

TOWNSHIP COMMITTEE MEETING – JULY 9, 2018

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, Robert Lane, Jr., Kevin B. McMillan, Carol Rizzo, and Mayor Nicholas Williams.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, 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 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.

The following items were discussed in open session:

Bill Doolittle, Construction Official, was present to discuss amendments to the construction fee schedule. He stated that the fee increases are projections based on 2017 actual revenues. There was a \$52,000 deficit in 2017 operations. Changes to the Uniform Construction Code now does not require permits for routine home maintenance which is expected to result in a \$140,000 annual decrease in revenues. Without a fee increase, Mr. Doolittle is projecting \$600,000 in revenues and \$818,000 in expenses. Mr. Gadaleta reminded the Committee that the Township is required to collect enough in fees to cover all expenses in the Construction Department. Mr. Doolittle added that the fees have not been raised in 8 years. He presented a chart showing revenues and expenses for the last 7 years. An ordinance to authorize amendments to the construction fee schedule was considered during the business portion of the meeting.

Ms. Rizzo discussed the idea of charging a fee to non-residents for weddings performed by the Mayor or Deputy Mayor. Mr. Anthony stated that any fee collected goes to the general fund. The Committee asked Mr. Anthony for more information and to find out the fee charged by other municipalities.

Mr. Gadaleta stated the he Township ordinance which prohibits parking vehicles on public streets for more than 30 days requires certification by the Superior Court before the Township's Municipal Court can collect fees under the ordinance. This certification has not been received. Mr. Anthony will follow-up with the Municipal Court Administrator.

The Mayor announced a rally against gun violence on July 14<sup>th</sup> at Midtown Commons Park.

Mr. Gadaleta stated the World Changers have arrived and will be doing work throughout the Township this week. Also, on July 14<sup>th</sup>, Master Gardeners are conducting a tour in the area which includes Shark River Hills Community Garden.

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN PUBLIC MEETINGS ACT

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

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 – Recommendations for vacant Driver positions and Bus Driver at the Senior Center
- Real Estate negotiations – VFW property on Corlies Avenue
- Contract negotiations – Consultant to the Police Committee

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; Lane, aye; McMillan, aye; Rizzo, aye; and Williams, aye.

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

The Committee reviewed recommendations for vacant Driver positions and a Bus Driver at the Senior Center and took action by resolution during the regular business portion of the meeting.

The Committee reviewed quotes received for the appointment of a Consultant to the Police Committee and took action by resolution during the regular business portion of the meeting.

The Committee discussed enforcement of the code regarding maintenance of sidewalks. The current procedure will remain in place.

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

Mayor Williams called the meeting to order 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 Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, 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 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, resolutions and ordinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

#### APPROVAL OF MINUTES

Ms. Rizzo offered a motion, seconded by Mr. Lane, to approve the minutes of the meeting held on June 25th. All were in favor.

#### PRESENTATION

The Township Committee presented a proclamation to Commander Tommy H. Atkins who retired after 23 years as lead NJROTC Instructor at Neptune High School. Some of his former students were in attendance to congratulate Commander Atkins.

#### COMMENTS FROM THE DAIS

Dr. Brantley attended the 4<sup>th</sup> of July parade and various meetings. The crowd was large at the parade and he was happy to participate.

Mr. McMillan attended the parade and a meeting of the Green Team where vision and mission statements were discussed.

Mr. Lane stated it was a pleasure working with Commander Atkins over the years. He attended the parade and the installation of officers at Post 266 where he presented a proclamation to Robert Hodges who was unable to attend the Veterans Park Committee's dinner dance.

Ms. Rizzo attended the Winding Ridge tenants meeting. There were some concerns expressed regarding the renovations, but Affordable Housing Alliance is addressing the issues. World Changers are in Neptune for the week with 194 kids participating.

The Mayor attended the parade, which is one of the nicest parades in the state, and the Jazz Festival at Midtown Commons Park which drew a good crowd.

#### PUBLIC COMMENTS ON RESOLUTIONS

Nancy Clarke, 47 Embury Avenue, asked for the bid threshold in regards to the appointment of a Consultant to the Police Committee. Mr. Gadaleta replied \$40,000. Ms. Clarke questioned if there was a scope of work and who received the request for quotes. She is concerned that the person who was on the Police Committee is now a paid consultant to the Committee and for all other professionals, a RFP is done rather than just accepting quotes. Mr. Gadaleta stated that the Purchasing Agent requested quotes based on a scope of services.

Dorothy Argyros, 2100 Rutherford Avenue, stated that she looked up Barry Colicelli in the Newark Police Department and found a law case with the US Department of Justice that required Newark to straighten out. Colicelli was a Captain in Newark and she wants the Committee to review the law case. Ms. Argyros asked what is being purchased with the Department of Justice grant. Mr. Gadaleta stated that this is the annual JAG grant that is done in conjunction with Asbury Park and Long Branch for police equipment. Ms. Argyros stated that she will request the grant application through an Open Public Records Act request.

Michael Golub, 305 Cliffwood Drive, stated that the report discussed by Ms. Argyros may not involve Mr. Colicelli. He asked if the \$2,000 monthly payment to Mr. Colicelli was the limit. The Mayor stated that the quote is \$2,000 per month for his services regardless of the number of hours worked. Mr. Golub asked who decided to go out for quotes. Dr. Brantley stated that administration suggested it and the Township Committee made the decision to go out for quotes. Dr. Brantley added that the Consultant advises but decisions are made by the Police Oversight Committee.

#### ORDINANCE NO. 18-23 - ADOPTED

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

#### ORDINANCE NO. 18-23

BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER 17-20 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON JUNE 26, 2017 IN ITS ENTIRETY TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$500,000 TO \$550,000, TO DECREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$475,000 TO \$333,000, AND TO AMEND AND RESTATE OTHER PROVISIONS THEREIN

The Mayor requested comments on the above ordinance, and they were as follows:

Hank Coakley, Valley Road, asked if there is money included in this ordinance to get rid of the non-migratory geese. Mr. Gadaleta stated this was for a capital improvement and does not include funds for that purpose

There being no further comments, the Mayor closed the public hearing.

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

#### ORDINANCE NO. 18-24 - APPROVED

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

#### ORDINANCE NO. 18-24

AN ORDINANCE AMENDING ORDINANCE NO. 16-46 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 HISTORIC PRESERVATION COMMISSION  
ADMINISTRATIVE OFFICER

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

ORDINANCE NO. 18-25 - APPROVED

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

ORDINANCE NO. 18-25

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XI, SECTION 11-1.3 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY FURTHER AMENDING THE CONSTRUCTION FEE SCHEDULE IN ACCORDANCE WITH THE UNIFORM CONSTRUCTION CODE

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

ORDINANCE NO. 18-26 - APPROVED

Mr. Lane offered the following ordinance, moved and seconded by Ms. Rizzo, that it be approved:

ORDINANCE NO. 18-26

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT ONLY HANDICAPPED PARKING ZONES ON MAIN AVENUE, BENSON AVENUE, AND ATLANTIC AVENUE AND REMOVING A HANDICAPPED PARKING ZONE ON OCEAN AVENUE

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

ORDINANCE NO. 18-27 - APPROVED

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

ORDINANCE NO. 18-27

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-11 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ESTABLISHING A STOP INTERSECTION AT YALE ROAD AND HARVARD AVENUE

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

Mr. Cuttrell stated that the public hearings on Ordinances 18-24 through 18-27 will be held on Monday, August 13th.

CONSENT AGENDA

Ms. Rizzo offered the following resolutions of the Consent Agenda, moved and seconded by Dr. Brantley, that they be adopted:

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition

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

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

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

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

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
602/3	348 Myrtle Avenue	\$ 328.80
1813/6	201 West End Avenue	385.00
2708/4	305 Sandra Lane	385.00
906/14	1929 Milton Avenue	385.00
1904/31	12 Arnold Avenue	270.00
1904/28	656 Wayside Road	270.00
1003/3	121 Highway 35	467.50
2508/13	708 Ruth Drive	4,863.00
805/8	647 Highway 35	325.00
5102/10	412 Highland Avenue	270.00
412/18	511 Atkins Avenue	690.00
504/16	45 Ridge Avenue	540.00
270/9	103 Franklin Avenue	435.00

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

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND FILED BY MACEDONIA BAPTIST CHURCH FOR SITE IMPROVEMENTS AT 1924 HECK AVENUE

WHEREAS, on December 5, 2013, Macedonia Baptist Church, Inc. filed performance bond #1113114, written by Lexon Insurance Company in the amount of \$35,640.00, guaranteeing site improvements at Macedonia Baptist Church, 1924 Heck Avenue (formerly Block 266, Lot 35); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of June 21, 2018 and said performance bond can be released contingent upon posting a two year maintenance bond in the amount of \$4,950.00; and,

WHEREAS, Macedonia Baptist Church has posted a cash maintenance guarantee in the amount of \$4,950.00 guaranteeing said site improvements for a period of two years,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that the inspection fee escrow in the amount of \$1,550.00 deposited with the Township be and is hereby authorized to be refunded (\$100.00 being retained for final inspection at the end of the maintenance period); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer and Township Engineer.

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, on May 24, 2018, the Township Committee adopted Resolution #18-207 which

employed temporary seasonal personnel for this purpose; and,

WHEREAS, the Recreation Director recommends additional hirings; and,

WHEREAS, funds will be provided in the 2018 Municipal Budget 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 the following persons be and are hereby employed in the Neptune Summer Recreation Program from June 21, 2018 through August 3, 2018, for the number of hours and days as specified herein, with the understanding that staffing levels will be based on final enrollment and this resolution does not guarantee either employment or number of hours; and,

<u>Role Models</u>	<u>\$10.00/hour</u>	<u>6.5 hours/day 29 days</u>
Valeri Velke	Joseph Velke	

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.

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE MUNICIPAL ALLIANCE SUMMER PROGRAM

WHEREAS, the Municipal Alliance Against Alcoholism and Drug Abuse will be sponsoring a Summer Program; and,

WHEREAS, applications were received and the following qualified applicants were recommended for hire by the Alliance Coordinator; and,

WHEREAS, funds will be provided in the 2018 Municipal Budget in the appropriation entitled DEDR – Drug and Alliance Grant 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 persons be employed in the Municipal Alliance Summer Program from July 2, 2018 to July 26, 2018 for the number of hours as specified herein,

<u>Coordinator</u>	<u>\$15.00/hour</u>	<u>67 hours</u>
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Tom Shields

<u>Bus Drivers</u>	<u>\$14.00/hour</u>	<u>60 hours</u>
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Tina Onderdonk                      Janie Sue Masco (sub)

<u>Role Models</u>	<u>\$14.00/hour</u>	<u>60 hours</u>
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Marajah Bacon	Meisha Bacon	Jaidin Jones
Barry Brown	Sierra Hollins	Briana Brown
Arien Harris		

<u>Substitute Role Model</u>	<u>\$14.00/hour</u>	<u>3 hours/day</u>
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Alexis Bennett	Shanya Hunt	Lydia Clancy
Marvin Morgan		

Note: The number of workers hired will vary with the number of participants in the program. Some Role Models may not work any hours.

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

AUTHORIZE THE PURCHASE OF A FREIGHTLINER TRUCK WITH DUMP BODY THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Township desires to authorize the purchase of a 2019 Freightliner 108SD 70 Truck with dump body and plow through the Houston-Galveston Area Council Purchasing Program; and,

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

WHEREAS, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. HT06-16 to Houston Freightliner for this equipment; and,

WHEREAS, the Purchasing Agent and Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost to purchase this equipment shall not exceed \$178,425.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 17-31 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of a 2019 Freightliner 108SD-70 Truck with ten foot flat floor dump body and plow for the Public Works Department be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program at an amount not to exceed \$178,425.00; and,

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

AUTHORIZE AN AMENDMENT TO THE 2018 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2018 in the sum of \$14,669.00 which is now available from a United States Department of Justice - Justice Assistance Grant in the amount of \$14,669.00; and,

BE IT FURTHER RESOLVED that the like sum of \$14,669.00 is hereby appropriated under the caption of 2017 JAG Law Enforcement Equipment Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice – FY17 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$14,669.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

AUTHORIZE AN AMENDMENT TO THE 2018 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the

insertion of an item of revenue in the budget for the year 2018 in the sum of \$63,505.49 which is now available from the NJDEP Clean Communities Program in the amount of \$63,505.49; and,

BE IT FURTHER RESOLVED that the like sum of \$63,505.49 is hereby appropriated under the caption of NJDEP – Clean Communities Program 2018; and,

BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Environmental Protection Clean Communities Program in the amount of \$63,505.49; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH AMERICAN LEGION NEPTUNE TOWNSHIP POST 346 CONCERNING GREENVILLE CEMETERY LOCATED AT OLD CORLIES AVENUE AND GULLY ROAD BLOCK 4302, LOT 4 (FORMERLY BLOCK 1031, LOT 1)

WHEREAS, the American Legion Neptune Township Post 346 was the prior owner of the Greenville Cemetery located at Old Corlies Avenue and Gully Road, Block 4302, Lot 4 (formerly Block 1301, Lot 1), but transferred title to Neptune Township on May 25, 2018; and

WHEREAS, the American Legion Neptune Township Post 346, located at 21 Gully Road, Neptune Township, New Jersey is seeking a license to continue to maintain the one American Flag and flag post and surrounding flower bed and to continue to sponsor veterans' ceremonies on special holidays at the cemetery honoring the graves of veterans at Greenville Cemetery.

THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby authorize a Revocable License Agreement with the American Legion Neptune Township Post 346, located at 21 Gully Road, Neptune Township, New Jersey to maintain a flag post and American Flag and surrounding flower bed, and to sponsor veterans' ceremonies at the Greenville Cemetery located at Old Corlies Avenue and Gully Road, Block 4302, Lot 4 (formerly Block 1301, Lot 1), a true copy of said proposed Agreement is on file in the Office of the Municipal Clerk, subject to the conditions of the Agreement and final approval of the Township Attorney, Gene J. Anthony, Esq., and recording of the aforesaid agreement in the Clerk's Office of Monmouth County; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording.

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 and Community Programs Coordinator.

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

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

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

WHEREAS, there are vacancies in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Human Resources Director and Public Works Director have made their recommendations; and,

WHEREAS, funds for this purpose will be provided in the 2018 Municipal Budget in the appropriation entitled Solid Waste Collection 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 an offer of employment be and is hereby extended to the following individuals for the position of Driver in the Department of Public Works, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective July 16, 2018, at an annual salary as indicated:

Justin Guzman – Class A Driver - \$32,200.00  
Ethan Vacchiano – Class B Driver - \$31,200.00  
Shaun Keefe - Class B Driver - \$31,200.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Chief Financial Officer, Assistant C.F.O., AFSCME Local #2792, and Human Resources Director.

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

#### EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF BUS DRIVER IN THE SENIOR CENTER

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

WHEREAS, there is a vacancy in the position of Bus Driver in the Senior Center; and,

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

WHEREAS, the Senior Center Director and Human Resources Director have made their recommendation; and,

WHEREAS, funds for this purpose will be provided in the 2018 Municipal Budget in the appropriation entitled Senior Citizens Programs 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 an offer of employment be and is hereby extended to David Pyle for the position of Bus Driver in the Senior Center, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective July 16, 2018, at an annual salary of \$31,200.00; and,

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

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

#### APPOINT CONSULTANT TO THE POLICE OVERSIGHT COMMITTEE

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

WHEREAS, the Township has a need for professional consultant services in the area of police practices with regard to the Township's Police Oversight Committee; and

WHEREAS, the anticipated contract for such services is expected to be below the bid threshold, therefore, the Township has sought quotes from vendors pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, the Neptune Township Purchasing Agent has solicited quotes, and the same has been submitted to the Mayor and Township Committee for review and selection; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Police O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Township Committee hereby authorizes the execution of a contract to engage the services of On Target Law Enforcement, Security Consultants and Investigations, LLC as Consultant to the Police Oversight Committee effective July 1, 2018 and concluding on December 31, 2018 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 Chief Financial Officer, Assistant Chief Financial Officer and Police Oversight Committee.

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

AUTHORIZE THE PAYMENT OF BILLS

Ms. Rizzo 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 the following bills be paid if properly certified:

CURRENT FUND	1,604,389.39
GRANT FUND	4,888.00
TRUST FUND	5,939.00
GENERAL CAPITAL FUND	6,853.82
SEWER OPERATING FUND	51,863.53
SEWER CAPITAL FUND	2,520.00
MARINA OPERATING FUND	8,705.31
MARINA CAPITAL FUND	2,000.00
LIBRARY TRUST	1,023.43
BILL LIST TOTAL	\$1,688,182.48

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

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Joan Venezia, 107 Mt. Hermon Way, asked for updates on the North End redevelopment project. Mr. Gadaleta stated there is no new information and the only item that the Township has is the pre-submission form. Ms. Venezia asked about the salary range ordinance. Mr. Gadaleta

stated the ordinance only establishes a salary range, the Township Committee will appoint a person to the position within the range. Ms. Venezia asked for an update on the Township's Certified Local Government application. Mr. Gadaleta stated that the CLG office in Trenton is still reviewing the application. Ms. Venezia asked if anyone is doing anything about managing the valuable asset of parking in Ocean Grove. Dr. Brantley stated there are no formal discussions at this time.

Mike Kalish, 16 Surf Avenue, distributed a handout on which he and the next two speakers will discuss. He is concerned about the new ordinance being considered to not allow people to rent their secondary homes as short term rentals. He stated that short term rentals provide kitchen facilities so they are more affordable than a bed and breakfast. Short term rentals provide economic diversity and allow people to purchase homes that they would not be able to without rental income.

John Barslee, 91 Mt. Hermon Way, stated there were 9,800 visitors to short-term rentals in Neptune Township. The visitors spend money on many items locally and support a lot of jobs. 90% of the jobs are part-time and people group these jobs together to create a full-time salary.

James Brubaker, 91 Mt. Hermon Way, stated that hotels and bed and breakfast establishments pay their employees a much lower wage. If the Township creates an ordinance to limit short term rentals then visitors, money, and high paying jobs will vanish. The ordinance is radical and destructive. He stated that in 1901, there were 176 short term rentals available as compared to 109 in 2018. He recommended that a cap on the number of short term rentals be established somewhere between those two numbers. Mr. Gadaleta stated that the Township is looking at the language in the Asbury Park ordinance and some of the language is simply not palatable. There is no draft ordinance in the Township and the Committee is just starting to think about the issue now.

Dorothy Argyros, 2100 Rutherford Avenue, stated it time for police officers to carry their own liability insurance. The Township could be dropped from our insurance carrier. Another idea is the township pays a basic amount, but the officer is responsible for his own insurance so a bad cop will not be able to get insurance. Dr. Brantley stated that the Police Oversight Committee and new Labor Attorney are looking at ways to prevent lawsuits.

Rev. Edmund Lee, 12 Patricia Drive, questioned the status for the selection of a developer for mid-town. He questioned the status of the logo on the trash receptacles. Mayor Williams stated it was determined that they will not have a developer tell us what they will build and run. Until they meet our standards it's not going to happen. He stated the last meeting they had with developers they discussed what they wanted and they ran into a few snags but they are working on it. Dr. Brantley stated they were optimistic. Mr. Gadaleta stated the trash cans are out. They have the logo's but the decals won't stick to containers. They are looking at their options. The program is moving even though it may not be visible.

Osmond Kay, 1902 Bradford Avenue, stated that the homeless community next to Sop-Rite as expanded. The Mayor stated the Township is aware and the Police Department checks on them regularly. They are located on private property; therefore, the owner has to give approval to have them removed by filing trespassing charges. Mr. Kay stated that 1804 Brockton Avenue is a house for recovery drug addicts. Mr. Gadaleta stated that if the dwelling is a licensing rehab facility, it is permitted in a residential zone. Mr. Kay stated that he never sees the police patrolling in this neighborhood. The Mayor stated that his street is in Zone 3 and there are police patrols in that zone at all times.

Michael Fornino, 120 Fulham Place, stated that if there is demand for drugs, then there will be supply. We need to arrest the users as well as the suppliers. The Township needs to make the utility companies come back and fill in holes in the roads that occur after the excavation trenches settle. He stated that the Committee needs to look at abatements to attract redevelopers, the Rotary Club be celebrating its 100<sup>th</sup> anniversary next April, and finally, he feels the Township Committee lynched Brian Butch.

Richard Williams, 1 Abbott Avenue, if everything was to go well and it was approved will the approved plan become the official plan and the former plan would no longer be in effect. Mr. Anthony stated there is no new plan. It's the same one that was adopted over ten years ago. We are trying to get a developer who wants to follow the plan. He also questioned whether the new person for the HPC could make decisions on their own. Mr. Anthony stated no, and they would have to follow the rules and procedures and they were not changing other ordinances over this.

Jack Bredin, 94 ½ Heck Avenue, stated the school board will develop a hundred million dollar school and have their own redeveloper so we could do that as well and we can be our own developer. He also questioned whether anyone was appointed as a redeveloper. Mr. Gadaleta

stated no one was appointed as of yet.

Barbara Burns, 4 Ocean Avenue, asked the Committee why they are creating a position with job duties that cannot be done according the existing ordinances. She stated that the Committee is doing things out of order.

Hank Coakley, Valley Road, stated there are no street numbers on certain buildings like the HOPE Tower and Holy Innocents Church. Cones are needed on Neptune Blvd. where it goes from two lanes to one lane.

Nancy Clarke, 47 Embury Avenue, asked about the new HPC brochure. Mr. Gadaleta stated that he still has not seen the brochure and he will follow-up. Ms. Clarke asked for an update on the RFP for Historic Architect to redo the HPC standards. Mr. Gadaleta stated he does not know where the process is and he will speak to Mr. Haney. Ms. Clarke stated that since this is a new job description, everything needs to be clarified.

Joyce Klein, 105 Mt. Hermon Way, asked about the qualifications required for candidates for HPC Administrative Officer. She stated that cars are parking in the yellow zones in Ocean Grove. She appealed to the Committee to do something about parking in Ocean Grove because now people are not coming to provide service to homes on weekends (such as electrician) because there is no place to park.

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

Richard J. Cuttrel,  
Municipal Clerk