

TOWNSHIP COMMITTEE MEETING – JUNE 9, 2014

Mayor Brantley called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Eric J. Houghtaling, and Mayor Michael Brantley. Mary Beth Jahn and Kevin B. McMillan arrived where indicated during the open session workshop.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Township Administrator; Edward J. Hudson, Assistant Chief Financial Officer; and Gene Anthony, Township Attorney.

Mayor Brantley announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 2, 2014 and The Coaster on January 3, 2014, 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 stated that Mr. Anthony prepared three draft versions of an Abandoned/Vacant Property ordinance. Mr. Anthony stated that one of the examples came from the City of Bridgeton and all three provide varying degrees of enforcement action in regards to abandoned property. The draft with the maximum amount of power allows for the condemnation/purchase of abandoned property, followed by rehabilitation and then ultimately selling the property via auction. This option puts the Township into the real estate business.

Ms. Jahn arrived. The second option is in effect in Montclair and Bridgeton. This requires all abandoned properties to be registered and placed on a list. The third option also requires registration and is based on the City of Camden. This option gives the Construction Official a lot of discretion. The Committee indicated a preference towards the second option. Mr. Anthony reminded the Committee that owners who are uncooperative with code issues may also not be cooperative with the registration. Mr. Gadaleta indicated that he recommends the second option because it requires the owner to register the property and provide contact information along with a fee to register and specific maintenance requires after becoming abandoned such as liability insurance.

Mr. McMillan arrived. Mr. Anthony stated that the second option also provides for a notice provision that requires contact information right on the abandoned structure. Ms. Jahn asked if the Committee can add additional requirements at the local level. Mr. Anthony stated yes for property maintenance issues, but abandoned properties are covered by state statute, so the Committee cannot go beyond those provisions. William Doolittle, Construction Official was present and added that the ordinance allows for an increase in the annual registration fees if violations have to be issued. Mr. Bishop discussed the requirements to rehabilitation and indicated that the Committee can expedite the process if a Historic Preservation Commission approval is needed. He also wants time limits to rehabilitation approvals added to the ordinance.

Mr. Bishop and Ms. Jahn will meet with Mr. Gadaleta, Mr. Doolittle and Mr. Anthony to further discuss and put forth a proposed ordinance for the next meeting.

Mr. Gadaleta reviewed the response to the recent fish kill in Shark River. He stated that once all of the agencies got involved, the clean-up went well. 300 tons of fish were taken to the County landfill with the large majority of the fish cleaned up in one week. He added that a reimbursement of the cost of disposal at the County landfill is being discussed, in addition to the NJDEP and State OEM discussing avenues for reimbursement of all costs associated with the clean-up.

Mr. Houghtaling stated that the Township has long through streets with no stop signs. He proposed the addition of four way stop intersections to help slow down cars on these long stretches. The Police Department will research and advise.

Mr. Bishop stated that Governor Christie has reneged on making full payments to the pension system. He asked for a resolution condemning this action. The Governor pushed for this legislation in 2011 and now is backing off on making the state's contribution. Ms. Jahn added that five of the state's unions are now on board with taking the matter to court.

The Committee agreed to again allow and co-sponsor the NAACP Community Pride Block Party in Midtown Commons Park on August 9th. Mr. Bishop stated that the event has been successful in the past.

Mr. Gadaleta discussed legislation that enables municipalities to require its employees to have direct deposit for pay checks. Mr. Gadaleta stated that it would lessen workload and reduce costs. The Board of Education has adopted the policy and currently 2/3 of Township employees use direct deposit. Ms. Jahn asked if a debit card could be issued to employees who do not want to use direct deposit. Mr. Houghtaling added that he does not want to force employees into direct deposit. Mr. Gadaleta will explore the debit/pay card option and advise the Committee.

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

Mr. Bishop 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:

Litigation – Update on pending litigation.

Personnel – Recommendations for hiring in various positions and recommendation to reclassify two positions

Personnel – Summer Intern Program

Real Estate negotiations – License agreements for easement encroachments

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: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

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

Mr. Anthony advised that the rent control litigation has been settled and a resolution is on this agenda for the Committee's consideration.

Mr. Anthony stated that the Shark River Beach & Yacht Club has requested an easement for an overhang of their proposed structure into the Township's right-of-way. He sent the requirements to the Attorney for the Club which includes that rain water cannot run off of the roof and on to the sidewalk within the right-of-way. If they are agreeable, an easement agreement will be prepared.

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

Mayor Brantley called the meeting to order and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Eric J. Houghtaling, Mary Beth Jahn, Kevin B. McMillan, and Mayor Michael Brantley.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Township Administrator; Edward J. Hudson, Chief Financial Officer; and Gene Anthony, Township Attorney.

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

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

Mayor Brantley announced that the notice requirements of R.S. 10:4-18 for an "Annual

Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 2, 2014 and The Coaster on January 3, 2014, 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. Bishop offered a motion, seconded by Mr. Houghtaling, to approve the minutes of the meetings held on April 28th and May 22nd. All were in favor, except Mr. McMillan who abstained on the May 22nd meeting.

PRESENTATION

The Mayor presented proclamations to Ethan Riozzi-Bodine and Taylor Davis, both 8th grade students, who saved the life of 12 year old Hannah Peters after she fell and suffered a serious chest injury. After presenting the proclamation, the boys received a standing ovation from the governing body and the public.

REPORT OF THE CLERK

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

Minutes of the April 16th meeting of the Senior Citizens Advisory Council.

A letter from Lela Fields thanking Kevin Pearse and Paul Sneddon from the Sewer Department for their assistance with a missing sewer cap.

Notification from the Christie Administration that the Township is one of only thirteen municipalities to receive an Urban Youth Corp grant in the amount of \$32,000.

COMMENTS FROM THE DAIS

Mr. Houghtaling stated he had a wonderful time at the Memorial Day Parade and discussed the details of it. He also attended the Ocean Grove Homeowner's meeting, school board meeting, recovery along the river, police memorial and cops vs. kids softball game.

Mr. Bishop stated he attended five funerals of people who have meant a lot to the Township and to him. He listed the individuals and the accomplishments of Edith Douglas.

Mr. McMillan stated he attended the Memorial Day Celebration, recovery along the shore, NJ League of Municipalities meeting in Princeton and the funeral of Edith Douglas. He thanked Sgt. Columbo, Roberta Grace and Pamela Howard for assisting in the removal of a dead carcass from the street. He was the referee of the first father & son basketball game in Asbury Park. He will be attending a community action network in Asbury. He also met with representatives of the Boys & Girls Club.

Ms. Jahn stated she was sad to hear Mrs. Douglas passed away. She thanked the police department for all that they've done regarding the patrol in her neighborhood because they've really become visible.

Mayor Brantley stated he attended the ground breaking for WaWa, fifth annual Youth Day in Asbury Park, Asbury Park Middle School Career Day, NAACP Round Table discussion, Memorial Day Parade, Shark River Hills Property Owner's meeting, Charity Kings Gospel Fest, recovery along the shore, Mayor's Ball Meeting, cops vs kids softball game. He gave an update of the outstanding projects.

Mr. Bishop stated he felt the police department did an incredible job working and running with the special needs children in the torch race. He thanked Ptl. Matt Kocen for his participation.

POLICE DEPARTMENT UPDATE TO TOWNSHIP COMMITTEE

Deputy Chief Hunt provided an update on various police issue and initiatives to the Township Committee.

Mr. Houghtaling thanked Deputy Chief Hunt for coming out and stated the residents will not always see the police but they are there.

Dr. Brantley thanked the Deputy Chief for coming out as well.

Mr. Bishop asked for confirmation that one of the largest problems is that the need the community to help them and they would be protected.

Deputy Chief Hunt stated the residents were their eyes and ears and assured them that information would be confidential.

EMPLOY MUNICIPAL INFORMATION SYSTEMS SPECIALIST IN THE MUNICIPAL INFORMATION SYSTEMS DEPARTMENT ON A PROBATIONARY BASIS - TABLED

Mr. Bishop offered a motion, seconded by Mr. McMillan, to table a resolution to “Employ Municipal Information Systems Specialist in the Municipal Information Systems Department on a probationary basis”. All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, stated Resolution #14-300 should have clarified the terms and conditions and she requested to see a copy of the agreement. She questioned whether Resolution #14-302 was a part of the settlement. Mr. Vito stated it wasn't. She stated she was happy the Township put limits on what they would have to pay as far as Resolution #14-291 for the wrong doing of the police. She also stated that she would not support WaWa and asked the Township not to support them as well because they never cleaned up the toxic agents at the site.

Ms. Jahn questioned whether any of the officers have been found liable in the lawsuit. Mr. Gadaleta stated no they haven't. She also questioned whether toxic causing agents were on the WaWa site. Mr. McMillan confirmed that the report said that there weren't.

Kennedy Buckley, 65 Broadway, stated that in reference to the Army Corps permit resolution, he hopes there will be dredging in the Shark River.

Hank Coakley, Valley Road, asked where the dredge material is going from Wesley Lake. Mr. Gadaleta responded that it is going to an approved disposal facility in southern New Jersey.

ORDINANCE NO. 14-20 - ADOPTED

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

ORDINANCE NO. 14-20

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF VARIOUS PUBLIC SAFETY TECHNOLOGY AND EQUIPMENT ITEMS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Jack Pensabene, 1306 9th Avenue, concerned with borrowing more money. You should separate your wants from your needs. Property taxes will be going up because debt has been increasing significantly over the years. We are not in a position for it, please wait until you can afford it.

Mayor Brantley we are committed to public safety and we have a borrowing limit and we are at the low end of it. We are keeping all of this in mind.

Dorothy Argyros, 2100 Rutherford, requested they table this ordinance until she could get a report written by a U.S. district court judge which says surveillance is a violation of their amendment rights. She felt there were targeted surveillance. She also discussed mass surveillance and stated she felt people of power will use surveillance over people they don't like.

David Altear, 148 Mt. Hermon Way, felt this was a lot of money and would not like for his rent to increase for this expenditure. He felt there was too much surveillance.

Mayor Brantley stated there would not be mass surveillance.

The ordinance was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-21 - APPROVED

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

ORDINANCE NO. 14-21

AN ORDINANCE TO AMEND SALARY RANGE ORDINANCE NO. 13-45 BY CREATING THE JOB TITLES OF MUNICIPAL INFORMATION SYSTEMS DIRECTOR AND HUMAN RESOURCES SPECIALIST

The ordinance was approved on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-22 - APPROVED

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

ORDINANCE NO. 14-22

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

The ordinance was approved on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

Mr. Cuttrell stated that the Public Hearings on Ordinances 14-21 and 14-22 will be held on Monday, June 23, 2014.

CONSENT AGENDA

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

AMEND 2014 HOURLY RATE SCHEDULE FOR PART-TIME POSITIONS

WHEREAS, on January 1, 2014, the Township Committee adopted Resolution #14-55 which established hourly rates for part-time positions; and,

WHEREAS, the Committee desires to establish an hourly rate for part-time Custodians with a black seal license and part-time Custodians without a black seal license; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Buildings and Grounds S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes hourly rates for the following part-time positions not covered by a collective bargaining contract or agreement effective January 1, 2014 for the year 2014:

Title	Hourly Rate
Part-Time On Call Custodian without Black Seal License	\$18.54
Part-Time On Call Custodian with Black Seal License	\$19.29

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

APPOINT MEMBER TO THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has received a letter from Roger Eichenour resigning as the Alternate #4 member of the Board of Adjustment,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Rev. Joseph Calhoun be and is hereby appointed as the Alternate #4 member to the Board of Adjustment for an unexpired two-year term expiring December 31, 2015; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Board of Adjustment Administrative Officer.

AUTHORIZE THE EXECUTION OF INTERLOCAL SERVICE AGREEMENTS WITH VARIOUS AGENICES TO PROVIDE VEHICLE MAINTENANCE

WHEREAS, the Township of Neptune has a contract with G4S Fleet Services to provide vehicle maintenance to Township vehicles; and,

WHEREAS, the Township of Neptune desires to enter into Interlocal Service Agreements pursuant to N.J.S.A. 40:8A-1 et seq. with the Borough of Allenhurst, Neptune Fire District #1, Neptune Fire District #2, Neptune Township Board of Education and Ocean Grove Camp Meeting Association (Various Agencies) to receive vehicle maintenance services through G4S Fleet Services at the Township's Public Works Yard; and,

WHEREAS, the Various Agencies will agree to pay the Township a rate of \$55.00 per hour for service plus \$10.00 per hour for administrative costs,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of Interlocal Services Agreements with the Borough of Allenhurst, Neptune Fire District #1, Neptune Fire District #2, Neptune Township Board of Education and Ocean Grove Camp Meeting Association, for a period of one year with an option to automatically renew in each of the next five years, effective July 1, 2014, which provides that the Various Agencies will pay the Township for vehicle maintenance services provided by G4S Fleet Services; and,

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

REJECT REQUEST FOR RELEASE OF PERFORMANCE BOND GUARANTEEING SITE IMPROVEMENTS AT THE DUNKIN DONUTS (1400 CORLIES AVENUE)

WHEREAS, the Township of Neptune holds a performance bond guarantee site improvements at the Dunkin Donuts located at 1400 Corlies Avenue; and,

WHEREAS, the Developer requested a release of said bond and the Township Engineering Consultant has performed a site inspection; and,

WHEREAS, on May 8, 2014, the Engineering Consultant prepared a punch list of unfinished items and recommends that the request for bond release be rejected until all items have been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby rejects the request for release of the performance bond guaranteeing site improvements at the Dunkin Donuts located at 1400 Corlies Avenue; and,

BE IT FURTHER RESOLVED, that the Developer shall notify the Municipal Clerk when the outstanding punch list items are complete and the Engineering Consultant will be instructed to re-inspect the site; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer and Leon S. Avakian, Inc.

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY PUCCICO REALTY ASSOCIATES FOR SITE IMPROVEMENTS AT WAWA (CORNER OF ROUTES 33 & 35)

WHEREAS, on March 25, 2013, the Township Committee adopted a resolution which accepted performance bond FP0019884 in the amount of \$550,800.00 filed by Puccico Realty Associates, LLC written by First Indemnity of America Insurance Company guaranteeing site improvements at Wawa, Routes 33 & 35 (Block 201, Lots 24-34 & 36); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site

improvements and has recommended a 70% reduction in the performance guarantees which is the maximum amount of reduction permitted under the Municipal Land Use Law; and,

WHEREAS, the Developer will be notified to post a Change Rider reducing the amount of the performance bond from \$550,800.00 to \$165,240.00 and the Municipal Clerk will accept said Rider when posted; and,

WHEREAS, the cash portion of the performance guarantee will also be reduced by 70%,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Wawa, Routes 33 & 35 (Block 201, Lots 24-34 & 36) be and is hereby approved to the amount of \$165,240.00 and the Change Rider submitted to affect said reduction is hereby accepted; and,

BE IT FURTHER RESOLVED, that the proportionate 70% amount of cash portion of the performance guarantee in the amount of \$42,840.00 shall be refunded to the Developer; and,

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

AUTHORIZE SETTLEMENT IN THE MATTER OF THIRD GARDEN PARK LIMITED PARTNERSHIP AND METPARK II, LLC v. TOWNSHIP OF NEPTUNE, SUPERIOR COURT OF NEW JERSEY, COUNTY OF MONMOUTH LAW DIVISION DOCKET NO. L-3730-13

WHEREAS, this matter was brought by Third Garden Park Limited Partnership and Metpark II, LLC, against the Township of Neptune, challenging its Rent Control Ordinance; and

WHEREAS, the parties have reached a settlement, as evidenced by a Stipulation of Settlement, attached hereto and made a part hereof as Exhibit "A", setting forth the rights and obligations of the parties,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body hereby authorizes settlement in the above referenced matter as set forth in the Stipulation of Settlement attached hereto as Exhibit "A" and authorizes the Mayor and Township Clerk to execute the aforesaid Stipulation of Settlement as stated; and,

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

AUTHORIZE TEMPORARY STREET CLOSINGS IN CONNECTION WITH NATIONAL NIGHT OUT

WHEREAS, the National Night Out event will be held on Tuesday, August 5, 2014; and,

WHEREAS, the Police Department has recommended that certain streets be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following streets shall be closed to vehicular traffic and designated as no parking on Tuesday, August 5, 2014 between the hours of 4:00 PM to 9:00 PM:

- 1) Atkins Avenue between Corlies Avenue and Embury Avenue.
- 2) Embury Avenue between Memorial Drive and Atkins Avenue.
- 3) Division Street between Pharo Street and Atkins Avenue.

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said streets; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Deputy Chief of Police, Lt. Larry Fisher, Director of Public Works and Business Administrator.

ACKNOWLEDGE THE RETIREMENT OF DAVID BIEL FROM THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter indicating that David Biel will be retiring as a Driver in the Public Works Department effective June 1, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of David Biel as a Driver in the Public Works Department be and is hereby acknowledged effective June 1, 2014; and,

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

APPOINT CONSULTANT FOR HAZARDOUS MITIGATION GRANT PROGRAM APPLICATIONS

WHEREAS, the Township of Neptune desires to appoint a Consultant to assist in the preparation of multiple Hazardous Mitigation Grant Program (HMGP) applications to the Federal Emergency Management Agency through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on May 15, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided through grants, capital appropriations, and other funding sources, 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 the execution of a contract to engage the services of Tetra Tech to serve as Township Consultant for Hazardous Mitigation Grant Program (HMGP) applications at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

REJECT ALL BIDS FOR TRAFFIC CALMING DEVICES

WHEREAS, on May 9, 2014, the Township Engineer received bids for the award of a contract for traffic calming devices; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that all bids be rejected due to non-compliance to the bid specifications; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the all bids received for traffic calming devices be and are hereby rejected due to non-compliance to the bid specifications; and,

BE IT FURTHER RESOLVED, that the Township Engineer is hereby authorized to prepare specifications and advertise for the receipt of bids for the item; and,

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

AUTHORIZE EMPLOYMENT OF ON-CALL TEMPORARY INSPECTOR/SUB-CODE OFFICIAL

WHEREAS, due to vacations taken by full-time employees and spikes in workload, it is necessary to authorize an on-call temporary employee to serve as a Building and Electrical Inspector or Building/Electrical Sub-Code Official; and,

WHEREAS, the Construction Official recommends the employment of a licensed individual to serve in this capacity; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Construction S&W, 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 the employment of Nicholas A. Fabiano as an on-call part-time Building/Electrical Inspector or Building/Electrical Sub-Code Official as needed, not to exceed thirty hours per week at an hourly rate of \$30.00 when acting as an Inspector and an hourly rate of \$39.00 when acting as a Sub-Code Official; and,

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

AUTHORIZE EXECUTION OF A TEMPORARY EXTENSION OF PREMISES FOR SHORE LANES, 701 HIGHWAY 35

WHEREAS, Ayles Corp. d/b/a Shore Lanes, 701 Highway 35, has submitted a Petition to Extend Licensed Premises for June 14, 2014 from 12:00 p.m. to 6:00 p.m.; and,

WHEREAS, the temporary extension is a portion of the parking area adjacent to the licensed premises; and,

WHEREAS, the Police Department has reviewed said petition and has no objection,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Petition to Extend Licensed Premises submitted by Ayles Corp. d/b/a/ Shore Lanes, 701 Highway 35, be and is hereby approved for June 14, 2014 from 12:00 p.m. to 6:00 p.m.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Deputy Chief of Police and a copy filed in the Licensee File.

AUTHORIZE THE REFUND OF A DEPOSIT FOR SUMMER DOCKAGE FEE AT THE MUNICIPAL MARINA

WHEREAS, John Love made a payment in the amount of \$1,485.00 for 2014 summer dockage; and,

WHEREAS, Mr. Love has requested a refund because he has secured a slip at a different marina; and,

WHEREAS, the Harbor Master has been able to rent the slip to another boater; therefore he recommends that a refund be authorized,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund the deposit for summer dockage in the amount of \$1,485.00 as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, Assistant Purchasing Agent and Auditor.

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE MONIES FROM A COPS IN SHOPS GRANT

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 2014 in the sum of \$2,000.00 which is now available from a NJDL&PS Division of Highway Traffic Safety Cops in Shops – Summer Shore Initiative 2014 Grant in the amount of \$2,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$2,000.00 is hereby appropriated under the caption of Cops in Shops - Summer Shore Initiative 2014; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from a NJDL&PS Division of Alcoholic Beverage Control Cops in Shops 2014 Summer Shore Initiative Grant in the amount of \$2,000.00; 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.

APPROVE SELECTION OF LEGAL COUNSEL TO REPRESENT POLICE OFFICER (LEDET) IN LAWSUIT FOR PUNITIVE DAMAGES

WHEREAS, in the matter of Diomedes Babilonia v. Township of Neptune, et. Al., Police

Officer Mysonn Ledet has requested that Robert Honecker, Esq. serve as his legal counsel as to the claim for punitive damages; and,

WHEREAS, in accordance with the current collective bargaining agreements, the Township Committee must approve the selection of counsel; and,

WHEREAS, the Township will reimburse said police officer for legal fees incurred for personal counsel for lawsuits for punitive damages against officers pursuant to N.J.S.A. 40A:14-155; and,

WHEREAS, the Township's reimbursement will be limited to a rate per hour not to exceed the current hourly rate of the Township Attorney, the Township reserves the right to limit the total expenditure to a reasonable cost and the Township reserves the right to not reimburse for legal fees and costs should an officer be held liable for punitive damages,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted to Police Officer Mysonn Ledet to retain Robert Honecker, Esq. as legal counsel for the claim of punitive damages in the above referenced matter at an amount not to exceed \$5,000.00; and,

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

APPROVE SELECTION OF LEGAL COUNSEL TO REPRESENT POLICE OFFICER (DALLAGO) IN LAWSUIT FOR PUNITIVE DAMAGES

WHEREAS, in the matter of Diomedes Babilonia v. Township of Neptune, et. Al., Police Officer Jesse Dallago has requested that Mitch Ansell, Esq. serve as his legal counsel as to the claim for punitive damages; and,

WHEREAS, in accordance with the current collective bargaining agreements, the Township Committee must approve the selection of counsel; and,

WHEREAS, the Township will reimburse said police officer for legal fees incurred for personal counsel for lawsuits for punitive damages against officers pursuant to N.J.S.A. 40A:14-155; and,

WHEREAS, the Township's reimbursement will be limited to a rate per hour not to exceed the current hourly rate of the Township Attorney, the Township reserves the right to limit the total expenditure to a reasonable cost and the Township reserves the right to not reimburse for legal fees and costs should an officer be held liable for punitive damages,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted to Police Officer Jesse Dallago to retain Mitch Ansell, Esq. as legal counsel for the claim of punitive damages in the above referenced matter at an amount not to exceed \$5,000.00; and,

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

AUTHORIZE THE PURCHASE OF A CHEVROLET PASSENGER VAN THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, there is a need to purchase a 2014 Chevrolet twelve passenger van for the Recreation Department, to replace an existing van that is inoperable, 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, Mall Chevrolet has been awarded New Jersey State Contract No. A82890 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 equipment shall not exceed \$21,600.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 13-31 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 a 2014 Chevrolet twelve passenger van through the New Jersey Cooperative Purchasing Program for the Neptune Township Recreation Department be and is hereby authorized at an amount not to exceed \$21,600.00; and,

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

ACCEPT PERFORMANCE GUARANTEE IN CONNECTION WITH SITE IMPROVEMENTS FOR AN APPROVED SUBDIVISION ON ROBIN ROAD

WHEREAS, Gilman Land, LLC has filed a cash performance guarantee in the amount of \$35,883.60, guaranteeing proposed site improvements at the approved subdivision on Robin Road (Block 1007, Lot 33.02); and,

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

WHEREAS, a Developer's Agreement was previously posted for this and other phases of the subdivision improvements; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the cash 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, Administrative Officer to the Planning Board, Construction Department and the Developer.

AUTHORIZE AN AMENDMENT TO THE 2014 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 2014 in the sum of \$6,676.05 which is now available from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$6,676.05; and,

BE IT FURTHER RESOLVED that the like sum of \$6,676.05 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 \$6,676.05; 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.

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF HIGHWAY TRAFFIC SAFETY

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 2014 in the sum of \$4,000.00 which is now available from the NJ Department of Law & Public Safety – Division of Highway Traffic Safety in the amount of \$4,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of Click It or Ticket 2014 Seat Belt Mobilization; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Law & Public Safety – Division of Highway Traffic Safety 2014 Click It or Ticket 2014 Seat Belt Mobilization grant in the amount of \$4,000.00; 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.

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY HAZARDOUS DISCHARGE SITE REMEDIATION FUND

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 2014 in the sum of \$268,194.00 which is now available from the NJEDA Hazardous Discharge Site Remediation Fund in the amount of \$268,194.00; and,

BE IT FURTHER RESOLVED that the like sum of \$268,194.00 is hereby appropriated under the caption of Hazardous Discharge Site Remediation Fund – Marina; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund for the Marina in the amount of \$268,194.00; 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.

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$56,274.49 which is

now available from the NJDEP Clean Communities Program in the amount of \$56,274.49; and,

BE IT FURTHER RESOLVED that the like sum of \$56,274.49 is hereby appropriated under the caption of NJDEP – Clean Communities Program 2014; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Environmental Protection Clean Communities Program in the amount of \$56,274.49; 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.

AUTHORIZE AN AMENDMENT TO THE 2014 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE NEW JERSEY ECONOMIC DEVELOPMENT HAZARDOUS DISCHARGE SITE REMEDIATION FUND

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 2014 in the sum of \$87,333.00 which is now available from the NJEDA Hazardous Discharge Site Remediation Fund in the amount of \$87,333.00; and,

BE IT FURTHER RESOLVED that the like sum of \$87,333.00 is hereby appropriated under the caption of Hazardous Discharge Site Remediation Fund – Chidnese; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Economic Development Authority Hazardous Discharge Site Remediation Fund for the former Chidnese property in the amount of \$87,333.00; 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.

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

WHEREAS, the Shark River Beach & Yacht Club is holding a Fun Run for children on a portion of South Riverside Drive on Friday, July 11, 2014; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that South Riverside Drive between The Plaza and Sylvan Drive shall be closed to vehicular traffic on Friday, July 11, 2014 between the hours of 5:30 PM to 7:00 PM; and,

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

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

ACCEPT TERMS AND CONDITIONS OF ARMY CORPS OF ENGINEERS GENERAL PERMIT FOR MAINTENANCE DEREDGING AND PILING REPLACEMENT AT MUNICIPAL MARINA

WHEREAS, the Department of the Army New York District, Corps of Engineers has reviewed the Township's Permit Application NAN-2013-01064 for maintenance dredging and replacement of mooring pilings at the Shark River Municipal Marina; and,

WHEREAS, on May 28, 2014, the Corps considered the piles and dredging work as

authorized pursuant to Nationwide General Permit No. 32 provided that the Township complies with the general permit general conditions, provide compensatory mitigation and adhere to special conditions as required,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts the terms and conditions as described in the May 28, 2014 Army Corps of Engineers authorization and General Permit for maintenance dredging and replacement of mooring pilings at the Shark River Municipal Marina; and,

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

ACCEPT THE RESIGNATION OF SHELDON REYNOLDS, JR. AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter from Sheldon Reynolds, Jr. resigning as a Driver in the Public Works Department effective June 7, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Sheldon Reynolds, Jr. as a Driver in the Public Works Department is hereby accepted effective June 7, 2014; and,

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

AMEND RESOLUTION #14-78 WHICH AUTHORIZED LEGAL COUNSEL TO REPRESENT POLICE OFFICER IN LAWSUIT FOR PUNITIVE DAMAGES

WHEREAS, on January 13, 2014, the Township Committee adopted Resolution #14-78, which authorized Darren DeSardo, Esq. to serve as legal counsel to Captain Michael Emmons in the matter of Gonzalez and Savage v. Township of Neptune, et. Al., as to the claim for punitive damages; and,

WHEREAS, Resolution #14-78 authorized an amount up to \$2,500.00 and the final billing for this matter totals \$5,658.00; and,

WHEREAS, the Township will reimburse said police officer for legal fees incurred for personal counsel for lawsuits for punitive damages against officers pursuant to N.J.S.A. 40A:14-155; and,

WHEREAS, funds for this purpose are available in the 2014 municipal budget in the appropriation entitled Legal O.E. and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the approval granted to Capt. Michael Emmons to retain Darren DeSardo, Esq. as legal counsel, by Resolution #14-78, for the claim of punitive damages in the above referenced matter be and is hereby amended to reflect an increase in the total authorized appropriation to the amount of \$5,658.00; and,

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

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

WHEREAS, the annual Bridgefest event is planned for the Great Auditorium in Ocean Grove on Friday, June 27, 2014; and,

WHEREAS, it is necessary to designate temporary no parking on a portion of McClintock Street to allow for passage of large buses in connection with the event,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a temporary no parking zone on the north side of McClintock Street between Pilgrim Pathway and Central Avenue on Friday, June 27, 2014, between the hours of 8:00 A.M. and 11:00 P.M.; and,

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

Deputy Chief of Police, Director of Public Works, Sgt. Zarro and the Ocean Grove Camp Meeting Association.

AUTHORIZE EMPLOYMENT OF ON-CALL TEMPORARY BUILDING INSPECTOR

WHEREAS, due to vacations taken by full-time employees and spikes in workload, it is necessary to authorize an on-call temporary employee to serve as a Building Inspector; and,

WHEREAS, the Construction Official recommends the employment of a licensed individual to serve in this capacity; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Construction S&W, 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 the employment of Ed Aras as an on-call part-time temporary Building Inspector as needed, not to exceed thirty hours per week at an hourly rate of \$30.00; and,

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

AMEND THE SALARY OF ALBERT FRITZ DUE TO AWARD OF PROFESSIONAL CERTIFICATION

WHEREAS, the Township Committee continues to encourage its employees to attend classes and seminars and obtain certifications in their respective field of study; and,

WHEREAS, the Township Committee awards an additional \$1,000 in annual compensation to any employee obtaining a certification in an area related to their specific job classification up to a maximum of two certifications; and,

WHEREAS, Albert Fritz has earned the designation of Certified Playground Safety Inspector; and,

WHEREAS, funds for this purpose will be provided in the 2014 municipal budget under the appropriation entitled Buildings & Grounds S&W, known as Account No. _____, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Albert Fritz shall receive an additional \$1,000.00 in annual salary effective June 16, 2014 for receiving the Certified Playground Safety Inspector; 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. Business Administrator and Human Resources.

AUTHORIZE TEMPORARY CLOSING OF A PORTION OF WEST LAKE AVENUE IN CONNECTION WITH THE COMMUNITY PRIDE BLOCK PARTY

WHEREAS, the NAACP has scheduled its annual Community Pride Block Party for Midtown Commons Park on Saturday, August 9, 2014; and,

WHEREAS, it is necessary to temporarily close a portion of West Lake Avenue for the safety of the participants; and,

WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure of West Lake Avenue between State Highway 35 and Drummond Avenue on August 9, 2014 from 10:00 A.M. to 3:00 P.M. for the Community Pride Block Party; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Deputy Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector and Business Administrator.

EMPLOY TEMPORARY MUNICIPAL INTERNS

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

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

WHEREAS, the Human Resources Department has recommended the employment of eight individuals to serve as interns in various administrative functions; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in various salary and wage appropriation line items and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed as temporary Municipal Interns assigned to the municipal departments as indicated and to perform other duties as assigned by the Business Administrator effective immediately at an hourly wage of \$10.00; and,

Melanie Manning – Senior Center
Paige DeRosa – Senior Center
Robert Vetrano – Code Enforcement
Michael Stafford – Code Enforcement
Travis Schembri - Engineering
Michael Schnurr - Administration
Brenden Kortenhaus – Engineering/Assessing
Michael LaFrance – Public Works

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

EMPLOY PART-TIME CUSTODIAN/KITCHEN AIDE IN THE BUILDING MAINTENANCE DEPARTMENT ON A PROBATIONARY BASIS

WHEREAS, there is a vacancy in the position of part-time Custodian/Kitchen Aide in the Senior Center; and,

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

WHEREAS, the Human Resources Department has made its recommendation; and,

WHEREAS, funds will be provided in the appropriation entitled Senior Citizens Programs 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 Ralph Parkman, Jr. be and is hereby employed as a part-time Custodian/Kitchen Aide on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 16, 2014, at an hourly salary of \$18.54 per hour, not to exceed an average of twenty-eight hours per week; and,

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

AUTHORIZE USE OF VOLUNTEER PARK BY COASTAL HABITAT FOR HUMANITY FOR A VOLUNTEER EVENT

WHEREAS, Coastal Habitat for Humanity has requested the use of Volunteer Park on South Riverside Drive for an event for its volunteers,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the use of Volunteer Park by the Coastal Habitat for Humanity is hereby approved for June 19, 2014 between the hours of 9:00 a.m. and 1:00 p.m. for a volunteer event; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune Township Police Department.

GRANT LEAVE OF ABSENCE TO CHARLES BORGES UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Charles Borges, Driver in the Department of Public Works, has requested a leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Charles Borges, Driver in the Department of Public Works, is hereby granted a thirty day unpaid leave of absence under the provisions of the Family Medical Leave Act from May 31, 2014 through June 30, 2014; and,

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

ACKNOWLEDGE THE RETIREMENT OF KENNETH NORTHRUP AS FIRE SUB-CODE OFFICIAL

WHEREAS, the Township Committee has received a letter indicating that Kenneth Northrup will be retiring as Fire Sub-Code Official in the Construction Department effective June 28, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the retirement of Kenneth Northrup as Fire Sub-Code Official in the Construction Department be and is hereby acknowledged effective June 28, 2014; and,

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

RENEW LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC. T/A KRENKEL LIQUORS

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 2014-2015 licensing year under the following conditions (continued from the prior licensing period):

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

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

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

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2013-2014 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

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, 2014 to June 30, 2015:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-005	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Highway #66, Neptune
1334-33-007-004	Garden Bar Liquors t/a Sprengel's Sports Bar	2447 Highway #33, Neptune
1334-33-010-007	Jumping Brook Spirits, Inc. t/a	3701 Highway #33, Neptune

	Jumping Brook Spirits	
1334-33-012-015	East Coast Eatery, LLC	3548 Route 66, Neptune
1334-32-014-011	Saker Shop-Rites, Inc, t/a ShopRite Liquors and Wines of Neptune	2200 Highway #66, Neptune
1334-33-018-013	Clones, LLC t/a "Clancy's"	25 South Main St., Neptune
1334-33-019-006	BHTT, Inc. t/a Brickhouse Tavern	3655 Route 66, Neptune
1334-32-020-007	Chen's Group Inc. t/a Sunsets	302 South Concourse
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Highway 35, Neptune
1334-33-023-009	Neptune Ale House, LLC t/a MJ's	3295 Highway 66, Neptune
1334-33-026-007	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	210 Jumping Brook Rd, Neptune
1334-36-037-001	MCRS Neptune Tenant, LLC t/a Residence Inn	230 Jumping Brook Rd,

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 Ave.,
1334-44-022-002	VPK, Inc. t/a Alpha Liquors	1515 West Lake Ave.,

CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Ave
1334-31-029-002	SRBYC, Inc. t/a Shark River Beach & Yacht Club	South Riverside Dr.
1334-31-031-001	O'Brien Major VFW Post 2639	1515 Corlies Ave.
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road, Neptune
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 Ave.

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

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION WITH A FAÇADE IMPROVEMENT PROGRAM LOAN ISSUED TO FOODINI'S CATERING (1700 ROUTE 33)

WHEREAS, the Township of Neptune holds a mortgage dated July 8, 2008 in connection with a Façade Improvement Program Loan issued to Foodini's Catering at 1700 Route 33; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune

that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to Foodini's Catering at 1700 Route 33; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Economic Development Corporation.

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION WITH A FAÇADE IMPROVEMENT PROGRAM LOAN ISSUED TO THE CARRIAGE HOUSE (18 HECK AVENUE)

WHEREAS, the Township of Neptune holds a mortgage dated June 25, 2009 in connection with a Façade Improvement Program Loan issued to The Carriage House at 18 Heck Avenue; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to The Carriage House at 18 Heck Avenue; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Economic Development Corporation.

The resolutions of the Consent Agenda were approved on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

RECLASSIFY EMPLOYEE TO THE POSITION OF DEPUTY COURT ADMINISTRATOR IN THE MUNICIPAL COURT

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

WHEREAS, there is a vacancy in the position of Deputy Court Administrator in the Municipal Court; and,

WHEREAS, the position was duly posted and applicants have been interviewed by a panel of municipal and county officials as required by state statute; and,

WHEREAS, the Municipal Court Administrator and Interview Panel made their recommendation to the Monmouth County Superior Court Assignment Judge who has approved of the recommendation; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Municipal Court 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 Subosola Young be and is hereby reclassified to the position of Deputy Court Administrator in the Municipal Court effective June 10, 2014, at an annual salary of \$35,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Municipal Court Administrator, Business Administrator, Chief Financial Officer, Assistant C.F.O., Human Resources and AFSCME Local #1844.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

EMPLOY BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT ON A PROBATIONARY BASIS

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

WHEREAS, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

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

WHEREAS, the Human Resources Department and Deputy Tax Collector have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Revenue Administration S&W and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Courtney Grodeska be and is hereby employed as a Bookkeeper in the Tax Collection Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 16, 2014, at an annual salary of \$25,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Deputy Tax Collector, Business Administrator, Assistant C.F.O., AFSCME Local #1844, and Human Resources.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

EMPLOY TRANSPORTATION COORDINATOR IN THE SENIOR CENTER ON A PROBATIONARY BASIS

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

WHEREAS, there is a vacancy in the position of Transportation Coordinator in the Senior Center; and,

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

WHEREAS, the Human Resources Department and Senior Center Director have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Senior Citizens Programs S&W and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ryan Ugrovics be and is hereby employed as a Transportation Coordinator in the Senior Center, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 16, 2014, at an annual salary of \$29,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, Chief Financial Officer, Business Administrator, Assistant C.F.O., AFSCME Local #1844, and Human Resources.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

EMPLOY POLICE INFORMATION SYSTEMS MANAGER IN THE POLICE DEPARTMENT ON A PROBATIONARY BASIS

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

WHEREAS, there is a vacancy in the position of Police Information Systems Manager in the Police Department; and,

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

WHEREAS, the Human Resources Department and Police Department Command Staff have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Police Department S&W and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kyle Bascom be and is hereby employed as a Police Information Systems Manager in the Police Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 16, 2014, at an annual salary of \$40,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Deputy Chief of Police, Business Administrator, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, and Human Resources.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

AWARD BID FOR TRAFFIC CALMING DEVICES

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

WHEREAS, on May 29, 2014, the Township Engineer received bids for the award of a contract for traffic calming devices (speed humps and speed tables); and,

WHEREAS, said bids were reviewed by the Township Engineer who has recommended that the bid be awarded to the lowest bid submitted by Traffic Logix Corp.; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 13-14 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Traffic Logix Corp. on their lowest responsible bid of \$70,386.44 to supply traffic control devices (speed humps and speed tables); and,

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

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE DESILTING OF THE WESLEY LAKE BASIN

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

WHEREAS, a contract was awarded to Precise Construction, Inc. in the amount of \$342,600.00 in connection with the desilting of Wesley Lake; and,

WHEREAS, changes to the contract have been experienced as a result of removing an additional 400 cubic yards of silt from the west end of the lake; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 13-23 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Precise Construction in connection with the desilting of Wesley Lake resulting in a net increase of \$28,476.00 revising the total contract amount to \$371,076.00; and,

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

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye;

McMillan, aye; and Brantley, aye.

AWARD BID FOR IMPROVEMENTS TO VETERANS PARK

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

WHEREAS, on June 4, 2014, the Township Engineer received bids for the award of a contract for Improvements to Veterans Park; and,

WHEREAS, said bids were reviewed by the Township Engineer and Consulting Engineer who have recommended that the bid be awarded to the lowest bid submitted by Down to Earth Landscaping; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 14-13 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Down to Earth Landscaping on their lowest responsible base bid of \$776,426.00 for Improvements to Veterans Park; and,

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

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

AUTHORIZE THE PAYMENT OF BILLS

Mr. McMillan offered the following resolution, moved and seconded by Ms. Jahn, 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	7,792,643.36
FEDERAL & STATE GRANT FUND	8,573.00
TRUST OTHER	148,886.61
GENERAL CAPITAL FUND	1,099,828.57
SEWER OPERATING FUND	1,031,028.20
SEWER CAPITAL FUND	27,601.93
MARINA OPERATING FUND	29,412.53
DOG TRUST	7,477.00
UDAG RECIPRICAL TRUST	20,250.00
LIBRARY TRUST	1,325.84
BILL LIST TOTAL	\$10,167,027.04

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: Bishop, aye, except abstain on the check payable to himself for reimbursement; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Albert Neal, 1114 ½ Corlies Ave. spoke regarding diversity in the police department and having an African American as a Chief or Deputy Chief. He felt there was a need to have someone who can relate to the residents in the midtown area.

Dina Todd, 1825 Stratford Ave. questioned whether there officers that were gang intelligent. She questioned if she knew something was going to happen would the police know as well. She stated what she knew was only hear say. She heard that crime was really going to back in the mid town section this summer.

Mr. Bishop requested she pass the information she was hearing to the officers. He did not care if it was here say. Suggested putting crime stoppers in the new newsletter coming up.

Mayor Brantley stated he understood what they all were saying and they were doing the best they could in that area.

Jack Braeden, 94 ½ Heck Ave. discussed the north end redevelopment plan and also gave an overview of the history of the planning.

Anniah Neal, 1114 ½ Heck Ave., asked the Committee to pray for a safe summer.

Adrian Robinson, 10th Avenue, thanked Committeeman McMillan regarding the possum issue. She complained regarding the littering of WaWa, speeding and the Cove issue.

Dawn Graham, 1516 Monroe Ave, she's hearing everyone say what the Committee should be doing but questioned what programs are available to assist the parents because they need to address the issues that are going on with their children.

Mayor Brantley will have Dawn Thompson and MURC see what they can do.

David Altear, 148 Mt. Hermon Way, stated punishment causes problems and retaliation, positive of reinforcement is a very good way for everyone to work together to get wanted behavior.

Diana Harris, MURC, stated their goals were to inform the residents how to build a relationship with the police and how to handle themselves in their presence. She felt that jobs were a part of the solutions.

Jack Pensabene, 1306 Ninth Avenue, stated the garbage pails in his neighborhood still has to be locked up. He has a problem with the park and store near where he lives as well. He questioned if there was an ordinance that would require them to close at a certain time if they are near it's a park.

Mr. Anthony stated the definition of a park was broad it would have to be narrowed down. The police would have to come before the board and give a statement or else it will be challenged.

Mr. Pensabene stated if you are watching cameras and you are not doing anything you might as well turn it off. He named several incidents in his area and questioned what was going on in the town. He felt you they not trust cameras, you must be visible.

Byron Wilson, 610 Bingham St., stated the police need to get out and be amongst the people. They should have a beat the way they use to. He felt the officers should be there physically.

Mayor Brantley stated they were working on it and they will continue to make improvements.

Janice Thompson, 271 Fisher Ave., stated she lives next door to where Clara's use to be and she's fearful because her home is in a large vacant area. She stated the only time she will see a police officer is after something happens. Felt the presence of a cruiser would hinder some of the activity that goes on in that area. She also stated the children are jay walking to the WaWa.

Mayor Brantley stated the police officer will relate that information to the Deputy Chief. He assured her that they would try and improve and put a lot of emphasis on it.

Kennedy Buckley, 65 Broadway, stated he could sympathize with what he's heard this evening. He also discussed fees that were involved with direct deposit. He stated he was also pleased to hear Plan B of the property maintenance code. He also stated the landlords do not care what the Committee says. He discussed the history of 80 Main Avenue.

Gail Oliver, Neptune City, asked if the Committee would ask liquor establishments to put up signs in their establishments stating no loitering. At Alpha's it is very embarrassing.

Mr. Anthony stated the loitering issue has been brought up many times. The Supreme Court stated an ordinance for loitering was unconstitutional.

Mr. Bishop stated Alpha's does have conditions on their license.

Michael Lewis, 1930 Bangs Ave. suggested ways that would help promote a relationship between the police and the kids.

Hank Coakley, Valley Road, commended the Wayne Rode and the Public Works Department as well as Michael Bascom regarding the clean up of the dead fish at the marina. He stated we had a fine Police Department.

Kathy Arlt, 106 Abbott Ave, went over the history of violations and ownership for 14 Spray Avenue in Ocean Grove.

Mary Scott, 158 Fisher Ave. felt the police should get out to know the community and should get out of their comfort zone. She did not feel the police respected all of the citizens.

Heinz Weck, Ocean Grove, stated he called the road department regarding a cavity on 34 and Atlantic Avenue and fifteen minutes later it was taken care of.

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

Richard J. Cuttrell,
Municipal Clerk