purpose are available from Ordinance No. 17-31 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 two (2) 2019 Ford F-550 4x4 dump trucks for the Public Works Department through New Jersey Cooperative Purchasing Program Contract No. 17-Fleet-00241 be and is hereby authorized at an amount not to exceed \$169,004.00; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

Ms. Rizzo offered the following resolution, moved and seconded by Dr. Brantley, 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	4,344,290.21
GRANT FUND	7,241.72
TRUST FUND	39,132.50
GENERAL CAPITAL FUND	123,125.32
SEWER OPERATING FUND	38,193.62
SEWER CAPITAL FUND	956.40
MARINA OPERATING FUND	2,269.47
DOG TRUST	949.80
LIBRARY TRUST	3,249.13
BILL LIST TOTAL	\$4,559,408.17

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

AUTHORIZE SUBLEASE TO CELL TOWER LOCATED AT 25 NEPTUNE BOULEVARD

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

adopted:

WHEREAS, in 2007, the Township entered into an agreement with Omnipoint Communications, Inc. concerning the construction and use of a cell tower at 25 Neptune Blvd., Neptune Township, New Jersey, of which Omnipoint Communications, Inc., would be the primary lessee, and pursuant to Paragraph 16 of the Standard Site Lease between the Township and Omnipoint, other vendors, based on the permission of the Township, could co-locate directly on the cell tower through Omnipoint Communications, Inc.; and

WHEREAS, New Cingular Wireless, PCS, LLC (AT&T) desires to sublet and co-locate on the aforesaid tower by extending on the tower an additional 20 feet in height to the new height of 165 feet, subject to the approval of Neptune Township; and

WHEREAS, the additional sub-lessee and co-located vendor on the aforesaid tower provide additional revenues to the Township of Neptune, and is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Township Committee hereby authorizes the Mayor and Clerk to execute a Document of Authorization allowing for the sublease of New Cingular Wireless, PCS, LLC (AT&T) on the subject cell tower as the primary lessee and operator of the tower site pursuant to the original lease agreement between Neptune Township and Omnipoint; and,

BE IT FURTHER RESOLVED, that the Township Attorney is hereby authorized to review and approve any document of approval; and,

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

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

RESCIND RESOLUTION #18-224 CONCERNING CONSULTANT TO THE POLICE OVERSIGHT COMMITTEE

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

WHEREAS, On June 11, 2018 the Township Committee adopted Resolution #18-224 appointing On Target Law Enforcement and Security Consultants and Investigations, LLC as a consultant to the Police Oversight Committee; and,

WHEREAS, although the proposed contract amount was below the threshold for bidding under N.J.S.A. 40A:11-3, the Township needs to obtain additional quotes to satisfy the Police Oversight Committee,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Resolution #18-224, adopted on June 11, 2018, is hereby rescinded, with the intent that the question of a consultant to the Police Oversight Committee shall be addressed by separate resolution; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief Financial Officer, Assistant Chief Financial Officer and Police Oversight Committee.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Carol Livingston, 27 Bath Avenue, distributed a 19 page presentation from the Ocean Grove Alliance for Neighborhood Prosperity (OGANP). The group was created on June 3, 2018 and has 44 members representing 40 short-term rental homes. Ms. Livingston reviewed the presentation which indicates concern about making it illegal to rent out a home and detailing the long history of short-term rentals in Ocean Grove.

Peggy Constantino, 89 Mt. Carmel Way, continued remarks on the OGANP presentation.

She expressed concern about an ordinance as it appears in an article in the Coaster that limits rental to owner occupied homes only.

James Brubaker, 91 Mt. Hermon Way, continued remarks on the OGANP presentation. He highlighted a Code of Conduct card for guest behavior which is being posted in the homes of OGANP and distributed to guests.

Homeowner at 18 Olin Street, stated that he rents his home to supplement his income and wants to retire here. He spends 4 to 5 weeks a summer in Ocean Grove and has done major renovations to his home.

Jack Bredin, 94 ½ Heck Avenue, stated that he requested the bills showing the cost of preparing the North End Redevelopment Plan and was told that the bills have been destroyed. He asked the Committee to send a letter to WAVE and the Camp Meeting Association to request payment for the cost of the Redevelopment Plan. Mr. Bredin stated that the Plan has changed three times. Mr. Anthony responded that the Plan has not changed since the time it was originally adopted.

Dorothy Argyros, 2100 Rutherford Avenue, stated redevelopment is a means for property to be taken by a developer. It is a scam to take a person's property, it is a burden on the taxpayers and it is a way for crooked politicians to give property to their friends.

Dianna Harris, 17 Willow Drive, stated that no eminent domain has been used with the exception of West Lake Avenue. The property in the West Lake Avenue Redevelopment Zone is mostly vacant and property was not taken in Neptune. In the one case where eminent domain was used, the person received more from the Court than what was been offered. She asked for an update on the selection of a Redeveloper. Dr. Brantley stated they the Township is still waiting on submissions from developers. There is a meeting on July 2nd with the Redevelopment Sub-Committee and decision should be made at that time. Ms. Harris asked about the displays of fireworks for sale that she now sees in stores. Mr. Gadaleta responded that the state has legalized certain things such as sparklers, but fireworks and fire crackers are seen as illegal.

Joyce Klein, 107 Mt. Hermon Way, asked if anything can be done to further restrict the use of fireworks. Mr. Anthony stated that the Township cannot supersede state law. Ms. Klein stated she read an article in the Coaster about difficulty with parking in Asbury Park. Asbury Park has a bike share program, bike racks, bike lanes, jitneys and collects \$5 million a year in parking fees. She asked the Committee to move on creative solutions to the parking situation in Ocean Grove in time for next summer. She noted that the parking expert, who was hired to assist the Parking Task Force, said that shuttles will not work for people who are going to the beach.

Nancy Clarke, 47 Embury Avenue, asked about the brochure that has been designed to help people with the HPC process. Mr. Gadaleta stated that he has not seen it and will ask Mr. Haney about it. Ms. Clarke asked for a status on the RFP for Historic Architect. Mr. Gadaleta responded that he has not seen a report from the interviews conducted by the Review Committee and the RFP has not been completed as of yet. Ms. Clarke asked that the community be given a chance to review the new HPC guidelines. She asked if the Township will be seeking community input in reviewing the redevelopment plans in the Township since things have changed since the time the plans were written. Dr. Brantley responded that the plans are done so there will be no community input on the plans. Public input was provided at the time the plans were written, it would take years to rewrite the plans, and he does not want to delay the process any further. The Mayor stated that a Redeveloper needs to develop in accordance with the established Redeveloper Plan and in the vision that the Township desires.

Hank Coakley, Valley Road, stated that the paving is poor on the new East End Avenue bridge, there should be signs on the overpasses to help first responders, reflectors are need on Neptune Boulevard where it goes from two lanes to one lane, and the state tax on plastic bags is ridiculous. Mr. Gadaleta stated that the County may be authorizing a complete re-milling and paving of the new bridge because of the undulations. The Mayor stated that overpass signs would be the responsibility of the NJ Department of Transportation.

Reverend Lee, 12 Patricia Drive, asked how many retail stores will be located on West Lake Avenue between Fisher and Drummond Avenue. The Mayor responded that he does not know that yet. Rev. Lee stated that the prices being charged in the stores need to be reasonable.

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

Richard J. Cuttrel,
Municipal Clerk