

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 25, 2016 – 6:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Dr. Michael Brantley	_____
Carol Rizzo	_____
Nicholas Williams	_____
Kevin B. McMillan	_____

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

Mayor McMillan 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 7, 2016, 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 – 2015 Annual Report of the Police Department.

2. Discussion – Update to Traffic Calming Plan.

3. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 16-201 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – APRIL 25, 2016 – 7:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
J. Randy Bishop	_____
Dr. Michael Brantley	_____
Carol Rizzo	_____
Nicholas Williams	_____
Kevin B. McMillan	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene J. Anthony, Township Attorney; 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 McMillan 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 7, 2016 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.

COMMENTS FROM THE DAIS

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

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. 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. 16-13 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped on-street parking zone on Webb Avenue – Final Reading

Explanatory Statement: This ordinance authorizes a resident handicapped on-street parking zone in front of 145 Webb Avenue.

Public Hearing:

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

ORDINANCE NO. 16-14 – An ordinance to amend Volume I, Chapter II, of the Code of the Township of Neptune by adding Section 2-7.4 to establish a Self-Insurance Fund for Group Health Benefits pursuant to regulations established by the New Jersey Department of Community Affairs - Final Reading

Explanatory Statement: This ordinance establishes a Self-Insurance Fund for municipal employee health benefits pursuant to guidelines established by the NJ Department of Community Affairs.

Public Hearing:

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

ORDINANCE NO. 16-15 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped on-street parking zone on Central Avenue - First Reading

Explanatory Statement: This ordinance authorizes a resident handicapped on-street parking zone in front of 99 Central Avenue.

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

ORDINANCE NO. 16-16 – An ordinance to amend Volume I, Chapter VII, Section 7-9 of the Code of the Township of Neptune by designating Inskip Avenue as a one-way street - First Reading

Explanatory Statement: This ordinance designates the entire length of Inskip Avenue as a one-way street in a westerly direction.

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

The Public Hearings on Ordinances 16-15 and 16-16 will be held on Monday, May 9th.

CONSENT AGENDA

Res. # 16-202 – Amend Resolution #16-42 appointing Governing Body Subcommittees.

Res. # 16-203 – Authorize assignment of two Special Law Enforcement Officers to Ocean Grove Camp Meeting Association property.

Res. # 16-204 – Approve removal of Charles Woolfolk from the Rent Leveling Board due to absenteeism pursuant to N.J.S.A. 40A:9-12.1.

Res. # 16-205 – Appoint new member and redesignate current alternate members to the Rent Leveling Board.

Res. # 16-206 – Authorize a place-to-place transfer (expansion of premises) of the liquor license issued to Saker Shop Rites, Inc. t/a Shop Rite.

Res. # 16-207 – Authorize a reduction in the performance guarantee filed by Heritage at Neptune, LLC for site improvements at Heritage Estates at Hogans Way (Wayside Road).

Res. # 16-208 – Place lien on various properties.

Res. # 16-209 – Authorize Township Engineering Consultant to perform engineering services for Sunshine Village Fields track project.

Res. # 16-210 – Authorize temporary no parking on certain streets in connection with Ocean Grove Camp Meeting Association events.

Res. # 16-211 – Limit the number of medical plans offered to employees under the State Health Benefits Program.

Res. # 16-212 – Authorize participation in Department of Defense Surplus Property Program through the NJ Office of Emergency Management.

Res. # 16-213 – Place lien on 400 Overlook Drive due to costs associated with demolition of a structure.

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

Res. # 16-214 – Extend offer of employment for the position of Driver in the Department of Public Works.

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

Res. # 16-215 – Authorize the payment of bills.

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

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. 16-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT HANDICAPPED ON-STREET PARKING ZONE ON CENTRAL 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>
Central Avenue	1	West side of Central Avenue beginning 30 feet south of the southwest intersection of Central Avenue and Cookman Avenue

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Kevin B. McMillan,
Mayor

ORDINANCE NO. 16-16

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-9 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY DESIGNATING INSKIP AVENUE AS A ONE-WAY STREET

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 7-9 – One-Way Streets, is hereby amended by adding the following:

<u>Name of Street</u>	<u>Direction</u>	<u>Location</u>
Inskip Avenue	Westerly	Entire Length

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Kevin B. McMillan,
Mayor

RESOLUTION #16-201 – 4/25/16

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:

Contract negotiations – Representative from County Tax Board to discuss ADP contract

Personnel – Vacancies on Rent Leveling Board and Planning Board

Personnel – Police promotions

Potential Litigation – VFW Club Liquor License

Personnel – Recommendation to hire Driver in DPW

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.

RESOLUTION #16-202 – 4/25/16

AMEND RESOLUTION #16-42 APPOINTING GOVERNING BODY SUBCOMMITTEES

WHEREAS, the governing body of the Township of Neptune is desirous to appoint 2016 Subcommittees with representatives from the governing body participating with said Subcommittees as liaisons to the various departments and activities of the Township of Neptune for the benefit of the governing body and the Township of Neptune; and

WHEREAS, this Resolution shall amend Resolution #16-42; approved on January 1, 2016; and

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the following Subcommittees and confirms appointments to the same for the year 2016:

A. Code, Construction, Senior Center, Tourism and MURC

Committeeperson J. Randy Bishop, Chairperson
Committeeperson Carol Rizzo (Code & Construction)
Committeeperson Nicholas Williams (Senior Center)
Mayor Kevin McMillan (Tourism)
Senior Center Director
Code Enforcement Supervisor
Construction Official
Business Administrator

B. Engineering, Land Use, Health and Welfare

Deputy Mayor Dr. Michael Brantley, Chairperson
Committeeperson J. Randy Bishop (Engineering & Land Use)
Mayor Kevin McMillan (Health & Welfare)
Land Use Administrator
Township Engineer
Zoning Officer
Registrar of Vital Statistics
Business Administrator

C. Finance, Economic Development, Library and MURC

Committeeperson Carol Rizzo, Chairperson
Mayor Kevin McMillan (Finance & Economic Development)
Committeeperson Nicholas Williams (Library)
Chief Financial Officer
Library Director
Economic Development Coordinator
Business Administrator

D. Administration, Recreation, and Community Development

Mayor Kevin McMillan, Chairperson
Deputy Mayor Michael Brantley (Administration)
Committeeperson Nicholas Williams (Recreation)
Committeeperson Carol Rizzo (Community Development)
Recreation Director
Community Projects Coordinator
Municipal Clerk
Chief Financial Officer
Human Resources Director
Business Administrator

E. Court, Public Safety and Public Works

Committeeperson Nicholas Williams, Chairperson
Mayor Kevin McMillan (Court and Public Safety)
Deputy Mayor Michael Brantley (Public Works)
Police Chief or other Police Department designee
Police Director
Director of Public Works
Court Administrator
OEM Coordinator
EMS Manager
Business Administrator

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

1. All Committeepersons on Subcommittees shall be subject to N.J.S.A. 40A:63-1 *et seq.*, as amended.
2. Committeepersons on Subcommittees shall investigate any activity relevant to the Committeeperson's Subcommittee.

3. Committeepersons shall participate and report back to the governing body on all interviews, hiring and promotion and discipline actions of department heads or members of management under the jurisdiction of the Subcommittee.
4. Committeepersons shall participate, assist in formulation and report to the governing body on all policies, budgets, proposed rules and regulations relevant to the Subcommittee and departments under the jurisdiction of the Subcommittee.
5. Committeepersons shall serve as liaison for communications between the departments under the jurisdiction of the Subcommittees and the governing body.
6. All actions of Committeepersons are subject not only to N.J.S.A. 40A:63-1, but all other NJ Statutes, ordinances and contracts of the Township of Neptune.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-203 - 4/25/16

AUTHORIZE ASSIGNMENT OF TWO SPECIAL LAW ENFORCEMENT OFFICERS
TO OCEAN GROVE CAMP MEETING ASSOCIATION PROPERTY

WHEREAS, the Ocean Grove Camp Meeting Association has requested the use of two (2) Special Law Enforcement Officers for eight hours a day from May 15, 2016 to October 15, 2016 to patrol the boardwalk, beach, auditorium/tent colony and surrounding area presently owned by the Camp Meeting Association for the purpose of enforcing NJ state statutes and municipal ordinances; and,

WHEREAS, the Township has agreed to assign two (2) officers for this purpose; and,

WHEREAS, the Ocean Grove Camp Meeting Association will reimburse the Township at a rate of \$20.40 per hour for these officers,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the assignment of two (2) Township of Neptune Special Law Enforcement Officers for eight hours a day from May 15, 2016 to October 15, 2016 at a rate of \$20.40 per hour (total cost of \$49,430) paid for by the Ocean Grove Camp Meeting Association for the purpose of patrolling Camp Meeting Association property to enforce applicable NJ state statutes and municipal ordinances; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-204 – 4/25/16

APPROVE REMOVAL OF CHARLES WOOLFOLK FROM THE RENT LEVELING BOARD
DUE TO ABSENTEEISM PURSUANT TO N.J.S.A. 40A:9-12.1

WHEREAS, N.J.S.A. 40A:9-12.1 establishes the basis for an office of any person appointed as being deemed vacant; and

WHEREAS, N.J.S.A. 40A:9-12.1(g) establishes that in any case where a member of a board fails to attend and participate at meetings of a public body for a period of eight consecutive weeks, or for four consecutive regular meetings, whichever shall be of a longer duration, the appointing authority may officially remove said member, construe the position as vacant, and fill the position or office for the unexpired term of said member, pursuant to N.J.S.A. 40A:9-12.1(h); and

WHEREAS, Charles Woolfolk has missed four consecutive Rent Leveling Board meetings from November, 2015 through April, 2016,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body hereby finds the position held by Charles Woolfolk on the Neptune Township Rent Leveling Board vacant pursuant to N.J.S.A. 40A:9-12.1, as a result of the Township Committee's official action in removing Charles Woolfolk from the Rent Leveling Board for failure to attend four or more consecutive meetings from November, 2015 through April, 2016 in accordance with N.J.S.A. 40A:9-12.1(g), effective with the adoption of this resolution, and shall separately, after the adoption of this resolution, fill the aforesaid position for the unexpired term in the manner prescribed by law; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-205 - 4/25/16

APPOINT NEW MEMBER AND REDESIGNATE CURRENT ALTERNATE MEMBERS
TO THE RENT LEVELING BOARD

WHEREAS, due to the removal of Charles Woolfolk, there is a vacancy on the Rent Leveling Board; and,

WHEREAS, the Township Committee desires to re-designate alternate members and fill the vacant position,

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

1. Catherine McAphee (current Alternate #1 member) be and is hereby appointed as a regular member of the Rent Leveling Board to an unexpired one year term expiring December 31, 2016.

2. Jeff Klein (current Alternate #2 member) be and is hereby appointed as the Alternate #1 member of the Rent Leveling Board to an unexpired one year term expiring December 31, 2016.

3. Jefferson Nurse be and is hereby appointed as the Alternate #2 member of the Rent Leveling Board to an unexpired one year term expiring December 31, 2016.

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-206 - 4/25/16

AUTHORIZE A PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) OF THE LIQUOR LICENSE ISSUED TO SAKER SHOP RITES, INC. T/A SHOP RITE

WHEREAS, an application has been filed for a place-to-place transfer (Expansion of Premises) of Plenary Retail Consumption License 1334-32-014-011, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves, effective April 25, 2016, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 2200 Highway 66, Neptune, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Applicant the Division of A.B.C.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-207 - 4/25/16

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY
HERITAGE AT NEPTUNE, LLC FOR SITE IMPROVEMENTS AT
HERITAGE ESTATES AT HOGANS WAY (WAYSIDE ROAD)

WHEREAS, on July 15, 2015, the Township accepted performance bond 35901 in the amount of \$596,160.00 filed by Heritage at Neptune, LLC written by The Service Insurance Company guaranteeing site improvements at Heritage Estates at Hogans Way, 508 Wayside Road (Block 2702, Lot 25); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a reduction in the performance guarantee as 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 \$596,160.00 to \$194,351.00 and the Municipal Clerk will accept said Rider when posted; and,

WHEREAS, the cash portion of the performance guarantee will also be reduced by a proportionate amount,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Heritage Estates at Hogans Way, 508 Wayside Road (Block 2702, Lot 25) be and is hereby approved to the amount of \$194,351.00 and the Change Rider submitted to affect said reduction is hereby accepted; and,

BE IT FURTHER RESOLVED, that the proportionate amount of cash portion of the performance guarantee in the amount of \$44,645.00 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.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-208 - 4/25/16

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
609/7	1701 Stratford Avenue	\$ 846.00
708/13	1313 Monroe Avenue	353.00

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-209 - 4/25/16

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES FOR SUNSHINE VILLAGE FIELDS TRACK PROJECT

WHEREAS, the Township of Neptune expects to receive a Monmouth County Open Space Grant for improvements to the track around the perimeter of Sunshine Village Fields and is desirous to undertake said project; and,

WHEREAS, it is necessary for a Township Engineer Consultant, from the approved list of 2016 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 and recommends that a contract be awarded to Maser Consulting based on their lowest cost proposal for this work; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-40, 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 Maser Consulting to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$42,850.00, said proposal on file in the Office of the Municipal Clerk; 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.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-210 - 4/25/16

AUTHORIZE TEMPORARY NO PARKING ON CERTAIN STREETS IN
CONNECTION WITH OCEAN GROVE CAMP MEETING ASSOCIATION EVENTS

WHEREAS, the Ocean Grove Camp Meeting Association has numerous events scheduled during the late Spring and Summer that will require temporary no parking restrictions for pedestrian safety and access by large buses; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the posting of temporary no parking at the following locations during the dates and times indicated:

Auditorium Events

Date & Time: June 23rd - 11:00 p.m. to June 24th - 11:00 p.m.
July 9th - 11:00 p.m. to July 10th - 11:00 p.m.
August 5th - 11:00 p.m. to August 6th - 11:00 p.m.
August 12th - 11:00 p.m. to August 13th - 11:00 p.m.
August 19th - 11:00 p.m. to August 20th - 11:00 p.m.

Location: Northside of McClintock Street between Pilgrim Pathway and Central Avenue

Annual Choir Festival

Date: July 10th

Time: 5:00 pm to 10:00 p.m.

Locations: Southside of westbound Ocean Pathway from Ocean Avenue to Central Avenue and Westside of Central Avenue between the Ocean Pathways.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector, and Ocean Grove Camp Meeting Association.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-211 - 4/25/16

LIMIT THE NUMBER OF MEDICAL PLANS OFFERED TO EMPLOYEES
UNDER THE STATE HEALTH BENEFITS PROGRAM

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following State Health Benefits Program medical plans will NOT be offered to Township employees:

Category 1:

Aetna Freedom 10, Aetna Freedom 15, Aetna HMO and Horizon HMO

Category 2:

Aetna Freedom 1525 and Aetna Freedom 2030

Category 3:

Aetna Liberty Plan

Category 4:

Aetna Freedom 2035

Category 5:

Aetna Value HD 4000, Aetna Value HD 1500 and NJ Direct HD4000

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-212 - 4/25/16

AUTHORIZE PARTICIPATION IN DEPARTMENT OF DEFENSE SURPLUS PROPERTY PROGRAM THROUGH THE NJ OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, federal law permits the Department of Defense to transfer to federal and state agencies personal property of the Department that it determines is suitable for use by agencies in law enforcement activities; and,

WHEREAS, this program is generally known as the "1033 program," that allows local law enforcement agencies to obtain, at little or no cost surplus federal property; and

WHEREAS, on March 16, 2015, Governor Christie signed Senate Bill No. 2364 (P.L. 2015, c.23), which now establishes, in the absence of federal requirements, a system of local oversight over local law enforcement agencies that participate in and acquire equipment through the 1033 program; and,

WHEREAS, pursuant to N.J.S.A. 40A:5-30.2a, municipal governing bodies must now authorize participation in the 1033 program by a "resolution adopted by a majority of the full membership of the governing body of a local unit prior to transmittal of any such application to the State Coordinator of the program; and,

WHEREAS, the Township of Neptune has submitted and application and has been accepted to participate in the 1033 Program,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes participation in the United States Department of Defense Surplus Property Program (1033 Program) as managed by the New Jersey Office of Emergency Management; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief of Police and Emergency Management Coordinator.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-213 – 4/25/16

PLACE LIEN ON 400 OVERLOOK DRIVE DUE TO COSTS
ASSOCIATED WITH DEMOLITION OF A STRUCTURE

WHEREAS, the Construction Official has determined that the condition of the structure at 400 Overlook Drive is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless demolished; and,

WHEREAS, the Construction Official has ordered the owners of said property to demolish the structure and they have failed to do so; and,

WHEREAS, the Construction has obtained a quote for demolition and the structure has been demolished at a total cost as indicated below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place a lien of \$4,500.00 against 400 Overlook Drive for costs associated with the demolition of the fire damaged structure; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Deputy Tax Collector.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-214 - 4/25/16

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF DRIVER
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, due to the retirement of Gerard Smith, there is a vacancy in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Human Resources Director and Business Administrator have made a recommendation; and,

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Solid Waste 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 an offer of employment be and is hereby extended to Thomas Goode for the position of Driver in the Department of Public Works, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective May 2, 2016, at an annual salary of \$33,600.00 (substantial experience); and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-215 – 4/25/16

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	\$7,095,131.85
FEDERAL & STATE GRANT FUND	256,785.91
TRUST FUND	34,161.26
GENERAL CAPITAL FUND	7,753.06
SEWER OPERATING FUND	5,479.65
SEWER CAPITAL FUND	9,736.41
MARINA OPERATING FUND	4,292.35
MARINA CAPITAL FUND	112,412.55
DOG TRUST	37.80
LIBRARY TRUST	1,137.70
BILL LIST TOTAL	\$7,526,928.54

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 04/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK