

TOWNSHIP COMMITTEE MEETING – APRIL 8, 2019

Mayor Rizzo called the meeting to order at 5:00 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Robert Lane, Jr., Nicholas Williams, and Mayor Carol Rizzo. (Kevin McMillan arrived during executive session)

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

Mayor Rizzo 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 3, 2019, a notice of revised meeting start time published on April 4, 2019, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

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

Mr. Williams offered the following resolution, moved and seconded by Dr. Brantley, 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 – Personnel matter

Personnel – Assistant Mercantile License Officer

Personnel – Recommendations for Bookkeeper, Customer Service Representative in Code/Construction and seasonal Marina Attendants.

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; Williams, aye; and Rizzo, aye.

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

The Committee reviewed recommendations for the reclassification of existing employees and the hiring of part-time seasonal Marina Attendants and Property Maintenance Worker and tool action by resolution during the regular business portion of the meeting.

Mr. Anthony discussed an OPRA case that was held before the Government Records Council (GRC). The case involved assessing records that were denied in 2014 because the records are held by the County of Monmouth. The GRC ruled that the Township unintentionally withheld the documents but must provide the documents. The Township is responsible for fees incurred by the Plaintiff's attorney which amount to \$1,320.00. Mr. Anthony will prepare a resolution for the Committee's consideration at the next regular meeting.

Mr. Williams offered a motion, seconded by Mr. McMillan, to return to open session. Dr. Brantley left the meeting due to illness.

The following items were discussed in open session:

Mr. Gadaleta discussed the National League of Cities Service Line Warranty Program. This is a program to warranty utility lines for the portion that is the responsibility of the property owner.

The warranty would be offered to Township residents and would not be of any cost to the Township. Mr. Gadaleta will obtain additional information and report back to the Committee.

Mr. Gadaleta stated that Governor Murphy held a press conference at the Municipal Marina building earlier in the day regarding additional funding for residents who are still not in their homes as a result of Hurricane Sandy. Mr. Gadaleta also reported that he is meeting with the Chamber of Commerce on a monthly basis and is obtaining estimates on the maintenance of the trees on Main Avenue. Also, he is working with the Chamber on shuttle service for the June 1st flea market and the July 6th parade and fireworks. They will pay for the cost of the shuttles to and from the parking lot at Midtown Community School. He is seeking interest by the Chamber in taking on a project to install banners on the Broadway island light poles. The cost of the signs would be sponsored by businesses. The Redevelopment Committee met recently and there will likely be resolutions on the April 22nd meeting to extend the Conditional Redevelopment Agreements for both the North End and the West Lake Avenue Redevelopers. He is also negotiating the Township's purchase of the People's Barber Shop property.

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

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 Rizzo 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 3, 2019, 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. McMillan offered a motion, seconded by Mr. Lane, to approve the minutes of the meeting held on March 25th. All were in favor, except Mr. Williams who abstained due to his absence.

PROCLAMATION

The Mayor proclaimed April 26th as Arbor Day in the Township of Neptune.

COMMENTS FROM THE DAIS

Mr. Williams stated that the Friends of Belmar Harbor are finalizing plans for this year's programs. A portion of the programming is moving to the Shark River Municipal Marina. The sailing program cannot move this year due to DEP regulations. In return for the use of the marina facilities, a limited number of Neptune students will be allowed to attend the programs for free.

Mr. McMillan attended a Recreation Committee meeting. The Committee is analyzing the various summer programs to either improve or expand.

Mr. Lane stated that the Recreation Committee is looking at different recreation programs and the expansion of Neptune Day to include some different things. He attended the Cops vs. Kids basketball game, the Black & Blue Ball which helps survivors of fallen police officers, and a ribbon cutting ceremony for a new family owned breakfast and lunch establishment. The project to film some of our senior citizens is progressing.

Mayor Rizzo stated that she did an interview with News 12 prior to the Governor's arrival at the Marina. Governor Murphy announced the availability of \$50 million to help people get into their homes damaged by Hurricane Sandy as well as an extra 19 months in rental assistance. She met with Tami Crader, Superintendent of Schools, and they are working on our state legislature representatives regarding the school district's loss of state aid. Ms. Crader believes the Department

of Education may have faulty data. The Mayor thanked Mr. Williams and Mr. Gadaleta for their efforts in getting the Friends of Belmar Harbor to conduct their programming at the Municipal Marina.

PUBLIC COMMENTS ON RESOLUTIONS

There were no public comments on resolutions.

ORDINANCE NO. 19-07 - ADOPTED

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

ORDINANCE NO. 19-07

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE RECREATION DEPARTMENT FEES

The Mayor requested comments on the above ordinance. There being no comments, she closed the public hearing.

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

ORDINANCE NO. 19-08 - ADOPTED

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

ORDINANCE NO. 19-08

AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 503, LOT 9, WITH AN ADDRESS OF 18 BORDEN ALLEY, AND BLOCK 503, LOT 23, WITH AN ADDRESS OF 1207 EMBURY AVENUE, OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE, BEING LESS THAN THE MINIMUM SIZE REQUIRED FOR DEVELOPMENT UNDER THE MUNICIPAL ZONING ORDINANCE TO OWNERS OF CONTIGUOUS LAND

The Mayor requested comments on the above ordinance. There being no comments, she closed the public hearing.

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

ORDINANCE NO. 19-09 - APPROVED

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

ORDINANCE NO. 19-09

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XVIII, SECTION 18-2.8 OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO PROHIBIT PARKING OF TRAILERS DURING WEEKENDS AND HOLIDAYS ON THE RIVERSIDE PARKING AREAS OF THE MUNICIPAL MARINA

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

ORDINANCE NO. 19-10 - APPROVED

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

ORDINANCE NO. 19-10

BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER 18-19 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON JUNE 11, 2018 IN ITS ENTIRETY TO DECREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$1,704,126 TO \$1,580,187, AND TO AMEND AND RESTATE OTHER PROVISIONS THEREIN

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

Mr. Cuttrell stated that the Public Hearings on Ordinances 19-09 and 19-10 will be held on Monday, April 22, 2019.

CONSENT AGENDA

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

APPOINT ASSISTANT MERCANTILE LICENSE OFFICER

WHEREAS, Merrill Megill, Assistant Mercantile License Officer, retired effective January 31, 2019; and,

WHEREAS, the Tax Collector has made his recommendation to appoint a current employee in the Tax Office to the position; and,

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Mercantile Licensing 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 Alexis Perez be and is hereby appointed to the position of Assistant Mercantile License Officer, effective April 9, 2019, at an annual salary of \$1,810.47; and,

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

AUTHORIZE COASTAL ENGINEERING CONSULTANT TO PERFORM ENGINEERING SERVICES FOR THE SOUTH RIVERSIDE DRIVE LIVING SHORELINE FLOOD MITIGATION PROJECT

WHEREAS, the Township of Neptune has received a Flood Mitigation Assistance Grant from the Federal Emergency Management Agency for a living shoreline project on South Riverside Drive between the Shark River Beach & Yacht Club and Dykeman Place and desires to undertake said project; and,

WHEREAS, it is necessary for a Township Engineering Consultant from the approved list of 2019 Coastal Engineers appointed via Request for Proposals to perform professional engineering services including preparation of design, plans, specifications, permitting, and construction administration in connection with this project; and,

WHEREAS, Andrew Rella, EConcrete, Inc. has submitted a proposal for this work to the Township Engineer; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 19-02, 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 Andrew Rella, EConcrete, Inc. to perform the services as stated herein as Township Coastal Engineering Consultant at an amount not to exceed \$27,790.00, said proposal on file in the Office of the Municipal Clerk; and,

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

ACCEPT THE RESIGNATION OF BRAD RUBIN AS AN EMERGENCY MEDICAL TECHNICIAN

WHEREAS, the EMS Director has received a letter from Brad Rubin resigning as a Emergency Medical Technician effective March 26, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Brad Rubin as an Emergency Medical Technician is hereby accepted effective March 26, 2019; and,

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

RECLASSIFY EMPLOYEE TO THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, due to the resignation of Tamikia Rowe, there is a vacancy in the position of Customer Service Representative in the Code/Construction Department; and,

WHEREAS, the Human Resources Director has made a recommendation to reclassify an existing Violations Clerk in the Municipal Court to said position; and,

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Construction Official 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 Nikki Rogers be and is hereby reclassified to the position of Customer Service Representative in the Code/Construction Department at no change in annual salary, effective April 1, 2019, with a three (3) month extension of her employee probationary period through June 30, 2019; and,

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

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH INTERFAITH NEIGHBORS, INC. TO PROVIDE CONGREGATE MEALS AT THE NEPTUNE SENIOR CENTER

WHEREAS, Interfaith Neighbors, Inc., provides noon-time meal services to senior citizens at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc., wishes to continue the engagement of services of Neptune Township and Neptune Township wishes to continue to provide services to Interfaith Neighbors and to the senior citizens who participate in this program at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc. will provide payment to the Township of Neptune in the amount of \$1,859.00 per month in the first quarter of 2019 and \$1,984.00 per month for the balance of 2019 for kitchen staff,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute an agreement with Interfaith Services, Inc. to provide payment in the amount of \$1,859.00 per month in the first quarter of 2019 and \$1,984.00 per month for the balance of 2019 to the Township of Neptune for noon-time meals to senior citizens at the Neptune Senior Center for the year 2019; and,

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

Center Director, Chief Financial Officer, and Grant Coordinator.

ACCEPT THE RESIGNATION OF KYLE J. PELECH AS A SPECIAL LAW ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT

WHEREAS, the Chief of Police has received a letter from Kyle J. Pelech resigning as a Special Law Enforcement Officer in the Police Department effective March 28, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Kyle J. Pelech as a Special Law Enforcement Officer in the Police Department is hereby accepted effective March 28, 2019; and,

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

RESCIND CLUB LIQUOR LICENSE ISSUED TO SHARK RIVER HILLS FIRE COMPANY #4, INC.

WHEREAS, Shark River Hills Fire Company #4, Inc. is the holder of Club Liquor License 1334-31-036-001 valid through June 30, 2019; and,

WHEREAS, the Company President has sent a letter to the Municipal Clerk indicating that Shark River Hills Fire Company #4, Inc. desires to surrender the license immediately and will not renew the license for subsequent licensing periods; and,

WHEREAS, there are no active or pending charges or actions against the license,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Club Liquor License known as 1334-31-036-001 issued to Shark River Hills Fire Company #4, Inc. be and is hereby rescinded at the request of the Corporation effective April 8, 2019; and,

BE IT FURTHER RESOLVED, that said license is hereby deemed to be surrendered to the Township of Neptune and no license renewals will be granted; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and the License Holder.

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS – CLASS I IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for Special Law Enforcement Officers – 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 Committee have made their recommendations; and,

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ryan Gallagher, Seamus McAnee, and Connor McGhee be and are hereby employed as part-time Special Law Enforcement Officers - Class I, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation, medical evaluation and required training at an hourly rate of \$17.33; and,

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

ACCEPT THE RESIGNATION OF KHAREEN RAISIN AS A BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT

WHEREAS, the Tax Collector has received a letter from Khareen Raisin resigning as a Bookkeeper in the Tax Collection Office effective April 5, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Khareen Raisin as a Bookkeeper in the Tax Collection Office is hereby accepted effective April 5, 2019; and,

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

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
4915	3	Doremus	224 Pittenger Pl	2018	1,954.29
1002	10	Wiley	1921 Greenwood Ave	2019	131.35

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 SEWER RENT (3028 WEST BANGS AVENUE)

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

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

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
2601/20	Thomas, M & Shanahan A & McLaughlin	3028 West Bangs Ave	2019	460.00

REASON: Fire - Building disconnected 7/2018

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

AUTHORIZE THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF A NOT TO EXCEED \$1,330,000 SEWER UTILITY BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") is seeking to issue a not to exceed \$1,330,000 Sewer Utility Bond Anticipation Note (the "Note") to temporarily finance the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township; and

WHEREAS, the Township desires to issue the Note to the Sewer Operating Fund of the Township; and

WHEREAS, such Note shall bear interest at a rate of zero and zero hundredths percentum (0.00%) per annum and shall mature on January 15, 2020; and

WHEREAS, the Township seeks to authorize the issuance of the Note to the Sewer Operating Fund of the Township.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY as follows:

Section 1. Pursuant to and in accordance with Bond Ordinance Number 18-07 duly adopted by the Township on March 12, 2018 (the "Bond Ordinance"), a Sewer Utility Bond Anticipation Note of the Township in an aggregate principal amount not to exceed \$1,330,000 (the "Note") shall be issued for the purpose of temporarily financing the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township.

Section 2. The Note is authorized to be issued to the Sewer Operating Fund of the Township.

Section 3. The Note shall be dated April 9, 2019 and shall mature on January 15, 2020 and shall bear interest from its date, which interest shall be at a rate of zero and zero hundredths percentum (0.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 4. The Note shall be subject to prepayment by the Township at any time prior to its stated date of maturity.

Section 5. The Note shall be executed by the Mayor and the Chief Financial Officer of the Township and the official seal shall be thereunto affixed and attested to by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer of the Township the authority to determine all matters in connection with the Note issued, and the signature of the Chief Financial Officer upon the Note shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Note from time to time at a public or private sale and to deliver it to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from its date to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Note pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Note so sold, the price obtained and the name of the purchaser. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the issuance of the Note.

Section 6. This resolution shall take effect immediately.

EXHIBIT A

FORM OF NOTE

BAN 2019-2

\$1,330,000

**Township of Neptune,
In the County of Monmouth,
State of New Jersey
United States of America**

SEWER UTILITY BOND ANTICIPATION NOTE

KNOW ALL MEN BY THESE PRESENTS that the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), for value received, hereby acknowledges itself to be indebted and promises to pay to the Sewer Operating Fund of the Township, the registered owner hereof or its registered assigns, on the 15th day of January, 2020, the principal sum of ONE MILLION THREE HUNDRED THIRTY THOUSAND DOLLARS (\$1,330,000) with interest thereon at the rate of zero and zero hundredths percentum (0.00%) per annum (computed on the basis of a 360-day year of twelve 30-day months), payable at the maturity hereof. Both principal of and interest on this Note are payable in lawful money of the United States of America upon presentation and surrender hereof at the Office of the Chief Financial Officer of the Township. The full faith and credit of the Township are hereby irrevocably pledged for the prompt payment of the principal of and interest on this Note as the same become due and payable.

This Note may be registered as to principal and interest after which it will be transferable only upon presentation to the Chief Financial Officer of the Township at his office with a written assignment duly acknowledged or proved, and the name of the assignee shall be endorsed hereon and entered in the books kept in the office of said Chief Financial Officer of the Township.

This Note is subject to prepayment by the Township at any time prior to its stated maturity.

This Note is being issued to temporarily finance the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township. This Note is authorized to be issued pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, Bond Ordinance Number 18-07 duly adopted by the Township Committee on March 12, 2018, approved by the Mayor and published as required by law, and a resolution duly adopted by the Township Committee on April 8, 2019.

It is hereby certified and recited that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issuance hereof has been duly complied with, and this Note is within every debt and other limit prescribed by the Constitution and laws of the State of New Jersey.

IN WITNESS WHEREOF, the Township has caused this Note to be signed by its Mayor and Chief Financial Officer and its official seal to be hereunto affixed and attested to by the Township Clerk, and this Note to be dated the 9th day of April, 2019.

TOWNSHIP OF NEPTUNE, IN THE COUNTY OF
MONMOUTH, NEW JERSEY

By: [FORM OF NOTE– DO NOT SIGN]
CAROL J. RIZZO,
Mayor

(SEAL)

[FORM OF NOTE– DO NOT SIGN]
MICHAEL J. BASCOM,
Chief Financial Officer

[FORM OF NOTE– DO NOT SIGN]
RICHARD J. CUTTRELL,
Township Clerk

AUTHORIZE EXECUTION OF A LEASE/USE AGREEMENT WITH NEPTUNE LITTLE LEAGUE FOR THE USE OF THE JUMPING BROOK BALLFIELDS

WHEREAS, the Neptune Little League conducts organized youth baseball/softball leagues and activities on Jumping Brook Ballfields which is Green Acres designated property owned by the Township of Neptune; and,

WHEREAS, the Township and Neptune Little League desire to enter into a Lease/Use Agreement for the use of these Township owned fields; and,

WHEREAS, the Agreement will go into effect upon execution by the Township and the Neptune Little League; however, the Agreement will be submitted to the State of New Jersey Green Acres Program for approval,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Lease/Use Agreement with the Neptune Little League to establish regulations for conducting organized youth sports leagues and activities on Jumping Brook Ballfields; and,

BE IT FURTHER RESOLVED, that the Agreement shall be effective through December 31, 2019 and shall supercede the Agreement with the Little League approved by Resolution #17-91 on January 23, 2017; and,

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

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

RECLASSIFY EMPLOYEE TO THE POSITION OF PART-TIME SEASONAL PROPERTY MAINTENANCE WORKER IN THE PUBLIC WORKS DEPARTMENT

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

WHEREAS, there is a need for a part-time seasonal Property Maintenance Worker in the Public Works Department; and,

WHEREAS, the Human Resources Director and Business Administrator have made a recommendation to reclassify an existing part-time Marina Attendant to said position; and,

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Buildings & Grounds 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 Mark Maxwell be and is hereby reclassified to the position of part-time seasonal Property Maintenance Worker in the Public Works Department, not to exceed 28 hours per work, at an hourly rate of \$18.91 from April 15, 2019 through December 31, 2019; and,

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

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

EMPLOY PART-TIME SEASONAL MARINA ATTENDANTS

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

WHEREAS, there is a need for two part-time Marina Attendants at the Municipal Marina for the balance of the 2019 season; and,

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

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Marina Utility 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 William Bailey and Chip Eichhorn be and are hereby employed as part-time seasonal Marina Attendants from April 15, 2019 through December 31, 2019 at an hourly wage of \$15.76; and,

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

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

RECLASSIFY EMPLOYEE TO THE POSITION OF BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT

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

WHEREAS, due to the resignation of Khareen Raisin, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

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

WHEREAS, the Human Resources Director and Tax Collector have made a recommendation to reclassify an existing full-time Customer Service Representative to said position; and,

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Revenue Administration 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 Melanie Manning be and is hereby reclassified to the position of Bookkeeper in the Tax Collection Department at an annual salary of \$30,000.00 effective April 15, 2019; and,

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

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

RECLASSIFY EMPLOYEE TO THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

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

WHEREAS, due to the reclassification of an employee to the position of Bookkeeper, there is a vacancy in the position of Customer Service Representative in the Code/Construction Department; and,

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

WHEREAS, the Human Resources Director has made a recommendation to reclassify an existing full-time Jailer to said position; and,

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Revenue Administration 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 Kristen Narciso be and is hereby reclassified to the position of Customer Service Representative in the Code/Construction Department at an annual salary of \$28,962.57 effective April 15, 2019; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

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

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

CURRENT FUND	3,701,076.89
GRANT FUND	4,136.53
TRUST FUND	12,782.36
GENERAL CAPITAL FUND	17,147.46

SEWER OPERATING FUND	59,178.75
SEWER CAPITAL FUND	10,182.50
MARINA OPERATING FUND	2,500.00
LIBRARY TRUST	3,072.48
BILL LIST TOTAL	\$3,810,076.97

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dianna Harris, 17 Willow Drive, read a letter addressed to Dr. Brantley and Mr. Williams from MURC. The letter expresses thanks to the two for attending a recent MURC meeting regarding redevelopment. The letter expresses concerns regarding the West Lake Avenue redevelopment including density, parking, affording housing, pricing and types of businesses. The letter expresses the need to include local contractors in the construction and asks that MURC be kept updated as to progress. Ms. Harris asked that the Redeveloper attend the next MURC meeting on April 23rd. Ms. Harris asked if the Police Department will be doing their annual report and asked if they could present the report at a MURC meeting. Mr. Williams will discuss with Chief Hunt.

Kennedy Buckley, 65 Broadway, asked who will enforce the Settlement Agreement with the owners of 9 Broadway. Mr. Gadaleta responded Michael Celli and that he and Mr. Anthony will be contacting Mr. Celli regarding the matter.

Hank Coakley, Valley Road, asked for an update on street numbers on all buildings, the bump out on Neptune Blvd., sunken manhole covers on Route 33, and yellow lines on Brighton Avenue. He stated he against a ban on plastic bags and referred the Committee to a display at Manalapan Town Hall in regards to the drawbacks of plastic water bottles. Mr. Gadaleta responded that Code Enforcement is looking into the street numbers on buildings issue at the time an application for a certificate of inspection is made. The Route 33 paving is a NJDOT issue and they have not acted. Brighton Avenue will be paved and stripped the week after Easter. The bump out on Neptune Blvd will remain and it is up to the State to act on a plastic bag ban.

Jack Bredin, 94 ½ Heck Avenue, asked for the cost of preparing the North End Redevelopment Plan. The Mayor responded \$25,000. Mr. Gadaleta stated that the Township will be passing that cost on to the Redeveloper. Mr. Bredin stated that the Redeveloper has to deposit money for the review of the plans and for the preparation of the Redevelopment Plan. Mr. Gadaleta stated that the Redeveloper has already deposit \$50,000 for the cost of the review of plans by the Township’s professionals and will be paying the \$25,000 for the cost of the Redevelopment Plan once the Redevelopment Agreement is executed. Mr. Bredin stated the reason why WAVE did not develop the North End property is because the DEP says that two levels of underground parking cannot be done. Mr. Bredin asked if either WAVE or OGNED are the same entity and if either ever developed anything. Mr. Gadaleta stated that some of the principals of OGNED also were a part of WAVE and that principals of OGNED have completed larger projects than the North End project.

Connie Holmes 62 Winding Ridge Drive, asked if the West Lake Avenue Redeveloper has acquired any contracts to purchase property on West Lake Avenue. Mr. Gadaleta stated that the Township is negotiating with him on Township owned property and he has one other lot under contract. He added that the transfer of property will not take place until the Redevelopment Agreement is signed.

Sandra Stevens, 1513 6th Avenue, stated that portions of the sidewalk on 6th Avenue are in need of repair, there is a sight problem at the intersection of 6th and Union because of trees, and speeding is occurring on 6th Avenue. She asked for the Township to partner with the County to install a solar powered speed sign on 6th Avenue between Route 35 and Neptune Blvd. In addition, she asked for a 4 way stop at 6th Avenue and Neptune Blvd and advised that cars should not be allowed to park on the sidewalk of 6th Avenue adjacent to the Housing Authority apartments. Mr.

Gadaleta stated that trees and sidewalks are the responsibility of the homeowner and he will have Code Enforcement look into the matter. He added that since 6th Avenue is a County road, the Township cannot adopt traffic regulations without County approval.

Robert Ivory, 1412 7th Avenue, stated that his neighbors at 1416 7th Avenue are running a taxi stand and making repairs on vehicles at a residential home. Mr. Gadaleta will bring the matter to the attention of the Zoning Officer.

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

Richard J. Cuttrel,
Municipal Clerk