

TOWNSHIP COMMITTEE WORKSHOP MEETING – JULY 25, 2016 – 5:00 P.M.

Mayor McMillan calls the workshop meeting to order at 5:00 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 Pamela D. Howard, Deputy 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, a notice of revised start time published on July 21, 2016, posting the notices on the Board in the Municipal Complex, and filing a copy of said notices with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Amendment to precious metals and jewelry dealer ordinance.
2. Discussion – Non-binding referendum regarding Ocean Grove parking.
3. Discussion – Ocean Grove Parking Task Force.
4. Discussion – Capital Budget. (PW)
5. Discussion – Amendment to HPC ordinance concerning enforcement provisions. (PW)
6. Discussion – Ordinances regulating unregistered, uninsured and inoperable vehicles on private property. (PW)

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

Res. # 16-308 – 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 – JULY 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 Pamela D. Howard, Deputy 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.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on June 23rd and June 27th.

REPORT OF THE CLERK

The Clerk states that the following reports and communications are on file in the Clerk's office:

Senior Beacon for July.

Tax Collector's monthly statements for April, May & June.

Notice of Public Hearing on an amendment to the Land Development Ordinance of the Township of Wall.

COMMENTS FROM THE DAIS

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

RESOLUTION TO PROMOTE POLICE OFFICERS

- Public comments regarding Resolution #16-309 only. The public will be permitted one visit to the microphone with a limit of five minutes.
- Police Chief and Police Director will present police officers who are recommended for promotion.

Res. # 16-309 – Promote police officers in the Police Department.

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

- Oaths administered by Mayor McMillan

RESOLUTION TO EMPLOY POLICE OFFICERS

- Public comments regarding Resolution #16-310 only. The public will be permitted one visit to the microphone with a limit of five minutes.
- Police Chief and Police Director will present individuals who are recommended for employment

Res. # 16-310 – Employ police officers on a probationary basis.

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

- Oaths administered by Mayor McMillan

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. 16-23 – An ordinance amending and supplementing Section 412 of the Land Development Ordinance of the Township of Neptune by amending the provisions for temporary trailers, dumpsters, portable storage units and like portable on-demand storage containers when placed on a public roadway within the Historic District. - Final Reading

Explanatory Statement: This ordinance prohibits dumpsters and temporary storage units on public roadways in the historic district from 3:00pm Friday and 8:00 am Monday during the summer season (May 15th and September 15th).

Public Hearing:

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

ORDINANCE NO. 16-24 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident handicapped on-street parking zones on Mt. Tabor Way, Pitman Avenue and Spray Avenue. - Final Reading

Explanatory Statement: This Ordinance authorizes a resident handicapped on-street parking zone in front of 69 Mt. Tabor Way, 35 Pitman Avenue and 16 Spray Avenue.

Public Hearing:

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

ORDINANCE NO. 16-25 – An ordinance to amend Volume I, Chapter VII of the Code of the Township Of Neptune By adding handicapped parking zones on Broadway, Heck Avenue and Webb Avenue. - First Reading

Explanatory Statement: This Ordinance authorizes a resident handicapped on-street parking zone in front of 86 Broadway, 86 Heck Avenue and 68 Webb Avenue.

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

The Public Hearing on Ordinance 16-25 will be held on Monday, August 8th.

CONSENT AGENDA

Res. # 16-311 – Authorize the Township Engineering Consultant to perform engineering services for improvements to Loffredo Field.

Res. # 16-312 – Authorize the Township Engineering Consultant to prepare and submit a permit application for maintenance dredging of the Shark River Municipal Marina.

Res. # 16-313 – Employ temporary Municipal Interns.

Res. # 16-314 – Amend the salary of Joseph Leone due to award of professional certification.

Res. # 16-315 – Authorize temporary street closing in connection the R&B Fest at Midtown Commons Park.

Res. # 16-316 – Release performance guarantee filed by Plumblin Builders at Walnut Grove, LLC and accept performance guarantee filed by new developer in connection with subdivision on Walnut Street and Ingles Court.

Res. # 16-317 – Accept a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection (former Chidnese property – remedial action).

Res. # 16-318 – Accept the resignation of Sarai Lavandero as a Police Officer.

Res. # 16-319 – Authorize remedial action of soil at the former Chidnese property at 1825 West Lake Avenue.

Res. # 16-320 – Grant leave of absence to Pamela Small under the Family Medical Leave Act.

Res. # 16-321 – Accept performance guarantee in connection with site improvements at Omni Centre (1900 Corlies Avenue)

Res. # 16-322 – Authorize Township Planner to perform planning services for projects funded through the Post-Sandy Planning Assistance Grant Program.

Res. # 16-323 – Accept the resignation of Stacey Draper as a member of the Environmental/Shade Tree Commission.

Res. # 16-324 – Appoint member to the Senior Citizen Advisory Board.

Res. # 16-325 – Authorize the closing of streets in connection with Shark River Hills Property Owners Association Block Party at Volunteer Park.

Res. # 16-326 – Accept the resignation of Deanna Owens as a Violations Clerk in the Municipal Court.

Res. # 16-327 – Place lien on various properties.

Res. # 16-328 – Amend Resolution #16-304 to correct name of Contractor for Central Avenue Road Improvement Project.

Res. # 16-329 – Reclassify employee to the position of Administrative Assistance to the Chief Financial Officer.

Res. # 16-330 – Authorize temporary no parking in connection with the Historical Society of Ocean Grove Postcard and Antique Show.

Res. # 16-331 – Authorize a reduction in the performance guarantee filed by Jersey Shore University Medical Center for site improvements at the temporary parking lot at 1945 Corlies Avenue.

Res. # 16-332 – Authorize an amendment to the 2016 municipal budget to realize monies from the Division of Highway Traffic Safety.

Res. # 16-333 – Grant Social Affair Permit to Asbury Park/Wall Elks Lodge #128.

Res. # 16-334 – Employ part-time Public Safety Officer on a part-time basis.

Res. # 16-335 – Authorize the refund of taxes as a result of an overpayment.

Res. # 16-336 – Renew Commodity Resale System for the resale of gasoline and diesel fuel.

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

Res. # 16-337 – Appoint members to the Ocean Grove Parking Task Force.

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

Res. # 16-338 – Resolution concerning annual Club Alcoholic Beverage License for VFW O'Brien Major Post #2639, 1515 Corlies Avenue.

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

Res. # 16-339 – Authorize the purchase of emergency vehicles through the State Cooperative Purchasing Program.

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

Res. # 16-340 – Authorize the purchase of a police vehicle through the Cranford Cooperative Purchasing Program.

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

Res. # 16-341 – Award bid for upgrade to heating hot water plant at the Neptune Municipal Complex.

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

Res. # 16-342 – 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. # 16-343 – Authorize the payment of bills.

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

Res. # 16-344 – Resolution of personnel matter to be discussed at Workshop Session.

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. 16-25

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

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

SECTION 1

Volume I, Chapter VII, Section 7-21.1 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by adding the following:

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

SECTION 2

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>
Heck Avenue	1	South side of Heck Avenue beginning 97 feet west of the southwest intersection of Heck Avenue and New York Avenue
Webb Avenue	1	South side of Webb Avenue beginning 154 feet west of the southwest intersection of Webb Avenue and Pilgrim Pathway

SECTION 3

Volume I, Chapter VII, Section 7-21.1 – Handicapped Parking on Street, is hereby amended by deleting the location on Heck Avenue being added to Section 7-21.7 as described in Section 2.

SECTION 4

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Kevin B. McMillan,
Mayor

RESOLUTION #16-308 – 7/25/16

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 – Schoolhouse Square/KMJ Construction

Legal Opinion – Abandoned property ordinance

Personnel – Personnel hearing

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 #16-309 - 7/25/16

PROMOTE OFFICERS IN THE POLICE DEPARTMENT

WHEREAS, due the retirement of Captain Robert Mangold, the Business Administrator posted for a vacancy in the rank of Captain and Lieutenant in the Police Department; and,

WHEREAS, the resumes that were submitted for the position were reviewed and interviews subsequently conducted by the Police Department Command Staff; and,

WHEREAS, the Chief of Police and Police Director have submitted a recommendation to promote a current Lieutenant to the rank of Captain and a current Sergeant to the rank of Lieutenant in a process consistent with the Department's Standard Operating Procedure for promotions (Volume 2, Chapter 18), pursuant to Police Accreditation Standard 2.3.1; and,

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following police officers are hereby promoted to the rank indicated in the Police Department effective August 1, 2016:

To the rank of Captain: Lt. Michael McGhee
To the rank of Lieutenant: Sgt. Stephen Colombo

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-310 – 7/25/16

EMPLOY POLICE OFFICERS ON A PROBATIONARY BASIS

WHEREAS, due to retirements and resignations, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Police Director and Chief of Police have made their recommendations and the members of the Township Committee have met with each candidate; and,

WHEREAS, funds for this purpose are available in the 2016 municipal budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual base salary of \$39,788.00, and to perform such other duties as prescribed by the Chief of Police effective August 1, 2016:

Nicola Costagliola
Joshua Jenkins
Richard Brogley
Eliot Perez
Dominique Russo

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Assistant C.F.O, Human Resources Director, and P.B.A. Local 74.

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-311 - 7/25/16

AUTHORIZE THE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES FOR IMPROVEMENTS TO LOFFREDO FIELD

WHEREAS, the Township of Neptune received a Monmouth County Open Space Grant for improvements to Loffredo Field 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, Adams, Rehmann & Heggan Associates, Inc. has submitted a proposal for this work to the Township Engineer; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 16-08, 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 Adams, Rehmann & Heggan Associates, Inc. to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$46,000.00, 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., Recreation Director, Public Works Director 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-312 - 7/25/16

AUTHORIZE THE TOWNSHIP ENGINEERING CONSULTANT TO PREPARE
AND SUBMIT A PERMIT APPLICATION FOR MAINTENANCE DREDGING
OF THE SHARK RIVER MUNICIPAL MARINA

WHEREAS, the Township of Neptune desires to perform maintenance dredging at the Shark River Municipal Marina; and,

WHEREAS, it is necessary for a Township Engineer Consultant from the approved list of 2016 Engineering Consultants appointed via Request for Proposals to prepare and submit an application to the New Jersey Department of Environmental Protection and the US Army Corps of Engineers for approval of maintenance dredging; and,

WHEREAS, CME Associates has submitted a proposal for this work to the Township Engineer; and,

WHEREAS, funds for this purpose will be provided in the 2016 municipal budget in the appropriations entitled Engineering O.E. and Marina Utility O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes CME Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$24,570.00, 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., Harbor Master 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-313 - 7/25/16

EMPLOY TEMPORARY MUNICIPAL INTERNS

WHEREAS, the Township of Neptune desires to employ municipal interns of high school age for temporary employment during the summer months through the Clean Communities Program; and,

WHEREAS, the availability of paid intern positions for students attending high school was posted and advertised on the Township web site; and,

WHEREAS, the Township Committee authorized the hiring of nine individuals by Resolution #16-284 dated June 13, 2016; and,

WHEREAS, the Human Resources Department has interviewed applications and recommends the employment of individuals of two additional high school level municipal interns; and,

WHEREAS, funds will be provided in the 2016 Municipal Budget through the Clean Communities grant funding and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Thomas Smith and Joseph Smith be and are hereby employed as temporary Municipal High School Interns assigned to the Department of Public Works and to perform other duties as assigned by the Business Administrator from July 5, 2016 to August 26, 2016, 25 hours per week, at an hourly wage of \$10.00; 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 Human Resources.

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-314 - 7/25/16

AMEND THE SALARY OF JOSEPH LEONE 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, Joseph Leone, Public Works Department Driver, has earned the designation of Certified Playground Safety Inspector; and,

WHEREAS, funds for this purpose will be provided in the 2016 municipal budget under the appropriation entitled 290-011 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 Joseph Leone shall receive an additional \$1,000.00 in annual salary effective July 16, 2016 for receiving the Certified Playground Safety Inspector designation; and,

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-315 - 7/25/16

AUTHORIZE TEMPORARY STREET CLOSING IN
CONNECTION WITH R&B FEST AT MIDTOWN COMMONS PARK

WHEREAS, Neptune Recreation and MURC are planning a R&B Fest at Midtown Commons Park on Saturday, August 6, 2016; and,

WHEREAS, the Police Department has recommended that a portion of West Lake Avenue be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that West Lake Avenue between State Highway 35 and Drummond Avenue shall be closed to vehicular traffic and designated as temporary no parking on Saturday, August 6, 2016 between the hours of 5:00 p.m. to 8:00 p.m.; and,

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

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief of Police, Director of Public Works, and Neptune Fire District #1.

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-316 - 7/25/16

RELEASE PERFORMANCE GUARANTEE FILED BY PLUMBLINE BUILDERS AT WALNUT GROVE, LLC AND ACCEPT PERFORMANCE GUARANTEE FILED BY NEW DEVELOPER IN CONNECTION WITH SUBDIVISION ON WALNUT STREET AND INGLES COURT

WHEREAS, Plumblin Builders at Walnut Grove, LLC posted a Letter of Credit in the amount of \$296,568.00, which was subsequently reduced to \$177,067.73, to serve as a performance guarantee for the approved eight lot subdivision on Walnut Street and Ingles Court (Block 1615); and,

WHEREAS, cash guarantee and inspection fees escrows were also established; and,

WHEREAS, Heritage at Neptune, LLC, has taken over the project and has posted a performance bond written by The Service Insurance Company, Inc. in the amount of \$177,067.73, cash guarantee in the amount of \$19,674.19, and inspection fee escrow in the amount of \$9,837.10; and,

WHEREAS, the previous Letter of Credit and escrow funds can be released and replaced with the guarantee and escrow posted by the new Developer,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee posted by Plumblin Builders at Walnut Grove, LLC for the Walnut Street/Ingles Court subdivision is hereby released and the new performance bond posted by Heritage at Neptune, LLC be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that the original cash portion of the performance guarantee and inspection fee escrow deposited with the Township be and is hereby authorized to be refunded to New Jersey Community Bank.

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-317 - 7/25/16

ACCEPT A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND
PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT
AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
(FORMER CHIDNESE PROPERTY – REMEDIAL ACTION)

WHEREAS, the Township of Neptune has applied for and has been awarded a grant in the amount of \$39,237.00 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for Remedial Action of the Brownfield Development Area - Chidnese property on West Lake Avenue,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority, the Chief Financial Officer, Business Administrator and Administrative Assistant to the C.F.O.

Date Adopted by Committee: July 25, 2016

(seal)

Attest:

Kevin B. McMillan, Mayor

Richard J. Cuttrell, Clerk

RESOLUTION #16-318 - 7/25/16

ACCEPT THE RESIGNATION OF SARAI LAVANDERO AS A POLICE OFFICER

WHEREAS, the Township Committee has received a letter from Sarai Lavandero resigning as a Police Officer effective July 3, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Sarai Lavandero as a Police Officer is hereby accepted effective July 3, 2016; and,

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-319 - 7/25/16

AUTHORIZE REMEDIAL ACTION OF SOIL AT THE
FORMER CHIDNESE PROPERTY AT 1825 WEST LAKE AVENUE

WHEREAS, Dynamic Earth prepared and submitted an application to the Hazardous Discharge Site Remediation Fund for funding to perform remedial action of soil at the former Chidnese property at 1825 West Lake Avenue; and,

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

WHEREAS, funds for this purpose will be provided in the 2016 municipal budget via a grant from the Hazardous Discharge Site Remediation Fund in the amount of \$39,237.00 plus Township grant matching funds in the amount of \$13,077.75, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Dynamic Earth to perform remedial action of soil at the former Chidnese property at 1825 West Lake Avenue at an amount not to exceed \$52,314.75; 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-320 - 7/25/16

GRANT LEAVE OF ABSENCE TO PAMELA SMALL
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Pamela Small, Customer Service Representative in the Police Department, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Human Resources Director has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Pamela Small, Customer Service Representative in the Police Department Records Bureau, is hereby granted an unpaid leave of absence under the provisions of the Family Medical Leave Act from July 13, 2016 through August 15, 2016; and,

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-321 - 7/25/16

ACCEPT PERFORMANCE GUARANTEE IN CONNECTION WITH
SITE IMPROVEMENTS AT OMNI CENTRE (1900 CORLIES AVENUE)

WHEREAS, Omni Centre Condominium Association, Inc. has filed a performance guarantee in the form of cash in the amount of \$27,120.00, guaranteeing proposed site improvements at Omni Centre, 1900 Corlies Avenue (Block 1203, Lot 3); 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,

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

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-322 - 7/25/16

AUTHORIZE TOWNSHIP PLANNER TO PERFORM PLANNING SERVICES FOR PROJECTS FUNDED THROUGH THE POST SANDY PLANNING ASSISTANCE GRANT PROGRAM

WHEREAS, the Township of Neptune has been awarded five grants through the New Jersey Department of Community Affairs Post Sandy Planning Assistance Grant Program for initiatives to examine and assess the Township's preparedness and resources against natural disasters; and,

WHEREAS, the Township Committee desires to authorize the Township Planner to perform planning services for each of the five grant funded initiatives; and,

WHEREAS, CME Associates, Township Planner, has submitted proposals for this work to the Township Engineer; and,

WHEREAS, funds for this purpose will be provided in the 2016 municipal budget via Post Sandy Planning Assistance Grants, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes CME Association, Township Planner, to perform the following professional planning services at the amounts indicated, said proposals on file in the Office of the Municipal Clerk:

PROJECT	AMOUNT NOT TO EXCEED
Parks, Recreation and Open Space Master Plan Update	\$24,625.00
Community Resiliency Neighborhood Plan for Shark River Hills	\$44,965.00
Community Resiliency Neighborhood Plan for North Island area	\$44,965.00
Environmental Resources Inventory Update	\$19,875.00
Prepare Ordinances to Reduce Flood Risk	\$14,390.00

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-323 - 7/25/16

ACCEPT THE RESIGNATION OF STACEY DRAPER AS A
MEMBER OF THE ENVIRONMENTAL/SHADE TREE COMMISSION

WHEREAS, the Township Committee has received a letter from Stacey Draper resigning as a member of the Environmental/Shade Tree Commission effective June 23, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Stacey Draper as a member of the Environmental/Shade Tree Commission is hereby accepted effective June 23, 2016; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Environmental/Shade Tree Commission 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-324 - 7/25/16

APPOINT MEMBER TO THE SENIOR CITIZEN ADVISORY COUNCIL

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Serina Noral be and is hereby appointed as a member of the Neptune Township Senior Citizen Advisory Council for the year 2016; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Acting Senior Center 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-325 – 7/25/16

AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH
SHARK RIVER HILLS PROPERTY OWNERS ASSOCIATION
BLOCK PARTY AT VOLUNTEER PARK

WHEREAS, the Shark River Hills Property Owners Association has scheduled a community block party on August 20, 2016 at Volunteer Park on South Riverside Drive; and,

WHEREAS, it is necessary to temporarily close the side streets bordering Volunteer Park during this event; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure of the following streets on August 20, 2016 (rain date August 21, 2016) from 4:00 P.M. to 9:00 P.M. for the Shark River Hills Property Owners Association Community Block Party:

Highland Avenue between South Riverside Drive and Valley Road
Melrose Place between South Riverside Drive and Valley Road

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to provide the necessary barricades to effectuate these street closures; and,

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-326 - 7/25/16

ACCEPT THE RESIGNATION OF DEANNA OWENS AS
A VIOLATIONS CLERK IN THE MUNICIPAL COURT

WHEREAS, the Township Committee has received a letter from Deanna Owens resigning as a Violations Clerk in the Municipal Court effective July 22, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Deanna Owens as a Violations Clerk in the Municipal Court is hereby accepted effective July 22, 2016; and,

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-327 - 7/25/16

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 Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

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

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

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

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
1807/23	200 Monmouth Avenue	405.00
4501/21	2 Marcy Drive	405.00
618/6	1805 Columbus Avenue	1,451.00
903/6	407 Neptune Blvd.	205.00
613/1	257 Drummond Avenue	225.00
5102/10	412 Highland Avenue	270.00
305/8	1127 Heck Avenue	270.00
605/15	213 Myrtle Avenue	816.00
4804/7	108 Ivins Road	230.00
713/17	505 Fisher Place	428.00
505/14	140 Fisher Avenue	405.00

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-328 - 7/25/16

AMEND RESOLUTION #16-304 TO CORRECT NAME OF CONTRACTOR
FOR CENTRAL AVENUE ROAD IMPROVEMENT PROJECT

WHEREAS, on June 27, 2016, the Township Committee adopted Resolution #16-304 which awarded a contract for the Central Avenue Road Improvement Project to Lucas Development; and,

WHEREAS, the name of the Contractor as stated in said Resolution needs to be corrected to "Lucas Construction",

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Resolution 316-304 be and is hereby amended to reflect Lucas Construction as the name of the contractor for the bid awarded in connection with the Central Avenue Road Improvement Project; and,

BE IT FURTHER RESOLVED, that a certified 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-329 - 7/25/16

RECLASSIFY EMPLOYEE TO THE POSITION OF
ADMINISTRATIVE ASSISTANT TO THE CHIEF FINANCIAL OFFICER

WHEREAS, due to a retirement, there is a vacancy in the position of Administrative Assistant to the Chief Financial Officer; and,

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

WHEREAS, the Chief Financial Officer has made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2016 Municipal Budget in the appropriation entitled Financial Administration and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sandra Petersen be and is hereby reclassified to the position of Administrative Assistant to the Chief Financial Officer at an annual salary of \$48,000.00 effective August 1, 2016; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-330 - 7/25/16

AUTHORIZE TEMPORARY NO PARKING IN CONNECTION WITH
THE HISTORICAL SOCIETY OF OCEAN GROVE POSTCARD AND ANTIQUE SHOW

WHEREAS, the Historical Society of Ocean Grove has scheduled their annual Post Card, Antique and Collectables Show on Saturday, August 20, 2016, in the Auditorium-Pavilion area in Ocean Grove; and,

WHEREAS, it is necessary to designate a no parking zone on a small portion of Central Avenue to allow dealers to unload materials; and,

WHEREAS, the Police Department has reviewed and approved this no parking zone,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on the following streets from 9:00 P.M. on Friday, August 19, 2016 until 5:00 P.M. on Saturday, August 20, 2016:

1) West side of Central Avenue between Bethany Block and the eastbound side of Ocean Pathway

2) East side of Central Avenue between the eastbound side of Ocean Pathway and the westbound side of Ocean Pathway; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, and Historical Society of Ocean Grove.

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-331 - 7/25/16

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY
JERSEY SHORE UNIVERSITY MEDICAL CENTER FOR SITE IMPROVEMENTS
AT TEMPORARY PARKING LOT AT 1945 HIGHWAY 33

WHEREAS, on August 13, 2007, the Township Committee adopted a resolution which accepted performance bond 104912274 in the amount of \$140,400.00 written by Travelers Casualty and Surety Company of America guaranteeing site improvements at a temporary parking lot at 1945 Highway 33 (old Block 3102, Lots 1-9); 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; and,

WHEREAS, the Developer will be notified to post a Change Rider reducing the amount of the performance bond from \$140,400.00 to \$61,124.22 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 Jersey Shore University Medical Center, 1945 Highway 33 be and is hereby approved to the amount of \$61,124.22 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 \$9,340.34 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-332 - 7/25/16

AUTHORIZE AN AMENDMENT TO THE 2016 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE 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 2016 in the sum of \$7,000.00 which is now available from a NJDL&PS Division of Highway Traffic Safety Grant in the amount of \$7,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$7,000.00 is hereby appropriated under the caption of 2016 Pedestrian Safety Enforcement; 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 Pedestrian Safety Education and Enforcement Fund in the amount of \$7,000.00; 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.

Vote:

Bishop:	aye
Brantley:	aye
Rizzo:	aye
Williams:	absent
McMillan:	aye

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-333 - 7/25/16

GRANT SOCIAL AFFAIR PERMITS TO ASBURY PARK/WALL ELKS LODGE #128

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the applications of Asbury Park/Wall Elks Lodge #128 for two social affair permits at the Asbury Park/Wall Elks Lodge #128, 3409 West Bangs Avenue, on August 20, 2016 from 12:00 P.M. to 6:00 P.M.

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-334 - 7/25/16

EMPLOY PUBLIC SAFETY OFFICER ON A PART-TIME BASIS

WHEREAS, there is a need for an additional Public Safety Officer on a part-time hourly basis; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

WHEREAS, the EMS Manager and Human Resources Director have made their recommendations; and,

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Emergency Medical Services 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 James Sestito be and is hereby employed as a part-time Public Safety Officer, effective August 1, 2016, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate of \$15.76; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the EMS Manager, Chief Financial Officer, Assistant C.F.O., 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-335 - 7/25/16

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund;
and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune,
County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to
refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
141	12	Perkowski & Stetson	87 Mt Tabor Way	2016	2,321.33
5205	1	Guida	352 Woodmere Ave	2016	1,539.97
2506	24	Brown	707 Heritage Ct	2016	1,904.64
4914	5	Decotis	215 Pittenger Pl	2016	1,752.65
1902	1c120	Scalese	211 Fairway Lane	2016	1,138.58
4907	5	Projero	322 Hillside Dr	2016	2,023.79
2601	44	Capone	21 Ash Dr	2016	1,030.22
2506	30	Jackson	704 East Lawn Dr	2016	1,024.19
3205	16	Gogerty & Isacson	24 Eldorado Way	2016	640.38

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-336 - 7/25/16

RENEW COMMODITY RESALE SYSTEM FOR THE RESALE OF
GASOLINE AND DIESEL FUEL

WHEREAS, N.J.A.C. 5:34-7.15 authorizes contracting units to establish a Commodity Resale System; and,

WHEREAS, on April 24, 2006, the Township Committee established a Commodity Resale System for the resale of gasoline and diesel fuel, which was renewed for five years effective April 24, 2011; and,

WHEREAS, the Township of Neptune agrees to continue to serve as the Lead Agency for the Commodity Resale System with Hamilton First Aid Squad, Interfaith Neighbors, Inc., Neptune Fire District #1, Neptune Board of Education, Centerra Integrated Services, Shark River Hills First Aid Squad, Neptune Housing Authority, Township of Neptune Sewerage Authority, Neptune Fire District #2, Ocean Grove First Aid Squad, Neptune First Aid Squad, Ocean Grove Camp Meeting Association, Ocean Grove Citizens Patrol and Monmouth County Vocational School; and,

WHEREAS, the Township Committee desires to renew this Commodity Resale System for a five year period,

THEREFORE, BE IT RESOLVED, on the 25th day of July, 2016 by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

The Township Committee hereby authorizes the renewal of a Commodity Resale System to be known as the Neptune Township Gasoline and Diesel Fuel Resale System with the Township of Neptune serving as the Lead Agency for a five year period expiring April 23, 2021.

The Mayor of the Township of Neptune is hereby authorized to enter into a contract with, and on behalf of, the Township of Neptune of the sale of gasoline and diesel fuel.

BE IT FURTHER RESOLVED, that a certified copy of this resolution along with a copy of the Purchase Agreement and a copy of the Request for Registration or Modification of a Commodity Resale System Form (Cooperative Purchasing Form CP-2060) shall be forwarded to the Director of the Division of Local Government Services within the State Department of Community Affairs; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution also be sent to the Business Administrator, Chief Financial Officer and 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-337 - 7/25/16

APPOINT MEMBERS TO THE OCEAN GROVE PARKING TASK FORCE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are here appointed to the Ocean Grove Parking Task Force:

Neptune Township Committee members: Carol Rizzo & Nicholas Williams
At-large Ocean Grove residents: Raymond DeFaria & Craig Woodland
Township Engineer (non-voting member): Leanne Hoffmann
Police Department Traffic Officer (non-voting member): Lt. Michael Zarro

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints the following individuals to the Task Force as recommended by the membership of the respective organizations:

Ocean Grove Homeowners Association: Joyce Klein & Richard Williams
Ocean Grove Area Chamber of Commerce: Raymond Huizenga & Steve Mandeville
Ocean Grove Camp Meeting Association: Peter Herr and Douglas Arbert

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-338 - 7/25/16

RESOLUTION CONCERNING ANNUAL (CLUB) ALCOHOLIC BEVERAGE LICENSE FOR
VFW O'BRIEN MAJOR POST 2639; 1515 CORLIES AVENUE, NEPTUNE TOWNSHIP

WHEREAS, the annual Club License for the consumption of alcoholic beverages for the VFW O'Brien Major Post 2639, located at 1515 Corlies Avenue, Neptune Township, New Jersey terminated June 30, 2016; and

WHEREAS, as of the date of this Resolution, a new application, payment of the application fee and proof of payment of all taxes have not been submitted as a complete application (no proof of taxes) by the VFW O'Brien Major Post 2639 (hereinafter referred to as "VFW"); and

WHEREAS, the Neptune Township Police Department raised concerns with regard to renewal of any Club License with regard to the VFW, and as a result of said concerns, a hearing was scheduled for June 23, 2016; and

WHEREAS, Chief James Hunt and Sgt. Paul Monahan, who is certified as the Township's ABC Compliance Officer, testified as to numerous incidents occurring at the VFW between 2013 through 2016, involving violation of ABC Rules, disorderly persons offenses and violence in general, and submitted a Calls for Service Chart, an ABC Compliance Inspection Report and a Summary of Incidents to the Township Committee as Exhibits N 1-3; and

WHEREAS, the VFW had representatives from the organization who were available for testimony, including Donald Braxton, VFW Incoming Commander; Norman James, VFW Senior Vice-Commander and Deborah Jones, VFW Quartermaster, who testified as to some of the attempts made by the VFW to address security, identification of guests, compliance with ABC Rules, while acknowledging receiving a Notice of Charges from the Division of Alcoholic Beverage Control (hereinafter referred to as "ABC") on March 30, 2016, seeking a 115 day suspension of license for various alleged violations of ABC Regulations; a final decision of which has yet to be rendered by the ABC.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Township Committee hereby finds the following facts:

FINDING OF FACTS

1. That since at least 2013 there has been a number of crimes and disorderly persons offenses, including but not limited to a homicide; shooting; aggravated assaults; drug offenses and gang violence that have occurred either in the parking lot of the VFW, or in the club itself, which represents what appears to be an uncontrolled and inordinate number of incidences;
2. That the Neptune Township Police Department has found a number of violations of Rules and Regulations of the ABC Handbook and requirements of Club Licenses in Neptune Township in not obtaining Social Affairs Permits;

3. That a number of drivers and driver incidents have occurred with regard to individuals who were at the VFW who were later charged with a DUI;
4. That the VFW has had great difficulties in controlling private party functions held in the banquet hall area of the VFW, and criminal and disorderly persons incidents arising from said functions;
5. That the VFW has experienced a number of violent incidents involving gun fire on the VFW premises; and
6. That the VFW needs to increase its security plans for the entire club; identify guests and members more accurately; have better control over the activities that occur inside and outside the club and take measures to follow the Rules and Regulations of the ABC and local ordinances.

BE IT FURTHER RESOLVED, that the governing body recognizes that as of June 30, 2016 a complete application has not been made by the VFW to renew its Club License, but that the governing body hereby makes the following determination should such application be made in the future:

DETERMINATION

1. That no Club License shall be renewed for the VFW; either an annual license or a temporary license, before the following conditions are satisfied and meet the complete satisfaction of the Neptune Township Police Department and the governing body of Neptune Township:
 - a. The VFW must maintain an ID Scanner for all members and guests appearing at the VFW Club, which will identify the member and/or guest attending by name, date of birth and address when attending the VFW. In addition to the ID Scanner, the VFW must maintain a log of all guest, identifying the name and address of the guest, the guest's age and the name and address of the member who is allowing the guest to be allowed entry into the VFW. The log shall be available for the Police Department's review for up to six months after entry;
 - b. Members of the VFW are responsible to make sure their guests identify themselves in the ID Scanner and a log, with the understanding that their shall be a limitation of five (5) guests per member, per attendance, at the VFW, and guests shall be limited to the age of 30;
 - c. The Bar Chairman, Commander of the VFW and/or a Night Closing Manager or designated party, whose name and address will be provided to the Police Department, shall be responsible to make sure that the requirements of ID Scanning and log entry are complied with by all members and guests of the VFW Club;
 - d. The VFW shall close Sunday through Thursday by 9 pm and on Friday and Saturday by 11 pm, and the banquet hall for private parties shall be closed and vacated by all parties by 12 midnight; whenever such banquet hall is utilized;
 - e. The VFW shall allow the Police Department or designee to inspect the Attendance Log for information at the discretion of the Police Department on a periodic basis;
 - f. Any disturbance caused by a member or guest shall result in the VFW banning that member or guest from any further attendance at the VFW O'Brien Major Post 2639;
 - g. Name and addresses of individuals who have been banned from the VFW shall be maintained indefinitely;

- h. All ABC Regulations with regard to the distribution of alcohol, private parties and other conduct must be complied with, and there can be no outstanding ABC Violations at the time that the Club License is renewed or at any time during the time the license is in force;
- i. CCTV Surveillance Cameras shall be placed in at least two places in the parking lot of the VFW, and in every public room in the VFW Club, with signage of "CCTV Surveillance Cameras in Use" at all entrances from the parking lot and inside the club at the entrance, and in the bar area, and the placement of such cameras shall be approved by the Neptune Township Police Department;
- j. A professional security guard shall be hired for pay after appropriate review and background check and approval by the Neptune Township Police Department, to serve on premises every Friday and Saturday nights and during all private parties and gatherings allowed by the VFW;
- k. As part of the CCTV Surveillance Camera System the security guard shall have real time monitor capacity, and, when the security guard is not present, a member of management shall at all times have a real time monitor capacity in order to observe all areas of the building and parking lot through the surveillance cameras to make determinations at any time whether there is a disturbance or violation that needs to be reported to the Neptune Township Police Department;
- l. The VFW will hire a Lighting Engineer to examine the outside lighting and layout of the parking lot, and make recommendations for increasing lighting and improving layout; without being in violation of local ordinance or State Law, and the Lighting Engineer's recommendation shall be undertaken and implemented within 30 days of obtaining said recommendations. The Lighting Engineer and recommendations must be approved, and the recommendations implemented prior to any renewal of license authorized by this governing body;
- m. All employees and volunteers service alcoholic beverages of the VFW shall submit an application to the Neptune Township Police Department with their names, addresses, date of birth and social security numbers, and after a criminal background check, must be approved for working at the VFW by the Neptune Township Police Department;
- n. All video surveillance coverage shall be maintained for review by the Neptune Township Police Department for a period of at least 6 months; and
- o. The VFW will be subject to a conditional special approval of all private parties at the VFW for use by outside groups in addition to the requirement of Special Affairs Permits, whereby all applications for the aforesaid parties shall be subject to the Neptune Township Police Department's review and approval based on the Police Department's approval of crowd control and security.

BE IT FURTHER RESOLVED, that the governing body hereby establishes that all of the above conditions have to be met and satisfied prior to the renewal of any license, and if said license is renewed, must be continuously complied with during the use of any Club License, or be subject to suspension for violation of said conditions upon due notice and hearing.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the VFW O'Brien Major Post 2639 upon adoption.

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-339 - 7/25/16

AUTHORIZE THE PURCHASE OF EMERGENCY VEHICLES THROUGH
THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township wishes to authorize the purchase of two Chevrolet police cars for the Police Department and a Chevrolet Suburban for the Office of Emergency Management 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, Hertrich Fleet Services has been awarded New Jersey State Contract No. 88729 for 2017 Chevrolet Caprice Police Patrol Vehicles and Contract No. 88939 for a 2017 Chevrolet Suburban; and,

WHEREAS, the Chief Financial Officer recommends the utilization of these contracts on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the two police cars shall not exceed \$27,500.00 per vehicle and the cost of the Chevrolet Suburban shall not exceed \$60,000.00; and,

WHEREAS, funds for the purchase of the police cars are available from Ordinance No. 15-34 and an insurance refund, funds for the purchase of the Suburban are available from Ordinance No. 15-33, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of two (2) 2017 Chevrolet Caprice Police Patrol Vehicles through New Jersey Cooperative Purchasing Program Contract No. 88729 be and is hereby authorized at an amount not to exceed \$27,500.00 each (total of \$55,000.00); and,

BE IT FURTHER RESOLVED, that the purchase of a 2017 Chevrolet Suburban for the Office of Emergency Management through New Jersey Cooperative Purchasing Program Contract No. 88939 be and is hereby authorized at an amount not to exceed \$60,000.00; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-340 - 7/25/16

AUTHORIZE THE PURCHASE OF A POLICE VEHICLE THROUGH THE
CRANFORD COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township wishes to authorize the purchase of a 2016 Chevrolet Tahoe SSV for the Police Department through an authorized vendor under the Cranford Township Cooperative, #47-CPCPS State of New Jersey approved cooperative; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Mall Chevrolet has been awarded Cranford Township Cooperative #47-CPCPS, for this vehicle; 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 this vehicle shall not exceed \$44,415.00; and,

WHEREAS, funds for this purpose are available through Ordinance No. 15-34 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 one (1) Chevrolet Tahoe SSV for the Police Department through the Cranford Cooperative, #47-CPCPS, State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$44,415.00; and,

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

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-341 - 7/25/16

AWARD BID FOR UPGRADE TO HEATING HOT WATER PLANT
AT THE NEPTUNE MUNICIPAL COMPLEX

WHEREAS, on July 14, 2016, the Township Engineering Consultant received bids for the award of a contract for the project known as Upgrade to the Heating Hot Water Plant at the Neptune Municipal Complex; 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 Midcoast Mechanical, Inc.; 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 Ordinances No. 13-39 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 Midcoast Mechanical, Inc. on their lowest responsible base bid of \$618,123.00 for Upgrade to the Hearing Hot Water Plant at the Neptune Municipal Complex; and,

BE IT FURTHER RESOLVED, that a certified 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-342 - 7/25/16

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

WHEREAS, due to the retirement of Sylvester Taite, 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 Jeffry Lucien 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 August 1, 2016, at an annual salary of \$28,560.00; 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., 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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-343 – 7/25/16

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	\$1,212,491.83
FEDERAL & STATE GRANT FUND	33,974.52
TRUST FUND	66,001.54
GENERAL CAPITAL FUND	61,892.72
SEWER OPERATING FUND	10,558.17
SEWER CAPITAL FUND	102,673.88
MARINA OPERATING FUND	7,050.08
MARINA CAPITAL FUND	8,086.85
DOG TRUST	1,489.20
LIBRARY TRUST	390.00
BILL LIST TOTAL	\$1,504,608.79

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 07/25/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK