

TOWNSHIP COMMITTEE MEETING – JANUARY 27, 2020

Mayor Lane called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Kevin B. McMillan, Carol Rizzo, Nicholas Williams, and Mayor Robert Lane, Jr.

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

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 3, 2020, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

The discussed the date for Neptune Day. The Mayor stated that the Recreation Director contacted the vendors and the hospital and they are able to participate on September 12th. Mr. Gadaleta added that there is also no conflicts with the school or Allied Health on that date. A resolution to approve the date of September 12th was considered during the business portion of the meeting.

The Committee discussed the proposed fee table for use of recreation fields. Discussion took place with the organized youth sports groups and they are acceptable with the fees. This will generate revenue and also provide for most rest of the fields since many out of town groups were using the fields at no charge. A resolution to approve the fee table was considered during the business portion of the meeting.

The Committee reviewed a proposed increase in the charge for the Summer Recreation Program from \$300 to \$350. Mr. McMillan stated that that program operates at a loss and the Department is trying to close the gap. There will still be half price scholarships and payment plans offered. Ms. Rizzo expressed concern over the cost increase because families may not be able to afford the program. Mr. Gadaleta stated that the cost to the Township is about \$425 per child so the charge of \$350 would still be less than the cost. Ms. Rizzo suggested that inquires be made to the hospital and banks for assistance in deferring the cost. Mr. McMillan recommended that the issue to looked at on a case-by-case basis and look to the community for help. At the request of Dr. Brantley, Mr. Gadaleta will report back to the Committee on how the Mayor's Ball monies helped with scholarships for the program. The Committee asked that the appropriate resolution be placed on the next meeting to authorize the change in fee.

Mr. McMillan stated that he Westside Citizens United and Interfaith Neighbors are planning a parade on West Lake Avenue on June 27th and have asked to use Midtown Community Park as a staging area and to temporarily close streets as needed. They also want the Township to participate. The Committee agreed to assist with the parade as needed.

Mr. McMillan stated that he will attending training on Census 2020. The Mayor stated the hospital will be donating 100 helmets for skateboarders. Mr. Gadaleta stated that a dedication ceremony for the skateboard park will be held in the spring.

The Mayor stated that a Blood Drive will be held on January 31st at the Senior Center.

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

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

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

Personnel – Alternate Prosecutor and Alternate Public Defender appointments

Personnel – Recommendations for Driver and Records Clerk

Real Estate negotiations – 1718 West Lake Avenue

4. This Resolution shall take effect immediately.

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

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

The Committee reviewed submittals to the Request for Proposals submitted for Alternate Prosecutor and Alternate Public Defender. Mr. Cuttrell will place resolutions to appoint Pasquale Menna as Alternate Prosecutor and Ronald Troppoli as Alternate Public Defender on the next regular meeting.

The Committee reviewed recommendations for the positions of Driver and Records Clerk and took action during the regular business portion of the meeting.

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

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

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

After a moment of Silent Prayer and the Flag Salute, the Mayor asked the Clerk to indicate the fire exits.

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

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 3, 2020, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Mr. McMillan offered a motion, seconded by Ms. Rizzo, to approve the minutes of the meeting held on January 13, 2020. All were in favor.

COMMENTS FROM THE DAIS

Ms. Rizzo stated February 9th is the 100th anniversary of women's suffrage in New Jersey.

Mr. Williams stated that budget hearings start this week. This is the first step of the process of formulating the municipal budget. He will be meeting with the Public Works Department in the near future.

Dr. Brantley stated he will be attending budget hears and there will be four police officers promoted to Sergeant in the near future.

Mr. McMillan attended Martin Luther King Day celebrations by the Central Jersey Club and the Martin Luther King Church.

Mayor Lane met with the Better Parking Alliance. They are conducting three meetings at the Library and will be notifying residents of the dates and times of the meetings. The Ocean Grove Camp Meeting Association has signed a contract with a consultant to perform a parking study. There is a Blood Drive on January 31st at the Senior Center and 91 people are already signed up.

The Veterans Memorial Park Committee will conduct their annual dinner/dance on April 18th. Jim Manning, Sr. will be honored as a hometown hero along with a second person who will be announced soon.

PUBLIC COMMENTS ON RESOLUTIONS

Hank Coakley, Valley Road, asked for information on the Rent Leveling Board, what experience is needed to become a member, and are members compensated. Mr. Anthony stated the Board meets monthly to follow through and enforce the Rent Leveling Board ordinance. The ordinance sets the amount of rent increase that can be charged by a landlord. A tenant can file a complaint with the Board and a landlord can file for a capital improvement increase. There is no experience required and no compensation of Board members.

ORDINANCE NO. 20-01 - ADOPTED

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

ORDINANCE NO. 20-01

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2020 MUNICIPAL BUDGET

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

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

CONSENT AGENDA

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

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY WAYSIDE ASSOCIATES, LLC FOR SITE IMPROVEMENTS AT MI PLACE AT WAYSIDE ON WAYSIDE ROAD

WHEREAS, on November 26, 2018, Wayside Associates, LLC posted performance bond #2720637 in the amount of \$44,778.96 written by Great American Insurance Company guaranteeing site improvements at Mi Place at Wayside, Wayside Road (Block 2201, Lot 17); 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 guarantees which is the maximum amount of reduction permitted under the Municipal Land Use Law; and,

WHEREAS, the Developer will be notified to post a Change Rider reducing the amount of the performance bond from \$44,778.96 to \$34,129.58 and the Municipal Clerk will accept said Rider when posted,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for Mi Place at Wayside, Wayside Road (Block 2201, Lot 17) be and is hereby approved to the amount of \$34,129.58 and the Change Rider submitted to affect said reduction is hereby accepted; and,

BE IT FURTHER RESOLVED, that the proportionate amount of cash portion of the performance guarantee in the amount of \$1,183.27 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.

ESTABLISH FEE SCHEDULE FOR RECREATION FIELD USE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following fee schedule is hereby adopted for use of recreation fields for the year 2020; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Recreation Director and Chief Financial Officer.

**NEPTUNE TOWNSHIP 2020 Facility Use Reservation Fees
(Fees are charged per field) Adopted January 27, 2020**

Facility	Tier 1	Tier 2	Tier 3
	Township Sponsored Rec Leagues*, Resident Schools & Not for-Profits, Neptune Township Departments	Resident Travel Teams, Resident Businesses, Non-Resident Schools, Non-Resident Not-for-Profits	Non-Resident Businesses, For-Profit Organizations & Commercial Entities, Non-Resident Travel Teams
Soccer / Football Field	\$10 per hour	\$15 per hour	\$25 per hour
Beverly Way Softball Field	\$10 per hour	\$15 per hour	\$25 per hour
Bert Willis Softball Field	\$10 per hour	\$15 per hour	\$25 per hour
Jumping Brook Field	\$10 per hour	\$25 per hour	\$40 per hour
Field Lights (in addition to field reserve fee)	\$10 / hour per field	\$15 / hour per field	\$15 / hour per field
Field Lining Fee (Available at Jumping Brook Fields only)	\$25 field	\$25 field	\$25 field
Online Reservation Fee	Applicable Fee**	Applicable Fee**	Applicable Fee**

*The following Neptune Township sponsored sports are exempt from field use fees and will receive an annual allotment of light use hours before being charged for light use: Neptune Soccer Association – 350 hours, Neptune Baseball – 100 hours, and Neptune Flyers Youth Football & Cheer – 135 hours. **Applicable Credit card fee for Visa & MasterCard & Discover = 2.6% payment processing fee + 25 cents transaction fee. Applicable e-check fee = 1% payment processing fee + 25 cents transaction fee.

AUTHORIZE THE MONMOUTH COUNTY MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE TOWNSHIP OF NEPTUNE AS NECESSARY

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and,

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and,

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51) to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and,

WHEREAS, the Township of Neptune is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

1. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and,
2. such operations will be performed in compliance with applicable Federal and State regulations; and,
3. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Mosquito Control Division.

AUTHORIZE EXECUTION OF CONTRACTS WITH VARIOUS ORGANIZATIONS TO PROVIDE RECREATION PROGRAMS AND SERVICES

WHEREAS, the Neptune Township Recreation Department has relationships with various organizations to organize and provide various recreational activities and programs in the Township of Neptune; and,

WHEREAS, in some instances, the Township of Neptune provides either sponsorship or funding to said organizations to provide these programs; and,

WHEREAS, it is the desire of the Township to renew the annual contracts with these organizations,

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 contracts with various organizations and groups that are supported by the Township’s Recreation Department and that provide recreational services and programs to Township residents for the year 2020; and,

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

ACCEPT THE RESIGNATION OF JOSEPH RYAN AS A EMERGENCY MEDICAL TECHNICIAN IN THE EMS DEPARTMENT

WHEREAS, the EMS Director has received a letter from Joseph Ryan resigning as an Emergency Medical Technician in the EMS Department effective February 1, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Joseph Ryan as an Emergency Medical Technician in the EMS Department is hereby accepted effective February 1, 2020; and,

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

ACCEPT THE RESIGNATION OF SEAN BOYLE AS A EMERGENCY MEDICAL TECHNICIAN IN THE EMS DEPARTMENT

WHEREAS, the EMS Director has received a letter from Sean Boyle resigning as an Emergency Medical Technician in the EMS Department effective February 1, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Sean Boyle as an Emergency Medical Technician in the EMS Department is hereby accepted effective February 1, 2020; and,

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

RESCIND OFFER OF EMPLOYMENT EXTENDED TO MARY ROSE EDWARDS FOR THE POSITION OF RECORDS CLERK IN THE POLICE DEPARTMENT

WHEREAS, on January 13, 2020, the Township Committee adopted Resolution #20-80 which extended an offer of employment to Mary Rose Edwards for the position of Records Clerk in the Police Department; and,

WHEREAS, Mary Rose Edwards has declined the offer of employment,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment extended to Mary Rose Edwards for the position of Records Clerk in the Police Department be and is hereby rescinded; and,

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

AUTHORIZE THE CANCELLATION AND REFUND OF TAXES DUE TO ERROR IN FILING TOTALLY DISABLED VETERANS EXEMPTION (26 HEATH DRIVE)

WHEREAS, on December 14, 2018, the property known as Block 2603, Lot 40, with an address of 26 Heath Drive was granted a Totally Disabled Veteran Tax Exemption; and,

WHEREAS, on March 11, 2019, the Township Committee adopted Resolution #19-141 which authorized the cancellation of 2018 taxes for this property; and,

WHEREAS, the Assessor's office filed a correction of error with the Monmouth County Board of Taxation. Said filing inadvertently did not correct the property class to 15F; and,

WHEREAS, the error resulted in the property being assessed Taxes for the year 2019; and,

WHEREAS, the Assessing Office is filing a correction for the 2020 Tax year and has requested that Tax Collector's Office cancel and refund the 2019 payment; and

WHEREAS, the amount to cancel and refund are as follows:

<u>Tax Year</u>	<u>Amount to be cancelled and refunded</u>
2019	6,640.92

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

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

AUTHORIZE PARTICIPATION IN AN ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and,

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and,

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and,

WHEREAS, the Township of Neptune wishes to participate in an electronic tax sale,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary; and,

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

SCHEDULE NEPTUNE DAY 2020

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Recreation Department be and is hereby authorized to conduct the annual Neptune Day on Saturday, September 12, 2020; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Recreation Department, Public Works Department, and Police Department.

APPOINT MEMBERS TO THE RENT LEVELING BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Bryan Acianni be and is hereby appointed as a regular member of the Rent Leveling Board for the year 2020; and,

BE IT FURTHER RESOLVED, that Wendel Thomas be and is hereby appointed as the Alternate #2 member of the Rent Leveling Board for the year 2020; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; McMillan, aye, except abstain on the resolution to execute contracts with various organizations to provide recreation programs and services; Rizzo, aye; Williams, aye; and Lane, aye.

AUTHORIZE THE PURCHASE OF A FREIGHTLINER ROLL-OFF CHASSIS AND CAB WITH PLOW THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

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

WHEREAS, the Public Works Director wishes to authorize the purchase of a Freightliner 108SD TRA roll-off chassis and cab with Bonnell plow utilizing pricing through the Houston-Galveston Area Council Purchasing Program; 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, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. HT06-18 to Houston Freightliner, Inc. for this equipment; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$128,468.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 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 a 2020 Freightliner 108SD TRA chassis and cab with Bonnell plow be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program Contract No. HT06-18, Houston Freightliner Inc., at an amount not to exceed \$128,468.00

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

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

AUTHORIZE THE PURCHASE OF A ROLL-OFF TRUCK BODY THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PURCHASING PROGRAM

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

WHEREAS, the Public Works Director wishes to authorize the purchase of an American Roll-Off ARH Series truck body utilizing pricing through the Educational Services Commission of New Jersey Purchasing Program; 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, the Educational Services Commission of New Jersey Purchasing Program has awarded Contract ESCNJ 17/18-30 to Omaha Standard, Inc. for this equipment; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$46,331.81; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 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 an American Roll-Off ARH Series truck body for the Public Works Department be and is hereby authorized through the Educational Services Commission of New Jersey Purchasing Program Contract ESCNJ 17/18-30, Omaha Standard, Inc. at an amount not to exceed \$46,331.81; and,

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

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

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

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

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 to hire a current part-time seasonal employee; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Roads 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 Anthony Delloiacono for the position of Class B Driver in the Department of Public Works, Roads 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 January 28, 2020, 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.

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

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF RECORDS CLERK IN THE POLICE DEPARTMENT

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

WHEREAS, there is a vacancy in the position of Records Clerk in the Police Department; and,

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

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

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Alison Walby for the position of Records Clerk in the Police 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 February 3, 2020, at an annual salary of \$27,300.00; and,

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

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

AWARD BID FOR CONSTRUCTION OF A PUBLIC WORKS/OEM FACILITY AT THE PUBLIC WORKS YARD

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

WHEREAS, on January 22, 2020, the Township Engineer received bids for the award of a contract for the construction of a Public Works/OEM facility at the Public Works Yard; and,

WHEREAS, said bids were reviewed by the Township Engineer, Consulting Engineer, and Township Attorney who have recommended that the bid be awarded to the lowest bid submitted by Kappa Construction Corp.; and,

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

WHEREAS, funds for this purpose will be provided in Ordinances No. 16-27, 18-19 as amended by 19-10, 19-30, and 19-31, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Kappa Construction Corp. on their lowest responsible of \$3,997,000.00 for the base bid and two allowances for construction of a Public Works/OEM facility at the Public Works Yard; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

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

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

CURRENT FUND	5,699,261.20
GRANT FUND	12,615.39

TRUST FUND	104,390.48
GENERAL CAPITAL FUND	152,026.38
SEWER OPERATING FUND	70,477.99
SEWER CAPITAL FUND	209,564.83
MARINA OPERATING FUND	1,774.62
DOG TRUST	175.80
LIBRARY TRUST	2,231.48
BILL LIST TOTAL	\$6,252,518.17

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

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

AUTHORIZE CONTRACT FOR THE PURCHASE OF 1614 WEST LAKE AVENUE (BLOCK 605, LOT 45)

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

WHEREAS, the property known 1614 West Lake Avenue (Block 605, Lot 45) is located in a Redevelopment Area, is presently owned by Jenna A. Crawford-Hundley; Alexis Crawford; Alwyn Crawford and Winifred Crawford, and is important with regard to the redevelopment of the area; and

WHEREAS, as a result of negotiations between the Township Attorney and the attorney for the property owners, Kevin Wigenton, Esq., and based on prior appraisals of the property, it is the recommendation of the Township Attorney and the Township Administrator, who further participated in these negotiations, that the Township should enter into a contract to purchase the property at 1614 West Lake Avenue, Block 605, Lot 45, owned by the aforesaid parties, at a purchase price of \$185,000.00; and

WHEREAS, funds for this purpose are available in Ordinance No. 17-22, and the Chief Financial Officer has so certified in writing,

NOW, THEREFORE, BE IT RESOLVED, that Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, hereby authorizes the Township Attorney to finalize the contract and the addendum to the contract, attached hereto and made a part hereof as Exhibit A, to purchase the property located at 1614 West Lake Avenue (Block 605, Lot 45) for a purchase price not to exceed \$185,000.00, and that the Mayor and Clerk are hereby authorized to execute the contract and addendum to the contract; and,

BE IT FURTHER RESOLVED, that the addendum execution will lead to further actions by the Township with regard to conditions within the contract, such as inspection of the subject property, which will be undertaken and supervised by the Township Administrator; and,

BE IT FURTHER RESOLVED, that after said addendum actions have been completed, if it is the Township's desire to obtain title to the subject property, the governing body shall approve of said transfer by separate Ordinance.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dan Koval, 15 Schoolhouse Road, stated that he received the report from Wall Township regarding the establishment of a weight restriction on Schoolhouse Road. The report indicates that the restriction should not be done. Mr. Koval stated that trucks should use Route 34 or Route 35. He has witnessed many contractors use Schoolhouse Road with large vehicles and there have been several accidents in front of his house. He asked if Neptune Township could do a report. Mr. Gadaleta stated that he met with the Wall Township administration and police department. They

raised concerns about moving the traffic to Remsen Mill Road and Gully Road. The report states that Wall has no interest in pursuing a weight restriction on Schoolhouse Road. Mr. Cuttrell sent a letter to the NJDOT about establishing a weight restriction on all local roads in that area. The NJDOT stated that the Township Engineer would have to perform a study to prove that the road meets certain requirements in order to have a weight limit established. The Engineer has indicated that Schoolhouse Road does not meet the criteria to create a weight restriction.

Hank Coakley, Valley Road, stated that non-migratory geese are a health hazard. He thanked the Mayor for organizing the upcoming blood drive.

Scott Imbriaco, 348 Woodmere Avenue, thanked the Township Committee and Mr. Gadaleta for compromising on the use fees for youth sports leagues. He asked if the Township has heard about the grant application to the County for improvements to Sunshine Village fields. Mr. Gadaleta stated the application was denied.

Mary Jane Dodd, 624 South Riverside Drive, asked the Committee to reconsider an amendment to the tree ordinance to prevent tree removal on residential lots under an acre without a permit. Recently, lots in Shark River Hills have been purchased and been clear cut of trees. The Township Master Plan calls for preservation and to maintain the natural character. The Shade Tree Commission gave a recommendation two years ago but the ordinance was not changed. The Mayor stated that he is meeting with the Shade Tree Commission in February. Mr. Anthony stated that an ordinance amendment was received two years ago. The Planning Board did not make a recommendation and the Committee took no action. The Committee has the option of looking at the ordinance again.

Rev. Edmund Lee, Drummond Avenue, asked if there is a Redeveloper for West Lake Avenue. Mr. Gadaleta stated there is no application before the Redevelopment Committee. Rev. Lee asked what is being done by the Township to get a Redeveloper. Mr. Gadaleta stated that this evening, the Committee authorized the acquisition of the barber shop which now gives site control for an entire block within the zone. Property control has been an issue with potential redevelopers. The Weiss Group has had discussions with the Redevelopment Committee but they have not yet submitted a plan. Mr. Gadaleta added that the Plan is on the web site, West Lake Avenue is in an opportunity zone, and Township staff attends events sponsored by the Governor's Council on Redevelopment.

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

Richard J. Cuttrell,
Municipal Clerk