

TOWNSHIP COMMITTEE MEETING – MARCH 14, 2016

Mayor McMillan called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Carol Rizzo, and Mayor Kevin B. McMillan. (Dr. Michael Brantley and Nicholas Williams arrived during the open workshop session.

Also present at the dais were Richard J. Cuttrel, Municipal Clerk; Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

Mayor McMillan 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 7, 2016, 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:

Mr. Gadaleta stated that Neptune Day was originally scheduled for September 24th; however, there is a St. Jude's fundraising walk in Asbury Park that day and the Township is participating. The recommendation is to obtain the Committee's approval to move Neptune Day to September 17th. The Committee agreed with the change in date.

Dr. Brantley and Mr. Williams arrived.

Mr. Gadaleta reviewed the recommended list of roadways to be resurfaced/repared as part of the annual Road Program. The intention is to pave all roads on the list including Central Avenue and 10th Avenue which are grant funded. There are also additional roads that can be added if funding permits. Mr. Bishop stated that he is hopeful for lower prices due to the low petroleum costs.

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

Mr. Bishop offered the following resolution, moved and seconded by Mr. Williams, 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:

Potential Litigation – Solar Panel Permit Actions

Potential Litigation – Municipal encroachments

Potential Litigation – Residential Site Improvement Standards application

Personnel – Appointments to Board of Adjustment and Rent Leveling Board

Personnel - Recommendations for employee hirings

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: Bishop, aye; Brantley, aye; Rizzo, aye; Williams, aye; and McMillan, aye.

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

The Committee reviewed an appointment to the Rent Leveling Board and will address a second vacancy on the Board at a later date.

Mr. Gadaleta reviewed his recommendations for employee hirings and reclassifications. A current Senior Center Bus Driver will fill the position of a Transportation Coordinator and a part-time Bus Driver will be reclassified to full-time. A part-time Customer Service Representative will fill a vacancy in Vital Statistics that was vacated by a full-time employee transferring to a different department. Action was taken by resolutions at the regular portion of the meeting.

Mr. Anthony reported that he should have the financials on the North End Redeveloper in the next 30 days. He was decided that Mr. Bishop and Ms. Rizzo will serve as Committee representatives during the negotiations of the Redevelopment Agreement.

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

Mayor McMillan called the meeting to order and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Dr. Michael Brantley, Carol Rizzo, Nicholas Williams and Mayor Kevin B. McMillan.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; 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 McMillan 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 7, 2016, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Mr. Bishop offered a motion, seconded by Ms. Rizzo, to approve the minutes of the meeting held on February 22nd. All were in favor.

PRESENTATION

Mr. Gadaleta and Dawn Thompson, Recreation Director, presented a New Jersey Parks & Recreation Association award for Veteran's Memorial Park to the Township Committee. Mr.

Gadaleta noted that Ms. Thompson is the President-Elect of the organization and that this was the second award received by the Township for the park.

REPORT OF THE CLERK

The Clerk stated that the following reports and communications are on file in his office:

Letter from the International Association of Emergency Managers notifying the Township that Michael Bascom has received the Certified Emergency Manager designation for another five year period.

Letters from Norm & Marty Huseland and Joel Scranton commending the Public Works Department for expeditiously removing bulk items placed curb side and for snow removal efforts.

COMMENTS FROM THE DAIS

Ms. Rizzo stated that she met with Millennium, the proposed public relations firm for the Township, and is very satisfied with what they have to offer. She attended an Economic Development Corporation meeting and has been very focused on the 2016 municipal budget. She stated that she is very pleased with what she has seen and thanked Mr. Bascom for spending time to go over the budget with her. She enjoyed reading to the kids at Dr. Seuss Day at the library. She also attended the Ocean Grove Beautification dinner.

Mr. Williams stated that he and Mr. Gadaleta met with representatives from St. Jude Children's Hospital regarding their Walk planned for September 24th in Asbury Park. He encouraged everyone to support the event. He attended a play at Neptune High School and the Read Across America event. He also attended St. Patrick' Day parades in Asbury Park and Belmar and an EMS Manager meeting with the first aid squads.

Mr. Bishop stated that he attended an Ocean Grove Homeowners Association meeting with Ms. Rizzo and fielded questions on RSIS. He attended the St. Patrick's Day parade in Belmar, the Black History Month event (best ever), the Dr. Seuss reading event and the Ocean Grove Beautification dinner. He stated that the Township Police Department received Accreditation from the NJ Chiefs of Police. He also recognized the efforts of the Veterans Memorial Park Committee who were a huge part of the reason for the award received by the Township for Veterans Park.

Dr. Brantley attended the Black History Month celebration and the Ocean Grove Beautification dinner, both were great events. He stated that the Police Accreditation was a long time coming and was a lot of hard work. He added that that we are moving forward to continually improve and extended congratulations to all involved in the Accreditation process.

Mayor McMillan stated the St. Patrick's Day parade was great. He attended an Expungement Seminar which helps people expunge previous minor infractions so that they have a better chance in the workforce. The Black History Month event was great and he thanked Dianna Harris for her work. He attended a NAACP dinner that same night and presented certificates to award winners. He stated that Dawn Thompson is well respected in the NJ Parks and Recreation Association and expressed thanks for the award. He attended a seminar to raise awareness on the dangers of marijuana use. The Mayor thanked all who supported the process to achieve Accreditation in the Police Department. Finally, the Ocean Grove Beautification dinner was a great night.

PUBLIC COMMENTS ON RESOLUTIONS

Kennedy Buckley, Broadway, commented on Resolution #16-162. He stated he appreciated that services have been maintained despite budget cuts and personnel costs. He felt the manager has managed it well for the Township but one area that is a problem every couple of years is when a big snow storm hits. He questioned whether the Township has hired personnel to issue the summons that should be issued to enforce ordinances.

Mr. Gadaleta stated the ordinance was adopted and changed from the prior ordinance which the Township had to clear. He stated they do have adequate staffing to manage the ordinance in both Code Enforcement and Public Works.

Dorothy Argyros, 2100 Rutherford Avenue, congratulated the Committee on the accreditation. She commented on Resolution #16-154, she stated they were taking money out of the budget from roads and lights and putting it into group insurance and legal. She felt it was a reference to liability suits, police brutality suits and all the lawsuits that they have been getting. She also stated the Seidle suit was coming down. She stated the resolution terminating him was on the meeting this evening.

Mr. Bascom stated these were reserve transfers that had excess left over.

Mr. Bishop stated there were many other legal expenses as well.

Jack Bredin 94 ½ Heck Avenue commented on Resolution #16-153 stated that part of the boardwalk was now entering into the need of redevelopment and this Committee was in charge. He questioned whether the building is being built according to how they want it developed.

Mayor McMillan stated he felt this was a stretch as related to his argument and at this time they should only be discussing the change order.

Michael Fornino, 120 Fulham Place, commented on Resolution #16-143 and questioned whether they had a person in charge of the Economic Development.

Mr. Gadaleta stated yes and it was mainly made up of volunteers and he's been assigned to act as the Executive Director. We also have other staff that assist the Economic Development Corp.

Mr. Fornino suggested calling it the Development of Economic Development and put various departments under that.

Mr. Gadaleta stated this was not an employee they were hiring, it is a firm to assist the Township in marketing in a number of areas.

Mr. Fornino also questioned what took the Township so long to terminate Mr. Seidle because this happened in June.

Mr. Anthony stated they had to wait until they had the criminal prosecution but he entered into a plea and that allowed us to take that step. He stated if he was not guilty they would have had a problem laying him off. He stated they were not judge and jury.

Mr. Fornino questioned whether Mr. Seidle was being paid during this time.

Mr. Bascom stated he was suspended without pay.

Gail Oliver, Neptune City, commented on Resolution #16-143. Stated she was concerned about West Lake Redevelopment and questioned whether this would be a part of Mid-Town strategy.

Mayor McMillan stated they would be looking at the whole town.

Ms. Oliver recommended the Township consider hiring a consultant to do redevelopment and she did not get much of a response. So she wanted to know what this encompasses.

Mr. Gadaleta stated it encompasses whatever the Township Committee feels is best to promote Neptune Township and that includes redevelopment and all of our activities. It is whatever is best for Neptune Township and to get us out there.

Mr. Bishop stated we have been looking for redevelopers and this could help us get positive information out.

Hank Coakley, Valley Road questioned whether Mr. Seidle could have been terminated right after that heinous act from the Civil Service Commission.

Mr. Anthony stated they did not have a Civil Service Commission.

Mr. Coakley stated in other towns people were terminated pdq. He felt that Mr. Seidle should have been hung immediately.

ORDINANCE NO. 16-05 - ADOPTED

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

ORDINANCE NO. 16-05

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON NEW YORK AVENUE AND ABBOTT AVENUE AND REMOVING A HANDICAPPED PARKING ZONE ON ABBOTT AVENUE

Mayor McMillan requested public comments on the above ordinance. There being no comments, he closed the public hearing.

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

ORDINANCE NO. 16-06 - ADOPTED

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

ORDINANCE NO. 16-06

AN ORDINANCE TO AMEND ORDINANCE NO. 11-29 WHICH AUTHORIZED A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF NEPTUNE AND THE FIRST PENTECOSTAL CHURCH AND MURC FOR THE USE OF A PORTION OF LIBERTY PARK AS A COMMUNITY GARDEN

Mayor McMillan requested public comments on the above ordinance. There being no comments, he closed the public hearing.

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

ORDINANCE NO. 16-07 - ADOPTED

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

ORDINANCE NO. 16-07

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II, OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 2-17 TO CREATE THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES

Mayor McMillan requested public comments on the above ordinance and they were as follows:

Michael Fornino, 120 Fulham Place, asked what the function is of this department. Mr. Gadaleta stated that the four volunteer first aid squads will continue to operate. The Township has been providing paid EMTs for calls during the day from Monday through Saturday. This ordinance creates a Department that provides organization structure, responsibilities and duties. Eventually, the Township will hire full-time EMTs and will bill insurance carriers for services and equipment in the EMS department.

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

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

ORDINANCE NO. 16-08 - ADOPTED

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

ORDINANCE NO. 16-08

BOND ORDINANCE PROVIDING FOR LOFFREDO FIELD IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$600,000 THEREFOR (INCLUDING A \$250,000 MONMOUTH COUNTY OPEN SPACE GRANT) AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Mayor McMillan requested public comments on the above ordinance. There being no comments, he closed the public hearing.

The ordinance was adopted on the following vote: Bishop, aye; Brantley, aye; Rizzo, aye; Williams, aye adding that anything that supports the youth and sports is well worth it and the Township has produced an NFL player and a track star who will be in the Olympics this summer, and McMillan, aye.

ORDINANCE NO. 16-09 - APPROVED

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

ORDINANCE NO. 16-09

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2016 MUNICIPAL BUDGET

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

ORDINANCE NO. 16-10 - APPROVED

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

ORDINANCE NO. 16-10

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON LAWRENCE AVENUE AND SURF AVENUE

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

ORDINANCE NO. 16-11 - APPROVED

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

ORDINANCE NO. 16-11

AN ORDINANCE AUTHORIZING A DEED OF EASEMENT FOR UTILITY PURPOSES WITH JERSEY SHORE UNIVERSITY MEDICAL CENTER, BLOCK 1201, PORTION OF LOT 3, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE

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

Mr. Cuttrell stated that the public hearings on Ordinances 16-09, 16-10 and 16-11 will be held on Monday, March 28th.

CONSENT AGENDA

Mr. Bishop offered the following resolutions of the Consent Agenda, moved and seconded by Mr. Williams, that they be adopted:

AUTHORIZE THE CANCELLATION OF THE UNEXPENDED BALANCE OF VARIOUS ORDINANCES

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed or no longer required; and,

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the following unexpended and dedicated balances of General Capital Appropriations be canceled:

GENERAL:

ORDINANCE 01-14	\$ 2,375.00
ORDINANCE 03-17/05-03	\$ 2,761.53
ORDINANCE 05-24	\$ 9,968.68
ORDINANCE 08-41	\$ 9,715.45
ORDINANCE 09-34	\$ 15.00
ORDINANCE 09-36	\$ 199.28
ORDINANCE 10-10	\$ 500.08
ORDINANCE 11-19	\$ 165.25
ORDINANCE 11-24	\$ 274.35
ORDINANCE 12-07	\$ 40.91
ORDINANCE 12-15	\$ 0.03

SEWER:

ORDINANCE 98-35	\$ 18.01
ORDINANCE 99-51/00-17	\$ 21.41
ORDINANCE 01-25	\$ 1,108.51
ORDINANCE 06-35	\$ 1,817.00

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

GRANT SOCIAL AFFAIR PERMIT TO NEW JERSEY PARKS & RECREATION ASSOCIATION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk, Business Administrator, and Chief of Police be and are hereby authorized to approve the application of the New Jersey Parks & Recreation Association for a social affair permit at the Shark River Municipal Marina, 149 South Riverside Drive, on May 6, 2016 from 12:00 P.M. to 4:00 P.M.

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Eileen Holly to the Neptune Township Housing Authority for a five year term expiring March 31, 2021; and,

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

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

WHEREAS, the Township of Neptune and Borough of Neptune City find it necessary to continue the agreement for disposal of brush 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 brush collected from Borough residents to the Township Public Works Yard and pay the Township at a rate of \$10.56 per cubic yard; and,

WHEREAS, this Interlocal Service Agreement shall be effective on the date of the signing of said Agreement through December 31, 2017,

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 brush at the Township Public Works Yard at a rate of \$10.56 per cubic yard; and,

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

EMPLOY SPECIAL LAW ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

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

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

WHEREAS, the Chief of Police and Police Director has made a recommendation; and,

WHEREAS, funds will be provided for the first four months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided in the Budget for the year 2016, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jeffrey Moore be and is hereby employed as a part-time Special Law Enforcement Officer - Class I, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, and effective upon successful completion of the Special Law Enforcement Officer – Class I training at the Monmouth County Police Academy at an hourly rate as established by prior resolution of the Township Committee; and,

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

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND FILED BY O'HAGAN NURSERIES FOR SITE IMPROVEMENTS AT ROYAL PIZZA & KEBOB (702 HIGHWAY 35)

WHEREAS, on September 23, 2013, the Township Committee adopted a resolution which accepted performance bond 71441923 in the amount of \$24,480.00 filed by June Applegate d/b/a O'Hagan Nurseries written by Western Surety Company guaranteeing site improvements at Royal Pizza & Kebob, 702 Highway 35 (Block 231, Lots 36-38); and,

WHEREAS, said performance bond was subsequently reduced and is currently in the amount of \$7,344.00; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of February 8, 2016 and said performance bond can be released; and,

WHEREAS, O'Hagan Nurseries has filed Maintenance Bond #71441923, in the amount of \$3,673.00, written by Western Surety Company 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 cash portion of the performance guarantee and inspection fee escrow deposited with the Township be and is hereby authorized to be refunded (with \$200.00 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.

GRANT SOCIAL AFFAIR PERMIT TO AMERICAN LEGION AUXILIARY UNIT 266

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of American Legion Auxiliary Unit 266 for a social affair permit at the Frederick Dempsey American Legion Post 266, 240 Drummond Avenue, on March 26, 2016 from 7:00 P.M. to 12:00 A.M.

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 2016 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.

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.

APPOINT PUBLIC RELATIONS AND MARKETING CONSULTANT

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

WHEREAS, the Township accepted Requests for Proposals for said position on January 20, 2016 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided in the Budget for the year 2016, 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 authorizes the execution of a contract to engage the services of Millennium Strategies as Public Relations Consultant for the year 2016, effective March 15, 2016 at the terms as indicated in said contract on file in the Office of the Municipal Clerk; and,

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

AUTHORIZE USE OF VOLUNTEER PARK FOR SHARK RIVER HILLS PROPERTY OWNERS ASSOCIATION COMMUNITY BLOCK PARTY

WHEREAS, the Shark River Hills Property Owners Association has requested the use of Volunteer Park on South Riverside Drive for a Community Block Party on Saturday, August 20, 2016; and,

WHEREAS, the Township desires to grant approval to conduct this community event,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves the use of Volunteer Park on South Riverside Drive to the Shark River Hills Property Owners Association Community Block Party on August 20, 2016 from 4:00 P.M. to 7:00 P.M.; and,

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

APPOINT ALTERNATE MEMBER TO THE BOARD OF ADJUSTMENT

WHEREAS, due to the appointment of Carol Rizzo to the Township Committee, there is a vacancy in the Alternate #2 position on the Board of Adjustment,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Dr. James Brown (currently the Alternate #3 member) be and is hereby appointed to the Board of Adjustment as the Alternate #2 member to an unexpired two year term expiring December 31, 2017; and,

BE IT FURTHER RESOLVED, that Christina Schuetz be and is hereby appointed to the Board of Adjustment as the Alternate #3 member to a unexpired two year term expiring December 31, 2016; and,

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

ACCEPT PERFORMANCE GUARANTEE FILED BY NEW JERSEY AMERICAN WATER COMPANY FOR SITE IMPROVEMENTS AT THE JUMPING BROOK WATER TREATMENT FACILITY

WHEREAS, New Jersey American Water Company has filed performance bond 106395498, written by Travelers Casualty and Surety Company of America in the amount of \$8,640.00, guaranteeing site improvements at the Jumping Brook water treatment facility (Block 7013, Lot 14; and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

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

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

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH JSAS HEALTH CARE, INC. FOR ADULT SUBSTANCE ABUSE SERVICES TO TOWNSHIP RESIDENTS

WHEREAS, JSAS Health Care, Inc. is a non-profit corporation, licensed and approved by the New Jersey Department of Health to provide ambulatory care services to substance abusers of all ages, on-site at its principal offices at 685 Neptune Blvd., Suite 101, Neptune, New Jersey or off-site in an approved and confidential setting, and,

WHEREAS, the Township desires to make available to its residents, a full range of substance abuse services, at no "out of pocket" cost to any individual resident and the Township will make available up to fourteen thousand dollars (\$14,000) in 2016 budgeted funds to pay for these services; and,

WHEREAS, JSAS Health Care, Inc. agrees to continue providing its services if the amount of the Township appropriation is exhausted; and,

WHEREAS, funds for this purpose will be provided for the first three months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided in the budget for the year 2016, when finally adopted, 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 an agreement with JSAS Health Care, Inc., to provide substance abuse services to Township residents for the year of 2016 at an amount not to exceed \$14,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the agreement be forwarded to the Drug Alliance Coordinator, JSAS Health Care, Chief Financial Officer, and Assistant C.F.O.

AUTHORIZE THE REFUND OF SEWER RENT (7 DOUGLAS DRIVE)

WHEREAS, the properties listed below reflect overpayments; and,

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

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3705/45	Martin	7 Douglas Drive	2015	473.65

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

AUTHORIZE THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

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

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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
2301	28	Young	10 Rhodes Terrace	2016	1,237.65
3705	45	Martin	7 Douglas Drive	2015	5,212.40

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

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF THE GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION (10 RHODES TERRACE)

WHEREAS, the property known as Block 2301, Lot 28, with an address of 10 Rhodes Terrace is eligible for a Totally Disabled Veteran Exemption as of December 14, 2015; and,

WHEREAS, the property should be tax exempt effective December 14, 2015; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel and refund taxes assessed against this property's owner of record in accordance with N.J.S.A. 54:4-3.32 as of December 14, 2015; and,

WHEREAS, the amounts to be cancelled and refunded are as follows:

YEAR	AMOUNT TO CANCEL	AMOUNT TO REFUND
2015	\$ 229.84	\$ 229.84

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

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

AUTHORIZE THE CANCELLATION OF SEWER RENT

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the properties 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
3601/24	Jumping Brook County Club	210 Jumping Brook Rd	2016	12,755.00

REASON: Per property inspection

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3805/4	Montessori Properties, Inc.	3504 Asbury Ave	2016	33.20

REASON: Provided enrollment

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
10000/17.01	Hamilton Fire Company	10 Jumping Brook Rd	2016	1,380.00

REASON: Both old block and lot and new block and lot billed

BLOCK/LOT ASSESSED TO ADDRESS YEAR AMOUNT
1201/1 & 1X Meridian Hospitals Corp 1945 Corlies Ave 2016 384,593.20

REASON: Billed tax exempt and taxable portion for tax exempt lot

BLOCK/LOT ASSESSED TO ADDRESS YEAR AMOUNT
803/1 Archan, Inc. 2000 Route 66 2016 5,008.50

REASON: Provided water bills

BLOCK/LOT ASSESSED TO ADDRESS YEAR AMOUNT
3902/1 TDK-Lambda Americas Inc 500 Essex Road 2016 920.00

REASON: Per property inspection

BLOCK/LOT ASSESSED TO ADDRESS YEAR AMOUNT
1201/2 Modern Health Realty Corp 81 Davis Ave 2016 460.00

REASON: Property renovations

BLOCK/LOT ASSESSED TO ADDRESS YEAR AMOUNT
5212/16 Teresa McCall 527 S. Riverside Dr 2016 460.00

REASON: Inspection correction

BLOCK/LOT ASSESSED TO ADDRESS YEAR AMOUNT
3701/9 Savillero Properties, LLC 3443 Route 66 2016 74.70

REASON: Enrollment

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
5306/15	Kenneth J & Sharon Henn	115 Fairview Place	2016	460.00

REASON: Sewer disconnected to raise house

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3701/10	Kongan, Inc. NJ Sub Chap S	3455 Route 66	2016	2,760.00

REASON: Per property inspection

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1203/3C202	Omni Suites, LLC	1900 Corlies Ave	2016	460.00

REASON: Units 202 & 203 are now billed as separate units

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
802/36	Savita, LLC	706 Highway 35	2016	6,555.00

REASON: Billed as an apartment, not a motel

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

AUTHORIZE THE REFUND OF COMMERCIAL REFUSE COLLECTION (1301 HIGHWAY 35 SOUTH)

WHEREAS, on March 1, 2016, Monroe & Susan Boyce prepaid for Commercial Refuse collection for the property located at 1301 Highway 35 South; and,

WHEREAS, the property owner has requested that the contract be cancelled and a refund issued; and,

WHEREAS, the Tax Collector has requested that the prepaid Commercial Refuse collection fee in the amount of \$208.00 be cancelled and a refund for same issued; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to cancel and refund the Commercial Refuse Fees in the amount of \$208.00 as stated herein; and,

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE RECONSTRUCTION OF THE OCEAN GROVE BOARDWALK – NORTH END

WHEREAS, a contract was awarded to Bird Construction in the amount of \$622,739.00 in connection with the Reconstruction of the Ocean Grove Boardwalk – North End; and,

WHEREAS, changes to the contract have been experienced as a result of installing 410 linear feet of pedestrian walkway within the adjacent parking lot for pedestrian access and the discovery of a previous stone jetty under the damaged boardwalk which has necessitated the need to develop alternate anchor methods for the new boardwalk; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 14-09, as amended by Ordinance No. 14-43, 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 in the contract with Bird Construction in connection with the Reconstruction of the Ocean Grove Boardwalk – North End resulting in a net increase of \$72,942.58 revising the total contract amount to \$695,681.60; 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.

AUTHORIZE THE TRANSFER OF 2015 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of previous year appropriations during the first three months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized;

TO:

Legal O.E.	23,000.00
Group Insurance O.E.	5,000.00
Vehicle Maintenance O.E.	14,000.00
Solid Waste Disposal O.E.	10,000.00

FROM:

Streets and Roads O.E.	20,000.00
Street Lighting O.E.	7,000.00
Gasoline & Diesel O.E.	25,000.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2015 Budget Appropriation Reserves be transferred as stated herein; and,

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

EXTEND CONTRACT FOR MAINTENANCE OF TOWNSHIP GROUNDS

WHEREAS, on April 22, 2013, the Township Committee adopted Resolution #13-236, which awarded a contract to GreenLeaf Landscape Systems & Services, Inc. on their lowest responsible bid of \$353,298.00 (\$117,766 annually) for maintenance and fertilizer of municipal grounds for a period of three years; and,

WHEREAS, in accordance with N.J.S.A. 40A:11-15, the Purchasing Agent recommends that the award be extended for an additional two years based on the Local Public Contracts Law index rate of 0%; and,

WHEREAS, funds will be provided for the first four months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided in the Budget for the year 2016, when finally adopted, and funds in subsequent years will be subsequent year's budgets, 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 contract awarded to GreenLeaf Landscape Systems & Services, Inc. for maintenance and fertilizer of municipal grounds be and is hereby extended for an additional two years at no change in the annual amount of \$117,766.00; and,

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

AUTHORIZE THE PURCHASE OF A PICK-UP TRUCK THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to purchase one Ford F-150 pick-up truck for the Police Department through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Winner Ford has been awarded New Jersey State Contract No. A88757 for 2016 Ford F150 4WD pick-up trucks; and,

WHEREAS, the Chief Financial Officer and Purchasing Agent recommend 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 \$27,414.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 15-33 and Clean Communities Program grant funds and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of one (1) 2016 Ford F150 4WD pick-up truck through the New Jersey Cooperative Purchasing Program be and is hereby authorized at an amount not exceed \$27,414.00; and,

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

TERMINATE PHILIP SEIDLE

WHEREAS, Philip Seidle, a Sergeant in the Police Department, was suspended without pay on June 16, 2015; and,

WHEREAS, Philip Seidle pled guilty to aggravated manslaughter and endangering the welfare of a child on March 10, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Philip Seidle be and is hereby terminated effective March 15, 2016; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Assistant C.F.O. and F.O.P Local #19.

EMPLOY PUBLIC SAFETY OFFICERS ON A PART-TIME BASIS

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

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

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

WHEREAS, funds will be provided for the first three months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided in the Budget for the year 2016, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed as part-time Public Safety Officers, effective March 15, 2016, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate of \$15.76:

Rachel Mitzelman

Army Private Diamond Hammond

Stephanie Leather

Army Specialist Stephen Wisner

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

EMPLOY CUSTOMER SERVICE REPRESENTATIVE ON A PART-TIME BASIS

WHEREAS, there is a need for a part-time Customer Service Representative in the Vital Statistics Department; and,

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

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

WHEREAS, funds will be provided for the first three months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided in the Budget for the year 2016, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Khareen Raisin be and is hereby employed as a part-time Customer Service Representative in the Vital Statistics Department, effective March 15, 2016, contingent upon successful completion of a medical evaluation, at an hourly rate of \$12.89; and,

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

APPOINT ALTERNATE MEMBER TO THE RENT LEVELING BOARD

WHEREAS, there is a vacancy in the Alternate #1 position on the Rent Leveling Board,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Cathy McAfee be and is hereby appointed to the Rent Leveling Board as the Alternate #1 member to an unexpired one year term expiring December 31, 2016; and,

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

RECLASSIFY BUS DRIVERS IN THE DEPARTMENT OF SENIOR SERVICES

WHEREAS, there is a vacancy in the position of Transportation Coordinator in the Department of Senior Services; and,

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

WHEREAS, the Business Administrator and Human Resources Director have made their recommendation to reclassify an current full-time Bus Driver to the position of Transportation Coordinator and reclassify a current part-time Bus Driver to fill the resulting vacancy in the position of full-time Bus Driver; and,

WHEREAS, funds will be provided for the first three months of 2016 in the 2016 Temporary Budget and funds for the balance of 2016 will be provided in the Budget for the year 2016, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that current employees in the Department of Senior Services be and are hereby reclassified effective March 16, 2016 as follows:

1) John Lalanas to the position of full-time Transportation Coordinator at an annual salary of \$37,207.00.

2) Linda Dietz to the position of full-time Bus Driver at an annual salary of \$30,600.00.

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

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye, adding that Chris Schuetz is a great addition to the Board of Adjustment and he looks

forward to working with John Lalanas in his new capacity; Brantley, aye; Rizzo, aye; Williams, aye; and McMillan, aye.

Mayor McMillan read the following prepared statement:

Tonight the Township Committee will be asked to introduce the 2016 Municipal Budget. This governing body has continued to work hard to provide our residents and businesses with the services they expect, while holding the line on budget increases. The Neptune Township Municipal budget has grown just 2.4% over the past seven years. This can be attributed to tough decisions that have been made over the past several years to eliminate full-time and part-time staff to fill certain roles previously filled by full time staff, privatizing certain programs, sharing services and implementing work closely with the Administration to ensure that we can maintain the service levels our residents expect while implementing new efficiencies to comply with the spending allowances within this budget.

Unfortunately, Governor Christie has not restored any of the municipal property tax relief funding that has been diverted away from the Township to State coffers. In addition, the Township must increase payments to the state pension program to cover losses that can be attributed to poor fiscal management by the state and the failure of the state to pay a fair share into the system for over a decade. As a result of these issues, even with no spending increase, we will pass on a moderate tax increase of 2 cents per 100.00 of assess value. In 2016, the average home in Neptune will see an increase of approximately \$4.00 per month.

Our tax rate is projected to be 78.2 cents per \$100 of value for 2016 as compared to 76.2 cents last year.

Our budget is \$1,300,000.00 below the state Budget Appropriation CAP and \$30,000.00 below the state Levy CAP. A public hearing and a more detailed presentation will be provided at our meeting of April 11, 2016.

INTRODUCE 2016 MUNICIPAL BUDGET

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

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of March 24, 2016,

General Appropriations

Appropriations within "CAPS"	33,012,925.00
Appropriations excluded from "CAPS"	7,933,071.75
Reserve for Uncollected Taxes	2,090,000.00
Total General Appropriations	43,035,996.75

General Revenues

Anticipated Revenues Other Than Current Property Tax	14,043,464.17
Local Tax for Municipal Purposes	27,773,513.58
Minimum Library Tax	1,219,019.00

Total General Revenues

43,035,996.75

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 14, 2016. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2nd Floor, 25 Neptune Blvd., Neptune NJ on April 11, 2016 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

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

AWARD BID FOR UPGRADES TO MUNICIPAL COMPLEX FIRE ALARM SYSTEM

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

WHEREAS, on February 25, 2016, the Township Engineer received bids for the award of a contract for upgrades to the Municipal Complex fire alarm system; and,

WHEREAS, said bids were reviewed by the Township Engineer who have recommended that the bid be awarded to the lowest bid submitted by Allied Fire & Safety Equipment; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-38 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Allied Fire & Safety Equipment on their lowest responsible bid of \$136,500.00 for upgrades to the Municipal Complex fire alarm system; and,

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

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

The Mayor announced the following appointment to the Housing Authority:

Carol Foster for a five year term expiring March 31, 2021.

CONFIRM MAYOR'S APPOINTMENT TO THE HOUSING AUTHORITY

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

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the Mayor's appointment of Carol Foster to the Neptune Township Housing Authority for a five year term expiring March 31, 2021; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. Williams offered the following resolution, moved and seconded by Ms. Rizzo, 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	\$1,192,248.88
FEDERAL & STATE GRANT FUND	25,257.50
TRUST FUND	75,095.62
GENERAL CAPITAL FUND	105,519.77
SEWER OPERATING FUND	29,776.90
SEWER CAPITAL FUND	3,598.04
MARINA OPERATING FUND	9,786.42
MARINA CAPITAL FUND	521,269.33
DOG TRUST	547.00
UDAG TRUST	50,000.00
LIBRARY TRUST	1,688.12

BILL LIST TOTAL

\$2,014,787.58

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

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Erin O'Connell, 35 Embury Avenue, lives across the street from Serenity Inn. She stated there was a drug bust and the members returned within two days. Last week a resident ran into two cars and the house is in a state of disrepair.

Mayor McMillan asked if she thought the neighbor was inebriated.

Ms O'Connell stated these were her neighbors and she was concerned. She went on to state that there was a lot of work in early fall and work started on the house and then it stalled.

Mr. Gadaleta stated they have been out there and have had the County Health Department and inspections. He assured her that he would address them again and get back to her.

Chris Scheutz, Oakcrest Drive, thanked Mr. Bishop for the kind words and the Committee for the appointment. She stated she looked forward to serving on the Board.

Dorothy Argyros, 2100 Rutherford, stated on March 22nd the Asbury Park Press had an article regarding the tax pilot program and they mentioned the biggest increase would be Neptune Township increasing taxes by 24%. She handed out a flier. She begged the Committee to opt out because they had the option to do so.

Jack Bredin, 94 ½ Heck Avenue, stated when the Camp Meeting announced they were going to start the development of the North End Redevelopment in early 2013 he went to the Ocean Grove Sewer Authority. He was able to figure out there was water going into the Pavilion and there was electric & gas going into it as well but he couldn't find any indication of a lateral sewer line. He went to the Sewer Authority and inquired and the answer was no. He suggested the Committee look at their plan along with the Township Engineer. He asked if the Township knew whether there was a sewer connection.

Mr. Bishop stated there was a connection into that building and explained the process of using it again.

Mr. Bredin asked whether there was a signed contract or not.

Mr. Anthony stated they were waiting on financials from WAVE and their new partners. He also stated there was one environmental issue that they were addressing and once that has been addressed they will provide us with the financials and the information about the partners.

Mr. Bishop stated in this particular situation we are the redevelopment authority that did the plan however we allowed the private property owner to choose their own redeveloper and that is what is unique about this situation.

Dianna Harris, MURC, stated an RFQ was sent out for redevelopment and there were no responses and then a group of letters were sent out and there are still zero responses to the letters. She stated she told Mr. Gadaleta that they need to get on the phone with the developers and get them engaged with what is going on and why we need their input. She stated this has been over ten years. She asked for their and push to get this started. She stated she was at a meeting in another and they knew nothing about it. She suggested the Township do better as far as advertisement and meeting with the community and make sure they meet the needs of the residents.

Carol Rizzo stated she would like to get more involved and she would like to talk with Mr. Gadaleta about it. She would like to get together and get everyone engaged.

Mr. Gadaleta stated they did send out an RFQ and no one responded to it and then they went directly to these development entities within the State, they reached out to the County and they got a very broad based list and then they got a more precise list of those that were doing redevelopment in the area including Asbury Park's Eystar Corporation. They sent out copies of redevelopment plan and no one responded. He stated he agreed that perhaps the next approach is a telephone call and hopefully they will talk with them. The Township was invited to participate in the Builders Association Conference in Atlantic City the end of this month. We agreed to take a free booth and promote the Community and both Monique Burger and George Waterman will be in attendance.

Mayor McMillan asked Ms. Rizzo to take the lead on this.

Mr. Bishop agreed that we did the input a while ago but we need to freshen it up and ask that it meet the needs of the residents.

Kennedy Buckley, Broadway, questioned when would Mary Beth Jahn's position as a member of the negotiating committee for the North End Redevelopment be filled.

The Committee stated it's done and it's Carol Rizzo.

Mr. Buckley questioned whether the WAVE agreement has been finalized.

Mr. Anthony stated he received a phone call today from Bill Gannon and he indicated that there was an environmental issue that they had to resolve and it has delayed it slightly.

Mr. Buckley questioned what was the status of 4 Boardwalk's rotten substructures, etc.

Mr. Gadaleta stated he could only tell him based on the information they received regarding the boardwalk project that there is some minor rotting of a board but that is about it. There was nothing major

Mr. Buckley questioned how the sewer was being discharged for that. He also asked if the Township was aware of the Geese population near Fletcher Lake.

The Committee stated they were aware of it.

Mr. Buckley stated he witnessed a woman throwing buckets of food seeds to them.

Mr. Gadaleta stated if our enforcement agency observes it will be enforce. He stated if he observed it as he did today he should have reached out and it would have been taken care of.

Mr. Bishop suggested taking a photo of the license plate.

Michael Fornino, 120 Fulham Place, stated the gentleman was correct about the pipes and relayed what he's seen. He stated on the south side of the parking lot of Shop-Rite there should be a light.

Mayor McMillan asked Sgt. Zarro to look into it.

Mr. Fornino stated they did not do a very good job in enforcing the snow ordinance and his street is still torn up and questioned the status of that.

Mr. Anthony stated they were still going through arbitration with the contractor who they are not satisfied with the work he is doing. They still have him on the line to do the repaving which they are scheduling right now. It should be moving along pretty soon.

Mr. Fornino questioned how the public relations cost would be bill to the Township.

Mr. Gadaleta stated it would be a monthly fee with an annual contract and was discussed at both meetings they've had with the governing body. They need to do the work we need them to do.

Rob Banstra, 27 Jumping Brook Road, stated 4 ton trucks are raddling his neighborhood. He questioned whether speeding calming workshops was in the works.

Mr. Bascom reminded him that they were meeting internally and moving forward the Committee would decide when they would like to have the traffic calming workshop.

Mayor McMillan suggested putting it on the meeting in two weeks.

Ms. Rizzo questioned whether the street was allowed to have trucks like that.

Mr. Banstra stated no and the quality life has diminished. He questioned the status of the bollars.

Mr. Gadaleta stated they would be going out.

Mr. Virgilio stated the trucks turn on Jumping Brook Road and then they are warned that they are not allowed but they need to be warned before they make the turn. He went on to state that something needs to deter them.

Mr. Bascom stated man power was limited and could not just sit on one street. He stated they were looking forward to having seven law enforcement officers graduate and we can put them on things like this. He stated other things that have been put into place to help situations such as this. He stated they recognized the need.

Blanche Dunbar, 40 Lynn Drive, stated she spoke to Mr. Gadaleta in reference to reconstructing Jumping Brook Road. She stated no one ever mentioned that the residents would be affected and trees have been cut down on her property.

Mayor McMillan questioned whether the Township could replenish the trees through the Shade Tree Commission.

Mr. Gadaleta stated he has spoken to Ms. Dunbar and at the time of the year it was not planting season and as it gets into Spring they will be planting a row of trees. He stated there is a proposal to replace her tree.

Gail Oliver, Neptune City, questioned the need for the customer service representative in Vital Statistics.

Mr. Gadaleta stated the Township has always had three full time employees. One employee transferred to records and they determined to hire a part-time employee who is bilingual. It's an entry level position.

Ms. Oliver stated the traffic along the Route 35 Circle near the businesses back up all the way to Monroe Avenue. She stated it took her ten minutes to cross over to the other side of the circle while waiting at the fork in the circle.

Mayor McMillan stated that both he and his wife experienced it as well and it has been expressed with the DOT.

Mr. Gadaleta reiterated that they've expressed it to the DOT.

Joel Popkin, Inskip Avenue, agreed with Mr. Buckley regarding the water fowl problem in Ocean Grove. He felt that it was worse because people were feeding them. He stated more enforcement was needed. He also stated he had experience in redevelopment and would be interested in helping.

Hank Coakley, Valley Road, commended Mike Bascom, the Committee and Police Department for getting an award. He commended the NJ State Parole Board by refusing to grant parole for a convicted murderer of Werner Foster out on Route 80.

Mr. Bishop offered a motion, seconded by Dr. Brantley, to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk