

TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2019

Mayor Williams called the meeting to order at 12:15 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Robert Lane, Jr.; Kevin B. McMillan; Carol Rizzo; and Mayor Nicholas Williams.

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

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

Mayor Williams announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 4, 2018, posting the notice on the Board in the Municipal Complex, and filing a copy of the said notice with the Municipal Clerk.

Mayor Williams asked for the transaction of any remaining 2018 business.

Mr. Cuttrell stated that there was no further business to be transacted for the year 2018.

Mr. Lane offered a motion, seconded by Mr. McMillan, to adjourn the meeting Sine Die. All were in favor.

Richard J. Cuttrell,
Municipal Clerk

TOWNSHIP COMMITTEE REORGANIZATION MEETING – JANUARY 1, 2019

Municipal Clerk Richard J. Cuttrell called the 2019 Reorganization Meeting of the Neptune Township Committee to order at 12:30 p.m.

The Clerk announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and the Coaster on January 4, 2018, 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 and resolutions are posted online at www.neptunetownship.org.

The Invocation was given jointly by Jessica Campbell, Pastor, Hamilton United Methodist Church, Neptune; Gabrielle Clissold, Cantor, Monmouth Reform Temple, Tinton Falls; and Dr. Semaj Y. Vanzant, Sr., Pastor, Second Baptist Church, Asbury Park.

Mr. Cuttrell then led the Flag Salute.

Re-elected Township Committeeman Dr. Michael Brantley will be sworn into office by The Honorable Vin Gopal, Senator, New Jersey 11th Legislative District.

Re-elected Township Committeeman Nicholas Williams will be sworn into office by Senator Gopal.

The Clerk certified that the following individuals are duly qualified by law to serve as members of the Township Committee of the Township of Neptune for the year 2019:

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

ELECT CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND MAYOR OF THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2019

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Carol Rizzo be and is hereby elected Chairperson of the Township Committee and Mayor of the Township of Neptune for the year 2019.

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

The Oath of Office was administered by Senator Gopal.

ELECT VICE-CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND DEPUTY MAYOR OF THE TOWNSHIP OF NEPTUNE FOR 2019

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert Lane, Jr. be and is hereby elected Vice-Chairperson of the Township Committee and Deputy Mayor of the Township of Neptune for the year 2019.

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

The Oath of Office was administered by The Honorable Eric Houghtaling, Assemblyman, New Jersey 11th Legislative District, and former Mayor of the Township of Neptune.

PRESENTATION

The Mayor presented a plaque to Committeeman Nicholas Williams in recognition of his service as Mayor in 2018.

Mr. Williams stated as Mayor he tried to get the thank Committee and Community for their support. He listed his accomplishments and hopes for the upcoming year. He wished Mayor Rizzo and the Committee. He thanked his wife and family for their support and wished everyone a Happy New Year.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor announced the appointments of Departmental Chairpersons for 2019:

DR. MICHAEL BRANTLEY – Public Works, Engineering, Police, and Land Use
ROBERT LANE, JR. – Construction, Recreation, Senior Center, Tourism, and MURC
KEVIN B. MC MILLAN – Library, Economic Development, OEM, and Community Development
NICHOLAS WILLIAMS – Police, Court, and Marina
CAROL RIZZO – Administration, Finance, Code Enforcement and EMS

CONSENT AGENDA – PROFESSIONAL APPOINTMENTS

Dr. Brantley offered the following resolutions, moved and seconded by Mr. McMillan, that be adopted:

APPOINT TOWNSHIP ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$310,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Legal 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 the execution of a contract to engage the services of Gene Anthony as Township Attorney for the year 2019, effective January 1, 2019 at an annual retainer of \$36,499.41 and a hourly rate of \$130.00; and,

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

APPOINT ACTING TOWNSHIP ATTORNEY

WHEREAS, the Township of Neptune desires to appoint an Acting Township Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$9,500.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Legal 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 the execution of a contract to engage the services of Michael Celli as Acting Township Attorney for the year 2019, effective January 1, 2019 at an hourly rate of \$130.00; and,

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

APPOINT TOWNSHIP LABOR ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Labor Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior five years for these services, it is estimated that the total 2019 appropriation for this contract will be \$150,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Legal 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 the execution of a contract to engage the services of Grace Marmero & Associates as Township Labor Attorney for the year 2019, effective January 1, 2019 at an hourly rate of \$160.00; and,

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

APPOINT PROSECUTOR

WHEREAS, the Township of Neptune desires to appoint a Prosecutor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Municipal Court S&W and the Chief Financial Officer

has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints James Butler, Jr. as Prosecutor for the year 2019, effective January 1, 2019 at an annual salary of \$40,385.33; and,

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

APPOINT PUBLIC DEFENDER

WHEREAS, the Township of Neptune desires to appoint a Public Defender through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Public Defender S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Kevin Wigenton as Public Defender for the year 2019, effective January 1, 2019 at an annual salary of \$21,923.50; and,

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

APPOINT REGIONAL CONTRIBUTION AGREEMENT AND ENVIRONMENTAL/SHADE TREE COMMISSION ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Regional Contribution Agreement and Environmental/Shade Tree Commission Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$9,500.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Legal 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 the execution of a contract to engage the services of Michael Celli as Township Regional Contribution Agreement and Environmental/Shade Tree Commission Attorney for the year 2019, at a hourly rate of \$130.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief Financial Officer, Environmental/Shade Tree Commission, and Assistant C.F.O.

APPOINT BOND COUNSEL

WHEREAS, the Township of Neptune desires to appoint a Township Bond Counsel through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$15,000.00. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriations

entitled Financial Administration, O.E.; Sewer Utility; and various bond ordinances, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Wilentz, Goldman & Spitzer, as Township Bond Counsel for the year 2019, effective January 1, 2019 at an hourly rate of \$160.00 and at a fee schedule for specific services as detailed in a contract on file in the Office of the Municipal Clerk; and,

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

APPOINT TRANSCRIPT REPORTER

WHEREAS, the Township of Neptune desires to appoint a Township Transcript Reporter through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and will make selections from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$10,000.00 Funds will be provided various Developer's Escrow Accounts and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Torro Reporting to serve as Transcript Reporter for all municipal boards and committees for the year 2019, at a fee schedule for specific services as detailed in a contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Planning Board/Board of Adjustment Administrative Officer, H.P.C. Secretary and Assistant C.F.O.

APPOINT AUDITOR

WHEREAS, the Township of Neptune desires to appoint a Township Auditor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$80,000.00. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Financial Administration O.E.; Audit Services O.E.; Municipal Court, O.E.; Library, O.E.; Sewer Utility, 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 the execution of a contract to engage the services of Fallon & Company, LLP as Township Auditor for the year 2019, effective January 1, 2019 at an hourly rate of \$145.00 and at a fee schedule for specific services as detailed in a contract on file in the Office of the Municipal Clerk; and,

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

APPOINT CONSULTING ENGINEERS

WHEREAS, the Township of Neptune has appointed its in-house Director of Engineering and Planning as Township Engineer; and,

WHEREAS, from time to time there are larger and more specialized engineering and infrastructure projects that require the services of a Consulting Engineer as determined by the Township Engineer;

WHEREAS the Township desires to appoint a pool of Consulting Engineers, who can provide proposals for engineering services on specific Township projects, through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and will make selections from the proposals received; and,

WHEREAS, funds will be provided for this purpose by Resolution at the time engineering services are awarded for a specific project,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes to appoint and engage the services of the following Consulting Engineers who will be solicited for proposals on larger and/or specialized engineering projects beyond the scope of the Township Engineer and in-house staff for the year 2019:

ARH Engineers
CME Associates
Prestige Engineering

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

APPOINT CONSULTANT FOR COMPUTER AIDED DRAFTING AND DESIGN (CADD) SERVICES

WHEREAS, the Township of Neptune desires to appoint a Consultant for Computer Aided Drafting and Design (CADD) Services through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$7,500.00 Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Engineering 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 to appoint and engage the services of CME Associates for Computer Aided Drafting and Design Services for year 2019, at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

APPOINT ENVIRONMENTAL ENGINEERING CONSULTANT

WHEREAS, the Township of Neptune has appointed its in-house Director of Engineering and Planning as Township Engineer; and,

WHEREAS, from time to time there are larger and more specialized engineering that require the services of an Environmental Engineer as determined by the Township Engineer;

WHEREAS the Township desires to appoint a pool of Consulting Engineers, who can provide proposals for engineering services on specific Township projects, through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 27, 2018 and will make selections from the proposals received; and,

WHEREAS, funds will be provided for this purpose by Resolution at the time engineering services are awarded for a specific project,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints T&M Associates as Environmental Engineering Consultant who will be solicited for

proposals on larger and/or specialized environmental engineering projects beyond the scope of the Township Engineer and in-house staff for the year 2019; and,

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

APPOINT HISTORIC PRESERVATION COMMISSION ATTORNEY

WHEREAS, the Township of Neptune desires to appoint an Attorney to the Historic Preservation Commission through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$22,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Historic Preservation Commission 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 the execution of a contract to engage the services of Ronald Cucchiaro, Weiner Law Group, as Attorney to the Historic Preservation Commission for the year 2019 at an hourly rate of \$130.00; and,

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

APPOINT PUBLIC RELATIONS AND MARKETING CONSULTANT

WHEREAS, the Township of Neptune desires to appoint a Public Relations Consultant through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Publicity & Tourism, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Lenox Consulting as Public Relations Consultant for the year 2019 at a monthly rate of \$3,500.00; and,

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

APPOINT POLICE COMMITTEE CONSULTANT

WHEREAS, the Township of Neptune desires to appoint a Police Committee Consultant through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 6, 2018 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Police 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 the execution of a contract to engage the services of Barry Colicelli as Police Committee Consultant for the year 2019 at a monthly rate of \$2,000.00; and,

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

APPOINT RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Neptune (hereinafter "Municipality") is a member of the Garden State Municipal Joint Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and,

WHEREAS, participating members are required to appoint a Risk Management Consultant; and,

WHEREAS, the Municipality has complied with relevant law with regard to the appointment of a Risk Management Consultant; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, as follows:

1. The Township Committee hereby appoints RD Parisi Associates, Inc. as its local Risk Management Consultant for the year 2019, subject to right of termination pursuant to Risk Management Contract.

2. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement.

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

Assemblyman Houghtaling administered the Oath of Office to Gene Anthony and Kevin Wigenton.

CONSENT AGENDA – CITIZEN BOARD APPOINTMENTS

Mr. Lane offered the following resolutions, moved and seconded by Mr. Williams, that they be adopted:

APPOINT MEMBER TO THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that James W. Manning, Jr. be and is hereby appointed to the Neptune Sewerage Authority for a term of five (5) years effective February 1, 2019 and expiring January 31, 2024; and,

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

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Joel Popkin be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five years effective February 1, 2019 and expiring January 31, 2024; and,

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

APPOINT MEMBERS TO THE BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be and are hereby appointed to the Neptune Township Board of Adjustment:

Dr. James Brown and William Frantz to a four-year term expiring December 31, 2022

Naomi Riley as the Alternate #1 member to a two year term expiring December 31, 2020

Michael Pullano as the Alternate #2 member to an unexpired two year term expiring December 31, 2019

Ashley Vidal as the Alternate #3 member to a two year term expiring December 31, 2020

Joyce Bradley as the Alternate #4 member to an unexpired two year term expiring December 31, 2019

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

APPOINT MEMBERS TO THE RECREATION COMMITTEE

BE IT RESOLVED, that the following persons be and they are hereby appointed members of the Neptune Recreation Committee for the year 2019:

- | | |
|-----------------|-----------------|
| Margot Wright | Verita Hill |
| Michelle Moss | Niarra Harvey |
| Jeff Narciso | Steve Bailey |
| Monica Kowalski | Nadine Kleiberg |
| Bridget James | Robert Lane |
| Maureen Ruotolo | Laria Hamilton |
| Kevin McMillan | Kathy Gamba |
| Scott Imbriaco | |

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

APPOINT MEMBERS TO THE SENIOR CITIZENS ADVISORY COUNCIL

BE IT RESOLVED, that the following be and are hereby appointed members of the Neptune Township Senior Citizens Advisory Council for the year 2019:

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|-------------------------------|-----------------|
| Deputy Chief Larry Fisher | Cynthia Moore |
| Maureen Minnick | Arthur Bauter |
| Elizabeth Schneider | Anne Alling |
| Joan Keleigh | Richard Kuchen |
| Robert Hodges | Angela Germann |
| Serena Norall | Joseph Kraft |
| Esther Day | June Stucky |
| Walter Drummond | Michele D'Amato |
| Anne Sibole (member emeritus) | |

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

APPOINT MEMBERS TO THE MUNICIPAL ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED, that the following are hereby appointed as members to the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse for a one-year term expiring December 31, 2019:

- | | |
|-------------------|---------------------------|
| Ava Johnson | Sherry Sotnikoff |
| Kevin B. McMillan | John Bonney |
| Billy Brown | Rick Matson |
| Liza DeJesus | Deputy Chief Larry Fisher |
| Laria Hamilton | Juan Omar Beltran |
| Callie Peters | |

BE IT FURTHER RESOLVED, that Kevin B. McMillan shall serve as Mayoral Representative to the Drug Alliance.

APPOINT MEMBERS TO THE FLETCHER LAKE COMMISSION

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

following individuals be and are hereby appointed to the Fletcher Lake Commission for the year 2019:

Nicholas Williams - Township Committee Member
Susan Roach – Township Committee Representative
(VACANT) - Business Administrator's Representative
Mark Balzarano - Director of Public Works representative
Robert Scholz - At-large member
John Kneute - Alternate member

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Fletcher Lake Commission.

APPOINT MEMBERS TO THE WESLEY LAKE COMMISSION

BE IT RESOLVED, by the Township Committee that the following individuals are hereby appointed to the Wesley Lake Commission for a three year term expiring December 31, 2021:

Dr. Michael Brantley - Township Committee member
Dr. James Brown - Business Administrator's Representative
Mark Balzarano - Director of Public Works representative
VACANT – At-large resident
Keith Fiori – At-large resident
Rev. Beth Whalley Mitchell - Alternate

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

APPOINT MEMBER TO THE DEAL LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Eric Houghtaling be and is hereby appointed as the Neptune Township member to the Deal Lake Commission for a one year term expiring December 31, 2019; and,

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

APPOINT MEMBERS TO THE PARADE/MUNICIPAL SPECIAL EVENTS COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert Lane, Assemblyman Eric Houghtaling, Roberta Grace, and Joyce Bradley be and are hereby appointed to serve on the Parade/Municipal Special Events Committee for the year 2019; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Joint Veterans Parade Committee.

APPOINT MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Local Emergency Planning Committee for the year 2019:

Michael Bascom - Emergency Management Coordinator/Chairman
Michael DiLeo – Deputy Emergency Management Coordinator - Haz-Mat
Donald Colarusso – Deputy Assistant Coordinator
William Rosen - Deputy Assistant Coordinator
David Shotwell – EMS
George Waterman – EMS
Doug Rowell - Fire
James Hunt, Chief of Police
Sharon Rowe - Secretary
Tami R. Crader - Board of Education
Don Frangipane – Board of Education / EOC Facility
Vito Gadaleta – Business Administrator/Public Information Officer
Edward Hudson - Purchasing/Resource Management
Carol Rizzo - Mayor

Nicholas Williams - Police Committee
Adrienne Sanders – Police Committee
Doug Campbell - JSUMC
Mark Balzarano - Public Works
Randy Bishop - Shelter Management
Richard Cuttrell – Weather
Bernard Haney – GIS/Donations Management
Leanne Hoffmann - Engineer
Joseph Mauro - TNHA
James W. Manning, Jr. - TNSA
Stephen Vetrano, D.O. – Medical Director
William Doolittle – Construction Official
Edward Finlay – Marina
Stephanie Oppegaard – Human Resources
OGCMA designee
Neptune Fire Chief
Ocean Grove Fire Chief

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

APPOINT MEMBERS TO THE RENT LEVELING BOARD

BE IT RESOLVED, that the following persons be and they are hereby appointed members of the Rent Leveling Board for the year 2019:

Constance Holmes
James Manning, Jr.
Catherine McAphee
Ruth Johnson
Naomi Riley
Jeff Klein – Alternate #1
Deacon Morrell Massicot – Alternate #2

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

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

MAYOR'S APPOINTMENTS TO CITIZEN BOARDS

The Mayor announced the following appointments to the Environmental/Shade Tree Commission:

The Mayor announced the following appointments to the Environmental/Shade Tree Commission:

Denise Summer, Richard Ambrosio and William Heyniger to three year terms.
Nadia Holzer to an unexpired three year term.
Jessica Ford to an unexpired three year term.
Virginia Lally as the Alternate #1 member to a two year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL/SHADE TREE COMMISSION

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

BE IT RESOLVED, that the Township Committee confirms the Mayor's appointment of the following individuals to the Environmental/Shade Tree Commission:

Denise Summer, Richard Ambrosio and William Heyniger to three year terms expiring December 31, 2021.

Nadia Holzer to an unexpired three year term expiring December 31, 2019.

Jessica Ford to an unexpired three year term expiring December 31, 2019.

Virginia Lally as the Alternate #1 member to a two year term expiring December 31, 2020.

(VACANT) as the Alternate #2 member to an unexpired two year term expiring December 31, 2019.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary to the Environmental/Shade Tree Commission.

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

The Mayor announced the following appointments to the Planning Board:

Dr. Michael Brantley as the Class I Member to a one year term.
John Bonney as the Class II member to a one year term.
Robert Lane, Jr. as the Class III member to a one year term.
Dyese Davis and Richard Culp as Class IV members to a four year term.
Keith Cafferty as a Class IV member to an unexpired four year term.
Linda Kornegay as the Class IV Alternate #1 to a two year term.
Linda Boyd as the Class IV Alternate #2 to an unexpired two year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

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

BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointments of the following persons to the Neptune Township Planning Board for the year 2019:

Dr. Michael Brantley, as the Class I Member for a one year term expiring December 31, 2019.

John Bonney, as the Class II member for a one year term expiring December 31, 2019.

Robert Lane, Jr., as the Class III member for a one year term expiring December 31, 2019.

Richard Culp, as a Class IV member for a four year term expiring December 31, 2022.

Dyese Davis, as a Class IV member for a four year term expiring December 31, 2022.

Keith P. Cafferty, as a Class IV member for an unexpired four year term expiring December 31, 2019.

Linda Kornegay, as the Class IV Alternate #1 for a two year term expiring December 31, 2020.

Linda Boyd, as the Class IV Alternate #2 for an unexpired two year term expiring December 31, 2019.

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

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

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

Jen Shaffer as a Class A member to a four-year term
Joseph Wierbinsky as a Class C member to a four-year term
James McNamara as the Alternate #1 member to a one-year term

CONFIRM MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION

Dr. Brantley offered the following resolution, moved and seconded by Mr. Lane, that it be adopted:

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's

appointments of the following individuals to the Historic Preservation Commission:

Jen Shaffer as a Class A member for a four-year term expiring December 31, 2022

Joseph Wierzbinsky as a Class C member for a four-year term expiring December 31, 2022

James McNamara as the Alternate #1 member for a one-year term expiring December 31, 2019

(VACANT) as the Alternate #2 member for a one-year term expiring December 31, 2019

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

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

The Mayor announced the following appointments to the Board of Library Trustees:

Teretha Jones to a five-year term.

Meghan Plevier as the Superintendent of School's representative to a one-year term.

Fred Mayo as the Mayor's representative for a term concurrent with the Mayor.

CONFIRM MAYOR'S APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES

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

BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointment of the following members to the Board of Library Trustees:

Teretha Jones for a five-year term expiring December 31, 2023

Meghan Plevier as the Superintendent of School's representative for a one-year term expiring December 31, 2019.

Fred Mayo as the Mayor's representative for a term concurrent with that of the Mayor.

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

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

CONSENT AGENDA – TOWNSHIP COMMITTEE/ADMINISTRATIVE STAFF APPOINTMENTS

Dr. Brantley offered the following resolutions, moved and seconded by Mr. Lane, that they be adopted:

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Vito Gadaleta be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2019; and,

BE IT FURTHER RESOLVED, that Michael Bascom is hereby appointed as the Alternate Community Development Representative; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Office of Community Development.

APPOINT REPRESENTATIVE TO THE MONMOUTH COUNTY TRANSPORTATION COUNCIL

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin McMillan be and is hereby appointed as the Neptune Township Municipal Liaison to the Monmouth County Transportation Council for the year 2019; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Transportation Council.

APPOINT BOARD OF EDUCATION LIAISON

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Nicholas Williams be and is hereby appointed as the liaison between the Township of Neptune and the Neptune Township Board of Education for the year 2019.

DESIGNATE A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sandra Petersen be and is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the year 2019 in accordance with P.L. 1985 c 125 (N.J.A.C. 18:28) at an annual salary previously established by Resolution #17-43; and,

BE IT FURTHER RESOLVED, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Administration S&W, and the Chief Financial Officer has so certified in writing,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State Affirmative Action Office and the Neptune Township Business Administrator.

APPOINT EMERGENCY MANAGEMENT COORDINATOR

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael J. Bascom be and is hereby appointed as Emergency Management Coordinator of the Township of Neptune for a three-year term expiring December 31, 2021 at an annual salary previously established by Resolution #17-43; and,

BE IT FURTHER RESOLVED, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Office of Emergency Management S&W, and the Chief Financial Officer has so certified in writing,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Office of Emergency Management.

APPOINT REPRESENTATIVE TO THE MONMOUTH COUNTY TAX ADVISORY BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Carol Rizzo be and is hereby appointed as the Township Committee representative to the Monmouth County Tax Advisory Board for the year 2019; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Board of Taxation.

APPOINT MUNICIPAL REPRESENTATIVES TO SUSTAINABLE NEW JERSEY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Nicholas Williams and Kevin McMillan be and are hereby appointed as Municipal Representatives to Sustainable New Jersey for the year 2019; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Sustainable New Jersey.

APPOINT GARDEN STATE MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

WHEREAS, the Township of Neptune (hereinafter "Municipality") is a member of the Garden State Municipal Joint Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36; and,

WHEREAS, the Fund requires participating members to appoint a Fund Commissioner,

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

Neptune, in the County of Monmouth, and State of New Jersey, as follows:

1. Stephanie Oppegaard is hereby appointed as the Fund Commissioner for the Municipality.
2. Michael J. Bascom is hereby appointed as the Alternate Fund Commissioner for the Municipality.
3. The Municipality's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Garden State Municipal Joint Insurance Fund.

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

CONSENT AGENDA – FINANCIAL & INSURANCE MATTERS/FEE SCHEDULES/LEGAL NOTICES

Mr. Williams offered the following resolutions, moved and seconded by Mr. McMillan, that they be adopted:

APPROVE TEMPORARY BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the revenues and expenditures which constitute the 2019 Temporary Budget be and the same is hereby approved; and,

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

GENERAL FUND

01-201-20-100-010 General Administration S&W 62,738.00
01-201-20-100-020 General Admin OE 22,969.00
01-201-20-105-010 Human Resources S&W 22,969.00
01-201-20-105-020 Human Resources OE 1,575.00
01-201-20-110-010 Mayor and Committee S&W
01-201-20-110-020 Mayor and Committee OE
01-201-20-120-010 Municipal Clerk S&W 58,013.00
01-201-20-120-020 Municipal Clerk OE 7,350.00
01-201-20-130-010 Financial Administration S&W 91,442.00
01-201-20-130-020 Financial Admin OE 24,938.00
01-201-20-135-020 Audit Services OE 12,075.00
01-201-20-140-010 MIS S&W 38,719.00
01-201-20-140-020 MIS OE 7,613.00
01-201-20-145-010 Revenue Administration S&W 102,638.00
01-201-20-145-020 Revenue Administration OE 6,825.00
01-201-20-150-010 Tax Assessment Administration S&W 58,013.00
01-201-20-150-020 Tax Assessment Admin OE 2,074.00
01-201-20-155-010 Legal Services S&W
01-201-20-155-020 Legal Services OE 271,000.00
01-201-20-165-010 Engineering Services S&W 50,000.00
01-201-20-165-020 Engineering Services OE 19,031.00
01-201-20-170-010 Economic Development Agencies S&W
01-201-20-170-020 Economic Development Agencies OE 269.93
01-201-20-275-010 Municipal Prosecutor S&W
01-201-21-180-010 Planning Board S&W 14,175.00
01-201-21-180-020 Planning Board OE 3,872.00
01-201-21-185-010 Zoning Board of Adjustment S&W
01-201-21-185-020 Zoning Board of Adjustment OE 2,651.00
01-201-21-186-010 Historic Preservation Comm S&W 2,520.00
01-201-21-186-020 Historic Preservation Comm OE 5,828.00
01-201-21-188-010 LAND USE ADMIN S&W 27,694.00
01-201-21-188-020 Zoning Land Use Administration OE 591.00
01-201-21-190-010 Community Programs S&W
01-201-21-190-020 Community Programs OE
01-201-21-706-020 DCA- Neighborhood Housing Rehab OE
01-201-22-195-010 Uniform Construction Code S&W 135,000.00
01-201-22-195-020 Uniform Construction Code OE 5,749.00
01-201-22-200-010 OthCode Enf Functions S&W 50,000.00

01-201-22-200-020 Oth Code Enf Functions OE 1,838.00
 01-201-22-205-010 Mercantile Licensing S&W 1,956.00
 01-201-22-205-020 Mercantile Licensing OE 2,625.00
 01-201-23-210-020 Liability Insurance OE 250,000.00
 01-201-23-215-020 Worker Compensation Insurance OE 250,000.00
 01-201-23-220-020 Employee Group Insurance OE 1,500,000.00
 01-201-23-221-100 Health Benefit Waiver
 01-201-23-225-020 Unemployment Insurance OE 5,000.00
 01-201-24-220-020 Outside Approp Emp Group Insurance OE
 01-201-24-240-010 Outside Approp Police Depart S&W
 01-201-24-240-020 Outside Approp Police Department OE
 01-201-24-241-010 Outside Approp Homeland Sec Police S&W
 01-201-24-241-020 Outside Approp Homeland Security OE
 01-201-24-252-020 Outside Approp OEM OE
 01-201-24-261-010 Outside Approp Homeland Sec OEM S&W
 01-201-24-261-020 Outside Approp Homeland Security OEM OE
 01-201-24-290-010 Outside Approp Streets & Road Maint S&W
 01-201-24-290-020 Outside Approp Streets & Road Maint OE
 01-201-24-410-020 OUTSIDE APPROPRIATION SNOW REMOVAL
 01-201-24-465-020 Recycling Tax on Landfill Costs 15,000.00
 01-201-24-471-020 Outside Approp PERS OE
 01-201-24-475-020 Outside Approp PFRS OE
 01-201-25-240-010 Police Department S&W 2,000,000.00
 01-201-25-240-020 Police Department OE 85,313.00
 01-201-25-241-020 Homeland Security Police OE
 01-201-25-250-010 Police Dispatch 911 S&W
 01-201-25-250-020 Police Dispatch 911 OE
 01-201-25-252-010 Office of Emergency Management S&W 1,313.00
 01-201-25-252-020 Office of Emergency Management OE 13,125.00
 01-201-25-253-010 EMS S&W 100,000.00
 01-201-25-253-020 EMS OE 18,900.00
 01-201-25-259-020 Emergency Medical Services
 01-201-25-260-010 Aid to Volunteer Ambulance Co. S&W
 01-201-25-260-020 Aid to Volunteer Ambulance Co. OE 10,500.00
 01-201-25-261-020 Homeland Security OEM OE 2,625.00
 01-201-25-262-020 Public Safety Program OE
 01-201-25-275-010 Municipal Prosecutor S&W 10,500.00
 01-201-25-275-020 Municipal Prosecutor OE
 01-201-26-290-010 Streets & Road Maintenance S&W 204,750.00
 01-201-26-290-020 Streets and Road Maintenance OE 64,313.00
 01-201-26-295-010 National Emergency Grant (Mon Cty)
 01-201-26-295-020 National Emergency Grant (Mon Cty)
 01-201-26-300-010 Other Public Works Functions S&W 60,769.00
 01-201-26-300-020 Other Public Works Functions OE 4,331.00
 01-201-26-305-010 Solid Waste Collection S&W 283,500.00
 01-201-26-305-020 Solid Waste Collection OE 5,250.00
 01-201-26-310-010 Buildings and Grounds S&W 108,938.00
 01-201-26-310-020 Buildings and Grounds OE 31,500.00
 01-201-26-315-020 Public Works Vehicle Maintenance OE 250,000.00
 01-201-27-330-010 Public Health Services S&W 31,631.00
 01-201-27-330-020 Public Health Services OE 1,811.00
 01-201-27-335-010 Environmental/Shade Tree Services S&W 512.00
 01-201-27-335-020 Environmental/Shade Tree Services OE 1,641.00
 01-201-27-340-020 Animal Control OE 23,100.00
 01-201-27-345-010 Welfare Administration S&W
 01-201-27-345-020 Welfare Administration OE
 01-201-27-346-020 Mon Cty Drug Alcohol Abuse Services OE 3,675.00
 01-201-28-370-010 Recreation Services and Programs S&W 45,000.00
 01-201-28-370-020 Recreation Services and Programs OE 9,450.00
 01-201-28-372-010 Senior Citizens Programs S&W 75,000.00
 01-201-28-372-020 Senior Citizens Programs OE 25,000.00
 01-201-28-375-010 Maintenance of Parks S&W
 01-201-28-375-020 Maintenance of Parks OE 40,425.00
 01-201-28-492-010 Senior Citizens Outside Cap S&W
 01-201-29-390-010 Education Municipal Library S&W 125,000.00
 01-201-29-390-020 Education Municipal Library OE 200,000.00
 01-201-29-392-010 Education Museum S&W
 01-201-29-392-020 Education Museum OE
 01-201-30-411-010 Shade Tree S&W
 01-201-30-411-020 Shade Tree OE
 01-201-30-412-010 Publicity & Tourism S&W 3,675.00
 01-201-30-412-020 Publicity & Tourism OE 11,419.00
 01-201-30-420-020 Celebration of Public Events OE 2,100.00
 01-201-31-430-020 Electricity OE 53,813.00
 01-201-31-435-020 Street Lighting OE 57,750.00
 01-201-31-440-020 Telephone OE 40,688.00

01-201-31-445-020 Water OE 13,125.00
 01-201-31-446-020 Natural Gas OE 26,250.00
 01-201-31-447-020 Fuel Oil OE
 01-201-31-450-020 Telecommunications Costs OE 26,250.00
 01-201-31-460-020 Gasoline OE 69,563.00
 01-201-32-465-020 Solid Waste Disposal OE 280,000.00
 01-201-35-470-020 Contingent Contingent OE
 01-201-36-471-020 Statutory Expenses PERS OE 975,578.00
 01-201-36-472-020 Statutory Expenses Social Security OE 25,000.00
 01-201-36-474-020 Statutory Expenses C PFRS OE
 01-201-36-475-020 Statutory Expenses PFRS OE 2,476,054.07
 01-201-36-476-020 Statutory Expenses PAF
 01-201-36-477-020 Statutory Expense - DCRP 1,000.00
 01-201-37-290-020 DECLARED STATE OF EMERG - SNOW REMOVAL
 01-201-41-700-010 SrCitizens Title III S&W
 01-201-41-700-020 Sr Citizens Title III OE
 01-201-41-701-020 Recycling Tonage Grant OE
 01-201-41-702-010 HOME Neighborhood Preservation S&W
 01-201-41-702-020 HOME Neighborhood Preservation OE
 01-201-41-703-020 ANSWER Team Spec Leg OE
 01-201-41-704-020 2016 Pedestrian Safey Education/Enforcem
 01-201-41-705-010 2018 Pedestrian Safety Enforcement
 01-201-41-705-020 2018 Pedestrian Safety Enforcement
 01-201-41-706-010 DCA- Neighborhood Housing Rehab S&W
 01-201-41-706-020 DCA- Neighborhood Housing Rehab OE
 01-201-41-707-020 NJ Clean Vessel Act
 01-201-41-708-020 Federal Emergency Mgt Assistance OE
 01-201-41-709-020
 01-201-41-710-010 DEDR Municipal Alliance S&W
 01-201-41-710-020 DEDR Municipal Alliance OE
 01-201-41-711-010 MUNICIPAL ALLIANCE GRANT S&W
 01-201-41-711-020 MUNICIPAL ALLIANCE GRANT 5,000.00
 01-201-41-712-020 Supplemental Fire Services OE 500.00
 01-201-41-713-020 Drunk Driving Enforcement OE
 01-201-41-714-020 2014 Emerg Mgmnt Assistance/Performance
 01-201-41-715-020 Alcohol Education Rehab OE
 01-201-41-716-020 Over the Limit Under Arrest OE
 01-201-41-717-020 2015 DRIVE SOBER/GET PULLED OVER
 01-201-41-718-010 NJEDA/NJDEP Site Remediation S&W
 01-201-41-718-020 NJEDA/NJDEP Site Remediation OE
 01-201-41-719-020 HDSRF - Shark River Mun Marina OE
 01-201-41-720-010 Local Law EnforceBlk S&W
 01-201-41-720-020 Local Law Enforce Blk OE
 01-201-41-721-020 COPS IN SHOPS SUMMER SHORE INITITAVE '16
 01-201-41-722-010 2017-18 Cops in Shops S&W
 01-201-41-722-020 Cops in Shops OE
 01-201-41-723-020 Fed Bulletproof Vest OE
 01-201-41-724-020 2014 BULLETPROOF VEST PARTNERSHIP
 01-201-41-725-020 Clean Communities OE
 01-201-41-726-020 BODY ARMOR REPLACEMENT FUND - FY15
 01-201-41-727-020 Municipal Public Access Planning
 01-201-41-728-020 OPERATION CLEAN SHORES OE
 01-201-41-729-020 15 Bulletproof Vest - USDOJ JAG
 01-201-41-730-020 2017 Bulletproof Vest - USDOJ JAG
 01-201-41-731-020 USEPA - BROWNSFIELD PETROLEUM ASSESSMENT
 01-201-41-732-020 USEPA - BROWNSFIELD HAZARDOUS ASSESSMENT
 01-201-41-733-020 SLCHIP Housing Inspection Grant
 01-201-41-734-020 NJ Body Armor Replacement Fund OE
 01-201-41-735-020 Click it or Ticket 2017- Seat Mobil
 01-201-41-736-020 Sandy/Environ Resources Inv
 01-201-41-737-020 Sandy/Commun Resiliency North Island
 01-201-41-738-020 Sandy/Parks, Rec, Open Space Master Plan
 01-201-41-739-020 Sandy/Commun Resiliency SRH
 01-201-41-740-020 Statewide Insurance Safety
 01-201-41-741-020 Post Sandy Planning Asst Grant
 01-201-41-742-020 Summer Food Service Program OE
 01-201-41-743-010 Interfaith Neighbors Meal Program S&W
 01-201-41-743-020 Interfaith Neighbors Meal Program OE
 01-201-41-744-010 U.C.CCommunity Director S&W
 01-201-41-744-020 Sandy/Ord to Reduce Flood Risk
 01-201-41-745-020 ACHIEVE GRANT
 01-201-41-746-020 NJ GREEN COMMUNITIES GRANT
 01-201-41-747-020 HMGP - Energy Allocation Init Generator
 01-201-41-748-020 '13 Edward Byrne Memorial
 01-201-41-749-020 NJDL&PS Highway Traffic Safety Grant
 01-201-41-751-020 NJBPU Microgrid Feasibility Study Incent

01-201-41-752-020 FY15 Edward Byrne Justice Assist Grant
 01-201-41-753-020 Mon Cty Homeland Security ALPR System
 01-201-41-754-020 NJDOT Youth Corps - Urban Gateway Prgrm
 01-201-41-755-020 Click It or Ticket 2015
 01-201-41-756-020 14 Body Armor Replacement Fund
 01-201-41-757-020 Mon Cty Investment Bd Youth Initiative
 01-201-41-758-020 2013 BODY ARMOR
 01-201-41-759-020 2015 Drive Sober-Year End Holiday Crackd
 01-201-41-760-020 HMEP TRAINING
 01-201-41-761-020 HMEP PLANNING
 01-201-41-762-020 2017 USDOJ JAG
 01-201-41-763-020 2018 JAG Law Enforcement Equipt Grant
 01-201-41-764-020 2014 USDOJ - JAG ASST GRANT
 01-201-41-765-020 Post Sandy Planning - Community Facility
 01-201-41-766-020 Post Sandy Planning - Strategic Recovery
 01-201-41-767-020 Post Sandy Planning - Land Dev Ord
 01-201-41-768-020 Arthritis Intervention in Parks/Rec
 01-201-41-769-020 Distracted Driving Crackdown
 01-201-41-770-020 SLAHEOP Program OE
 01-201-41-771-020 Enhanced 911 General Assist OE
 01-201-41-772-020 Enhanced 911 Equipment OE
 01-201-41-773-020 DCA Smart Future Planning OE
 01-201-41-774-020 CTV Franchise Agreement OE
 01-201-41-775-011 National Emergency Grant S&W
 01-201-41-776-020 NJDOT Safe Routes to School Grant
 01-201-41-777-020 Click It or Ticket OE
 01-201-41-778-020 HMEP - ANNUAL PLANNING
 01-201-41-779-020 16 Bulletproof Vest
 01-201-41-780-020 HMEP Pass-Thru Grant OE
 01-201-41-781-020 17 Drive Sober/Get Pulled Over
 01-201-41-783-010 Divof Hwy Traffic Safety - You DDL S&W
 01-201-41-784-020 2005 Ed Byrne Mem Justice Assist OE
 01-201-41-785-020 USDOJ COPS HIRING PROGRAM GRANT
 01-201-41-786-010 DOJ Cops in schools program S&W
 01-201-41-787-010 Neptune BOE Cops in Schools S&W
 01-201-41-787-020 '12 State Body Armor Replacement Fund
 01-201-41-788-020 Smart Growth Planning AP OE
 01-201-41-789-020 Smart Growth Com School Planning OE
 01-201-41-790-020 Special Leg Grant Project ANCHOR OE
 01-201-41-791-020 Copsmore 2000 OE
 01-201-41-792-020 Copsmore02 OE
 01-201-41-793-020 FFY12 Urban Areas Security Initiative
 01-201-41-794-020 FY16-Edward Byrne JAG
 01-201-41-795-020 FY16-State Body Armor Replacement Fund
 01-201-41-796-020 Secure Our Schools Act OE
 01-201-41-797-020 NJDOT I Boat OE
 01-201-41-798-020 Homeland Security OE
 01-201-41-799-020 Exercise Improvement Action OE
 01-201-41-800-020 HMEP Grant - Scene Training
 01-201-41-801-020
 01-201-41-898-020 Matching Funds for Grants OE
 01-201-41-899-020 Matching Funds for Grants OE 1,000.00
 01-201-42-100-020 Neptune BOE Newsletter 500.00
 01-201-42-150-020 Interlocal - County Assessment Program 500.00
 01-201-42-210-020 Interlocal - Liability Insurance OE 50,000.00
 01-201-42-220-020 Interlocal - Employee Grp Insurance OE
 01-201-42-240-010 Interlocal - Police Department S&W 500.00
 01-201-42-240-020 Interlocal - Police Department OE 500.00
 01-201-42-245-020 Interlocal - CAN System OE 500.00
 01-201-42-247-020 Interlocal - ANSWER Team OE 500.00
 01-201-42-250-020 Interlocal - Police Dispatch 911 OE 18,638.00
 01-201-42-251-020 Interlocal - Emergency Responder Reply
 01-201-42-253-010 Interlocal - County of Monmouth EMS S&W 1,500.00
 01-201-42-253-020 Interlocal - County of Monmouth EMS OE
 01-201-42-254-020 Interlocal - BOE Alt. Renewable Energy
 01-201-42-255-020 Interlocal - Mon Cty Communications
 01-201-42-256-010 Prisoner Processing S & W 500.00
 01-201-42-262-010 Interlocal - Public Safety Program S&W
 01-201-42-315-020 Interlocal - Vehicle Maintenance OE 5,000.00
 01-201-42-340-010 Interlocal - Animal Control S&W
 01-201-42-340-020 Interlocal - Animal Control OE
 01-201-42-787-010 Interlocal - Nep BOE Cops in Schools S&W
 01-201-42-788-020 Interlocal - Smart Growth Planning OE
 01-201-43-490-010 Municipal Court Municipal Court S&W 75,000.00
 01-201-43-490-020 Municipal Court OE 6,956.00
 01-201-43-495-010 Municipal Court Public Defender S&W 2,888.00

01-201-43-495-020 Municipal Court Public Defender OE
01-201-44-999-020 Capital Improvement Fd OE 25,000.00
01-201-45-920-020 Debt Service Bond Principal 10,000.00
01-201-45-925-020 Debt Service Payment of Notes 10,000.00
01-201-45-930-020 Debt Service Bond Interest 300,000.00
01-201-45-935-010
01-201-45-935-020 Debt Service Note Interest 10,000.00
01-201-45-940-020 Debt Service Green Acres Loan Payment 65,000.00
01-201-45-945-020 Debt Service MCIA
01-201-46-871-020 Deferred Charges Overexpenditures
01-201-46-872-020 Deferred Charges Overexpenditure CY
01-201-46-873-020 Deferred Charges Deficit Open Space
01-201-46-875-020 Deferred Charges SPC EMERGENCY 5 YEARS
01-201-46-876-020 Assmt. Trust Amount to be Raised by Tax
01-201-46-877-020 Asmt. Trust Amount to be Raised by Tax
01-201-46-886-020 Deferred Charges Emergency Authorizatio 130.00
01-201-50-899-020 Reserve for Uncollected Taxes 100,000.00
01-201-41-726-020 BODY ARMOR REPLACEMENT FUND - FY15
TOTAL- 11,725,000.00

SEWER UTILITY

Account Number Description Debit Credit
07-201-55-501-010 Utility Operating S&W 150,000.00
07-201-55-501-020 Utility Operating OE 183,000.00
07-201-55-505-020 TNSA Annual Charge 975,000.00
07-201-55-506-020 OGSD Capacity Purchase
07-201-55-507-020 Group Insurance 50,000.00
07-201-55-511-020 Capital Improvement Fund 25,000.00
07-201-55-512-020 Capital Outlay 250.00
07-201-55-520-020 Payment of Bond Principal 10,000.00
07-201-55-521-020 Payment of BANs & Capital Notes
07-201-55-522-020 Interest on Bonds 5,000.00
07-201-55-523-020 Interest on Notes 1,000.00
07-201-55-525-020 MCIA Capital Lease Program 10,000.00
07-201-55-526-020 NJ ENVIRONMENTAL INFRASTRUCTURE TRUST 21,000.00
07-201-55-531-020 Overexpenditure
07-201-55-533-020 Utility Deferred Charge
07-201-55-540-020 PERS Contribution 50,000.00
07-201-55-541-020 Social Security - FICA 10,000.00
07-201-55-542-020 Unemployment Comp Ins 250.00
07-201-55-575-020 Deferred Charges SPC EMERGENCY 5 YEARS
TOTAL- 1,490,500.00

MARINA UTILITY

09-201-55-501-010 Utility Operating S&W 25,000.00
09-201-55-501-020 Utility Operating OE 20,000.00
09-201-55-509-020 Disaster Assist - Restoration of Mar Fac
09-201-55-511-020 Capital Improvement Fund 2,500.00
09-201-55-512-020 Capital Outlay 2,500.00
09-201-55-520-020 Payment of Bond Principal 25,000.00
09-201-55-521-020 Payment of BANs & Capital Notes 10,500.00
09-201-55-522-020 Interest on Bonds 1,000.00
09-201-55-523-020 Interest on Notes 5,000.00
09-201-55-525-020 MCIA Capital Lease Program 3,000.00
09-201-55-532-020 Expenditure W/O Appropriation
09-201-55-533-020 Utility Deferred Charge
09-201-55-540-020 PERS Contribution 2,500.00
09-201-55-541-020 Social Security - FICA 2,000.00
09-201-55-542-020 Unemployment Comp Ins
09-201-55-570-020 I-BOAT Grant
09-201-55-571-020 Hazardous Site Discharge Remediation Fd
09-201-55-575-020 Deferred Charges SPC EMERGENCY 5 YEARS
TOTAL - 99,000.00

DESIGNATE MEETING NIGHTS FOR THE YEAR 2019

BE IT RESOLVED, that the meetings of the Township Committee of the Township of Neptune will be held on the second and fourth Monday of each month (unless otherwise noted) at the Neptune Municipal Complex, 2nd Floor Meeting Room, 25 Neptune Blvd., Neptune, N.J.; and,

BE IT FURTHER RESOLVED, that the Workshop portion of the meeting will begin at 6:00 p.m. and the regular portion of the meeting will immediately follow the conclusion of the workshop meeting but start no earlier than 7:00 p.m.; and,

BE IT ALSO RESOLVED, that the Township Clerk be and is hereby directed to publish the following list of dates of Township Committee meetings to be held during the year of 2019 in accordance with the requirements of R.S. 10:4-18:

January 14	June 24
January 28	July 22
February 11	August 12
February 25	September 9
March 11	September 23
March 25	October 10 (Thursday)
April 8	October 28
April 22	November 7 (Thursday)
May 13	November 25
May 23 (Thursday)	December 9
June 10	December 19 (Thursday)

January 1, 2020 - 11:55 A.M.
Sine Die Meeting
January 1, 2020 – 12:00 P.M.
Re-Organization Meeting

This notice is given in accordance with the requirements of R.S. 10:4-18.

DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, Section 3.d. of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to at least two (2) newspapers, one of which shall be the official newspaper; and,

WHEREAS, subsequent newspapers designated by this body must have the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby designate official newspapers for the year 2019 as follows:

1. The Coaster, Beverly Way, Neptune, New Jersey, is hereby designated as the official newspaper of the Township of Neptune.
2. The Asbury Park Press, 3601 Highway #66, Neptune, is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.
3. It is the opinion of this body that the Asbury Park Press has the greatest likelihood of informing the public with the jurisdictional area of this body of such meeting.
4. This resolution shall take effect immediately.

ESTABLISH A GRACE PERIOD FOR TAX, SEWER AND COMMERCIAL REFUSE PAYMENTS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that in accordance with State Statute a ten (10) day grace period will be established for receipt of tax payments; and,

BE IT FURTHER RESOLVED, that a thirty (30) day grace period will be established for sewer rent which will have due dates of March 1 and September 1; and,

BE IT FURTHER RESOLVED, that a ten (10) day grace period will be established for commercial refuse collection which will have due dates of the first day of each quarter; and,

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

APPROVE PETTY CASH FUNDS

WHEREAS, there exists the need for various departments to have petty cash for emergency

expenditures; and,

WHEREAS, expenditures from petty cash are not to exceed \$40.00,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following departments are hereby approved to have petty cash funds in the amounts so stated:

Police	Chief James Hunt	250.00
Finance	Michael J. Bascom	200.00
Library	John Bonney	250.00

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

ESTABLISH THE INTEREST RATES TO BE CHARGED BY THE TAX OFFICE

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and,

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against any delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

1. Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Any payment received after the prescribed grace period will be charged interest in the above manner from the original due date.
3. This resolution shall be published in its entirety once in the Coaster.
4. A certified copy of this resolution shall be forwarded to the Tax Collector, Township Attorney and Township Auditor.

ESTABLISH RATE OF REIMBURSEMENT FOR USE OF A PERSONAL VEHICLE FOR OFFICIAL TOWNSHIP BUSINESS

WHEREAS, the Township of Neptune reimburses its employees for the use of their personal vehicle to attend work related conferences, seminars and classes; and,

WHEREAS, an adjustment in the rate of reimbursement per mile is needed,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a Township employee shall be reimbursed at the following rate when the use of said employee's personal vehicle has received prior authorization by the Business Administrator for official Township business; and,

Fifty-eight (58) cents per mile when a Township vehicle is not available for use.

Fifteen (15) cents per mile when a Township vehicle is available for use.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Township Department Heads.

ESTABLISH A FEE SCHEDULE FOR REPAIR RATES PERFORMED BY THE DEPARTMENT OF PUBLIC WORKS

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 Department of Public Works performs the repairs to abate said violation or condition if the property owner, operator or occupant, does not act to correct the violation within the three day period; and,

WHEREAS, the cost of materials, equipment and labor of the Public Works Department is placed as a lien against the property; and,

WHEREAS, the Director of Public Works has prepared a rate schedule for the use of resources of the Public Works Department for the purposes of assigning an amount to the property lien,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute a rate schedule of the Public Works Department, and shall be effective for the year 2019:

Supervisor	70.00 per hour
Non-Supervisory Personnel	55.00 per hour
Sweeper	125.00 per hour
Loader	125.00 per hour
Commercial weight vehicles	85.00 per hour
All other vehicles	55.00 per hour
Sand	25.00 per ton
Disposal Fee	110.00 per ton
Plywood	25.00 per 4X8 sheet
Mower	25.00
Power tools	20.00
Barrier tape	20.00 per roll
All hand tools	15.00
Other hardware/salt	Cost plus 25%

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Code Enforcement Supervisor, Director of Public Works, Tax Collector/C.F.O. and Business Administrator.

AUTHORIZE THE EXECUTION OF STIPULATIONS AND FILING OF CROSS APPEALS AND ASSESSOR APPEALS FOR CORRECTIONS ONLY IN CONNECTION WITH TAX APPEALS

WHEREAS, a number of 2018 and 2019 County and State Tax Appeals have been filed by Neptune Township property owners; and,

WHEREAS, it is the desire of the Township Committee that the Township Tax Assessor, Deputy Tax Assessor and Township Attorney sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Tax Assessor, Deputy Tax Assessor and Township Attorney be and are hereby authorized to sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that Arthur J. Lehman will act as the Township expert in defense of 2018 and 2019 Tax Court appeals; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Assessor, and the County Board of Taxation.

ESTABLISH 2019 HOURLY RATES FOR PART-TIME POSITIONS

WHEREAS, there exists a number of part-time positions in the Township of Neptune, that

are not covered by a collective bargaining contract, for which the Township Committee desires to establish the hourly rate for the year 2019; and,

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes hourly rates for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2019:

Title	2019 Hourly Rate
Yard Attendant	15.76
Bus Driver	17.12
Kitchen Aid	15.76
Building Inspector	32.31
Sub-Code Official	40.98
Marina Attendant	15.76
Tourism Representative	15.76
Special Law Enforcement Officer - Class 1	17.33
Special Law Enforcement Officer - Class 2	21.01
Supervising Special Law Enforcement Officer	25.22
Special Law Enforcement Officer - Class 2 (School Resource Officer)	30.00
Part-Time On Call Custodian w/o Black Seal	21.01
Part-Time On Call Custodian with Black Seal	22.07
Violations Clerk	15.76
Municipal Intern	10.00
Public Safety Officer	17.87
Senior Public Safety Officer	21.54
Property Maintenance	18.91
Customer Service Representative	15.76
Code Enforcement Inspector	17.33
Jailer	21.01
School Crossing Guard	15.76

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

ESTABLISH SALARY FOR MUNICIPAL JUDGE

WHEREAS, Robin Wernik, Municipal Judge, is serving a three year term and is not covered by a collective bargaining contract; and,

WHEREAS, the Township Committee desires to establish the salary for Judge for the year 2019; and,

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Municipal Court S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes the 2019 annual salary for Robin Wernik, Municipal Judge, as \$60,736.17; and,

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

ESTABLISH POLICY FOR SELECTING PROFESSIONAL SERVICES FROM THE ENGINEERING POOL LIST

WHEREAS, Neptune Township maintains an Engineering Pool List of engineers who are chosen for professional services when needed, and in accordance with the Public Contract Law, and based on their listing on the Engineering Pool List and expertise in the area needed by Neptune Township; and

WHEREAS, any engineer on the Engineering Pool List, which is selected for professional services on behalf of Neptune Township cannot serve or be retained by private clients in Neptune Township on services that require the attention or review of Municipal Officials, Agencies or Boards, since such dual representation of both Neptune Township and private clients would serve as a conflict of interest; and

WHEREAS, Neptune Township desires to establish a policy to address potential and actual conflicts of interest with regard to the Request for Professional Services in the area of engineering, which is the basis of this Resolution.

THEREFORE, BE IT RESOLVED, by Township Committee of the Township of Neptune, that the governing body shall continue to maintain through the Engineering Department of Neptune Township, an Engineering Pool List of qualified engineers to be used for various engineering projects sponsored by Neptune Township, but in furtherance of the policy to avoid conflicts of interest, shall require any engineer on the Engineering Pool List who is selected for services to execute a Certification concerning conflict of interest certifying that the particular engineer/engineering firm, while providing services under any contract with Neptune Township for Neptune Township, shall not be representing private clients in Neptune Township at the same time, where such representation of private clients would require action or review by Neptune Township Municipal Officials, Agencies or Boards in fulfilling the engineer's obligations for a private client; and,

BE IT FURTHER RESOLVED, that should an engineer have a conflict, it shall not be selected by Neptune Township on a municipal project while the conflict exists, and should the conflict be discovered by Neptune Township and confirmed after an engineer on the Engineering Pool List certifies that no conflict exists, then that engineer/firm shall be removed from the Engineering Pool List, and not be returned to the Engineering Pool List for a period of at least three years, with further certification of lack of conflict of interest at the time of future placement on the Engineering Pool List; and,

BE IT FURTHER RESOLVED, that the Municipal Engineer shall provide a monthly report to the governing body as to the selection of engineers for services by the Municipal Engineering Department, and the basis for such selection from the Engineering Pool List.

ESTABLISH CASH MANAGEMENT PLAN AND FINANCIAL MANAGEMENT POLICIES

WHEREAS, pursuant to Chapter 8, Laws of 1982, The Township of Neptune is required to annually adopt a Cash Management Plan and Financial Management Policies,

THEREFORE, BE IT RESOLVED by the Mayor and Committee of The Township of Neptune, a municipal Corporation of the County of Monmouth, in the State of New Jersey, that the Cash Management Plan and Financial Management Policies, dated January 1, 2019, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2019; and,

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

REAUTHORIZE CHANGE FUNDS IN VARIOUS DEPARTMENTS

WHEREAS, various departments within the Township Government accept payments and require change funds,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following change drawers are hereby reauthorized:

- Current Fund - \$775
 - Tax Collection Department - \$425
 - Municipal Clerk's Office - \$20
 - Vital Statistics/Dog Licensing - \$80
 - Construction Department - \$100
 - Municipal Court - \$100

Police Department - \$50

Sewer Utility - \$200

Marina Utility - \$50

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

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM ENGINEERING SERVICES FOR IMPROVEMENTS TO NEPTUNE BOULEVARD

WHEREAS, the Township of Neptune received a NJDOT grant for improvements to the west side of Neptune Boulevard from West Lake Avenue to Washington Avenue; and,

WHEREAS, it is necessary for a Township Engineer Consultant, from the approved list of 2019 Engineering Consultants appointed via Request for Proposals, to perform professional engineering services including plans, specifications, permitting, and inspection services; and,

WHEREAS, the Township Engineer has solicited and reviewed submitted quotes and has determined that ARH Associates has submitted the low quote; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 18-19 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 ARH Associates to perform the services as stated herein as Township Engineering Consultant at an amount not to exceed \$37,000.00; and,

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

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM ENGINEERING SERVICES FOR IMPROVEMENTS TO HECK AVENUE

WHEREAS, the Township of Neptune received a NJDOT grant for improvements to Heck Avenue from State Highway 35 to Memorial Drive; and,

WHEREAS, it is necessary for a Township Engineer Consultant, from the approved list of 2019 Engineering Consultants appointed via Request for Proposals, to perform professional engineering services including plans, specifications, permitting, and inspection services; and,

WHEREAS, the Township Engineer has solicited and reviewed submitted quotes and has determined that CME Associates has submitted the low quote; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 18-11 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 \$40,630.00; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; McMillan, aye; Williams, aye; and Rizzo, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Jack Bredin, 94 ½ Heck Avenue, stated he believed Mayor Carol Rizzo was the most knowledgeable of all in community affairs.

Bishop Paul Brown, thanked the Committee for all that they've done for the park and stated he would like for it to be put on the Township website

COMMENTS FROM THE TOWNSHIP COMMITTEE

Mr. Williams thanked Mayor Rizzo and Deputy Mayor Lane. He wished them well and thanked the residents who supported him and wished them a Happy New Year.

Dr. Brantley stated it's been a good year. He thanked his wife and family for their support. He stated this was the start of his 5th term. He thanked the residents for voting for him and the professionals who've done a great job. He recognized the redeveloper and stated he would continue to work on the Police Department and the Wesley Lake. He stated most of the wall for the lake would be replaced.

Mr. McMillan congratulated Mr. Williams and Mayor Rizzo on being elected. He stated he would be available to help the Mayor. He thanked the Police Department, professionals, residents, representatives who did the innovation and Assemblyman Eric Houghtaling and Vin Gopal for their services.

Mr. Lane recognized Assemblyman Houghtaling and stated he appreciated both him and Vin Gopal for coming out today. He thanked the residents and recognized his family and Mr. Williams. He stated it was an honor and pleasure to be Deputy Mayor. He thanked Diana Harris from MURC who helped get things done. He mentioned the diaper drive he helped conduct for Jersey Shore Dream Center in which he raised over 6000 diapers and 500 toys. He also stated he was involved with the annual Pound the Pavement race which raised over \$50,000. He thanked Assemblyman Houghtaling and Freeholder Tom Arnone for leading the event. He stated the Veterans Park was second to none. He ended his comments by stating that the Senior Center has been a blessing. He thanked Randy Bishop the Director of the Center and reported stats on the Center. He also thanked Dawn Thompson the Recreation Director. He stated Mr. Bishop and Mr. John Bonney would like to record history with the seniors schools. He went on to state that this year Ocean Grove would turn 150 years old and Neptune Township would be 140 years old.

Mr. McMillan thanked his wife for her support.

MAYOR'S ADDRESS

Mayor Rizzo thanked the residents for coming out and stated they were there for the residents and she was happy when they voiced their opinions. She thanked Mr. Williams and Dr. Brantley for the great job they've done and stated it would be a pleasure working with Mr. Lane as her Deputy. She stated Vin Gopal has mentored her. She thanked him and Assemblyman Houghtaling. She stated they've set the bar high and are a great example for this town. She went on to state that she was inspired by the Clergy and recognized each individual. She stated they were one community no matter how diverse they were. She recognized all those that came out in support of her as well as her friends and family. She stated she would like for 2019 to be to promote the youth of Neptune Township. She recognized the students that were present from the Mayor's Youth Cabinet. She discussed both the recreational program and the library. She stated she would be looking forward to celebrating 140 years of Neptune Township and 150 years of Ocean Grove. She thanked Mr. Gadaleta and the Departments including the Police and EMT for their service. She stated she would try to get the community involved and recognized the many volunteers for their support. She stated she believed 2019 would set the tone for years to come. wished everyone a Happy New Year.

Pastor Jessica Campbell, Cantor Gabrielle Clissold, and Pastor Semaj Vanzant offered the Closing Prayer. They then led the singing of God Bless America.

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

Richard J. Cuttrel
Municipal Clerk