

TOWNSHIP COMMITTEE WORKSHOP MEETING – JANUARY 25, 2021 – 6:00 P.M.

**This is a remote meeting via Zoom. Link for access is as follows:
<https://us02web.zoom.us/j/81368824363?pwd=ZjJvR2xEb2oyTFV0SUIZUS9hQU9OUT09>**

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

ROLL CALL

PRESENT/ABSENT

Keith Cafferty

Robert Lane, Jr.

Carol Rizzo

Nicholas Williams

Dr. Michael Brantley

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrel, Municipal Clerk.

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 21, 2021, which provided instructions on accessing and participating in the meeting virtually via Zoom. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Amendment to ordinance regarding assignment of legal work by Township Attorney (ordinance on for introduction this evening)

2. Discussion – Amendment to Police Committee ordinance (ordinance on for introduction this evening)

3. Review Committee calendars.

Res. # 21-70 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

RESOLUTION #21-70 – 1/25/21

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

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

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

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

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

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

Real Estate negotiations – Offer to donate property adjacent to Route 18 jughandle to the Township

Personnel – Vacancy on Ocean Grove Sewerage Authority.

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

4. This Resolution shall take effect immediately.

TOWNSHIP COMMITTEE MEETING – JANUARY 25, 2021 – 7:00 P.M.

This is a remote meeting via Zoom. Link for access is as follows:
<https://us02web.zoom.us/j/81368824363?pwd=ZjJvR2xEb2oyTFV0SUIZUS9hQU9OUT09>

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

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

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

Silent Prayer and Flag Salute

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 21, 2021, which provided instructions on accessing and participating in the meeting virtually via Zoom. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

APPROVAL OF MINUTES – Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on January 1st and January 11th.

COMMENTS FROM THE DAIS - Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC COMMENTS ON RESOLUTIONS - Public comments regarding resolutions presented on this agenda only. Each member of the public will have one opportunity to speak and will be limited to five minutes.

ORDINANCES - For each ordinance with a public hearing, the public will have one opportunity to speak and will be limited to five minutes.

ORDINANCE NO. 21-01 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by removing a handicapped parking zone on Broadway and a handicapped parking zone on Abbott Avenue - Final Reading

Explanatory Statement: This ordinance authorizes the removal of existing handicapped parking zones in front of 86 Broadway and 97 Abbott Avenue.

Public Hearing:

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

ORDINANCE NO. 21-02 – An ordinance to exceed the municipal budget appropriation limits and establish a cap bank for purpose of introducing the 2021 municipal budget - First Reading

Explanatory Statement: This ordinance permits the introduction of the annual municipal budget with a maximum increase in total appropriations of 3.5%. This ordinance does not change or negate the 2% tax levy cap.

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

ORDINANCE NO. 21-03 – An ordinance to amend Volume I, Chapter II, Section 2-21 of the Code of the Township of Neptune entitled "Township Attorney" by providing a new Section 2-21.6, entitled, "Attorney Recommendations for Assignment of Legal Counsel" - First Reading

Explanatory Statement: This ordinance establishes the procedure for the Township Attorney to recommend assignment on legal matters to Special Counsel, Labor Attorney, or other designated attorney.

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

ORDINANCE NO. 21-04 – An ordinance to amend Volume I, Chapter II, Section 2-37 of the Code of the Township of Neptune entitled "Neptune Sewerage Authority", by amending the maximum compensation amount permitted for Township of Neptune Sewerage Authority Members - First Reading

Explanatory Statement: This ordinance amends the maximum annual compensation permitted for members of the Township of Neptune Sewerage Authority to \$5,000.00 for regular members and \$5,500.00 for Chairperson.

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

ORDINANCE NO. 21-05 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident only handicapped parking zones on Ocean Pathway and Seaview Avenue and removing a resident only handicapped parking zone on Broadway - First Reading

Explanatory Statement: This ordinance authorizes resident only handicapped parking zones in front of 30 Ocean Pathway and 19 Seaview Avenue and the removal on an existing resident only handicapped parking zone on Broadway

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

ORDINANCE NO. 21-06 – An ordinance to amend, revise and supplement Volume I, Chapter II, Section 2-10 of the Code of the Township of Neptune entitled "Police Department" - First Reading

Explanatory Statement: This ordinance further amends the Police Department ordinance by amending the composition, terms, and responsibilities of the Police Committee.

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

The Public Hearings on Ordinances 21-02 through 21-06 will be held at the next Township Committee meeting on Monday, February 8th.

CONSENT AGENDA

Res. #21-71 – Authorize Subcommittees for the Governing Body and appointments to said Subcommittees.

Res. #21-72 – Accept the resignation of Ava Johnson as a member of the Rent Leveling Board.

Res. #21-73 – Release all surety bonds and developers escrow for improvements at Heritage Estates at Hogans Way (580 Wayside Road).

Res. #21-74 – Release all surety bonds and developers escrow for improvements at Heritage Estates at Walnut Grove (Ingles Court).

Res. #21-75 – Reject all bids for the South Riverside Drive bicycle and pedestrian path.

Res. #21-76 – Accept FY20 Emergency Management Assistance/Emergency Management Performance Grant from the NJ Department of Law & Public Safety.

Res. #21-77 – Reclassify employee to the position of Emergency Medical Technician Supervisor in the EMS Department.

Res. #21-78 – Authorize CME Associates to provide preliminary engineering services mobility improvements to the Jumping Brook Corridor.

Res. #21-79 – Authorize the upfit of four police patrol vehicles through the State Cooperative Purchasing Program.

Res. #21-80 – Authorize the upfit of two Emergency Management vehicles through the State Cooperative Purchasing Program.

Res. #21-81 – Authorize change drawer in the Engineering Department.

Res. #21-82 – Authorize a public auction of surplus vehicles and equipment.

Res. #21-83 – Establish hourly rate of Emergency Medical Technicians detailed to reimbursable covid related assignments.

Res. #21-84 – Appoint members to the Recreation Committee.

Res. #21-85 – Appoint members to the Municipal Alliance to Prevent Substance Misuse.

CONSENT AGENDA Offered by: _____ Seconded by: _____
Vote: Cafferty, _____; Lane, _____; Rizzo, _____; Williams, _____; Brantley, _____.

Res. #21-86 – Establish standard procedures and requirements for public comments made during remote meetings of the Neptune Township Committee.

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

Res. #21-87 – Appoint member to the Ocean Grove Sewerage Authority.

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

Res. #21-88 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will have one opportunity to speak and will be limited to five minutes.

ADJOURNMENT

ORDINANCE NO. 21-01

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY REMOVING A HANDICAPPED PARKING ZONE ON BROADWAY AND A HANDICAPPED PARKING ZONE ON ABBOTT AVENUE

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

SECTION 1

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Broadway	1	South side of Broadway beginning 76 feet east of the southeast intersection of Broadway and Pennsylvania Avenue
Abbott Avenue	1	North side of Abbott Avenue 93 feet east of the northeast intersection of Abbott Avenue and New Jersey Avenue

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 21-02

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2021 MUNICIPAL BUDGET

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Neptune in the County of Monmouth finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$895,961.55 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years,

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Township of Neptune shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,254,206.17, and that the CY 2021 municipal budget for the Township of Neptune be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Vote on Adoption:

Cafferty:

Lane:

Rizzo

Williams:

Brantley:

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 21-03

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II, SECTION 2-21 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED "TOWNSHIP ATTORNEY" BY PROVIDING A NEW SECTION 2-21.6, ENTITLED, "ATTORNEY RECOMMENDATIONS FOR ASSIGNMENT OF LEGAL COUNSEL"

BE IT ORDAINED by the Township of Neptune of the County of Monmouth in the State of New Jersey that Volume I, Chapter II, Section 2-21 entitled "Township Attorney" shall be amended to add Section 2-21.6, entitled "Township Attorney Recommendations for Assignment of Legal Counsel:"

§2-21-6 Township Attorney Recommendations for Assignment of Legal Counsel.

All legal cases in need of legal counsel and all legal matters shall be forwarded to the Township Attorney for review prior to assignment, and the Township Attorney shall make such assignments on legal matters with the advice and consent of the Township Committee where the Township has the power to do so through an appropriate Special Counsel, Labor Attorney or other designated attorney; including attorneys on JIF or insurance carrier lists, where said JIF or insurance carrier allows the Township to recommend an attorney on said list, and upon assignment, said attorney assigned for said legal matter must provide periodic status reports of their case to the Township Attorney or Township Committee Designee, so as to allow the Township Attorney or Township Committee Designee to report to the governing body on such matters.

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

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 21-04

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II, SECTION 2-37 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED "NEPTUNE SEWERAGE AUTHORITY", BY AMENDING THE MAXIMUM COMPENSATION AMOUNT PERMITTED FOR TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY MEMBERS

BE IT ORDAINED by the Township of Neptune of the County of Monmouth in the State of New Jersey that Volume I, Chapter II, Section 2-37.3 entitled "Appointment of Members" shall be amended as follows:

§2-37.3 Appointment of members

The members of the Township of Neptune Sewerage Authority shall be hereafter appointed by resolution of the Township Committee in the manner provided in Chapter 138 of the Laws of New Jersey of 1946, as amended, and each member shall receive such compensation not in excess of five thousand (\$5,000.00) dollars, and the Chairperson not in excess of five thousand five hundred (\$5,500.00) dollars in any one (1) year as shall hereafter be determined by the Township of Neptune Sewerage Authority.

Paragraphs 2 and 3 of Section 2-37.3 shall remain in full force and effect.

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

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 21-05

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT ONLY HANDICAPPED PARKING ZONES ON OCEAN PATHWAY AND ON SEAVIEW AVENUE AND REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON BROADWAY

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

SECTION 1

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Ocean Pathway	1	South side of Ocean Pathway beginning 100 feet west of the southwest intersection of Ocean Pathway and Beach Avenue
Seaview Avenue	1	North side of Seaview Avenue beginning 104 feet west of the northwest intersection of Seaview Avenue and Beach Avenue

SECTION 2

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Broadway	1	North side of Broadway beginning 49 feet east of the northeast intersection of Broadway and New Jersey Avenue

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 21-06

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT
VOLUME I, CHAPTER II, SECTION 2-10 OF THE CODE OF THE
TOWNSHIP OF NEPTUNE ENTITLED "POLICE DEPARTMENT"

BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey that the general ordinances of the Neptune Township, and in particular, Chapter II, Article II, Section 2-10.1, entitled, "Police Department," "Department Established" shall be amended as follows:

§2-10.1 Department Established.

There is hereby created in and for the Township of Neptune Police Department, which shall consist of such employees and officers as shall be deemed necessary by the Township Committee and may include a Police Chief in accordance with N.J.S.A. 40A:14-118. The Township Committee shall, from time to time determine the number of employees and officers of the Police Department together with their compensation. The structure of the Police Department will include at a maximum one (1) Police Chief; one (1) Deputy Police Chief; three (3) Captains, seven (7) Lieutenants, fourteen (14) Sergeants and fifty-two (52) Police Officers. The Township Committee shall also appoint, from amongst its members, a Police Committee composed of up to five (5) members, but at a minimum, two (2) Township Committeepersons and the Township Administrator shall be members. The remaining two (2) possible members shall be non-employee residents of the Township of Neptune, appointed at the discretion of the Township Committee, subject to the language below. One (1) of the Township Committeepersons shall be designated as the Chairperson of the Police Committee by the Police Committee members. The Township Administrator shall be a non-voting, but participating member. In the event of a tie amongst the Police Committee as to any action of members of the Police Committee, the matter shall be referred to the entire Township Committee for their review and consideration. The Township Committee will endeavor, within six (6) months of the adoption of the Ordinance, to fill one (1) or more of the remaining Police Committee membership, other than the two (2) Committeepersons and the Township Administrator.

§2-10.2 Designation of Appropriate Authority.

In accordance with the provisions of N.J.S.A. 40A:14-118 and all rules, regulations and Court decisions as to same, the Police Committee is hereby designated as the Appropriate Authority, subject to the ultimate and final approval of its actions/recommendations by the Township Committee.

§2-10.3 Responsibilities of Police Department, Police Committee and Chief of Police.

- a. Police Department: The Police Department shall preserve the public peace; protect life and property; detect, arrest and prosecute offenders of the laws of New Jersey and the ordinances of the Township of Neptune; direct and control traffic; provide attendance and protection during emergencies; provide

appearances in court; cooperate with all other law enforcement agencies; provide training for the efficiency of its members and officers.

b. Police Committee:

1. To ensure increased public trust in the Neptune Township Police Department, the Police Committee shall seek greater transparency and oversight so as to meet the needs of both the Police Department and the citizens of the Township of Neptune, subject to limitations placed upon the Police Committee by statute and law. The Police Committee shall report to the Township Committee and shall be responsible to review the performance of the Police Department and report such to the Township Committee. It shall serve as the administrative and oversight body of the Police Department. It shall review and recommend to the Township Committee for its approval all proposed and promulgated rules and regulations for the government of the Police Department and for the discipline of its employees. The Police Committee's duties include, but are not limited to:
 - (a) Establishing the procedures to be followed by the Chief of Police and other subordinate officers for the purchase of equipment and supplies. Such procedures may include the requirement that the Police Committee review all expenditures with regard to the equipment and supplies and recommend actions as to same by the Township Committee.
 - (b) The Police Department and Chief financial Officer shall keep a record of all business transacted by the Police Department and recommend approval of all bills for the expenses of the Police Department to the Township Committee after review and approval of the Police Committee.
 - (c) The Police Department shall keep and maintain accurate records and submit an annual report to the Township Committee, on or before January 31, which shall assess the operations of the Police Department, and its personnel, equipment and property.
 - (d) The Police Department shall keep and maintain all records, reports, documents and other data required to be kept and maintained by the Federal and/or State government, with the Police Committee's right of review to the extent allowed by law, after a decision of the majority of the Police Committee at a meeting of same to conduct such review.
 - (e) The Police Department shall keep and maintain a record of all appointments, dismissals, removals, resignations and deaths of officers and other department employees as they take place, with such other information as may be necessary, with the Police Committee's right of review to the extent allowed by law, after a decision of the majority of the Police Committee at a meeting of same to conduct such review.

- (f) The Police Department and Chief Financial officer shall develop the annual budget for the Police Department, in conjunction with the Police Committee. The budget approval shall be done by the Township Committee. Review of all expenditures prior to same occurring shall be reviewed by the Police Committee and Chief Financial Officer with final approval by the Township Committee.
 - (g) The Police Chief shall analyze crime trends and statistics to ensure that the Police Department makes the best use of available funds, personnel, equipment and supplies, with the Police Committee's right of review to the extent allowed by law after a decision of the majority of the Police Committee at a meeting of same to conduct such review.
 - (h) The Police Committee and the Police Chief shall jointly evaluate the effectiveness of work program and procedures of all organizational components within the Police Department and developing effective work methods for subordinates.
 - (i) The Police Committee, in conjunction with the Police Chief or designee, shall undertake special studies pertaining to police functions and promoting close coordination of planning efforts.
 - (j) The Police Committee, in conjunction with the Police Chief or designee, shall establish and maintain helpful and cooperative relations with civic and business organizations, schools, and court offices, and with other groups and public authorities and other jurisdictions, and with others interested in the maintenance of law and order.
 - (k) The Police Committee shall prepare written minutes of their meetings to the same extent as the Township Committee does at its meetings and said minutes shall be distributed to the Township Committee within ten (10) days of each Police Committee Meeting.
2. The Chief of Police or highest ranking sworn law enforcement officer in the absence of the Chief shall report directly to the Police Committee and the Police Committee shall receive weekly or other periodic reports, as designated by the Police Committee, from the Chief of Police or highest ranking sworn law enforcement officer in the absence of the Chief.
 3. The Police Committee shall also be responsible for ensuring that all Police Officers and employees are compensated in accordance with State and Federal Wage and Hour requirements.
 4. (a) The Police Committee shall be appointed by the Township Committee. The members of the Police Committee shall serve on the Police Committee from the date of their appointment through and including December 31st of appointed calendar year, except

as set forth herein. At all times one (1) of the two (2) Township Committee persons appointed shall be the Mayor or the Mayor's Designee. The Township Administrator shall serve for the time he/she serves as Township Administrator and only the Township Administrator can replace the Township Administrator on the Police Committee.

- (b) Any member of the Police Committee, other than the Township Administrator the Mayor or the Mayor's Designee, can be removed by the Township Committee, if the member fails to attend three (3) consecutive meetings of the Police Committee without being excused by a majority of the members of the Police Committee and when the absence is not due to a legitimate documented illness.
- (c) Any member of the Police Committee, other than the Township Administrator, the Mayor or the Mayor's Designee, may be removed by the Township Committee for cause, after a public hearing if the member being removed request such or after a private hearing if no such public hearing is requested. A vote of three (3) Township Committee members to remove is required.
- (d) The Mayor's Designee serves at the pleasure of the Mayor and may be removed or replaced by the Mayor at any time.

5. In addition to the two (2) members of the Township Committee appointed to the Police Committee, the Township Administrator and the other members of the Police Committee, the Township Committee may also authorize on its own, or after the Police Committee requests same, any professional needed to accomplish its duties, including the Township Labor Counsel, the Township Attorney, the Township Chief Financial Officer or any other consultant or professional necessary to assist the Police Committee in its functions.

c. Chief of Police:

- 1. If a Police Chief is appointed, he/she shall exercise any and all of the rights, authorities, powers and responsibilities reserved solely to the Chief of Police pursuant to N.J.S.A. 40A:14-118.
- 2. If a Police Chief is not appointed, any and all of the rights, authorities, powers and responsibilities reserved solely to the Chief of Police, pursuant to N.J.S.A. 40A:14-118 shall be delegated to a Chief Law Enforcement Officer, which shall be the highest ranking sworn law enforcement officer in the Police Department.

The term of all persons serving of the Police Committee at the time this Amended Ordinance is adopted, except the Business Administrator, shall immediately terminate upon the effective date of this Amended Ordinance.

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

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #21-71 – 1/25/21

AUTHORIZE SUBCOMMITTEES FOR THE GOVERNING BODY
AND APPOINTMENTS TO SAID SUBCOMMITTEES

WHEREAS, the governing body of the Township of Neptune is desirous of creating 2021 Subcommittees with representatives from the governing body participating with said Subcommittees as liaisons to the various departments and activities of the Township of Neptune for the benefit of the governing body and the Township of Neptune; and

WHEREAS, Committeepersons appointed to said Subcommittees shall serve in an advisory capacity and report back to the governing body as a liaison to report on departmental activities and make recommendations for improvements as stated more fully below; and

WHEREAS, each Subcommittee, to the extent limited by State Statute and Law, may also serve as a screening committee for personnel matters that need to be decided by the entire governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the following subcommittees and confirms appointments to the same:

A. Personnel, Administration, Engineering and Land Use

Mayor Dr. Michael Brantley, Chairperson
Deputy Mayor Nicholas Williams
Human Resources Director
Registrar
Municipal Clerk
Township Engineer
Land Use Administrator
Chief Financial Officer
Business Administrator

B. Public Works, Court, Marina, Library

Deputy Mayor Nicholas Williams, Chairperson
Mayor Dr. Michael Brantley
Director of Public Works and/or other Public Works Department designee
Library Director
Harbor Master
Court Administrator
Business Administrator

C. Finance, Recreation, OEM

Committeeman Keith Cafferty, Chairperson
Committeewoman Carol Rizzo
Chief Financial Officer
OEM Director
Recreation Director
Purchasing Agent
Business Administrator

D. Code Enforcement, Community Development, Tourism, and EMS

Committeewoman Carol Rizzo, Chairperson
Committeeman Robert Lane
Economic Development Coordinator
EMS Director
Director of Code
Business Administrator

E. Construction & Senior Center

Committeeman Robert Lane, Chairperson
Committeeman Keith Cafferty
Senior Center Director
Construction Official
Business Administrator

F. Police Committee and Public Safety (Separate Resolution required)

BE IT FURTHER RESOLVED, that the duties and powers of the Committeepersons on Subcommittees shall be as follows:

1. All Committeepersons on Subcommittees shall be subject to N.J.S.A. 40A:63-1 et seq., as amended.
2. Committeepersons on Subcommittees shall investigate any activity relevant to the Subcommittee's Subcommittee.
3. Committeepersons may participate and report back to the governing body on all interviews, hiring and promotion and discipline actions of the department heads or members of management under the jurisdiction of the Subcommittee.
4. Committeepersons shall participate, assist in formulation and report to the governing body on all policies, budgets, proposed rules and regulations relevant to the Subcommittee and departments under the jurisdiction of the Subcommittee.

5. Committeepersons shall serve as liaison for communications between the departments under the jurisdiction of the Subcommittees and the governing body.
6. All actions of Committeepersons are subject not only to N.J.S.A. 40A:63-1, but all other NJ Statutes, ordinances and contracts of the Township of Neptune.

**CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021**



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-72 - 1/25/21

ACCEPT THE RESIGNATION OF AVA JOHNSON AS A
MEMBER OF THE RENT LEVELING BOARD

WHEREAS, the Township Committee has received a letter from Ava Johnson resigning as a member of the Rent Leveling Board effective January 11, 2021,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Ava Johnson as a member of the Rent Leveling Board is hereby accepted effective January 11, 2021; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Rent Leveling Board Secretary.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-73 - 1/25/21

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
IMPROVEMENTS AT HERITAGE ESTATES AT HOGANS WAY (580 WAYSIDE ROAD)

WHEREAS, Heritage at Neptune, LLC filed a maintenance bond written by The Selective Insurance Company in the amount of \$82,800.00, guaranteeing the maintenance of site improvements for two years at the project known as Heritage Estates at Hogans Way, located at 580 Wayside Road (Block 2705, Lot 25); and,

WHEREAS, the two year maintenance period has expired and the Township Engineer has conducted an inspection; and,

WHEREAS, on January 12, 2021, the Township Engineer certified that all site work has been completed and said maintenance bond may be released,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance bond as stated herein; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-74 - 1/25/21

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
IMPROVEMENTS AT HERITAGE ESTATES AT WALNUT GROVE (INGLES COURT)

WHEREAS, Heritage at Neptune, LLC filed a maintenance bond written by The Selective Insurance Company in the amount of \$44,760.00, guaranteeing the maintenance of site improvements for two years at the project known as Walnut Grove subdivision, located at Ingles Court (Block 3032, Lots 66, 74 & 75); and,

WHEREAS, the two year maintenance period has expired and the Township Engineer has conducted an inspection; and,

WHEREAS, on January 12, 2021, the Township Engineer certified that all site work has been completed and said maintenance bond may be released,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance bond as stated herein; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-75 - 1/25/21

REJECT ALL BIDS FOR THE SOUTH RIVERSIDE DRIVE BICYCLE
AND PEDESTRIAN PATH

WHEREAS, on December 21, 2020, the Township Committee adopted Resolution #20-419 which awarded a bid for the South Riverside Drive Bicycle and Pedestrian Path subject to approval by the New Jersey Department of Transportation (NJDOT); and,

WHEREAS, on January 8, 2021, the NJDOT issued a letter finding the that the low bidder, Albert Marine Construction, did not meet the 10% disadvantaged business enterprise goal and did not submit sufficient documentation to cure this defect; and,

WHEREAS, all other bids received also failed to meet the requirements necessary for NJDOT approval,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that all bids received for the award of a contract for the South Riverside Drive Bicycle and Pedestrian Path be and are hereby rejected in accordance with the ruling of the New Jersey Department of Transportation and Resolution #20-419 be and is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the Township Engineer is hereby authorized to re-bid the project; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

4

RESOLUTION #21-76 - 1/25/21

ACCEPT A FY20 EMERGENCY MANAGEMENT ASSISTANCE/EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY

WHEREAS, the Township received notification from the New Jersey Department of Law & Public Safety of a FY20 Emergency Management Performance Grant/EMAA sub-award; and,

WHEREAS, the FY20 Emergency Management Performance Grant/EMAA, sub-award #FY20-EMPG-EMAA-1335, CFDA#: 97.042 is for the performance period from July 1, 2020 to June 30, 2021; and,

WHEREAS, the sub-grant, consisting of a total Federal Award amount of \$10,000.00 with no required local match, is for the purpose of enhancing Neptune Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies;

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby accept the FY19 Emergency Management Performance Grant/EMAA sub-award; and,

BE IT FURTHER RESOLVED, that the Township of Neptune is accepting the specific grant of funds for Emergency Management purposes as described in the application; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-77 – 1/25/21

RECLASSIFY EMPLOYEE TO THE POSITION OF
EMERGENCY MEDICAL TECHNICIAN SUPERVISOR IN THE EMS DEPARTMENT

WHEREAS, on December 21, 2020, the Township Committee adopted Resolution #20-420 which extended offers of employment to five individuals for the position of Emergency Medical Technician; and,

WHEREAS, the intention was to hire one of the five individuals to the title of Emergency Medical Technician Supervisor; and,

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 Municipal Budget in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that J. Dan Doggett be and is hereby reclassified to the position of Emergency Medical Technician Supervisor at an annual salary of \$47,500.00, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective February 1, 2021; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-78 - 1/25/21

AUTHORIZE CME ASSOCIATES TO PROVIDE PRELIMINARY ENGINEERING SERVICES
MOBILITY IMPROVEMENTS TO THE JUMPING BROOK CORRIDOR

WHEREAS, the Township of Neptune received a Federal Aid Grant for Safety, Accessibility, and Mobility Improvements to the Jumping Brook Corridor; Federal Project No. TA-D00S(423); State Job No. 6734310; and,

WHEREAS, the Township qualifies for the NJDOT Federal Design Assistance Program; and,

WHEREAS, the Township has selected CME Associates from the NJDOT Local Aid list of prequalified engineering firms to provide the services of Preliminary Engineering for the project; and,

WHEREAS, on September 24, 2020, the Federal Highway Administration authorized funding for Preliminary Engineering Design through New Jersey Department of Transportation (NJDOT) Local Aid in the amount of \$202,514.58 for this project; and,

WHEREAS, on October 26, 2020, the Township Committee adopted Resolution #20-339 which authorized the execution of an Agreement with the NJDOT to provide Preliminary Engineering Design services for project and accept funding as a reimbursement; and,

WHEREAS, the Township and CME Associates wish to enter into an Agreement to set forth the services rendered and the compensation to be paid for these services; and,

WHEREAS, funds this purpose are available in Ordinance No. 19-06 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the execution of an Agreement is hereby authorized with CME Associates to provide Preliminary Engineering Design services for the Federal Aid project Safety, Accessibility, and Mobility Improvements to the Jumping Brook Corridor at an amount of \$204,514.58 which the NJDOT will process through the Township of Neptune as a reimbursement; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-79 - 1/25/21

AUTHORIZE THE UPFIT OF FOUR POLICE PATROL VEHICLES
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, it is necessary to upfit four police patrol vehicles, previously authorized for purchase by resolution, utilizing pricing 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, Major Police Supply has been awarded New Jersey State Contract No. 17-FLEET-00760 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 to upfit all four vehicles shall not exceed \$53,000.00; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the upfit of four police patrol vehicles by Major Police Supply through New Jersey Cooperative Purchasing Program Contract No. 17-FLEET-00760 be and is hereby authorized at an amount not to exceed \$52,000.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-80 - 1/25/21

AUTHORIZE THE UPFIT OF TWO OFFICE OF EMERGENCY MANAGEMENT VEHICLES
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, it is necessary to upfit two Office of Emergency Management vehicles, previously authorized for purchase by resolution, utilizing pricing 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, Major Police Supply has been awarded New Jersey State Contract No. 17-FLEET-00760 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 to upfit both vehicles shall not exceed \$24,500.00; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the upfit of two Office of Emergency Management vehicles by Major Police Supply through New Jersey Cooperative Purchasing Program Contract No. 17-FLEET-00760 be and is hereby authorized at an amount not to exceed \$24,500.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-81 - 1/25/21

AUTHORIZE CHANGE DRAWER IN THE ENGINEERING DEPARTMENT

WHEREAS, due to the impending move of the Engineering Department to the new Public Works facility, the Township Engineer has conveyed the need for a change fund in the Engineering Department to accept payments and have the ability to provide change,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a change drawer be and is hereby authorized in the amount of twenty-five dollars (\$25) for the Engineering Department; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-82 - 1/25/21

AUTHORIZE A PUBLIC AUCTION OF SURPLUS VEHICLES AND EQUIPMENT

WHEREAS, there are vehicles and equipment owned by the Township of Neptune which are no longer of use to the Township and the Director of Public Works, Purchasing Agent and Business Administrator have recommended that they be sold; and,

WHEREAS, the Township of Neptune will auction said vehicles through an on-line auction in compliance with state rules and regulations for a period of five days; and,

WHEREAS, the Municipal Clerk shall provide proper advertisement and notice in accordance with state statute in addition to posting the auction information on the Township's web site; and,

WHEREAS, said vehicles and trailers to be sold are as follows:

MAKE/MODEL	YEAR	VIN #	DESCRIPTION
JOHNSON	2005	1J9VM3H6X5C172065	STREET SWEEPER
FALCON	2012	1FP9P41821CM339218	HOT PATCH MACHINE
AMERICAN ROAD	1999	1A9SC2325XM274018	25 YARD LEAF MACHINE
UNKNOWN	1989	WPP2840	OLD BARRICADE TRAILER
TORO GROUNDSMASTER	1995	30788-50165	RIDIDNG MOWER
FORD F250	2008	1FTNF21588EC82512	PICK UP TRUCK
FORD EXPLORER	2004	1FMZU72K44UA88449	SPORT UTILITY VEHICLE
FORD EXPLORER	2002	1FMZU72K64UA65416	SPORT UTILITY VEHICLE
FORD F550	2004	1FDAF57P74EB32759	MASON DUMP
FORD EXPLORER	2004	1FMZU72K24UA88451	SPORT UTILITYT VEHICLE
BLUE BIRD BUS	1994	1BAACCSA4RF060872	PASSENGER BUS
FORD GOSHEN BUS	2009	1FD4E4FP9ADA23225	PASSENGER BUS
CHEVROLET CAPRICE	2014	6G3NS5U29EL999428	POLICE INTERCEPTOR
CHEVROLET CAPRICE	2014	6G3NS5U24EL928024	POLICE INTERCEPTOR
CHEVROLET CAPRICE	2015	6G3NS5U27FL140615	POLICE INTERCEPTOR
CHEVROLET CAPRICE	2014	6G3NS5U29EL924860	POLICE INTERCEPTOR
CHEVROLET CAPRICE	2015	6G3NS5U21FL141582	POLICE INTERCEPTOR
YAMAHA VX1100 JS	2006	FK823964	JET SKI
TRAILER	UNK	UNK	UNK
TORO PROLINE	UNK	N/A	WALK BEHIND MOWER
TORO PROLINE	UNK	N/A	WALK BEHIND MOWER
MILITARY TRAILER	UNK	N/A	SINGLE AXLE TRAILER
MILITARY TRAILER	UNK	N/A	SINGLE AXLE TRAILER

JRB 170.B BUCKET	UNK	0405-155341-1	CLAM SHELL BUCKET
CLAM BUCKET (SMALL)	UNK	07306590 041 2003	SMALL CLAM SHELL BUCKET
OLELY SEEDER 300	UNK	N/A	TRACTOR MOUNTED SEEDER
SEEDER 500	UNK	N/A	TRACTOR MOUNTED SEEDER
OLAF BLOWER 0760	UNK	N/A	MOWER MOUNTED BLOWER
GLEDHILL TRUCK FRAME	UNK	N/A	FRAME FOR TRUCK GLEDHILL PLOW
AIR-FLO SPREADER	UNK	N/A	TRUCK MOUNTED S/S SPREADER
AIR-FLO SPREADER	UNK	N/A	TRUCK MOUNTED S/S SPREADER
AIR-FLO SPREADER	UNK	N/A	TRUCK MOUNTED S/S SPREADER
SWENSON SPREADER	UNK	N/A	TRUCK MOUNTED S/S SPREADER
SWENSON SPREADER	UNK	N/A	TRUCK MOUNTED S/S SPREADER
SWENSON SPREADER	UNK	N/A	TRUCK MOUNTED S/S SPREADER
SWENSON SPREADER	UNK	N/A	TRUCK MOUNTED S/S SPREADER
SWENSON SPREADER	UNK	N/A	TRUCK MOUNTED S/S SPREADER
GLEDHILL PLOW	UNK	N/A	LARGE TRUCK PLOW
GLEDHILL PLOW	UNK	N/A	LARGE TRUCK PLOW
GLEDHILL PLOW	UNK	N/A	LARGE TRUCK PLOW
GLEDHILL PLOW	UNK	N/A	LARGE TRUCK PLOW
GLEDHILL PLOW	UNK	N/A	LARGE TRUCK PLOW
GLEDHILL PLOW	UNK	N/A	LARGE TRUCK PLOW
GLEDHILL PLOW	UNK	N/A	LARGE TRUCK PLOW
CHEVROLET S10	2001	11GCDDTW918201484	PICK UP (TNSA)
FORD F350	2006	1FDWX37P96ED48459	PICK UP (TNSA)
CHEVROLET CAPRICE	2014	6G3NS5U2XEL928030	POLICE INTERCEPTOR
15 AMO TRAVELIFT	UNK		BOAT HOIST
MISC EMERGENCY EQUIPMENT			SOLD AS A SINGLE LOT

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

1. that the above listed vehicles are declared as surplus and not needed for public use,
2. that the execution of a contract with USGovBid/Auction Liquidation Services to provide on-line auction services at a commission rate of 6.5% is hereby approved,
3. that the sale of the above vehicles is hereby authorized through an on-line auction at www.usgovbid.com from Saturday, February 20, 2021 at 9:00 a.m. through Wednesday, February 24, 2021 at 7:00 p.m. Additional details will be provided in the required legal advertisement and on the Township web site,
4. that the said vehicles are being offered "as is - where is";
5. that should any vehicle be unsuccessfully sold at auction, disposal of such vehicle is hereby authorized in accordance with state law,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Purchasing Agent, Chief Financial Officer, and Director of Public Works.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-83 - 1/25/21

ESTABLISH HOURLY RATE OF EMERGENCY MEDICAL TECHNICIANS DETAILED
TO REIMBURSABLE COVID RELATED ASSIGNMENTS

WHEREAS, both volunteer and paid Township Emergency Medical Technicians may be detailed to covid related assignments that are coordinated and managed by the New Jersey EMS Task Force and/or the Visiting Nurses Association; and,

WHEREAS, these agencies reimburse the Township for the cost of compensation of the assigned Township EMS staff,

THEREFORE, BE IT RESOLVED, that the compensation of Township Emergency Medical Technicians detailed to covid related assignments be and is hereby established at \$20.00/hour, said amount to be reimbursed to the Township by the New Jersey EMS Task Force and/or the Visiting Nurses Association; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-84 - 1/25/21

APPOINT MEMBERS TO THE RECREATION COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be and they are hereby appointed members of the Neptune Recreation Committee for the year 2021:

George Jones (Football & Cheer)
Teddy Wilson (Track)
Danielle Seals (Track)
Matt Olds (general public)

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Recreation Director.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-85 - 1/25/21

APPOINT MEMBERS TO THE MUNICIPAL ALLIANCE
TO PREVENT SUBSTANCE MISUSE

BE IT RESOLVED, that the following are hereby appointed as members to the Neptune Township Municipal Alliance to Prevent Substance Misuse (previously known as the Municipal Alliance Against Alcoholism and Drug Abuse) for a one-year term expiring December 31, 2021:

Erin Walker (180)
Carley Dietrick (Seacrest Recovery)
Sgt. Hercules (NJ Counter Drug Task Force)
Mike Bonanno (School Resource Officer)

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Alliance Coordinator.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-86 - 1/25/21

ESTABLISH STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENTS
MADE DURING REMOTE MEETINGS OF THE NEPTUNE TOWNSHIP COMMITTEE

WHEREAS, Section 8 of P.L. 2020, c. 34 authorized the Director of the Division of Local Government Services ("Director") to promulgate regulations establishing standard protocols for remote meetings held by a "local public body" during a Governor-declared emergency ("Regulations"); and

WHEREAS, the Director promulgated the Regulations, which are codified as N.J.A.C. 5:39-1.1 through 1.7; and

WHEREAS, the Neptune Township Committee is a "local public body" as defined in the Regulations and is therefore subject to the requirements thereof; and

WHEREAS, N.J.A.C. 5:39-1.4(h) requires a local public body to adopt a resolution establishing standard procedures and requirements for public comment made during a remote public meeting as well as for public comments submitted in writing ahead of the remote public meeting; and

WHEREAS, in order to fulfill the requirements set forth in N.J.A.C. 5:39-1.4(h) the procedures and requirements appearing below are hereby established by the Township Committee;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, hereby establishes the following procedures and requirements to satisfy the requirement set forth in N.J.A.C. 5:39-1.4(h):

- 1) Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
- 2) Members of the public may also submit written comments to the Township Committee, through the Township Clerk, by either e-mail to Rcuttrell@neptunetownship.org or written letter to Township Clerk, Township of Neptune, P.O. Box 1125, Neptune, NJ 07753. Written comments must be received by 12:00 Noon of the day of the meeting in order to be included in the meeting.
- 3) Public comments shall be received and/or read into the record during times designated during the meeting for public participation.
- 4) The Township Committee reserves the right to pass over duplicative written comments; however, each duplicative comment shall be noted for the record with the content summarized.
- 5) A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.

6) Members of the public commenting during a remote meeting shall not act in any manner to disrupt the meeting. If such a member of the public becomes disruptive during the meeting, the individual chairing the meeting shall mute, or direct the muting of, the disruptive member and warn that any continued disruption may result in the member being prevented from speaking during the meeting or be removed from the remote meeting. Disruptive conduct includes, but is not limited to, sustained inappropriate behaviors such as shouting, interruption, and the use of profanity.

7) Any member who continues to be disruptive after receiving a warning may be muted while other members of the public are allowed to proceed with their comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public are provided an opportunity to comment. Should the individual remain disruptive, the individual may be muted or kept on mute for the remainder of the remote meeting or removed from the meeting.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-87 - 1/25/21

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Richard Freundlich be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five years effective February 1, 2021 and expiring January 31, 2026; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Ocean Grove Sewerage Authority.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-88 – 1/25/21

AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	5,223,196.34
TRUST FUND	70,098.28
GENERAL CAPITAL FUND	140,183.34
SEWER OPERATING FUND	85,376.74
SEWER CAPITAL FUND	4,785.00
MARINA OPERATING FUND	1,059.69
DOG TRUST	30.60
PUBLIC ASSISTANCE TRUST	594.00
BILL LIST TOTAL	\$5,525,323.99

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 25, 2021



Richard J. Cuttrell, Municipal Clerk