

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 27, 2017 – 6:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 12, 2017, and the Asbury Park Press on January 5, 2017, 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/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 17-168 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – MARCH 27, 2017 – 7:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrell, 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 Brantley announces 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 on January 5, 2017 and in the Coaster on January 12, 2017, 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 March 13th.

PROCLAMATION

The Mayor will proclaim the month of May as Older Americans Month in the Township of Neptune.

REPORT OF THE CLERK

The Clerk states that the following communications are on file in the Clerk's office:

Tax Collector's 2016 Annual Report.

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

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. 17-10 – An ordinance to amend Volume I, Chapter XVI, Section 16-2.1 of the Code of the Township of Neptune by amending the sewer rental rate for barber and beauty shops - Final Reading

Explanatory Statement: This ordinance amends the annual sewer rental rate for Barber and Beauty Shops.

Public Hearing:

Offered by: _____ Seconded by: _____

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

(No first reading ordinances on this agenda)

CONSENT AGENDA

Res. # 17-169 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 17-170 – Employ Public Safety Officers in the Emergency Medical Services Department on a part-time basis

Res. # 17-171 – Support the Distracted Driving 2017 Crackdown.

Res. # 17-172 – Authorize Change Order #1 in connection with upgrade to heating hot water plant at the Municipal Complex.

Res. # 17-173 – Authorize the execution of an agreement with Interfaith Neighbors, Inc. to provide congregante meals at the Neptune Senior Center.

Res. # 17-174 – Appoint member to the Fletcher Lake Commission.

Res. # 17-175 – Authorize a reduction in the performance guarantee filed by Shark River Beach & Yacht Club for site improvements at the Yacht Club on South Riverside Drive.

Res. # 17-176 – Accept a maintenance guarantee and release a performance guarantee filed by Omni Center Condominium Association for site improvements at the Omni Centre, 1900 Corlies Avenue.

Res. # 17-177 – Authorize execution of a State-Local Grant Agreement in connection with a Pre-Disaster Mitigation Competitive Grant Program Award for outfall valve and bulkhead installation project.

Res. # 17-178 – Place lien on various properties.

Res. # 17-179 – Authorize temporary no parking on certain streets in connection with Ocean Grove Camp Meeting Association events.

Res. # 17-180 – Authorize the execution a Utility Engineering and Construction Agreement with the New Jersey Department of Transportation in connection with the Route 66 construction project.

Res. # 17-181 – Reclassify employee to the position of Customer Service Representative in the Engineering and Land Use Department.

Res. # 17-182 – Authorize appropriation of the installation of speed humps at various locations.

Res. # 17-183 – Authorize the refund of taxes as a result of an overpayment for 225 Maple Avenue.

Res. # 17-184 – Authorize issuance of duplicate Tax Sale Certificate (301 Willow Drive).

Res. # 17-185 – Authorize issuance of duplicate Tax Sale Certificate (400 Overlook Drive).

Res. # 17-186 – Authorize temporary closing and temporary no parking on various streets in connection with the New Jersey Marathon.

CONSENT AGENDA Offered by: _____ Seconded by: _____

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

Res. # 17-187 – Authorize the purchase of police vehicle laptop computers through the State Cooperative Purchasing Program.

Offered by: _____ Seconded by: _____

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

Res. # 17-188 – Extend offer of employment for the position of Driver in the Department of Public Works.

Offered by: _____ Seconded by: _____

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

Res. # 17-189 – Authorize payment of bills.

Offered by: _____ Seconded by: _____

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

Res. # 17-190 – Authorize the transfer of 2016 Sewer Utility Budget appropriation reserves.

Offered by: _____ Seconded by: _____

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

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

RESOLUTION #17-168 – 3/27/17

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,

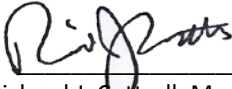
WHEREAS, this public body is of the opinion that such circumstances presently exist,

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:

Potential Litigation – Abandoned properties
Personnel – Recommendation for hire to position of Driver
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.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017


Richard J. Currell, Municipal Clerk

RESOLUTION #17-169 - 3/27/17

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF
EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snow emergency declared on March 14th; and,

WHEREAS, overtime payment at the rate of \$14.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,


WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, 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 stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the snow emergency on March 14, 2017:

Jeffrey Devlin – 12 hours
William Van Meter – 12 hours
Kenny Sprague – 10 hours
Marlon Smith – 10 hours

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Emergency Management Coordinator, Business Administrator, Chief Financial Officer and 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 MARCH 27, 2017


Richard J. Currell, Municipal Clerk

RESOLUTION #17-170 - 3/27/17

EMPLOY PUBLIC SAFETY OFFICERS IN THE EMERGENCY MEDICAL SERVICES
DEPARTMENT 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 Business Administrator have made their
recommendations; and,

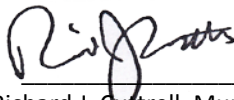
WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary
Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, when
finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that Bruno Castanheira, Bradley Rubin and Dan J. Doggat be and are hereby employed as part-time
Public Safety Officers, effective April 3, 2017, contingent upon successful completion of a
background investigation and medical evaluation, at an hourly rate as established by Resolution of
the Township Committee; and,

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.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-171 - 3/27/17

SUPPORT THE DISTRACTED DRIVING 2017 CRACKDOWN

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and,

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 - 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

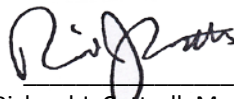
WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune declares it's support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 - 21, 2017 and pledges to increase awareness of the dangers of distracted driving; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Capt. Michael McGhee and Lt. Michael Zarro.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-172 - 3/27/17

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH UPGRADE TO
HEATING HOT WATER PLANT AT THE MUNICIPAL COMPLEX

WHEREAS, a contract was awarded to Midcoast Mechanical, Inc. in the amount of \$618,123.00 in connection with the project to upgrade the heating hot water plant at the Municipal Complex; and,

WHEREAS, a change to the contract has been experienced as a result of replacing three wall thermostats with wall sensors capable of being monitored through the existing BMS system; and,

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

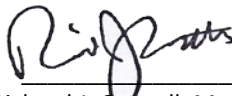
WHEREAS, funds for this purpose are available in Ordinance No. 13-39 and the Chief Financial Officer has so certified in writing,

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 Midcoast Mechanical, Inc. in connection with the project to upgrade the heating hot water plant at the Municipal Complex resulting in a net increase of \$4,730.00 revising the total contract amount to \$622,853.00; 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.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-173 - 3/27/17

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,

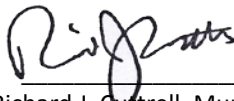
WHEREAS, Interfaith Neighbors, Inc. will provide payment to the Township of Neptune in the amount of \$1,859.00 per month for kitchen staff,

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 to the Township of Neptune for noon-time meals to senior citizens at the Neptune Senior Center for the year 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, Chief Financial Officer, and Grant Coordinator.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-174 - 3/27/17
****TABLED- NOT ADOPTED****

APPOINT MEMBER TO THE FLETCHER LAKE COMMISSION

WHEREAS, due to the resignation of William Mockridge, a vacancy exists on the Fletcher Lake Commission,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Lauren Rizzo be and is hereby appointed as the Business Administrator Representative to the Fletcher Lake Commission for the year 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Fletcher Lake Commission.

RESOLUTION #17-175 - 3/27/17

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY
SHARK RIVER BEACH & YACHT CLUB FOR SITE IMPROVEMENTS AT
THE YACHT CLUB ON SOUTH RIVERSIDE DRIVE

WHEREAS, on February 1, 2015, Shark River Beach & Yacht Club posted a cash performance guarantee in the amount of \$52,440.00 guaranteeing site improvements at the Shark River Beach & Yacht Club, 306 South Riverside Drive (Block 5322, Lot 4); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a 70% reduction in the performance guarantee which is the maximum amount of reduction permitted under the Municipal Land Use Law; and,

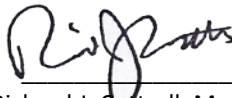
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a reduction in the Performance Guarantee for Shark River Beach & Yacht Club, 306 South Riverside Drive (Block 5322, Lot 4) to the amount of \$15,732.00; and,

BE IT FURTHER RESOLVED, that 70% of the cash performance guarantee in the amount of \$36,708.00 shall be refunded to the Developer; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-176 - 3/27/17

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE GUARANTEE
FILED BY OMNI CENTRE CONDOMINIUM ASSOCIATION FOR SITE IMPROVEMENTS AT
THE OMNI CENTRE, 1900 CORLIES AVENUE

WHEREAS, on July 5, 2016, Omni Centre Condominium Association filed a cash performance bond in the amount of \$27,120.00, guaranteeing site improvements at the Omni Centre, 1900 Corlies Avenue (Block 1203, Lot 3); and,

WHEREAS, the Township Engineering Consultant has certified that all site improvements have been completed in a satisfactory manner and said performance bond can be released contingent upon posting a two year maintenance bond in the amount of \$4,068.00; and,

WHEREAS, the amount of the two year maintenance guarantee will be retained from the return of the cash performance guarantee,

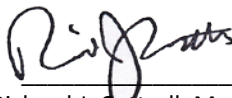
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the performance guarantee as stated herein be and is hereby authorized to be released and the two year cash maintenance guarantee is hereby accepted; and,

BE IT FURTHER RESOLVED, that the cash performance guarantee in the amount of \$23,052.00 be and is hereby authorized to be refunded with \$4,068.00 being retained as the two year maintenance guarantee; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer 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 MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-177 - 3/27/17

AUTHORIZE EXECUTION OF A STATE-LOCAL GRANT AGREEMENT IN CONNECTION
WITH A PRE-DISASTER MITIGATION COMPETITIVE GRANT PROGRAM AWARD
FOR OUTFALL VALVE AND BULKHEAD INSTALLATION PROJECT

WHEREAS, the Township has submitted an application for funding to the New Jersey Office of Emergency Management Pre-Disaster Mitigation Competitive Grant Program to perform a Outfall Valve and Bulkhead Installation Project; and,

WHEREAS, the Township has received notification that it will receive grant funding in the amount of \$835,529.25 to be applied to the project cost and,

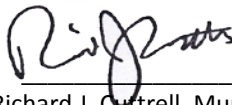
WHEREAS, the Township Committee desires to accept said funding and authorize execution of the required State-Local Grant Agreement,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Neptune Township Emergency Management Coordinator be and is hereby authorized to execute a State-Local Grant Agreement in connection with a Pre-Disaster Mitigation Competitive Grant Program award in the amount of \$835,529.25 for the Outfall Valve and Bulkhead Installation Project ; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-178 - 3/27/17

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>
611/9	235 Fisher Avenue	197.00
504/16	45 Ridge Avenue	143.00

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 MARCH 27, 2017


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-179 - 3/27/17

AUTHORIZE TEMPORARY NO PARKING ON CERTAIN STREETS IN
CONNECTION WITH OCEAN GROVE CAMP MEETING ASSOCIATION EVENTS

WHEREAS, the Ocean Grove Camp Meeting Association has numerous events scheduled during the Summer that will require temporary no parking restrictions for pedestrian safety and access by large buses; and,

WHEREAS, the Police Department has reviewed and approved this action,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the posting of temporary no parking at the following locations during the dates and times indicated:

Auditorium Events

Date & Time: July 14th - 11:00 p.m. to July 15th - 11:00 p.m.
July 21st - 11:00 p.m. to July 22nd - 11:00 p.m.
July 28th - 11:00 p.m. to July 29th - 11:00 p.m.
August 4th - 11:00 p.m. to August 5th - 11:00 p.m.
August 11th - 11:00 p.m. to August 12th - 11:00 p.m.
August 18th - 11:00 p.m. to August 19th - 11:00 p.m.

Location: Northside of McClintock Street between Pilgrim Pathway and Central Avenue

Annual Choir Festival

Date & Time: July 9th - 5:00 pm to 10:00 p.m.

Locations: Southside of westbound Ocean Pathway from Ocean Avenue to Central Avenue and Westside of Central Avenue between the Ocean Pathways.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Lt. Zarro, Director of Public Works, Fire Inspector, and Ocean Grove Camp Meeting Association.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-180 - 3/27/17

AUTHORIZE THE EXECUTION OF A UTILITY ENGINEERING AND CONSTRUCTION AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ROUTE 66 CONSTRUCTION PROJECT

WHEREAS, the State of New Jersey is about to undertake the design and construction of Route 66 from Jumping Brook Road to Bowne Road/Wayside Road; and,

WHEREAS, the project may require the construction of new, and/or the protection, relocation and/or adjustment of facilities of the existing sewer system which is owned and operated by the Neptune Township Sewer Department (Utility); and,

WHEREAS, the State of New Jersey has prepared an Agreement outlining the responsibilities of the State and Utility for work associated with the Township's sanitary sewer infrastructure; and,

WHEREAS, the Utility's legal right to occupy public right-of-way, subject to the conditions imposed by the State, is in no way mitigated by this Agreement; and,

WHEREAS, the Utility is not obligated by State law or agreement to relocate its own facilities at its own expense for this type of Project,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby authorize the execution of Utility Engineering and Construction Agreement, on behalf of the Neptune Township Sewer Department, with the New Jersey Department of Transportation Community Affairs, in connection with the Route 66 construction project; and,

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the agreement, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Dr. Michael Brantley, Mayor

Richard J. Cuttrell, Municipal Clerk

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Department of Transportation (accompanied by three executed copies of said Agreement), the Township Engineer and 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 MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-181 - 3/27/17

RECLASSIFY EMPLOYEE TO THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE ENGINEERING AND LAND USE DEPARTMENT

WHEREAS, there is a vacancy in the position of Customer Service Representative in the Engineering and Land Use Department; and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Human Resources Director and the Business Administrator have made a recommendation to reclassify an existing employee to said position; and,

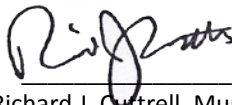
WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Courtney Grodeska be and is hereby reclassified to the position of Customer Service Representative in the Engineering and Land Use Department at an annual salary of \$28,119.00 effective April 3, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer, Land Use Administrator, Chief Financial Officer, Assistant C.F.O., 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 MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-182 - 3/27/17

AUTHORIZE APPROPRIATION FOR THE INSTALLATION OF SPEED HUMPS
AT VARIOUS LOCATIONS

WHEREAS, the Township Engineer solicited quotes for the removal and/or installation of new speed humps on various municipal roadways; 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 Township Engineer and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

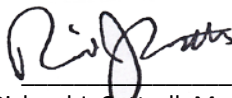
WHEREAS, funds for this purpose will be provided in Ordinance No. 13-14, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the removal and/or installation of speed humps on various municipal roadways be and is hereby authorized through Guzzi Masonry and Paving at a total amount not to exceed \$37,000.00 at the following unit pricing:

Removal and installation - \$4,350.00
Installation - \$3,550.00

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Engineer, Chief Financial Officer, Assistant C.F.O., and Public Works 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 MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-183 - 3/27/17

AUTHORIZE THE REFUND OF TAXES AS A RESULT
OF AN OVERPAYMENT FOR 225 MAPLE AVENUE

WHEREAS, the properties listed below reflect overpayments; and,

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

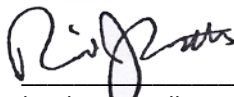
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune,
County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to
refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1701	4	N Mitchell & T Ehrman	225 Maple Avenue	2016	1,065.48

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-184 - 3/27/17

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE
(301 WILLOW DRIVE)

WHEREAS, Cazenovia Creek Funding I, LLC previously purchased a Tax Sale Certificate comprising a lien on the following property:

Certificate #	Block/Lot	Address	Property Owner
2016-294	4202/7	301 Willow Drive	Ryan Woolley

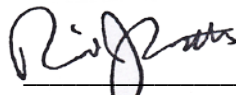
WHEREAS, Cazenovia Creek Funding I, LLC has filed a duly executed affidavit swearing that he is still the lawful owner of said certificate but has lost same; and,

WHEREAS, the Tax Collector has recommended the issuance of a duplicate tax sale certificate pursuant to Chapter 99, P.L. 1997,

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 issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Cazenovia Creek Funding I, LLC upon payment of the sum of \$100.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-185 - 3/27/17

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE
(400 OVERLOOK DRIVE)

WHEREAS, Cazenovia Creek Funding I, LLC previously purchased a Tax Sale Certificate comprising a lien on the following property:

Certificate #	Block/Lot	Address	Property Owner
2016-321	4912/4	400 Overlook Drive	Vincent P. Denucci, Sr.


WHEREAS, Cazenovia Creek Funding I, LLC has filed a duly executed affidavit swearing that he is still the lawful owner of said certificate but has lost same; and,

WHEREAS, the Tax Collector has recommended the issuance of a duplicate tax sale certificate pursuant to Chapter 99, P.L. 1997,

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 issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Cazenovia Creek Funding I, LLC upon payment of the sum of \$100.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-186 – 3/27/17

AUTHORIZE TEMPORARY CLOSING AND TEMPORARY NO PARKING
ON VARIOUS STREETS IN CONNECTION WITH THE NEW JERSEY MARATHON

WHEREAS, the New Jersey Marathon is scheduled for Sunday, April 30, 2017 and,

WHEREAS, it is necessary to temporarily close portions of roadways and designate no parking in the same areas; and,

WHEREAS, the Police Department has reviewed and approved these closures,

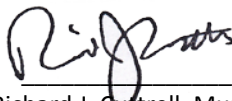
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the following temporary street closures and temporary no parking on April 30, 2017 from 5:00 A.M. to 1:00 P.M. for the New Jersey Marathon:

- 1) Both sides of westbound Ocean Pathway
- 2) Northbound side of Ocean Avenue entire length
- 3) Eastbound side of Broadway between Ocean Avenue to Central Avenue
- 4) Both sides of Central Avenue between Broadway and Pilgrim Pathway

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-187 - 3/27/17

AUTHORIZE THE PURCHASE OF POLICE VEHICLE LAPTOP COMPUTERS
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Chief of Police and Police Director have recommended the purchase of laptop computers for 25 police vehicles 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, Advanced Electronics Design d/b/a Patrol PC has been awarded New Jersey State Contract No. 81300 for this equipment; and,

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

WHEREAS, the cost of the equipment shall not exceed \$5,028.00 per computer for a total of \$125,700.00; and,

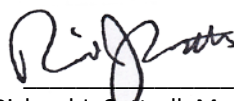
WHEREAS, funds for this purpose are available from Ordinance No. 16-27 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of laptop computers for twenty-five (25) police vehicles through New Jersey Cooperative Purchasing Program Contract No. 81300 be and is hereby authorized at an amount not to exceed \$125,700.00; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-188 - 3/27/17

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

WHEREAS, there is a vacancy in the position of Driver in the Public Works Department; and,

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

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

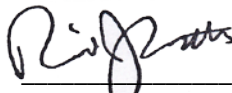
WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Yaron Muhammed for the position of Driver in the Department of Public Works, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective April 3, 2017, at an annual salary of \$31,200.00; 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., AFSCME Local #2792, and Human Resources 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 MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-189 – 3/27/17

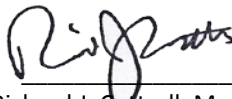
AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	\$4,059,118.92
GRANT FUND	3,400.00
TRUST FUND	24,648.76
GENERAL CAPITAL FUND	60,954.24
SEWER OPERATING FUND	986,174.50
MARINA OPERATING FUND	889.70
LIBRARY TRUST	4,693.20
BILL LIST TOTAL	\$5,139,879.32

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 MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-190 - 3/27/17

AUTHORIZE THE TRANSFER OF 2016 SEWER UTILITY 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;

FROM:

TNSA Annual Charge 75,000.00

TO:

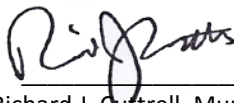
Group Insurance for Employees 75,000.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2016 Sewer Utility 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.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 27, 2017



Richard J. Cuttrell, Municipal Clerk