



**TOWNSHIP COMMITTEE MEETING – APRIL 9, 2018 – 7:00 P.M.**

Mayor Williams 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  
Carol Rizzo  
Nicholas Williams

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Also present at the dais: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; 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 Williams 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 4, 2018 posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

**APPROVAL OF MINUTES** - Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meeting held on March 26<sup>th</sup>.

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

**PUBLIC HEARING – 2018 MUNICIPAL BUDGET**

Michael Bascom, C.F.O., will make a presentation on the 2018 municipal budget.

Public comments regarding the 2018 Municipal Budget which was introduced on March 12, 2018. The public will be permitted one visit to the microphone with a limit of five minutes.

**RESOLUTION TO AMEND APPROVED 2018 MUNICIPAL BUDGET**

Res. # 18-147 – Authorize an amendment to approved 2018 Municipal Budget.

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

**ADOPT 2018 MUNICIPAL BUDGET**

Res. # 18-148 – Adopt 2018 Municipal Budget.

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

**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. 18-10** – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident only handicapped parking zones on Benson Avenue and Asbury Avenue - Final Reading

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 77 Benson Avenue and 56 Asbury Avenue.*

Public Hearing:

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

**ORDINANCE NO. 18-11** – Capital Ordinance providing for roadway improvements to Heck Avenue, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$386,850 to pay for the cost thereof, which amount is a Transportation Trust Fund Grant received or expected to be received by the Township from the New Jersey Department of Transportation's fiscal year 2018 Municipal Aid Program - First Reading

*Explanatory Statement: This Capital Ordinance authorizes an appropriation of \$386,850 for roadway improvements to Heck Avenue, said amount being provided through a \$386,850 Transportation Trust Fund Grant from the New Jersey Department of Transportation's FY 2018 Municipal Aid Program.*

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

**ORDINANCE NO. 18-12** – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident only handicapped parking zones on Mt. Carmel Way and Broadway - First Reading

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 100 Mt. Carmel Way and 99 Broadway.*

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

The Public Hearings on Ordinances 18-11 and 18-12 will be held on Monday, April 23, 2018

### **CONSENT AGENDA**

Res. # 18-149 – Accept the resignation of Daniel Virtgaym as a Driver in the Public Works Department.

Res. # 18-150 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 18-151 – Authorize a person-to-person transfer of the liquor license presently issued to BHTT Entertainment, LLC t/a Brick House Tavern & Tap.

Res. # 18-152 –Authorize the execution of an Interlocal Service Agreement with the Neptune Township Housing Authority for vehicle maintenance and repairs.

Res. # 18-153 – Award contract for water quality management services at Wesley Lake.

Res. # 18-154 – Approve the transfer of Taxi Medallion License No. 042.

Res. # 18-155 – Authorize the execution of an Interlocal Service Agreement with the Borough of Bradley Beach for replacement of bulkhead at the west end of Fletcher Lake.

**CONSENT AGENDA** Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley, \_\_\_\_\_; Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_.

Res. # 18-156 – Award bid for improvements to Loffredo Field.

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

Res. # 18-157 – Extend offer of employment for the position of Driver in the Department of Public Works.

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

Res. # 18-158 – Extend offer of employment for the position of Bookkeeper in the Tax Collection Department.

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

Res. # 18-159 – Extend offer of employment for the position of Customer Service Representative in the Code/Construction Department.

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

Res. # 18-160 – Authorize the payment of bills.

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

Res. # 18-161 – Authorize release of Turner investigation and report.

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

**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. 18-11

CAPITAL ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO HECK AVENUE, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$386,850 TO PAY FOR THE COST THEREOF, WHICH AMOUNT IS A TRANSPORTATION TRUST FUND GRANT RECEIVED OR EXPECTED TO BE RECEIVED BY THE TOWNSHIP FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2018 MUNICIPAL AID PROGRAM

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), wishes to undertake a capital improvement consisting of roadway improvements to Heck Avenue, by and in the Township, and all as shall be more particularly described in documents on file in the Office of the Clerk of the Township and by this reference incorporated herein (collectively, the "Capital Improvements"); and

WHEREAS, the cost of said Capital Improvements is estimated to be \$386,850; and

WHEREAS, the Township has received or is expected to receive a Transportation Trust Fund Grant from the New Jersey Department of Transportation's Fiscal Year 2018 Municipal Aid Program in the amount of \$386,850 (the "Grant") to undertake the Capital Improvements; and

WHEREAS, the Township Committee desires to authorize the appropriation and expenditure of the Grant in order to undertake the aforesaid Capital Improvements.

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the Township. There is hereby appropriated the amount of \$386,850, which amount is the Grant received or expected to be received by the Township and deposited into the General Capital Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is the undertaking of roadway improvements to Heck Avenue, by and in the Township, including the reconstruction of Heck Avenue along with ancillary improvements to curbs and sidewalks, and all as shall be more particularly described in documents on file in the Office of the Clerk of the Township and by this reference incorporated herein and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 3. The expenditure of the Grant for the improvement or purpose set forth in Section 2 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement with the New Jersey Department of

Transportation or any other agreement necessary to undertake the improvement of purpose set forth herein and to effectuate the transaction contemplated hereby.

SECTION 4. The capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capitalized terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Nicholas Williams,  
Mayor

ORDINANCE NO. 18-12

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT ONLY HANDICAPPED PARKING ZONES ON MT. CARMEL WAY AND BROADWAY

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>
Mt. Carmel Way	1	South side of Mt. Carmel Way beginning 42 feet east of the southeast intersection of Mt. Carmel Way and New Jersey Avenue
Broadway	1	North side of Broadway beginning 49 feet east of the northeast intersection of Broadway and New Jersey Avenue

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

\_\_\_\_\_  
Nicholas Williams,  
Mayor

RESOLUTION #18-146 – 4/9/18

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:

Personnel – Labor Attorney present to discuss personnel matter

Litigation – Discussion on Turner Report

Personnel – Vacancy on Wesley Lake Commission

Personnel – Recommendations for hiring a Driver, Bookkeeper, and Customer Service Representative

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.



RESOLUTION #18-147 – 4/9/18

AUTHORIZE AN AMENDMENT TO APPROVED 2018 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2018 was approved on the 12th day of March, 2018; and,

WHEREAS, the public hearing on said budget has been held as advertised on April 9, 2018, and,

WHEREAS, it is desired to amend said approved budget as described below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, of the County of Monmouth, that the following amendments to the approved budget of 2018 be made:

	<u>Approved Budget</u>	<u>Amended Budget</u>
<b>GENERAL REVENUES</b>		
1. Surplus Anticipated	\$ 2,350,000.00	\$2,374,102.16
3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –Public and Private Revenues Offset with Appropriations:		
Cops In Shops – Summer Shore Initiative	\$ 0.00	\$ 4,400.00
Cops In Shops – College Fall Initiative	\$ 0.00	\$ 3,080.00
FY17 Hazardous Materials Preparedness Grant	\$ 0.00	\$ 12,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services–Public and Private Revenues Offset with Appropriations	\$ 340,617.93	\$ 360,097.93
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Other Special Items		
Interfund – General Capital	\$ 28,502.16	\$ 0.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Other Special Items	\$1,811,800.80	\$1,783,298.64

SUMMARY OF REVENUES

1. Surplus Anticipated	\$ 2,350,000.00	\$ 2,374,102.16
3. Miscellaneous Revenues:		
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services—Public and Private Revenues Offset with Appropriations	\$ 340,617.93	\$ 360,097.93
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Other Special Items	\$ 1,811,800.80	\$ 1,783,298.64
Total Miscellaneous Revenues	\$ 9,926,072.73	\$ 9,917,050.57
5. Subtotal General Revenues	\$13,518,399.66	\$13,533,479.66
7. Total General Revenues	\$44,507,037.52	\$44,522,117.52
(A) Operations- Excluded from "CAPS" Public and Private Programs Offset by Revenues		
Cops In Shops – College Fall Initiative	\$ 0.00	\$ 3,080.00
FY17 Hazardous Materials Preparedness Grant	\$ 0.00	\$ 12,000.00
Total Public and Private Programs Offset by Revenue	\$ 631,681.68	\$ 646,761.68
Total Operations – Excluded from "CAPS" Detail:	\$2,944,950.84	\$2,960,030.84
Salaries and Wages	\$ 430,325.00	\$ 433,405.00
Other Expenses	\$2,514,625.84	\$2,526,625.84
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$ 7,781,354.52	\$ 7,796,434.52
(O) Total general Appropriations – Excluded From "CAPS"	\$ 7,781,354.52	\$ 7,796,434.52
(L) Subtotal General Appropriations	\$42,307,037.52	\$42,322,117.52
9. Total General Appropriations	\$44,507,037.52	\$44,522,117.52

SUMMARY OF APPROPRIATIONS

(A) Total Public and Private Programs Offset by Revenues	\$ 631,681.68	\$ 646,761.68
Total Operations – Excluded from “CAPS”	\$ 2,944,950.84	\$ 2,960,030.84
Total General Appropriations	\$44,507,037.52	\$44,522,117.52

MARINA UTILITY BUDGET

10. Dedicated Revenues from Marina Utility  
Special Items of General Revenue Anticipated with Prior  
Consent of Director of Local Government Services

Hazardous Site Discharge Fund	\$ 40,829.00	\$ 0.00
Total Marina Utility Revenues	\$ 515,229.00	\$ 474,400.00

11. Appropriations for Marina Utility

Hazardous Site Discharge Fund	\$ 40,829.00	\$ 0.00
Total Marina Utility Appropriations	\$ 515,229.00	\$ 474,400.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended and that a copy be forwarded to the Chief Financial Officer and the Township Auditor.

RESOLUTION #18-148 - 4/9/18

ADOPT 2018 TOWNSHIP OF NEPTUNE MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$29,638,868.70 for municipal purposes; and, \$1,349,769.16 for the minimum library levy:

General Revenues

Surplus Anticipated	2,374,102.16
Miscellaneous Revenues Anticipated	9,917,050.57
Receipts from Delinquent Taxes	1,242,326.93
Local Tax for Municipal Purposes	29,638,868.70
Local Tax for Minimum Library Levy	1,349,769.16
Total Revenues	44,522,117.52

General Appropriations

Within "CAPS"	
Operations including contingent	30,606,600.00
Deferred Charges and Statutory Expenditures	3,919,083.00
Excluded from "CAPS"	
Operations	2,960,030.84
Capital Improvements	100,000.00
Municipal Debt Service	4,535,908.68
Deferred Charges	200,495.00
Reserve for Uncollected Taxes	2,200,000.00
Total General Appropriations	44,522,117.52

RESOLUTION #18-149 - 4/9/18

ACCEPT THE RESIGNATION OF DANIEL VIRTGAYM AS A  
DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Daniel Virtgaym resigning as a Driver in the Public Works Department effective April 13, 2018,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Daniel Virtgaym as a Driver in the Public Works Department is hereby accepted effective April 13, 2018; and,

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

RESOLUTION #18-150 - 4/9/18

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 high wind and snow on March 7th and 8<sup>th</sup> and heavy snow on March 20<sup>th</sup> and 21<sup>st</sup>; 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 in the 2018 Municipal Budget in the appropriation entitled Office of Emergency Management 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 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 winter storms on March 7 & 8, 2018 and March 20 & 21, 2018:

Jose Perez	24 hours
Anthony Cerniglia	12 hours
Jeffrey Devlin	32.5 hours
Kenny Sprague	13 hours
Nick Acevedo	12 hours
Josh Edwards	10.5 hours
Will Jarmino	11 hours

Total hours – 115  
Total cost - \$1,610.00

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

RESOLUTION #18-151 - 4/9/18

AUTHORIZE A PERSON TO PERSON TRANSFER OF THE LIQUOR LICENSE  
PRESENTLY ISSUED TO BHTT ENTERTAINMENT, LLC T/A BRICK HOUSE TAVERN & TAP

WHEREAS, Brick House Acquisition NJ, LLC has applied for a person-to-person transfer of Plenary Retail Consumption License # 1334-33-019-007 which is presently issued to BHTT Entertainment, LLC t/a Brick House Tavern & Tap for premises at 3655 Route 66, Neptune, NJ; and,

WHEREAS, the application is complete in all respects; and,

WHEREAS, the required Affidavit of the source of funds of said liquor license has been filed by the applicant for the transfer and examined; and,

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey statutes, the regulations promulgated thereunder as well as the pertinent local ordinances and conditions imposed consistent with Title 33; and,

WHEREAS, all transfer procedures as outlined by state statute and local ordinances have been completed satisfactorily,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the person-to-person transfer of Plenary Retail Consumption License #1334-33-019-007 as stated herein to Brick House Acquisition NJ, LLC t/a Brick House Tavern & Tap effective April 10, 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey Division of ABC, the Chief of Police and the Applicant.

RESOLUTION #18-152 - 4/9/18

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH  
THE NEPTUNE TOWNSHIP HOUSING AUTHORITY FOR  
VEHICLE MAINTENANCE AND REPAIRS

WHEREAS, the Township of Neptune has a contract with a Fleet Management Company to provide vehicle maintenance to Township vehicles; and,

WHEREAS, the Township of Neptune and the Neptune Township Housing Authority desire to enter into an interlocal service agreement pursuant to N.J.S.A. 40:8A-1 et seq. to allow the Authority to receive vehicle maintenance and repair services through the Township's Fleet Management Company at the Township's Public Works Yard; and,

WHEREAS, the Authority will agree to pay the Township at the contracted hourly rate (currently \$55.00 per hour) plus \$10.00 per hour. Costs for parts and materials will be billed at the rate paid by the Fleet Management Company plus 10%,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Neptune Township Housing Authority for a period of five years commencing January 1, 2018, a copy of which is on file in the Office of the Municipal Clerk, which provides that the Authority will receive vehicle maintenance and repairs services through the Township's Fleet Management Company; and,

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



RESOLUTION #18-153 – 4/9/18

AWARD CONTRACT FOR WATER QUALITY  
MANAGEMENT SERVICES AT WESLEY LAKE

WHEREAS, the Township of Neptune and City of Asbury Park entered into a Shared Service Agreement for maintenance and water quality improvements at Wesley Lake through December 31, 2018; and,

WHEREAS, the Township and City agreed to share equally in the costs of these activities and the Township will act as the lead entity in the procurement of services; and,

WHEREAS, quotes were received for these services for 2018 and a contract can be awarded; and,

WHEREAS, funds will be provided in the 2018 Municipal Budget in the appropriation entitled Ordinance No. 04-32, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby awards a contract to Black Lagoon Pond Management, a copy of which is on file in the Office of the Municipal Clerk, for water quality management at Wesley Lake at a total cost not to exceed \$10,300.00 to be shared equally by the Township of Neptune and the City of Asbury Park; and,

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

RESOLUTION #18-154 - 4/9/18

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 042

WHEREAS, Ibrahim Abdo-Abdelwahed is the owner of Neptune Township Taxi Medallion No. 042; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Mohamed Elmenshawy of County Taxi, LLC; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 042 to Mohamed Elmenshawy of County Taxi, LLC; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal Clerk.

RESOLUTION #18-155 - 4/9/18

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT  
WITH THE BOROUGH OF BRADLEY BEACH FOR REPLACEMENT  
OF BULKHEAD AT THE WEST END OF FLETCHER LAKE

WHEREAS, the Township of Neptune and Borough of Bradley Beach are mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants, and find it necessary to make replace approximately 100 linear feet of bulkhead located at the west end of Fletcher Lake; and,

WHEREAS, the Township and Borough have determined that their best interests would be served by the utilization of the resources and services of the Township of Neptune for said purpose; and,

WHEREAS, The Governing bodies of the Township and Borough have duly adopted a resolution authorizing the entering into of this joint agreement pursuant to the provisions of the Interlocal Services Act, N.J.S.A. 40:8A-1; and,

WHEREAS, the Township will act as Lead Agency in all aspects of construction and engineering administration including the award of a bid to a Contractor, engineering inspections, and approval of payment in accordance with Local Public Contract Law,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Bradley Beach, a copy of which is on file in the Office of the Municipal Clerk, providing for the replacement of approximately 100 linear feet of bulkhead located at the west end of Fletcher Lake; and,

BE IT FURTHER RESOLVED, the Borough will contribute \$192,727.20 and the Township will contribute \$250,584.00 towards the estimated construction cost of \$443,311.20; and,

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

RESOLUTION #18-156 - 4/9/18

AWARD BID FOR IMPROVEMENTS TO LOFFREDO FIELD

WHEREAS, on March 6, 2008, ARH Associates, Township Engineering Consultant received bids for the award of a contract for Improvements to Loffredo Field; and,

WHEREAS, said bids were reviewed by the Township Attorney and Engineering Consultant who have recommended that the low bid submitted by James R. Ientile, Inc. be rejected due to non-responsiveness to the bid specifications, specifically they did not list an electrical sub-contractor which is a non-curable fatal defect pursuant to N.J.S.A. 40A:11-23.2(d); and,

WHEREAS, the Township Attorney and Engineering Consultant have determined that the second lowest bid submitted by Precise Construction, Inc. is the lowest responsible bid; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 16-08, 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 bid for Improvements to Loffredo Fields submitted by James R. Ientile, Inc. be and is hereby rejected due to non-responsiveness to the bid specifications in accordance with N.J.S.A. 40A:11-23.2(d); and,

BE IT FURTHER RESOLVED, that the next lowest bid submitted by Precise Construction, Inc. for Improvements to Loffredo Field in the amount of \$442,835.00 for the Base Bid plus Alternate Bids A & B is hereby declared the lowest responsible bidder and a contract is so awarded to Precise Construction, Inc.; and,

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

RESOLUTION #18-157 - 4/9/18

EXTEND OFFERS 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 Public Works Director have made their recommendation; and,

WHEREAS, funds for this purpose will be provided in the 2018 Municipal Budget in the appropriation entitled Solid Waste Collection S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Travis Kennedy and Alexander Lizaire 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 16, 2018, at an annual salary of \$31,200.00; and,

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

RESOLUTION #18-158 - 4/9/18

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF BOOKKEEPER  
IN THE TAX COLLECTION DEPARTMENT

WHEREAS, 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 their recommendation; and,

WHEREAS, funds for this purpose will be provided in the 2018 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 an offer of employment be and is hereby extended to Lilian Bedrosian for the position of Bookkeeper in the Tax Collection Department, 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 16, 2018, at an annual salary of \$30,000.00; 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., AFSCME Local #1844, and Human Resources Director.

RESOLUTION #18-159 - 4/9/18

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, 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 and Construction Official have made their recommendation; and,

WHEREAS, funds for this purpose will be provided in the 2018 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 an offer of employment be and is hereby extended to Sondra Attridge for the position of Customer Service Representative in the Code/Construction Department, 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 16, 2018, at an annual salary of \$27,300.00; and,

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

RESOLUTION #18-160 – 4/9/18

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	5,104,909.05
GRANT FUND	10,745.13
TRUST FUND	108,557.73
GENERAL CAPITAL FUND	31,216.22
SEWER OPERATING FUND	1,042,511.92
SEWER CAPITAL FUND	1,185.00
MARINA OPERATING FUND	10,204.63
MARINA CAPITAL FUND	1,410.00
DOG TRUST	55.20
LIBRARY TRUST	787.69
BILL LIST TOTAL	\$6,311,582.57

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



RESOLUTION #18-161 – 4/9/18

AUTHORIZE RELEASE OF TURNER INVESTIGATION AND REPORT

WHEREAS, as a result of a former lawsuit involving former Sergeant Elena Gonzalez, Gregory Turner was retained in order to provide an independent review and investigation concerning allegations arising from the aforesaid lawsuit; and

WHEREAS, immediately after the settlement of the aforesaid lawsuit involving Elena Gonzalez, release of the Turner Report was not subject to OPRA because it was never reviewed or accepted by the Township Committee; was subject to a Confidentiality Settlement; was later subject to a Court Order not releasing the Turner Report and raised privacy issues; and

WHEREAS, more recently, Elena Gonzalez filed an OPRA and Declaratory Judgment Lawsuit against Rick Cuttrel in the Superior Court of New Jersey, Law Division under Docket No. MON-L-000461-18 seeking release of the Turner Report; and

WHEREAS, the parties have addressed all OPRA concerns of the past and have reached a Consent Order allowing for the release of the Turner Report in redacted form, which avoids all of the aforesaid issues concerning disclosure previously imposed upon the governing body of the Township of Neptune; and

WHEREAS, it is the Police Committee of Neptune Township's recommendation to the governing body that the redacted Turner Report be released to the public and to Elena Gonzalez per the Consent Order.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the aforesaid Consent Order and the recommendation of the Police Committee of Neptune Township, the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, hereby authorize the release of the redacted report prepared by Gregory Turner in 2014, a/k/a the Turner Report to both Elena Gonzalez and to the public at large.