

TOWNSHIP COMMITTEE WORKSHOP MEETING – FEBRUARY 24, 2020 – 6:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

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

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

Mayor Lane announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 3, 2020, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Occupancy tax.

2. Discussion – Summer Recreation Program before and after care fees. (PW)

3. Review Committee calendars.

Res. # 20-122 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

RESOLUTION #20-122 – 2/24/20

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:

No items as of Friday afternoon

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

TOWNSHIP COMMITTEE MEETING – FEBRUARY 24, 2020 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

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

Also present at the dais: Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; and Richard J. Cuttrel, 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 Lane announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 3, 2020 posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES – Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on February 10, 2020.

COMMENTS FROM THE DAIS - Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

REPORT OF THE BUSINESS ADMINISTRATOR - Comments from the Business Administrator on capital projects and matters of public interest.

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

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

ORDINANCE NO. 20-02 – An ordinance to amend Volume I, Chapter II of the Code of the Township of Neptune by amending the fee for the Summer Recreation Program - Final Reading

Explanatory Statement: This ordinance sets the fee for the Summer Recreation Program at \$350 for the first child and \$315 for each child thereafter.

Public Hearing:

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

ORDINANCE NO. 20-03 – An ordinance authorizing transfer and acceptance of title to Block 605, Lot 45; 1614 West Lake Avenue, Neptune Township to the Township of Neptune - Final Reading

Explanatory Statement: This ordinance authorizes the purchase of 1614 West Lake Avenue (located in the West Lake Avenue Redevelopment Zone) by the Township for \$185,000.00.

Public Hearing:

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

ORDINANCE NO. 20-04 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by converting an existing handicapped parking zone to a resident only handicapped parking zone on Central Avenue and removing a handicapped parking zone on Clark Avenue - Final Reading

Explanatory Statement: This ordinance authorizes the conversion of an existing handicapped parking stall in front of 40 Central Avenue to a resident only handicapped zone and authorizes the removal of an existing handicapped parking zone in front of 132 Clark Avenue.

Public Hearing:

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

ORDINANCE NO. 20-05 – An ordinance authorizing transfer and acceptance of title to Block 611, Lot 38; 1718 West Lake Avenue, Neptune Township to the Township of Neptune - First Reading

Explanatory Statement: This ordinance authorizes the purchase of 1618 West Lake Avenue (located in the West Lake Avenue Redevelopment Zone) by the Township for \$340,000.00.

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

ORDINANCE NO. 20-06 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident only handicapped parking zone on Ocean Pathway - First Reading

Explanatory Statement: This ordinance authorizes the installation of a resident only handicapped zone in front of 2 Ocean Pathway.

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

ORDINANCE NO. 20-07 – An ordinance authorizing Deed of Dedication and Perpetual Access Agreement for Township owned property located at 820 Maple Avenue. - First Reading

Explanatory Statement: This ordinance authorizes a deed restriction on Township owned property at 820 Maple Avenue for perpetual public access and placement of the property on the Township's recreation and open space inventory.

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

The Public Hearings on Ordinances 20-05, 20-06, and 20-07 will be held on Monday, March 9th.

CONSENT AGENDA

Res. #20-123 – Authorize the execution of an Interlocal Service Agreement with the Borough of Neptune City to provide a telephonic community notification system.

Res. #20-124 – Employ temporary seasonal personnel for the Neptune Summer Recreation Program.

Res. #20-125 – Accept the resignation of Justin Jaworowski as an Emergency Medical Technician in the EMS Department.

Res. #20-126 – Authorize the execution of an Interlocal Service Agreement with the Borough of Neptune City of disposal of leaves.

Res. #20-127 – Waive municipal portion of construction permit fees and dumpster fees for World Changers rehabilitation projects.

Res. #20-128 – Authorize appropriation for annual World Changers initiative.

Res. #20-129 – Authorize the cancellation of sewer rent (704 Highway 35).

Res. #20-130 – Authorize the cancellation of sewer rent (3514 Highway 33).

Res. #20-131 – Authorize Change Order #1 (final) in connection with the 2019 Road Improvement Program.

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

Res. #20-132 – Authorize the payment of bills.

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

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. 20-02

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE
FEE FOR THE SUMMER RECREATION PROGRAM

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 II, Section 2-13.4 – Recreation Program Fees - is hereby amended by adding the following:

<i>Activity</i>	<i>Fee</i>
Summer Recreation Program	\$350.00 for first child \$315.00 for each sibling in the same family Half-Price Scholarship Program as administered by Recreation Department

SECTION 2. This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.,
Mayor

ORDINANCE NO. 20-03

AN ORDINANCE AUTHORIZING TRANSFER AND ACCEPTANCE OF TITLE TO BLOCK 605, LOT 45; 1614 WEST LAKE AVENUE, NEPTUNE TOWNSHIP TO THE TOWNSHIP OF NEPTUNE

WHEREAS, by Resolution of Authorization approved by the Township Committee on January 27, 2020, the Township of Neptune was authorized to enter into a Contract of Sale with Jenna A. Crawford-Hundley; Alexis Crawford; Alwyn Crawford and Winifred Crawford for the purchase of property located at 1614 West Lake Avenue (Block 605, Lot 45) in the Township of Neptune, in consideration for \$185,000.00, with the intent of redeveloping the aforesaid property along with other properties in the West Lake Area; and

WHEREAS, it was the intent of the Resolution of January 27, 2020, that the parties enter into the aforesaid Contract of Sale, subject the procurement of an appropriate Title Search and Title Policy providing for the transfer of clear title, the procurement of a survey of the subject property and the inspection of the property to the satisfaction of the Township, and a determination by the Township through all means available that clear title can be transferred without disabling encumbrances.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Neptune, County of Monmouth and the State of New Jersey that pursuant to State Statute allowing municipalities to accept and purchase property, the Township hereby authorizes the transfer and acceptance of the Deed to 1614 West Lake Avenue (Block 605, Lot 45), Neptune Township, New Jersey, subject to a determination through a Title Search and Title Policy of clear title, no disabling encumbrances as a result of a survey obtained of the property and inspections of the property, that clear and unencumbered property and title can be transferred to the Township of Neptune, as set forth above.

BE IT FURTHER ORDAINED, that the Township Attorney is hereby authorized to prepare or review a Deed of Transfer on behalf of the Township, obtain its execution and record the same in the Clerk's Office of Monmouth County, and that the Mayor and Clerk are hereby authorized to execute the Contract of Sale and all other necessary documents of transfer, subject to all conditions and contingencies aforesaid.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon its final passage and publication as required by law.

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.,
Mayor

ORDINANCE NO. 02-04

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY CONVERTING AN EXISTING HANDICAPPED PARKING ZONE TO A RESIDENT ONLY HANDICAPPED PARKING ZONE ON CENTRAL AVENUE AND REMOVING A HANDICAPPED PARKING ZONE ON CLARK AVENUE

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

SECTION 1

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Central Avenue	1	East side of Central Avenue beginning 25 feet north of the northeast intersection of Central Avenue and Olin Street

SECTION 2

Volume I, Chapter VII, Section 7-21.1 – Handicapped Parking on Street, is hereby amended by *removing* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Clark Avenue	1	South side of Clark Avenue 100 feet east of the intersection of Clark Avenue and Benson Avenue
Central Avenue	1	Location as described in Section 1

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.
Mayor

ORDINANCE NO. 20-05

AN ORDINANCE AUTHORIZING TRANSFER AND
ACCEPTANCE OF TITLE TO BLOCK 611, LOT 38; 1718 WEST
LAKE AVENUE, NEPTUNE TOWNSHIP TO THE TOWNSHIP OF
NEPTUNE

WHEREAS, by Resolution of Authorization approved by the Township Committee on February 10, 2020, the Township of Neptune was authorized to enter into a Contract of Sale with Mt. Carmel Baptist Church for the purchase of property located at 1718 West Lake Avenue (Block 611, Lot 38) in the Township of Neptune, in consideration for \$340,000.00, with the intent of redeveloping the aforesaid property along with other properties in the West Lake Area; and

WHEREAS, it was the intent of the Resolution of February 10, 2020, that the parties enter into the aforesaid Contract of Sale, subject the procurement of an appropriate Title Search and Title Policy providing for the transfer of clear title, the procurement of a survey of the subject property and the inspection of the property to the satisfaction of the Township, and a determination by the Township through all means available that clear title can be transferred without disabling encumbrances.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Neptune, County of Monmouth and the State of New Jersey that pursuant to State Statute allowing municipalities to accept and purchase property, the Township hereby authorizes the transfer and acceptance of the Deed to 1718 West Lake Avenue (Block 611, Lot 38), Neptune Township, New Jersey, subject to a determination through a Title Search and Title Policy of clear title, no disabling encumbrances as a result of a survey obtained of the property and inspections of the property, that clear and unencumbered property and title can be transferred to the Township of Neptune, as set forth above.

BE IT FURTHER ORDAINED, that the Township Attorney is hereby authorized to prepare or review a Deed of Transfer on behalf of the Township, obtain its execution and record the same in the Clerk's Office of Monmouth County, and that the Mayor and Clerk are hereby authorized to execute the Contract of Sale and/or all other necessary documents of transfer, subject to all conditions and contingencies aforesaid.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon its final passage and publication as required by law.

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.
Mayor

ORDINANCE NO. 20-06

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON OCEAN PATHWAY

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

SECTION 1

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Ocean Pathway	1	South side of Ocean Pathway (eastbound) beginning 30 feet west of the southwest intersection of Ocean Pathway and Ocean Avenue

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.,
Mayor

ORDINANCE NO. 02-07

AN ORDINANCE AUTHORIZING DEED OF DEDICATION AND
PERPETUAL PUBLIC ACCESS EASEMENT FOR TOWNSHIP
OWNED PROPERTY LOCATED AT 820 MAPLE AVENUE

WHEREAS, the Township of Neptune owns property commonly known as property on 820 Maple Avenue, Neptune Township, New Jersey 07753, a/k/a Block 3001, Lot 32 (f/k/a Block 332, Lot 42) on the Tax Map of the Township Neptune, which in order to obtain Grant monies requires a Deed Restriction with the State of New Jersey, which requires the subject property which is a "waterfront" to have public access; and,

WHEREAS, it is desirous of the governing body of Neptune Township to deed restrict the subject property for public access, place the subject property on the recreation and open space inventory, or (ROSI) and to obtain necessary public Grant money,

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the Deed of Dedication and Perpetual Public Access Easement to the State of New Jersey for property owned by the Township at 820 Maple Avenue a/k/a Block 3001, Lot 32 (f/k/a Block 332, Lot 42) on the Tax map of the Township of Neptune, a true copy of the Deed of Dedication and Perpetual Public Access Easement is attached hereto and made a part hereof as Exhibit A with Addendum's A & B, identifying the aforesaid property; and,

BE IT FURTHER ORDAINED, that the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey hereby authorizes the Township Attorney to process the aforesaid Deed of Dedication and Perpetual Public Access Easement and for the Mayor and Clerk to execute that Agreement and to record the same in Clerk's Office of Monmouth County; and,

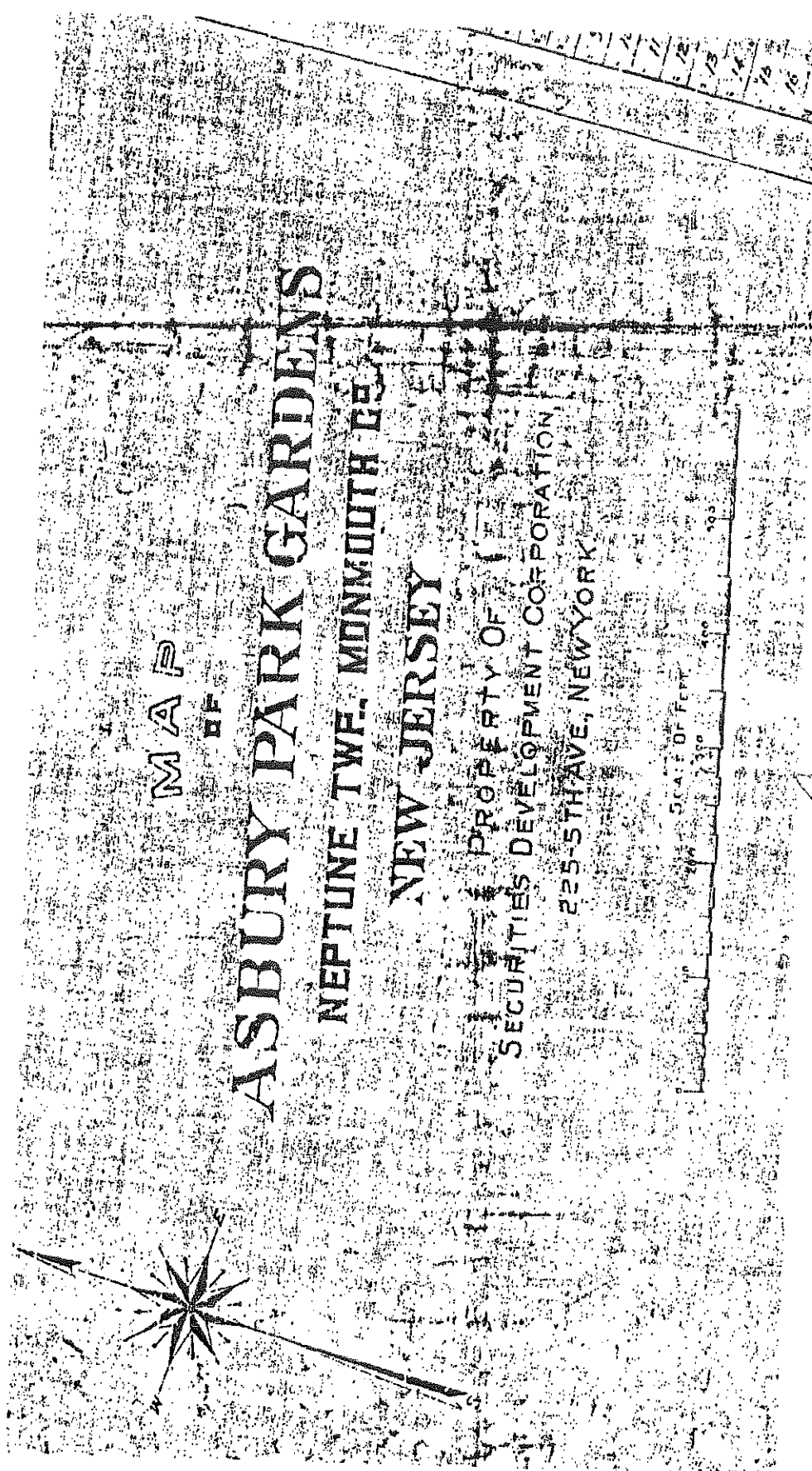
BE IT FURTHER ORDAINED, that the Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.,
Mayor



MAP

OF

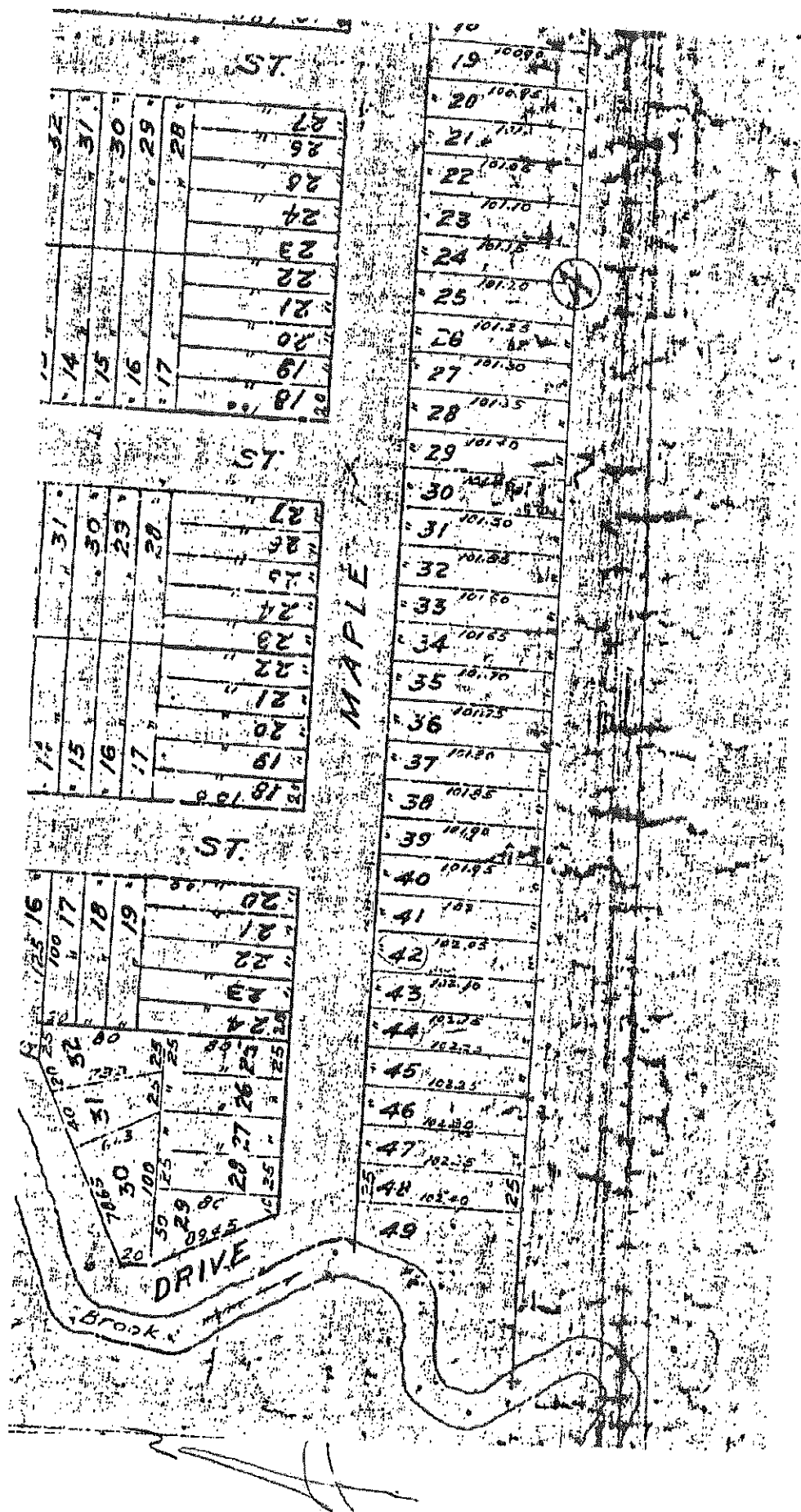
ASBURY PARK GARDENS

NEPTUNE TWE. MONMOUTH CO.
NEW JERSEY

PROPERTY OF
SECURITIES DEVELOPMENT CORPORATION,
225-5TH AVE., NEW YORK

SCALE OF FEET

*Case 33-2
E-8-25-1909*



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Brook

MAPLE

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RESOLUTION #20-123 – 2/24/20

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF NEPTUNE CITY TO PROVIDE A
TELEPHONIC COMMUNITY NOTIFICATION SYSTEM

WHEREAS, the Township of Neptune possesses a Telephonic Community Notification System ("System") to alert its residents in the event of anticipated or on-going emergency within the Township of Neptune; and,

WHEREAS, the Township of Neptune and the Borough of Neptune City desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to allow the Borough to utilize the System to provide emergency information to its residents; and,

WHEREAS, the Borough will agree to pay the Township an annual fee of \$2,800.00 plus billings by the community notification system vendor for any mass calls; and,

WHEREAS, this Interlocal Service Agreement shall be automatically renewed on an annual basis on the anniversary date of the signing of said Agreement for a term of three (3) years effective January 1, 2020,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Neptune City, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Borough to utilize the Township's Telephonic Community Notification System to provide emergency notifications to Borough residents; and,

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

RESOLUTION #20-124 - 2/24/20

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR
THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring a Summer Recreation Program; and,

WHEREAS, there is a need for a part-time seasonal Camp Director to assist in planning and coordinating the program; and,

WHEREAS, the Recreation Director has recommended that the individual who served in this capacity last year be employed for the 2020 season; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Recreation 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 Kaitlyn Oates be and is hereby employed as a part-time seasonal Camp Director in the Neptune Summer Recreation Program from March 1, 2020 through August 14, 2020, at an hourly rate of \$20.00 not to exceed a total of 285 hours; and,

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

RESOLUTION #20-125 – 2/24/20

ACCEPT THE RESIGNATION OF JUSTIN JAWOROWSKI AS AN
EMERGENCY MEDICAL TECHNICIAN IN THE EMS DEPARTMENT

WHEREAS, the EMS Director has received a letter from Justin Jaworowski resigning as an Emergency Medical Technician in the EMS Department effective March 1, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Justin Jaworowski as an Emergency Medical Technician in the EMS Department is hereby accepted effective March 1, 2020; and,

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

RESOLUTION #20-126 – 2/24/20

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF NEPTUNE CITY FOR DISPOSAL OF LEAVES

WHEREAS, the Township of Neptune and Borough of Neptune City desire to enter into an agreement for disposal of leaves collected by the Borough at the Neptune Township Public Works Yard for ultimate disposal and recycling by the Township through a contracted third party; and,

WHEREAS, the Township of Neptune and the Borough of Neptune City desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to serve the best interests of residents in both municipalities by enjoying the benefits of economies of scale through this arrangement; and,

WHEREAS, the Borough will agree to transport leaves collected from Borough residents to the Township Public Works Yard and pay the Township at a specified rate per per cubic yard; and,

WHEREAS, this Interlocal Service Agreement shall be effective for three (3) years beginning on January 1, 2020,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Neptune City, a copy of which is on file in the Office of the Municipal Clerk, providing for the disposal of the Borough's leaves at the Township Public Works Yard for three (3) years beginning January 1, 2020 at a rate of \$5.75 per cubic yard in 2020 and \$5.85 per cubic yard in 2021 and 2022 payable to the Township; and,

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

RESOLUTION #20-127 – 2/24/20

WAIVE MUNICIPAL PORTION OF CONSTRUCTION PERMIT FEES AND
DUMPSTER FEES FOR WORLD CHANGERS REHABILITATION PROJECTS

WHEREAS, this summer, World Changers will again be performing roof rehabilitation projects that require construction permits and dumpsters; and,

WHEREAS, World Changers is a non-profit volunteer organization providing home improvement projects at various locations throughout the Township; and,

WHEREAS, the Township Committee desires to authorize a waiver of the construction permit and dumpster fees associated with these projects,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives the municipal portion of the construction fee permits and all dumpster fees for repairs being performed by World Changers for the reasons as stated herein; and,

BE IT FURTHER RESOLVED, that this resolution does not waive the requirement to obtain applicable construction permits and the performance of construction inspections; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official.

RESOLUTION #20-128 - 2/24/20

AUTHORIZE APPROPRIATION FOR ANNUAL WORLD CHANGERS INITIATIVE

WHEREAS, World Changers will again be visiting the Township to undertake an urban development program by making minor repairs to various residential homes and assisting our residents in cleaning their properties; and,

WHEREAS, there is the need to purchase building supplies and materials to utilize in this program; and,

WHEREAS, funds are available for this purpose in the U.D.A.G. Trust Fund and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes up to \$30,000.00 from the U.D.A.G. Trust Fund for the purchase of building materials and supplies in connection with the 2020 World Changers urban development initiative to repair various residential homes in the Township; and,

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

RESOLUTION #20-129 - 2/24/20

AUTHORIZE THE CANCELLATION OF SEWER RENT (704 HIGHWAY 35)

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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 hereby is authorized to cancel Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
701/1	M&M at Neptune, LLC	704 Highway 35	2 nd half 2020	690.00

REASON: Building disconnected 2/12/2020

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

RESOLUTION #20-130 - 2/24/20

AUTHORIZE THE CANCELLATION OF SEWER RENT (3514 HIGHWAY 33)

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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 hereby is authorized to cancel Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3102/4	Highway 33 Court, LLC	3514 Highway 33	2 nd half 2020	920.00

REASON: Building disconnected 2/12/2020

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

RESOLUTION #20-131 - 2/24/20

AUTHORIZE CHANGE ORDER #1 (FINAL) IN CONNECTION WITH THE
2019 ROAD IMPROVEMENT PROGRAM

WHEREAS, on March 25, 2019, the Township Committee adopted Resolution #19-158 which awarded a bid to P&A Construction, Inc. in the amount of \$943,770.35 in connection with the 2019 Road Improvement Program; and,

WHEREAS, a change to the contract has been experienced as a result of final as-built quantities at project close-out; and,

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 17-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 (final) in the contract with P&A Construction, Inc. in connection with the 2019 Road Improvement Program resulting in a net increase of \$162.35 revising the total contract amount to \$943,932.70; and,

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

RESOLUTION #20-132 – 2/24/20

AUTHORIZE THE PAYMENT OF BILLS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	7,308,892.07
GRANT FUND	4,260.88
TRUST FUND	27,936.18
GENERAL CAPITAL FUND	17,332.13
SEWER OPERATING FUND	18,336.96
SEWER CAPITAL FUND	487,224.10
MARINA OPERATING FUND	4,548.23
DOG TRUST	700.60
LIBRARY TRUST	2,886.46
BILL LIST TOTAL	\$7,872,117.61

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