

TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 10, 2019 – 6:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

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

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

Mayor Rizzo announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 3, 2019, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Presentation – Police Department Annual Report.
2. Review Committee calendars.

Res. # 19-231 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

RESOLUTION #19-231 – 6/10/19

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Contract negotiations – Township owned lot at Block 506, Lot 2

Real Estate negotiations – BAW, LLC Conditional Redeveloper Agreement and disposition of land on West Lake Avenue

Personnel – Personnel matter

Personnel – Vacancies on OGSA and HPC

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

4. This Resolution shall take effect immediately.

TOWNSHIP COMMITTEE MEETING – JUNE 10, 2019 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

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

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

Silent Prayer and Flag Salute

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

Mayor Rizzo announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 3, 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 – Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on May 23rd.

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

REPORT OF THE BUSINESS ADMINISTRATOR – The Business Administrator will report on capital projects and matters of general interest.

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

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

ORDINANCE NO. 19-15 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident only handicapped parking zone on Lawrence Avenue, converting an existing handicapped zone to a resident only handicapped zone on Embury Avenue, and removing a resident only handicapped parking zone on Pennsylvania Avenue – Final Reading

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone on Lawrence Avenue adjacent to 148 Abbott Avenue, the conversion an existing handicapped parking zone in front of 79 Embury Avenue to a resident only handicapped parking zone, and the removal of a resident only handicapped parking zone on Pennsylvania Avenue near the intersection with Asbury Avenue.

Public Hearing:

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

ORDINANCE NO. 19-16 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident only handicapped parking zone on Asbury Avenue – First Reading

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone on Asbury Avenue to the rear of 60 Lake Avenue

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

ORDINANCE NO. 19-17 – An ordinance to amend Volume I, Chapter V, Section 5-2 of the Code of the Township of Neptune entitled "Appointment of Pound Master or Animal Control Contractor; Impounding Dogs. – First Reading

Explanatory Statement: This ordinance amends the Animal Control ordinance to comply with the new Animal Cruelty Enforcement Law which requires the municipal designation of a Municipal Humane Law Enforcement Officer.

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

The Public Hearings on Ordinances No. 19-16 and 19-17 will be held on Monday, June 24, 2019.

CONSENT AGENDA

Res. #19-232 – Authorize an amendment to the 2019 municipal budget to realize monies from the New Jersey Department of Environmental Protection – Clean Communities Program.

Res. #19-233 – Authorize an amendment to the 2019 municipal budget to realize monies from the United States Department of Justice.

Res. #19-234 – Authorize temporary street closing in connection with Shark River Beach & Yacht Club Fun Run.

Res. #19-235 – Authorize execution of a contract/use agreement with Friends of Belmar Harbor for the use of the Shark River Municipal Marina.

Res. #19-236 – Approve removal of Historic Preservation Commission member due absenteeism pursuant to N.J.S.A. 40A:9-12.1.

Res. #19-237 – Authorize renewal of liquor licenses for the 2019-2020 licensing year.

Res. #19-238 – Authorize renewal of the liquor license held by Krenkel-Liquors, Inc. t/a Krenkel Liquors for the 2019-2020 licensing year.

Res. #19-239 – Place lien of various properties.

Res. #19-240 – Extend probationary period for Customer Service Representative in the Code/Construction Department.

Res. #19-241 – Reclassify employee to the position of Senior Programs Representative in the Senior Center.

Res. #19-242 – Approve one hour evening extension of the permitted hours of heavy equipment operation for removal of fire debris at the North End Pavilion.

Res. #19-243 – Authorize the cancellation of a UDAG mortgage issued to 26-28 Highway 35, LLC d/b/a Accredited Dermatology.

Res. #19-244 – Extend contract of Centerra Integrated Services to provide fleet management and maintenance.

Res. #19-245 – Authorize settlement in the matter of Bassone v. Township of Neptune, et als., Docket No, MON-L-3705-17.

Res. #19-246 – Authorize replacement and installation of doors and frames at sewer pumping stations.

Res. #19-247 – Amend hourly rate for Emergency Medical Technician.

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

Res. #19-248 – Authorize the payment of bills.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 19-16

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

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

SECTION 1

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Asbury Avenue	1	North side of Asbury Avenue beginning 150 feet west of the northwest intersection of Asbury Avenue and Pilgrim Pathway (valid through November 30, 2019)

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-17

AN ORDINANCE TO AMEND VOLUME I, CHAPTER V,
SECTION 5-2 OF THE CODE OF THE TOWNSHIP OF
NEPTUNE, ENTITLED "APPOINTMENT OF POUND MASTER
OR ANIMAL CONTROL CONTRACTOR; IMPOUNDING DOGS"

BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey that the general ordinances of the Neptune Township, and in particular, Chapter V, entitled, "Animal Control" Section 5-2, entitled, "Appointment of Pound Master or Animal Control Contractor; Impounding Dogs" shall be amended as follows:

§5-2 Title change. Designation of Municipal Humane Law Enforcement Officer and Enforcement of all Animal Welfare and Cruelty Laws.

§5-2.1 Designation of Municipal Humane Law Enforcement Officer.

The Township Committee shall submit a least one application for designation as the Municipal Humane Law Enforcement Officer pursuant to N.J.S.A. 4:22-14.2, who shall be responsible for animal welfare within the jurisdiction of the Township of Neptune and who shall enforce and abide by the provisions of Chapter 22 of Title 4 of the Revised Statutes, and shall be authorized to investigate and sign complaints, arrest violators and otherwise act as an officer for detection, apprehension and arrest of offenders against the animal welfare and animal cruelty laws of the State and Ordinances of Neptune Township.

- a. The Township Committee may designate a Police Officer who may serve concurrently as the Municipal Humane Law Enforcement Officer, as long as the Police Officer is able to effectively carry out the duties and responsibilities required for each position held, and is qualified as the Municipal Humane Law Enforcement Officer as set for the by State Statute. The Township Committee in using a full-time Municipal Police Officer as a Municipal Humane Law Enforcement Officer may authorize the Police Officer to possess, carry and use a firearm while enforcing the laws and Ordinances enacted for the protection of animals, if the Police Officer satisfies all of the conditions of N.J.S.A. 4:22-14.1 and 4:22-14.2.

§5-2.2 Impoundment of Dogs.

- a. The Municipal Humane Law Enforcement Officer or Animal Control Officer or contractor may take into custody and impound or cause to be taken into custody and impounded and thereafter destroyed or disposed of as provided in this subsection:
 1. Any dog for which the officer has reasonable cause to believe has attacked a person and caused death or serious bodily injury as defined by N.J.S.A 2C:11-1(b);

2. Any dog causing bodily injury as defined by N.J.S.A. 2C:11-1(a) to a person enduring an unprovoked attack and possesses a serious threat of harm to persons or domestic animals;
 3. Any dog engaged in dog fighting activities as described in N.J.S.A. 4:22-24 and N.J.S.A. 4:22-26;
 4. Any dog that has been trained, tormented, badgered, abated or encouraged to engage in unprovoked attacks upon persons or domestic animals;
 5. Any dog off the premises of the owner or the person keeping or harboring the dog which the official or his or her agents have reason to believe is a stray dog;
 6. Any dog off the premises of the owner or the person keeping or harboring the dog without a current registration on his or her collar; and
 7. Any female dog in season off the premises of the owner or the person keeping or harboring the dog.
- b. If any dog so seized wears a collar or harness having inscribed therein or attached thereto the name and address of any person or registration tag or the owner or the person keeping or harboring the dog is known whose address is given on the collar or of the owner or the person or is keeping or harboring the dog, if known, a notice in writing stating that the dog has been seized and will be liable to be disposed of or destroyed if not claimed within seven days after the service of notice.
- c. A notice under this subsection may be served either by delivering it to the person to whom it is to be served or by leaving it at the person's usual or last know place of abode, or at the address given on the collar or by forwarding it by mail addressed to that person at his or her usual or last known place of abode, or to the address given on the collar.

§5-2.3 Authority to Seize for Impounding.

Any officer or agent authorized or empowered to perform any duty under the chapters hereby authorized to go upon any premises to seize for impounding any dog or dogs which he or she may lawfully seize and impound when the officer is in immediate pursuit of the dog or dogs, except upon the premises of the owner of the dog if the owner is present and forbids the same.

§5-2.4 Interference with Authorized Personnel.

No person shall hinder, molest or interfere with anyone authorized with the power to perform any duty under this Chapter.

§5-2.5 Enforcement and Penalties.

All enforcement action with regard to this Section 5-2 for violations of said Section brought by the Municipal Humane Law Enforcement Officer shall be in the Municipal Court of Neptune Township and all fines, penalties and monies collected shall be paid to the municipality in which the violation occurred pursuant to N.J.S.A. 4:22-55. Fines and penalties shall be in the amount to the extent allowed by Statute.

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

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Carol Rizzo,
Mayor

RESOLUTION #19-232 - 6/10/19

AUTHORIZE AN AMENDMENT TO THE 2019 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION – CLEAN COMMUNITIES PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$70,877.52 which is now available from the NJDEP Clean Communities Program in the amount of \$70,877.52; and,

BE IT FURTHER RESOLVED that the like sum of \$70,877.52 is hereby appropriated under the caption of NJDEP – Clean Communities Program 2019; and,

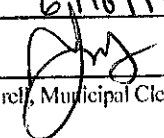
BE IF FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Environmental Protection Clean Communities Program in the amount of \$70,877.52; and,

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

Vote:

Brantley: aye
Lane: absent
McMillan: aye
Williams: aye
Rizzo: aye

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 6/10/19


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #19-233 - 6/10/19

AUTHORIZE AN AMENDMENT TO THE 2019 MUNICIPAL BUDGET TO REALIZE
MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2019 in the sum of \$6,207.50 which is now available from a United States Department of Justice – Bureau of Justice Assistance Grant in the amount of \$6,207.50; and,

BE IT FURTHER RESOLVED that the like sum of \$6,207.50 is hereby appropriated under the caption of 2018 Bulletproof Vest Partnership Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice – Bureau of Justice Assistance 2018 Bulletproof Vest Partnership Grant in the amount of \$6,207.50; and,

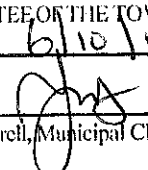
BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Brantley: aye
Lane: absent
McMillan: aye
Williams: aye
Rizzo: aye

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 6/10/19


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #19-234 - 6/10/19

AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION
WITH SHARK RIVER BEACH & YACHT CLUB FUN RUN

WHEREAS, the Shark River Beach & Yacht Club is holding its annual Fun Run for children on a portion of South Riverside Drive on Friday, July 12, 2019; and,

WHEREAS, the Police Department has recommended that a portion of South Riverside Drive be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that South Riverside Drive between The Plaza and Sylvan Drive shall be closed to vehicular traffic on Friday, July 12, 2019 between the hours of 5:30 PM to 7:00 PM; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close this portion of the street and all appropriate cross streets; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief of Police, Lt. Michael Zarro, and Director of Public Works.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-235 - 6/10/19

AUTHORIZE EXECUTION OF A CONTRACT/USE AGREEMENT WITH FRIENDS OF
BELMAR HARBOR FOR THE USE OF THE SHARK RIVER MUNICIPAL MARINA

WHEREAS, the Friends of Belmar Harbor conducts organized youth sailing and marine science activities at the Shark River Municipal Marina which is Green Acres designated property owned by the Township of Neptune; and,

WHEREAS, the Township and Friends of Belmar Harbor desire to enter into a Contract/Use Agreement for the use of the Township owned marina; and,

WHEREAS, the Agreement will go into effect upon execution by the Township and the Friends of Belmar Harbor; 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 Contract/Use Agreement with the Friends of Belmar Harbor to establish regulations for conducting organized youth sailing and marine science activities at the Shark River Municipal Marina; and,

BE IT FURTHER RESOLVED, that the Agreement shall be for one (1) year from June 15, 2019 through June 14, 2020; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-236 – 6/10/19

APPROVE REMOVAL OF HISTORIC PRESERVATION COMMISSION MEMBER
DUE TO ABSENTEEISM PURSUANT TO N.J.S.A. 40A:9-12.1

WHEREAS, N.J.S.A. 40A:9-12.1 establishes the basis for an office of any person appointed as being deemed vacant; and

WHEREAS, N.J.S.A. 40A:9-12.1(g) establishes that in any case where a member of a board fails to attend and participate at meetings of a public body for a period of eight consecutive weeks, or for four consecutive regular meetings, whichever shall be of a longer duration, the appointing authority may officially remove said member, construe the position as vacant, and fill the position or office for the unexpired term of said member, pursuant to N.J.S.A. 40A:9-12.1(h); and

WHEREAS, Pamela Mallette has missed four consecutive Historic Preservation Commission meetings between February, 2019 and May, 2019,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body hereby finds the position held by Pamela Mallette on the Neptune Township Historic Preservation Commission to be vacant pursuant to N.J.S.A. 40A:9-12.1, as a result of the Township Committee's official action in removing Pamela Mallette from the Historic Preservation Commission for failure to attend four or more consecutive meetings in the year 2019 in accordance with N.J.S.A. 40A:9-12.1(g), effective with the adoption of this resolution, and shall separately, after the adoption of this resolution, fill the aforesaid positions for the unexpired terms in the manner prescribed by law; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-237 – 6/10/19

AUTHORIZE RENEWAL OF LIQUOR LICENSES
FOR THE 2019-2020 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2019 to June 30, 2020:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-004-006	Ruby Tuesday, Inc. t/a Ruby Tuesday	3595 Route 66
1334-33-007-004	Garden Bar Liquors t/a Sprengel's Sports Bar	2447 Route 33
1334-33-008-020	MJS Enterprises Neptune, LLC t/a Simko's Grill	1311 Route 35
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Route 33
1334-33-011-003	35 Brew Inc., t/a Headliner	1401 Route 35
1334-32-014-012	Saker Shop-Rites, Inc, t/a ShopRite Liquors and Wines of Neptune	2200 Route 66
1334-33-018-013	Clones, LLC t/a "Clancy's"	25 South Main Street
1334-33-019-008	Brick House Acquisition NJ, LLC t/a Brick House Tavern & Tap	3655 Route 66
1334-32-020-007	Chens Group, Inc. t/a Sunsets	302 South Concourse
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Route 35
1334-33-023-009	Neptune Ale House, LLC t/a MJ's	3295 Route 66
1334-33-024-005	Foxybella, LLC t/a/ The Grand Tavern	1105 6 th Avenue

1334-33-026-007	Matrix/Jumping Brook, LLC t/a Jumping Brook Golf & Country Club	210 Jumping Brook Rd
1334-36-037-003	One NJ Neptune 230 Management, LLC t/a Residence Inn	230 Jumping Brook Rd
1334-36-038-001	Longwood Hospitality, LLC t/a Hampton Inn & Suites	4 McNamara Way

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004	Karan NJ Inc. t/a "Rick's Wines & Liquors Store"	2832 West Bangs Ave
1334-44-006-005	Jai Durga Ma, Inc. t/a Guy's Package Store	1417 Corlies Avenue
1334-44-015-003	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Avenue

CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Avenue
1334-31-029-003	Shark River Beach & Yacht Club, Inc.	360 S. Riverside Drive
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-238 - 6/10/19

AUTHORIZE RENEWAL OF THE LIQUOR LICENSE HELD BY KRENKEL-LIQUORS, INC.
T/A KRENKEL LIQUORS FOR THE 2019-2020 LICENSING YEAR

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Distribution Consumption License known as 1334-44-009-005 be renewed to Krenkel-Liquors, Inc. t/a Krenkel Liquors, located at 700 Highway 35 for the 2019-2020 licensing year under the following conditions (continued from the prior licensing period):

1) There will be no ingress and egress for customers of the liquor store and the main food store within the building. The only ingress and egress of the liquor store will be from the outside of the building. Employees of Krenkel's may utilize a door, or common counter area only to be utilized by employees of Krenkel's, within the subject building for ingress and egress between the two businesses.

2) A surveillance camera will be installed on the outside of the building to monitor the package goods store. Alternatively, a camera installed on the inside of the store will suffice so long as it monitors the outside of the store.

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-239 - 6/10/19

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
270/9	103 Franklin Avenue	772.50
607/24	418 Fisher Avenue	330.00
617/25	1807 Stratford Avenue	330.00
704/1	135 Leonard Avenue	772.50
412/18	511 Atkins Avenue	440.00
605/15	213 Myrtle Avenue	360.00
714/31	1711 Bangs Avenue	330.00

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-240 - 6/10/19

EXTEND PROBATIONARY PERIOD FOR CUSTOMER SERVICE REPRESENTATIVE
IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, on April 8, 2019, the Township Committee adopted Resolution #19-165 which reclassified Nikki Rogers to the position of Customer Service Representative in the Code/Construction Department with a three (3) month extension of her employee probationary period through June 30, 2019; and,

WHEREAS, the Construction Official and Human Resources Director have made a recommendation to extend the probationary period for an additional three (3) months,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the employee probationary period of Nikki Rogers, Customer Service Representative in the Code/Construction Department, be and is hereby extended three (3) months through September 30, 2019; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-241 - 6/10/19

RECLASSIFY EMPLOYEE TO THE POSITION OF SENIOR PROGRAMS
REPRESENTATIVE IN THE SENIOR CENTER

WHEREAS, there is a need for a Senior Programs Representative in the Senior Center; and,

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

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

WHEREAS, funds will be provided in the 2019 Municipal Budget in the appropriation entitled Senior Citizens Programs S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Sondra Attridge be and is hereby reclassified to the position of Senior Programs Representative in the Senior Center at an annual salary of \$31,000.00 effective June 11, 2019; and,

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

CERTIFICATION

**HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019**



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-242 - 6/10/19

APPROVE ONE HOUR EVENING EXTENSION OF THE PERMITTED HOURS
OF HEAVY EQUIPMENT OPERATION FOR REMOVAL OF FIRE DEBRIS
AT THE NORTH END PAVILION

WHEREAS, the Township of Neptune has an ordinance prohibiting the operation of heavy equipment between the hours of 7:00 p.m. and 8:00 a.m.; and,

WHEREAS, the owner of the North End Pavilion, also known as 4 Boardwalk, has indicated that allowing the removal of debris to continue until 8:00 p.m., rather than 7:00 p.m., Monday through Friday, will result in faster completion of the work; and,

WHEREAS, the owner has agreed to work with the Township to ensure minimal or no disruption to the public; and,

WHEREAS, the Township desires to allow demolition and debris removal one hour later than permitted by ordinance until 8:00 p.m. Monday through Friday, with the no extension to the permitted hours on Saturdays and no work on Sundays,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an extension of the permitted hours of heavy equipment operation is hereby granted to Maplewood-Ocean Grove Association, Inc., property owner of the North End Pavilion (4 Boardwalk), for the removal of fire debris to continue until 8:00 p.m. Monday through Friday, said exception being made pursuant to Section 3-2.5 of the Code of the Township, with no extensions being granted on Saturdays and Sundays; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Police Department, Construction Official, and Township Engineer.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-243 - 6/10/19

AUTHORIZE THE CANCELLATION OF A UDAG MORTGAGE ISSUED TO
26-28 HIGHWAY 35, LLC D/B/A ACCREDITED DERMATOLOGY

WHEREAS, the Township of Neptune holds a mortgage dated June 1, 2009 in the amount of \$100,000.00 in connection with a UDAG reciprocal loan granted to 26-28 Highway 35, LLC d/b/a Accredited Dermatology; and,

WHEREAS, the mortgage has been paid in full and the Township desires to cancel said mortgage,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection the UDAG reciprocal loan granted to 26-28 Highway 35, LLC d/b/a Accredited Dermatology, dated June 1, 2009, in the amount of \$100,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Grants Coordinator and RCA Attorney.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-244 - 6/10/19

EXTEND CONTRACT OF CENTERRA INTEGRATED SERVICES TO PROVIDE
FLEET MANAGEMENT AND MAINTENANCE

WHEREAS, the Township has a contract with Centerra Integrated Services to provide fleet management and maintenance services to the Township through June 30, 2019; and,

WHEREAS, the Township Committee desires to extend this contract for a period of one year from July 1, 2019 through June 30, 2020 pursuant to N.J.S.A. 40A:11-15(7); and,

WHEREAS, funds will be provided in the 2019 municipal budget, in the appropriation entitled Vehicle Maintenance O.E., 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 a one (1) year extension of the current contract with Centerra Integrated Services to provide fleet management and maintenance to the Township of Neptune from June 1, 2019 through June 30, 2020 at an annual amount of \$913,848.60 which represents an increase of 2% from the 2018 amount pursuant to the current index rate calculation, plus costs for additional vehicles and equipment; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-245 – 6/10/19

AUTHORIZE SETTLEMENT IN THE MATTER OF BASSONE V. TOWNSHIP OF NEPTUNE,
ET ALS., DOCKET NO. MON-L-3705-17

WHEREAS, Plaintiff, Tyler Bassone, was crossing Neptune Boulevard in a marked crosswalk between Neptune High School and a facility owned by Brookdale Community College, which is used by high school students for classes, when defendant individual driver swerved to avoid striking other students in the walkway and struck the Plaintiff, resulting in a lawsuit in the Superior Court of New Jersey, Law Division, under Docket No. MON-P-3705-17 against the defendant individual driver, Neptune Board of Education, Brookdale Community College and Township of Neptune; and

WHEREAS, the defendant, Neptune Township's only involvement was limited to supplying crossing guards at the beginning and the end of school days and responding to any complaints that might arise; and

WHEREAS, the parties, through their insurance carrier attorneys had mediation in this matter and reached a proposed settlement, which may be resolved in a pending friendly hearing; and

WHEREAS, it is the recommendation of Neptune Township's insurance carrier, Nationwide, that this matter be settled with Neptune Township contributing \$2,500.00, of which \$1,250.00 will be paid by Nationwide Insurance and \$1,250.00 will be paid by Statewide Insurance, subject to the consent of Neptune Township.

THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, that the governing body hereby authorizes a settlement of the case of Bassone v. Township of Neptune, et als., in the Superior Court of New Jersey, Law Division under Docket No. MON-L-3705-17, with Neptune Township contributing toward settlement \$2,500.00, of which \$1,250.00 will be paid by Nationwide Insurance and \$1,250.00 will be paid by Statewide Insurance; and,

BE IT FURTHER RESOLVED, that this settlement authorization is made without prejudice with regard to any changes to contributions made by the other co-defendants in this matter; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-246 - 6/10/19

AUTHORIZE REPLACEMENT AND INSTALLATION OF DOORS AND FRAMES
AT SEWER PUMPING STATIONS

WHEREAS, the Purchasing Agent solicited quotes for the replacement and installation of new doors and frames at eleven (11) sewer pumping stations; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Sewer Capital Outlay and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that S&K Construction Co., Inc. be and is hereby authorized to replace and install new doors and frames at eleven (11) sewer pumping stations pursuant to their quote of \$23,000.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-247 - 6/10/19

AMEND HOURLY RATE FOR EMERGENCY MEDICAL TECHNICIAN
AND SENIOR EMERGENCY MEDICAL TECHNICIAN

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the hourly rates for the following positions be and are hereby amended effective June 16, 2019:

Emergency Medical Technician - \$20.00/hr
Senior Emergency Medical Technician - \$23.00/hr

These rates shall apply to EMT's and Senior EMT's that are in compliance with the EMT Scheduling Policy as established by the Township Administrator and EMS Manager

BE IT FURTHER RESOLVED, that for EMT's and Senior EMT's who are not in compliance with the EMT Scheduling Policy, the following rates shall apply effective June 16, 2019:

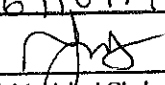
Emergency Medical Technician - \$17.87/hr
Senior Emergency Medical Technician - \$21.54/hr

BE IT FURTHER RESOLVED, that funds will be provided in the 2019 Municipal Budget in the appropriation entitled Emergency Medical Services S&W, and the Chief Financial Officer has so certified in writing; and,

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

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 6/10/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-248 – 6/10/19

AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	2,289,348.72
GRANT FUND	29,391.50
TRUST FUND	53,836.13
GENERAL CAPITAL FUND	882,013.35
SEWER OPERATING FUND	1,286,857.87
SEWER CAPITAL FUND	4,548.14
MARINA OPERATING FUND	20,188.36
MARINA CAPITAL FUND	550.00
LIBRARY TRUST	4,839.42
BILL LIST TOTAL	\$4,571,573.49

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JUNE 10, 2019



Richard J. Cuttrell, Municipal Clerk