

TOWNSHIP COMMITTEE MEETING – DECEMBER 20, 2021

Mayor Williams called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Keith Cafferty, Robert Lane, Jr., Tassie D. York, and Mayor Nicholas Williams.

Also present were Richard J. Cuttrell, Municipal Clerk; Gabriella Siboni, Deputy Municipal Clerk, Gina LaPlaca, Business Administrator; and Gene Anthony, Township Attorney;

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 Coaster and the Asbury Park Press on January 6, 2022, 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 is posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

The following items were discussed in open session:

Review Committee Calendars:

Committeeman Lane spoke to the Committee about the upcoming St. Patrick's Day parade on March 6, 2022. Neptune has participated in the past and would like to participate again. Committeeman Lane requested that magnets be ordered and Mr. Cuttrell stated that was already in progress.

Committeewoman York advised her boards have not met yet to determine the calendar, but will update as they do.

Doctor Brantley advised that Budget meetings began today, January 10, 2022 and that the budget looks good so far. They will continue to meet with the departments to review.

Committeeman Cafferty stated he has nothing at this time.

Mayor Williams advised the budget meetings are on his calendar, but does not have other items to address at this time.

RESOLUTION #22-65 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:

Personnel – Recommendation for Departmental Secretary in Public Works

Litigation – Discussion on settlement of litigation matter

Personnel – Employment of Supervising SLEO Officer

Personnel – Deputy Township Clerk vacancy

Personnel – Ethics review

Personnel – Employee personnel matter

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

4. This Resolution shall take effect immediately.

The resolution was adopted on the following vote: Brantley, aye, Cafferty, aye; Lane, aye; York, aye; and Williams, aye;

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

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

Mayor Williams called the regular meeting to order and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Keith Cafferty, Robert Lane, Jr., Tassie D. York, and Mayor Nicholas Williams.

Also present were Richard J. Cuttrell, Municipal Clerk; Gabriella Siboni, Deputy Municipal Clerk, Gina LaPlaca, Business Administrator; and Gene Anthony, Township Attorney;

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

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

Mayor Williams announced 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 6, 2022, 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, ordinances, and resolutions are posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

APPROVAL OF MINUTES

Mr. Lane offered a motion, seconded by Mr. Cafferty to approve the minutes of the meetings of December 20, 2021 and January 1, 2022. Dr. Brantley, Mr. Cafferty, Mr. Lane, Ms. York and Mayor Williams were in favor. Dr. Brantley abstained from voting on January 1, 2022 due to his absence for a portion of the meeting.

Presentation

Mayor Williams presented a plaque to Dr. Michael Brantley in recognition of his service as Mayor in 2021. Mayor Williams

Mayor Williams also recognized Rick Cuttrell and Pam Howard for their years of service and congratulated them on their retirement.

OATH OF OFFICE – GABRIELLA SIBONI, MUNICIPAL CLERK

The Mayor will administer the Oath of Office to Gabriella Siboni who has been appointed to the position of Acting Municipal Clerk effective January 15, 2022 and Municipal Clerk effective February 1, 2022.

COMMENTS FROM THE DAIS

Mr. Lane thanked Dr. Brantley for his encouragement and year of service as Mayor. Mr. Lane also thanked Mr. Cuttrell for his many years of service as the Municipal Clerk.

Mr. Lane stated that it is with deep regret that he states that Marshall "Conk" Conklin. Mr. Conklin served as a previous fire chief and will be honored as the hometown hero this year.

Mr. Lane noted that the Senior Center was closed, but had prepared and delivered as well as continuing resource calls and medical support transport.

Mr. Lane stated there were 15 crisis boxes received by the Township and two were already handed out. All senior programs will resume with social distancing and limited attendance to ensure social distancing.

Ms. York thanked Dr. Brantley for being her champion and a great listener. Ms. York thanked Mr. Cuttrell and Ms. Howard for their many years of service and for all the help they offered during her time on committee.

Ms. York attended the school board meeting last week and noted there are 2 new board members and a new vice president was appointed.

Ms. York stated that on February 19, Merck will be hosting their Black History Month event and encouraged those who could to attend.

Ms. York thanked the Neptune Township Police Department for their efforts in response to notification of a homeless man. The department responded and transported the man to a warming center.

Dr. Brantley stated the budget meetings have begun and the ones he attended went well. Dr. Brantley requested that Business Administrator reach out to the County to schedule a shred event.

Deputy Mayor Cafferty stated budget meetings are ongoing. Recreation has started discussions on

the pump track which is an extension of the skate park. There was a snow storm that DPW handled very well, but we were made aware of some alterations that DPW is taking into consideration in order to make the process more seamless.

Deputy Mayor Cafferty read a statement from the Ocean Grove Home Owner's Association *The Ocean Grove Home Owners Association would like to thank outgoing Municipal Clerk Rick Cuttrell for his many years of outstanding service to the Township of Neptune, and we wish him the very best on all his future ventures as he turns the page to the next chapter of his life. We have but one concern: will we have to figure the upcoming weather all by ourselves?? We will greatly miss you, Rick, good luck!*

Mayor Williams welcomed the new Committee, new Business Administrator, new Township Clerk and the soon to be added new Deputy Township Clerk.

BUSINESS ADMINISTRATOR'S REPORT

Ms. LaPlaca gave the following report:

- Welcomed new Township Clerk, Gabriella Siboni
- Trash/ recycling Schedule 2022: We have received numerous inquiries from residents regarding the release of the 2022 Trash/ Recycling calendar. DPW Director David Milmo reports that the calendars should be out by the end of this month; in the meantime, residents should be advised that the schedule will remain the same as it was in 2021, and they can continue to put out their receptacles on the same day(s) of the week they have been.
- COVID-19 Testing Site: Pending approval by the Township, A2Z Diagnostics will be setting up a COVID testing site at LoFreddo Field three days a week from 9AM to 5PM. PCV tests, not rapid tests, will be available with specimens to be collected from patients in their vehicles and processed at A2Z's lab in Eatontown. Results will be made available in approximately 24 hours via phone or A2Z's app. A2Z will provide their own pop-up tent and cones to direct drivers. The pop-up testing center is proposing to operate on a month-to-month basis.
- FEMA Building Resilient Infrastructure and Communities ("BRIC") Grant Sub-application submitted: As of January 7, 2022, the Township has received final approval from NJOEM for submission of our sub-application under the FEMA BRIC program for the South Riverside Flood Pumps project. This is estimated to be a \$900,000 project; Federal grant funds are being sought in the amount of \$630,000 with the remainder to be a local match. The proposed mitigation project would install two subsurface storm water pump stations at the intersections of South Riverside Drive and Beverly Way and at South Riverside Drive and Fairview Place; both are low-lying areas prone to flooding and road closures approximately 2-3 times per month.

PUBLIC COMMENTS ON RESOLUTIONS

Mayor Williams asked for public comments regarding resolutions presented on this agenda only. The public was permitted to speak one time with a limit of five minutes.

Diana Harris, 17 Laurel Drive- Ms. Harris asked a question on Resolution 22-70 notes a different address for the COVID testing. Ms. LaPlaca stated that after a walkthrough of the properties it was determined that LoFreddo field offered a better location. Ms. Siboni advised that the change would be noted prior to the vote on the Consent Agenda. Ms. Harris asked if this was free testing. Ms. LaPlaca stated insurance will be requested, but if the patient does not have insurance there will be a small fee. Ms. Harris asked regarding 22-69 for the letter of support of the Housing Authority. Ms. Harris asked that with the number of units that are coming down, will the same be constructed. Ms. LaPlaca stated the information she has this project would be a net gain for affordable housing.

ORDINANCES

Dr. Brantley offered the following ordinance, moved and seconded by Ms. York, that it be adopted:

ORDINANCE NO. 22-01

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 BROADWAY AND REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON ABBOTT AVENUE

The ordinance was adopted on the following vote:

Vote: Brantley Aye Cafferty Aye Lane Aye York Aye Williams Aye

Ms. Siboni stated that the Public Hearing on Ordinance 22-01 will be held on January 24, 2022

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

ORDINANCE 22-02

AN ORDINANCE AMENDING ORDINANCE NO. 20-35 ENTITLED “AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE” BY CREATING THE POSITION OF PARAMEDIC

The ordinance was adopted on the following vote:

Vote: Brantley Aye Cafferty Aye Lane Aye York Aye Williams Aye

Ms. Siboni stated that the Public Hearing on Ordinance 22-01 will be held on January 24, 2022

Ms. York offered the following ordinance, moved and seconded by Dr. Brantley, that it be adopted:

ORDINANCE 22-03

AN ORDINANCE AUTHORIZING THE IMPOSITION OF AN OCCUPANCY TAX ON HOTELS AND MOTELS WITHIN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

The ordinance was adopted on the following vote:

Vote: Brantley Aye Cafferty Aye Lane Aye York Aye Williams Aye

Ms. Siboni stated that the Public Hearing on Ordinance 22-01 will be held on January 24, 2022

CONSENT AGENDA

Motion by Mr. Cafferty to amend Resolution 22-70 to read LoFreddo Field, Block 816 Lot 17 instead of 1711 West Lake Ave. Block 610 Lot 14, moved and seconded by Ms. York, Dr. Brantley, Mr. Cafferty, Mr. Lane, Ms. York and Mayor Williams were in favor.

Mr. Cafferty offered the following resolutions of the Consent Agenda, moved and seconded by Ms. York, that they be adopted:

RESOLUTION #22-66 - 1/10/22

APPOINT SCHOOL CROSSING GUARDS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, there are vacancies in the position of School Crossing Guards for the 2021-2022 school year; and,

WHEREAS, the position was posted and applicants interviewed, and the Chief of Police and Human Resources Director have made their recommendations; and,

WHEREAS, funds for this purposes will be provided for the first three months of 2022 in the 2022 Temporary Budget and funds for the balance of 2022 will be provided in the Budget for the year 2022, when finally adopted, in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and they are hereby appointed as School Crossing Guards for the 2021-2022 school year and to perform such other duties as prescribed by the Chief of Police, at an hourly rate of \$17.14:

Megan O'Brien
David Williams
Daniel VanOrden

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

RESOLUTION #22-67 - 1/10/22

AUTHORIZE DISPOSAL OF SURPLUS VEHICLES WITH NO RESALE VALUE

WHEREAS, the Township of Neptune owns two police cars that have no resale value; and,

WHEREAS, the Director of Public Works recommends that said vehicles be salvaged at a recycling facility,

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

hereby declares the following vehicles as surplus equipment, no longer needed for public use, and have no resale value:

2017 Ford Vin# 1FM5K8ARXHGE15322
2017 Ford Vin# 1FM5K8AR0HGE01333

BE IT FURTHER RESOLVED, that the Township Committee authorizes the Public Works Director to scrap these vehicles at a recycling facility for their metal value; and,

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

RESOLUTION #22-68 - 1/10/22

ACCEPT THE RESIGNATION OF ALICIA REITER AS A CUSTOMER SERVICE REPRESENTATIVE IN THE POLICE DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Alicia Reiter resigning as a Customer Service Representative in the Police Department effective December 31, 2021,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Alicia Reiter as a Customer Service Representative in the Police Department is hereby accepted effective December 31, 2021; and,

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

RESOLUTION #22-69 - 1/10/22

AUTHORIZE LETTER OF SUPPORT FOR THE TOWNSHIP OF NEPTUNE HOUSING AUTHORITY APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR COMMUNITY BENEFIT FUNDING THROUGH THE ASPIRE PROGRAM

WHEREAS, the Township of Neptune Housing Authority (“TNHA”) is making application to the New Jersey Economic Development Authority (“NJEDA”) for community benefit funding through the Aspire Program; and

WHEREAS, the Township recently held a preliminary meeting with the TNHA regarding the redevelopment of their 1130 Heck Avenue site, and discussed at length the required Community Benefit component under the Aspire Program; and,

WHEREAS, that the Township strongly supports the redevelopment of 1130 Heck Avenue into new affordable housing, which is much needed in our community, acknowledges the requirement of a Community Benefit Agreement for the project, and pledges to work with the TNHA to negotiate this agreement within the time frame required by N.J.A.C. 19:31-23.8 (e)(3); and,

WHEREAS, the demolition of the current buildings at the site would meet the criteria for a “community benefit” under Aspire and the Township would like to propose that a portion of the Community Benefit funds be used for this purpose. The Township and the TNHA will continue to discuss what any additional projects can be completed with any funds available after demolition is funded; and,

WHEREAS, the redevelopment of the 1130 Heck Avenue site will transform the neighborhood while providing an additional 70 families with much needed affordable housing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby authorizes Mayor Nicholas Williams to issue and execute a letter of support of the Township of Neptune Housing Authority application to the New Jersey Economic Development Authority (“NJEDA”) for community benefit funding through the Aspire Program in connection with the redevelopment of 1130 Heck Avenue; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with the letter of support executed by the Mayor, shall be forwarded by the Township Clerk to the TNHA, which documents will be submitted by the TNHA in connection with the TNHA’s Application to the NJEDA Aspire program for the redevelopment of the 1130 Heck Avenue site.

RESOLUTION #22-70 - 1/10/22

AUTHORIZE TEMPORARY ACCESS TO TOWNSHIP OWNED PROPERTY AT LOFREDDO FIELD (BLOCK 816, LOT 17) TO A-Z DIAGNOSTICS FOR USE AS A MOBILE COVID TESTING LOCATION

WHEREAS, the Township of Neptune owns a parcel a land at LoFreddo Field (Block 816, Lot 17); and

WHEREAS, A-Z Diagnostics has offered to establish a mobile covid testing facility at the site to be in operation starting January 10, 2022, three days per week from 9:00 a.m. to 5:00 p.m. and continuing until the site is deemed no longer necessary, or if the Township terminates the temporary access permission at any time; and,

WHEREAS, A-Z Diagnostics has provided a Certificate of Liability Insurance issued to the Township of Neptune; and,

WHEREAS, the Township Committee believes that providing access to said parcel at no cost provides a benefit to the residents of Neptune Township,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby temporary access to Township owned property at LoFreddo Field (Block 816, Lot 17) be and is hereby granted to A-Z Diagnostics for the purpose of a temporary mobile covid testing location under the terms as described herein; and,

BE IT FURTHER RESOLVED, that A-Z Diagnostics shall save and hold Neptune Township harmless from and against all liability, damage, loss, claim, demands and actions of any nature whatsoever, which arises out of or connected with or are claimed to arise out of or connected with the services or occupancy of Neptune Township property by or rendered by A-Z Diagnostics its employees, agents or invitees; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, OEM Director, Business Administrator and Zoning Officer.

RESOLUTION #22-71 - 1/10/22

AUTHORIZE SUBMISSION OF A NEPTUNE SOUTH RIVERSIDE FLOOD PUMPS SUB-GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FY2021 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM

WHEREAS, the area located in the vicinity of South Riverside Drive is in a flood zone and is prone to coastal flooding; and

WHEREAS, the Federal Emergency Management Agency (FEMA) administers a Building Resilient Infrastructure and Communities Program which provides grants opportunities to infrastructure projects that mitigate and build flood resiliency in communities; and,

WHEREAS, the Township desires to submit an application for funding consideration for the Neptune South Riverside Flood Pumps Project to FEMA with the approval of the New Jersey Office of Emergency Management; and,

WHEREAS, based on the Engineer's estimate for the project, the total cost is anticipated to be \$900,000. This mitigation project is eligible for a 70%/30% cost share split; therefore, the Township will seek reimbursement for \$630,000 and the Township commits to fund the remaining \$270,000 in non-federal match for the project; and,

WHEREAS, the Township understands that this is a reimbursement program and is responsible for the project costs in total before being reimbursed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes submission of a grant application to the Federal Emergency Management Agency Building Resilient Infrastructure and Communities Program for the Neptune South Riverside Flood Pumps Project for the amount and local match as described herein; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the OEM Director, and Administrative Assistant to the Chief Financial Officer.

RESOLUTION #22-72 - 1/10/22

AMEND APPOINTMENTS MADE TO THE RECREATION COMMITTEE

WHEREAS, on January 1, 2022, the Township Committee adopted Resolution #22-23 which appointed members to the Recreation Committee for the year 2022; and,

WHEREAS, several of the appointed individuals have indicated that they do not wish to serve; and,

WHEREAS, the Township Committee desires to appoint additional members,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Peter Barahona and Rob Podlaski be and they are hereby appointed as members of the Neptune Recreation Committee for the year 2022 effective immediately; and,

BE IT FURTHER RESOLVED, that the appointments of Jimmie King, Scott Imbriaco, and Danielle Seals to the Recreation Committee, made by the Township Committee on January 1, 2022, be and are hereby rescinded at the request of each individual; and,

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

RESOLUTION #22-73 – 1/10/22

AUTHORIZE USE OF RIGHT-OF-WAY IN THE TOWNSHIP OF NEPTUNE BY CABLEVISION OF MONMOUTH, LLC, AND A REVOCABLE LICENSE AGREEMENT TO MAINTAIN A TELECOMMUNICATION CABINET IN THE MUNICIPAL RIGHT-OF-WAY AND AMENDING AND RESCINDING RESOLUTION #21-314 APPROVED ON SEPTEMBER 27, 2021 BLOCK 5013, LOT 1

WHEREAS, the Township Committee of the Township of Neptune, New Jersey (“Township”) has received a request from Cablevision of Monmouth, LLC, through contractor Altice USA, Inc., to install cable and a communications cabinet in the Municipal Right-of-Way, across from 420 Brighton Avenue, Block 5013, Lot 1; and

WHEREAS, said installation shall provide telecommunication services and other services as Cablevision may deem necessary, desirable or appropriate to the residents of the Township; and

WHEREAS, Cablevision, a cable television company and contractor with an address of 40 Pine Street, Tinton Falls, New Jersey, is authorized to provide such services to the Township pursuant to an Order dated December 19, 2017 issued by the New Jersey Board of Public Utilities; and

WHEREAS, the granting of such a consent shall be conditional upon Cablevision of Monmouth, LLC, entering into a License Agreement for purposes of operating, repairing, and maintaining and if necessary, replacing an intended installed fiber optic cabinet in the Municipal Right-of-Way between utility poles JC120NT & JC121NT; and

WHEREAS, this Resolution amends and rescinds Resolution #21-314, approved by the Township Committee on September 27, 2021 by eliminating the consideration for the preparation fee of \$300.00 and the recording fee of \$160.00, since all consideration for Cablevision’s use of the Municipal Right-of-Way is subject to the Cable Television Act, N.J.S.A. 48:5A-30(a), which entitles the Municipality to a percentage of the gross revenues of all recurring charges, in the nature of subscription fees paid by subscribers of cable television reception service within the Municipality in lieu of any other charges or License Fees. In further consideration, the Township shall maintain Right-of-Way management rights, which include but are not limited to: necessary traffic control; street closures; enforcement of building property maintenance and electrical codes caused by the installation of the aforesaid structure and its continued maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, hereby authorizes Cablevision of Monmouth, LLC, with an address of c/o Altice USA, Inc., One Court Square West, Long Island City, New York, NY, the non-exclusive consent to occupy the Municipal Right-of-Way within the Township of Neptune for purposes of construction and installation of cable and a fiber optic cabinet across from 420 Brighton Avenue, Block 5013, Lot 1 between utility poles JC120NT & JC121NT; and further authorizes a Revocable License Agreement with Cablevision, a true copy of the proposed Agreement of which is attached hereto and made a part hereof as Exhibit A; establishing the terms and conditions for such placement of said cabinet, with payment subject to the terms and conditions of the Cable Television Act, N.J.S.A. 48:5A-30(a), and subject to all permits and Zoning compliance and rights of Right-of-Way management by the Township; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the aforesaid Revocable License Agreement, and return to the Township Attorney for recording in the Clerk’s Office of Monmouth County.

RESOLUTION #22-74 – 1/10/22

AMEND HOURLY RATES FOR CERTAIN TITLES OF SPECIAL LAW ENFORCEMENT OFFICERS FOR 2022

WHEREAS, on January 1, 2022, the Township Committee adopted Resolution #22-58 which established the hourly rates for part-time positions in the Township of Neptune, that are not covered by a collective bargaining contract, for the year 2022; and,

WHEREAS, there are certain sub-classifications of Special Law Enforcement Officers – Class II which were incorrectly stated in Resolution #22-58 or were not included

WHEREAS, funds will be provided for the first three months of 2022 in the 2022 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2022 will be provided in the Budget for the year 2022, 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 amends Resolution #22-58 by establishing hourly rates for certain part-time Special Law Enforcement Class 2 positions the year 2022 as follows:

<u>Title</u>	<u>2022 Hourly Rate</u>
Special Law Enforcement Officer – Class 2	\$22.85
Supervising Special Law Enforcement Officer - Class 2	\$27.56
Special Law Enforcement Officer – Class 2 (SRO)	\$36.90
Supervising Special Law Enforcement Officer – Class 2 (BWC Coordinator)	\$36.00

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.

RESOLUTION #22-75 – 1/10/22

ADOPT SIDE BAR AGREEMENTS BETWEEN NEPTUNE TOWNSHIP AND NEW JERSEY STATE PBA LOCAL 74 AND STATE FOP LOCAL 19

WHEREAS, the Township of Neptune (“Township”) wishes to enter into two Side Bar Agreements, dated December 15, 2021, with New Jersey State PBA Local 74 and New Jersey State FOP Local 19 (“Locals”) to the collective negotiations agreement (“CNA”) with a term of January 1, 2021 to December 31, 2024, concerning matters the COVID vaccination/testing policy, Juneteenth State holiday, and rates of pay for off-duty work assignments; and

WHEREAS, the Township and Locals have executed a Side Bar Agreement concerning the COVID vaccination/testing policy and Juneteenth State holiday and a Side Bar Agreement regarding rates of pay for off-duty assignments as evidenced by the attached Agreements which are attached hereto and incorporated herein by reference; and

WHEREAS, the Township possesses the authority to enter into an Agreement with the Locals; and

WHEREAS, the Township finds that it is in its best interest to enter into an Agreement with the Locals,

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

1. The Township accepts the Side Bar Agreements regarding the Locals, which are attached hereto to this Resolution.
2. The Mayor and Clerk are hereby authorized to execute said Side Bar Agreements on behalf of the Township of Neptune.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Police Committee, Chief of Police, PBA Local #74, FOP Local #19, Business Administrator, Chief Financial Officer, and Human Resources Director.

The resolution was adopted on the following vote:

Vote: Brantley Aye Cafferty Aye Lane Aye York Aye Williams Aye

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

RESOLUTION 22-76
EMPLOY SUPERVISING SPECIAL LAW ENFORCEMENT OFFICER IN THE POLICE
DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for a Supervising Special Law Enforcement Officer – Class II in the Police Department on a part-time hourly basis; and,

WHEREAS, the Chief of Police and Police Command Staff have made their recommendation; and,

WHEREAS, funds will be provided for the first three months of 2022 in the 2022 Temporary Budget and funds for the balance of 2022 will be provided in the Budget for the year 2022, when finally adopted, in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Zarrobe and is hereby employed as a part-time Supervising Special Law Enforcement Officer – Class II, and to perform such duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate of \$36.00, effective January 18, 2022; and,

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

The resolution was adopted on the following vote:

Vote: Brantley Aye Cafferty Aye Lane Aye York Aye Williams Aye

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Mayor Williams asked for public comments. The public was permitted to speak one time with a limit of five minutes. Comments were as follows:

Diana Harris, 17 Laurel Drive- Ms. Harris stated she will miss Mr. Cuttrell for his work and help throughout the years. Ms. Harris stated at the January 1 meeting, there were a number of appointments, but it was not noted who was redevelopment committee. Mayor Williams stated the redevelopment committee will remain the same because it is made up of administrators, Township Engineer, Jennifer Bean representing the Planning, Mayor Williams and Dr. Brantley.

Ms. Harris asked Ms. LaPlaca questions regarding the status of redevelopment projects and funding allocated to them. Ms. LaPlaca stated she will have to get back to her on the information.

Ms. LaPlaca read the following comments submitted through Neptune Livestream:

Richard Williams submitted a comment that was previously read by Mr. Cafferty wishing Mr. Cuttrell well.

Nancy Clarke 47 Embury Ave. - First, congratulations and thank you to Rick Cuttrell for many years of strong service to the Neptune community. We really appreciate your willingness to go beyond and to never treat this as "just a job." If I were there in person, I would lead a standing ovation for you. Second, congratulations and welcome to Gina LaPlaca and Gabriella Siboni. I and other residents look forward to working with you in the years to come. Third, concerning an ordinance. The ordinance related to parking in Ocean Grove during snow events is confusing, particularly for Broadway. The wording is not clear and seems to disagree with itself about which side of the street people should park on to allow the snow to be cleared. Can something be done to update and clarify the ordinance before the next snow event? And, finally, thank you to the Neptune DPW for getting us cleared. According to Rick Cuttrell's forecasting, it looks like more snow will come in the next few weeks. We look forward more good work on our behalf.

Ms. York offered a motion, seconded by Mr. Cafferty, to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk