

TOWNSHIP COMMITTEE WORKSHOP MEETING – OCTOBER 28, 2019 – 6:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

Dr. Michael Brantley
Robert Lane, Jr.
Kevin B. McMillan
Nicholas Williams
Carol Rizzo

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

Mayor Rizzo 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 3, 2019, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Review 2019 Best Practices.
2. Review Committee calendars.

Res. # 19-370 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

RESOLUTION #19-370 – 10/28/19

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:

Personnel - Vacancies on citizen boards

Real Estate negotiations – Green Acres acquisition of South Riverside Drive parcel

Real Estate negotiations – Acquisition of 1614 West Lake Avenue

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 – OCTOBER 28, 2019 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

Dr. Michael Brantley
Robert Lane, Jr.
Kevin B. McMillan
Nicholas Williams
Carol Rizzo

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

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

Mayor Rizzo 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 3, 2019 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

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on October 10th.

RECOGNITION – LT. MICHAEL ZARRO

The Township Committee will recognize Lt. Michael Zarro who recently received the Volunteer of Year Award for Monmouth County Municipal Alliances from the Governor's Council of Alcoholism and Drug Abuse.

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

REPORT OF THE BUSINESS ADMINISTRATOR

Comments from the Business Administrator on capital projects and matters of interest.

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES - For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 19-35 – An ordinance amending Volume I, Chapter IV, Section 4-33 of the Code of the Township of Neptune entitled "Business and Licensing Regulations concerning granting of Revocable License Agreements" - Final Reading

Explanatory Statement: This ordinance amends the Revocable License Agreement ordinance to provide for a process of assignment of an existing Revocable License Agreement to a new property owner.

Public Hearing:

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

ORDINANCE NO. 19-36 – 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 Mt. Hermon Way and removing a resident only handicapped parking zone on Seaview Avenue - First Reading

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 75 Mt. Hermon Way and removing a resident only handicapped parking zone in front of 24 Seaview Avenue.

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

The Public Hearing on Ordinance 19-36 will be held on Thursday, November 7, 2019.

CONSENT AGENDA

Res. #19-371 – Authorize submission of a Strategic Plan for the Neptune Township Municipal Alliance Grant.

Res. #19-372 – Certify compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964".

Res. #19-373 – Authorize the execution of an Interlocal Service Agreement with Neptune Fire District #2 to participate with the Special Operations Unit.

Res. #19-374 – Accept performance guarantee filed by Victoria Estates, LLC for site improvements at Neptune Estates – Phase II, 3531 Highway 33.

Res. #19-375 – Terminate employee in the Department of Public Works.

Res. #19-376 – Terminate employee in the Municipal Court.

Res. #19-377 – Adopt policies and procedures for managing federal aid projects in connection with the South Riverside Bicycle Path.

Res. #19-378 – Authorize remedial action activities at the Shark River Municipal Marina.

Res. #19-379 – Authorize Township Engineering Consultant to perform engineering services in connection with the redesign of the Municipal Complex Parking Lot.

Res. #19-380 – Authorize Township Engineering Consultant to perform engineering services in connection with improvements to the intersection of Oxonia and Anelve Avenues.

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

The Mayor announces the following appointments to the Historic Preservation Commission:

James McNamara as a Class B member for an unexpired four year term
Doug MacMorris as a Class C member for an unexpired four year term
Jeff Ruddell as the Alternate #1 member for an unexpired one year term

Res. #19-381 – Confirm the Mayor's appointments to the Historic Preservation Commission.

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

Res. #19-382 – Urge voters to support the referendum on the November 5th General Election ballot so that veterans or widowed spouses of veterans who reside in Continuing Care Retirement Communities will be eligible for the \$250 property tax deduction.

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

Res. #19-383 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS - Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 19-35

AN ORDINANCE AMENDING VOLUME I, CHAPTER IV, SECTION 4-33 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED "BUSINESS AND LICENSING REGULATIONS CONCERNING GRANTING OF REVOCABLE LICENSE AGREEMENTS"

WHEREAS, the Mayor and Township Committee adopted Ordinance 15-55 allowing for the approval of Revocable License Agreements under certain circumstances; and,

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that the Neptune Township Code of Ordinances, Volume I, Chapter IV, Section 4-33, entitled, "Revocable Licenses," shall hereby be amended as follows:

Section 4-33 – Revocable Licenses.

4-33.1 Process of Approval.

- d. Change in ownership of property subject to a Revocable License Agreement shall require either termination of the License Agreement or an assignment to the new owner of the existing Revocable License Agreement, and approval by the governing body by Resolution.

4-33.3 Procedure for Application for Revocable License.

- b. Application for assignment of License Agreements shall follow the same procedure as for the initial Revocable License Agreement with reliance on the original plans and description only.

4-33.5 Fees – License Agreement.

- d. Assignments. Property owners requesting assignment of an existing Revocable License Agreement to a new owner of the subject property shall pay a fee of \$100.00 in addition to the cost of recording in the Clerk's Office of Monmouth County.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final adoption and publication of the notice of the adoption as required by law; and

BE IT FURTHER ORDAINED, that all Ordinances or parts of Ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-36

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 MT. HERMON WAY AND REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON SEAVIEW 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 7-21.7 – 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>
Mt. Hermon Way	1	North side of Mt. Hermon Way beginning 52 feet east of the northeast intersection of Mt. Hermon Way and New York 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>
Seaview Avenue	1	South side of Seaview Avenue beginning 120 feet west of the southwest intersection of Seaview Avenue and Beach 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

Carol Rizzo,
Mayor

RESOLUTION #19-371 – 10/28/19

AUTHORIZE SUBMISSION OF A STRATEGIC PLAN FOR THE
NEPTUNE TOWNSHIP MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Neptune Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Neptune Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Neptune Township Committee does hereby authorize submission of a strategic plan for the Neptune Township Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$ 57,084.00
Cash Match	\$ 14,271.00
In-Kind	\$ 42,813.00

2. The Neptune Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Carol Rizzo, Mayor

CERTIFICATION

I, Richard J. Cuttrell, Municipal Clerk of the Township of Neptune, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Neptune Township Committee on this 28th day of October, 2019.

Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-372 – 10/28/19

CERTIFY COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE
CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT
DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and,

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto,

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance; and,

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

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

We, members of the governing body of the Township of Neptune being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Township Committee of the Township of Neptune in the County of Monmouth;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

Carol Rizzo (L.S.)

Robert Lane (L.S.)

Kevin B. McMillan (L.S.)

Dr. Michael Brantley (L.S.)

Nicholas Williams (L.S.)

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Richard J. Cuttrell, Municipal Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

RESOLUTION #19-373 - 10/28/19

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH NEPTUNE TOWNSHIP FIRE DISTRICT #2 TO PARTICIPATE
WITH THE SPECIAL OPERATIONS UNIT

WHEREAS, the Township of Neptune and Neptune Fire District #2 mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants, find it necessary to provide a Special Operations Unit to provide specialized rescue services in response to an emergency or disaster requiring specialized equipment and or training in rescue operations that are not currently provided by any emergency response organization based within Neptune Township; and,

WHEREAS, the Township and Neptune Fire District #2 have determined that their best interests would be served by continuing the utilization of the resources and services of the Township of Neptune for said purpose; and,

WHEREAS, the Township of Neptune and Neptune Township Fire District #2 desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. for the Township and District to cooperatively equip, train and participate in the Special Operations Unit; and,

WHEREAS, the Township will acquire and maintain a Special Operations Unit including acquisition of equipment and training and use of Township facilities; and,

WHEREAS, the Fire District shall provide insurance and record keeping of certifications and required classes for its members,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Service Agreement with Neptune Fire District No. 2, a copy of which is on file in the Office of the Municipal Clerk, providing for the continued mutual participation in a Special Operations Unit for a five year period from January 1, 2020 through December 31, 2024, and renewable for five year periods thereafter by mutual consent of the parties hereto; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Director and Neptune Fire District No. 2.

RESOLUTION #19-374 - 10/28/19

ACCEPT PERFORMANCE GUARANTEE FILED BY VICTORIA ESTATES, LLC
FOR SITE IMPROVEMENTS AT NEPTUNE ESTATES – PHASE II, 3351 HIGHWAY 33

WHEREAS, Victoria Estates, LLC has filed performance bond 76183686, written by Guarantee Company of North America, USA in the amount of \$801,252.00, guaranteeing site improvements at Neptune Estates – Phase II (3351 Highway 33); and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

WHEREAS, an approved and executed Developer's Agreement is on file for the project, including Phase II for which said bond and escrow funds are being posted; and,

WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee as stated above be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Engineer, Planning Board Administrative Officer, and Construction Official.

RESOLUTION #19-375 - 10/28/19

TERMINATE EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that John Tarzy, Driver in the Department of Public Works, be and is hereby terminated effective October 22, 2019, not in good standing; and,

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

RESOLUTION #19-376 - 10/28/19

TERMINATE EMPLOYEE IN THE MUNICIPAL COURT

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Victoria Caufield, Violations Clerk in the Municipal Court, be and is hereby terminated effective October 25, 2019, 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.

RESOLUTION #19-377 - 10/28/19

ADOPT POLICIES AND PROCEDURES FOR MANAGING FEDERAL AID PROJECTS
IN CONNECTION WITH THE SOUTH RIVERSIDE BICYCLE PATH

WHEREAS, the Township of Neptune has been selected to receive \$580,000 from the Federal Highway Administration Transportation Enhancement Program for the South Riverside Bicycle Path; and,

WHEREAS, the Township of Neptune must be considered eligible to receive and manage the funds by the New Jersey Department of Transportation; and,

WHEREAS, the Township of Neptune is required to have written policy and procedure documents for managing a federal aid project in order to be considered eligible,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the document entitled "Policies and Procedures for Locally Administered Federal Aid Project – South Riverside Bicycle Path", dated September, 2019 be and is hereby approved and adopted; and,

BE IT FURTHER RESOLVED, that a copy of said document shall be on file in the Office of the Municipal Clerk and the Township Engineer; and,

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

RESOLUTION #19-378 - 10/28/19

AUTHORIZE REMEDIAL ACTION ACTIVITIES AT THE
SHARK RIVER MUNICIPAL MARINA

WHEREAS, Dynamic Earth prepared and submitted an application to the Hazardous Discharge Site Remediation Fund for funding to perform remedial action activities at the Shark River Municipal Marina; and,

WHEREAS, this work is consistent with the Licensed Site Remediation Professional Program established by the Site Remediation Reform Act; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 16-29, which includes a grant from the Hazardous Discharge Site Remediation Fund, 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 Dynamic Earth to perform remedial action activities at the Shark River Municipal Marina at an amount not to exceed \$27,982.00; and,

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

RESOLUTION #19-379 - 10/28/19

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES IN CONNECTION WITH THE REDESIGN
OF THE MUNICIPAL COMPLEX PARKING LOT

WHEREAS, the Township of Neptune desires to undertake a project to redesign the parking lot at the Municipal Complex; and,

WHEREAS, it is necessary for a Township Engineer Consultant from the approved list of 2019 Engineering Consultants appointed via Request for Proposals to perform professional engineering services including preparation of design, plans, specifications, permitting, and construction administration in connection with this project; and,

WHEREAS, the Township Engineer has solicited quotes from the Consultant pool and CME Associates has submitted the lowest cost proposal; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 18-19, as amended by Ordinance No. 19-10, 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 CME Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$65,485.00; and,

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

RESOLUTION #19-380 - 10/28/19

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO
THE INTERSECTION OF OXONIA AND ANELVE AVENUES

WHEREAS, the Township of Neptune desires to undertake a project to make improvements to the intersection of Oxonia and Anelve Avenues including drainage, milling, paving, ADA ramps, curbing, and sidewalk; and,

WHEREAS, the Township has received funding through a Community Development Block Grant for this project; and,

WHEREAS, it is necessary for a Township Engineer Consultant from the approved list of 2019 Engineering Consultants appointed via Request for Proposals to perform professional engineering services including preparation of design, plans, specifications, permitting, and construction administration in connection with this project; and,

WHEREAS, the Township Engineer has solicited quotes from the Consultant pool and CME Associates has submitted the lowest cost proposal; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 19-27 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 CME Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$27,015.00; and,

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

RESOLUTION #19-381 - 10/28/19

CONFIRM MAYOR'S APPOINTMENTS TO THE
HISTORIC PRESERVATION COMMISSION

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointment of the following members to the Historic Preservation Commission to the terms as indicated:

James McNamara as a Class B member for an unexpired four year term expiring December 31, 2019; and,

Doug MacMorris as a Class C member for an unexpired four year term expiring December 31, 2020; and,

Jeff Ruddell as the Alternate #1 member for an unexpired one year term expiring December 31, 2019; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Historic Preservation Commission.

RESOLUTION #19-382 - 10/28/19

URGE VOTERS TO SUPPORT THE REFERENDUM ON THE NOVEMBER 5TH GENERAL ELECTION BALLOT SO THAT VETERANS OR WIDOWED SPOUSES OF VETERANS WHO RESIDE IN CONTINUING CARE RETIREMENT COMMUNITIES (CCRC) WILL BE ELIGIBLE FOR THE \$250 PROPERTY TAX DEDUCTION

WHEREAS, the State Constitution of New Jersey authorizes veterans and widowed spouses of veterans who served in active duty during war and other times of emergency to receive a property tax deduction, in the amount of \$250 per year, in well-deserved recognition of their service to our country; and,

WHEREAS, veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities (CCRC) have been unfairly denied eligibility for the \$250 property tax deduction because they do not own their units, even though they instead contribute to property taxes through a monthly payment, and even though they have made the same sacrifices as all veterans in our great country; and,

WHEREAS, there are twenty-five CCRCs in the State which collectively house approximately 2,500 veterans or widowed spouses who are being denied the property tax deduction; and,

WHEREAS, Senator Vin Gopal has sponsored legislation (S1331) that has been approved by the Senate and General Assembly, to extend the deduction to veterans and their widowed spouses in CCRCs; and,

WHEREAS, the extension of the deduction, because it requires an amendment to the State Constitution, must be approved by the voters at the ballot in November before it will become valid and effective; and,

WHEREAS, the Mayor and Township Committee now desire to memorialize their support of the referendum on the ballot in November, and to urge the voters of this State to vote in favor of the property tax deduction for veterans and widowed spouses of veterans who reside in CCRCs,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune urges voters to support the referendum on the November 5th General Election ballot so that veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities will be eligible for the \$250 property tax deduction; and,

BE IT FURTHER RESOLVED, that the Township Committee believes that this small benefit to our veterans and widowed spouses of veterans who reside in CCRCs is a proper and warranted acknowledgment of the tremendous sacrifices that veterans have given to protect and serve our great nation.

RESOLUTION #19-383 – 10/28/19

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	3,468,064.38
GRANT FUND	13,526.60
TRUST FUND	34,469.94
GENERAL CAPITAL FUND	21,712.21
SEWER OPERATING FUND	77,635.94
MARINA OPERATING FUND	783.00
MARINA CAPITAL FUND	5,651.25
DOG TRUST	198.60
LIBRARY TRUST	389.05
BILL LIST TOTAL	\$3,622,430.97

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