

## TOWNSHIP COMMITTEE MEETING – MAY 18, 2020

Mayor Lane called the virtual meeting to order at 6:00 p.m. and announced that video and audio access to the meeting is via [townhallstreams.com/towns/neptune\\_nj](https://townhallstreams.com/towns/neptune_nj).

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

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator (via phone); Michael J. Bascom, Chief Financial Officer; 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 Coaster and the Asbury Park Press on April 30, 2020, which included a notice of virtual meeting with web access instructions, 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).

The following items were discussed in open session:

The Committee finalized the meeting schedule in June. In light of the on-going pandemic and the ability of the public to only access the meeting via virtual live stream, the Committee will conduct a regular meeting on Monday, June 15<sup>th</sup> and cancel the two meetings scheduled for June 8<sup>th</sup> and June 22<sup>nd</sup>.

The Committee discussed the temporary restrictions on short-term rentals which expire this evening. The Mayor recommended that short-term rentals of less than 30 days be allowed with up to 50% occupancy of the premises, then up to 75% occupancy permitted starting with the 4<sup>th</sup> of July weekend and continuing through Labor Day weekend. Dr. Brantley stated that the Mayor's proposal allows for a gradual return back to normal while maintaining the safety of the residents. He agrees with the proposal with the caveat that we continue to monitor orders from Governor Murphy and reach out to see how facilities are being prepared and cleaned. Mr. McMillan stated that Mr. Gadaleta has received a lot of emails on the issue and asked what is the prevailing sentiment. Mr. Gadaleta stated that the responses are a 50/50 mix between continuing the ban and ending the ban. Rental establishment owners are in favor of allowing some form of rentals but want guidance for the remainder of the summer. He stated that the Committee would have the right to change the restriction based on infection numbers and science. Mr. Williams stated that people are anxious to get outside. The Governor is looking at allowing beaches to open for Memorial Day weekend. He agrees with the Mayor's proposal but stressed that people need to follow the rules. Ms. Rizzo stated there are over 200 rentals in Ocean Grove and Code Enforcement cannot monitor them effectively. She would be in favor of a 50% occupancy limit for the entire summer. She is concerned that the Township does not have a plan to monitor Airbnb. Mr. Anthony stated that Code officials are issuing summonses and he seems them in every court session. The Committee always has the right to change the resolution if there is a surge or a peak. Mr. Williams stated that Ocean Grove season beach passes have sold out which may affect the numbers. Dr. Brantley asked the Mayor and Mr. Gadaleta to establish some form of monitoring.

Mr. Williams offered a motion, seconded by Ms. Rizzo, to close the workshop meeting and recess until the regular portion of the meeting at 7:00 p.m. All were in favor.

Mayor Lane called the meeting to order by announcing that this is a Virtual Meeting. Video and audio access to the meeting is via [townhallstreams.com/towns/neptune\\_nj](https://townhallstreams.com/towns/neptune_nj). Public comments will be taken via email to [vgadaleta@neptunetownship.org](mailto:vgadaleta@neptunetownship.org)

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

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator (by phone); Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

The Mayor conducted a led a moment of Silent Prayer and the Flag Salute.

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 Coaster and the Asbury Park Press on April 30, 2020 which included a notice of virtual meeting with web access instructions, 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

Mr. McMillan offered a motion, seconded by Dr. Brantley, to approve the minutes of the meetings held on April 27, 2020 and May 4, 2020. All were in favor.

### COMMENTS FROM THE DAIS

Ms. Rizzo commended the Ocean Grove Camp Meeting Association for limiting the number of beach badges and regulating behavior on the boardwalk and beach. They are limiting both seasonal and daily badges and the issuance of additional badges will depend on the behavior of beach goers. She met with the Chamber of Commerce to discuss ideas to generate interest in Ocean Grove. Elective surgeries have resumed at the hospital and she thanked everyone for creating get well cards and supplying coloring books for hospital patients.

Mr. Williams stated that the marina is three boats away from full capacity. Only one refund has been requested due to the pandemic. Boating is currently limited to family members only with no socializing at the marina.

Dr. Brantley stated that there is a Wesley Lake Commission meeting scheduled for May 19<sup>th</sup>. He encouraged everyone to practice safe distancing, wash hands, wipe down surfaces and wear masks in facilities.

Mr. McMillan thanked the Township's EMS workers in honor of EMS Week. He encouraged everyone to stay home when possible and practice social distancing when out of the home. He asked everyone to fill out their Census 2020 forms. He attended a clap-in/clap-out at JSUMC in honor of Nurses Week and acknowledged the hard work by the JSUMC staff. Rite-Aid is providing covid testing by appointment on-line. The Recreation Department is looking at the possibility of drive-in movies. He has walked both the boardwalk and Sunshine fields and observed people social distancing.

The Mayor reiterated the ability to receive a covid test at the Rite-Aid at Routes 33 and 71. MURC and the First Pentecostal Church are providing free meals for seniors on weekends at the Liberty Fire House. There will be no Memorial Day Parade but a scholarship is being awarded to a ROTC student. He asked everyone to support local businesses. The Mayor announced that the Township will be looking to hire a dedicated Code Enforcement Officer for enforcement of the short-term rental requirements.

### PUBLIC COMMENTS ON RESOLUTIONS

Mayor Lane asked for public comments regarding resolutions on this agenda via email to [vgadaleta@neptunetownship.org](mailto:vgadaleta@neptunetownship.org).

Mr. Gadaleta stated that comments regarding the resolution on short-term rental restrictions have been received since May 5<sup>th</sup>. Comments were received from the following:

- Cyndi Kleinbart, 19 Broadway, Short term rentals should be allowed
- Zvia and Stu Herrmann, 30 Abbott Avenue, Do not extend the ban
- Megan Williamson, No Address Provided, Does not support the ban
- Raj & Anu Thadani, 5 ½ Bath Avenue, Do not support the ban
- Susan Badger, 17 Bath Avenue, Maintain the ban
- Julie Hekker, 113 Pilgrim Pathway, Maintain the ban
- Carol Livingtone, 27 Bath Avenue, No specific position on ban but wants clarity on terms
- Anna & Russell Whiteman, 17 Ocean Avenue, Shawmont Hotel, Does not support the ban
- Catherine Menichino, Sea Angel Cottage, End the ban as soon as possible
- Sheila Kowit, 20-22 Abbott Avenue, End the ban and get back to normalcy
- Ginger Monarch, 102 Mt. Carmel Way, Maintain the ban
- Stacey Linden, 20-22 Abbott Avenue, End the ban
- Mary Doyle, 64 Franklin Avenue, 143 Webb Avenue, 94 Mt. Zion Way, End the ban
- Gilda Linden, 32A Abbott Avenue, End the ban
- Fran Mady-Defranco, No address given, Maintain the ban
- Pamela Reed, 65 Whitefield Avenue, #224, Maintain the ban
- Francis Luthe, No address given, One year rentals only

- Barbara Meyer, 66 Whitefield Avenue, #106, Maintain the ban
- Jo-Ann Merla, BHG Rand Realty, Maintain the ban
- Lisa Najimian, 106 Clark Avenue, End the ban and insure beach access
- Cindy Leibowitz, 66 Whitefield Avenue, Maintain the ban
- Barbara Burns, 4 Ocean Avenue, Maintain the ban
- Kevin Ryan, Lillagaard Hotel, End the ban and provide a plan
- Lori Press, 64 ½ Broadway, Maintain the ban, 21-30 day minimum
- Kathleen Zebrowski, 102 Heck Avenue, Maintain the ban
- Michael McGraw, 102 Heck Avenue, Maintain the ban
- Lark Tyler, No address provided, End the ban
- Fran & Assaf Amir, 60 Broadway, Maintain the ban
- Felice Busto, 14 Bath Avenue, Maintain the ban
- Allison Moore, 72 Embury Avenue, Maintain the ban
- Regina Hertzog, 94 Mt. Hermon Way, Maintain the ban
- Judy Collan, 58 Broadway, Maintain the ban
- Joan Venezia, 107 Mt. Hermon Way, Maintain the ban
- Richard & Helene Freundlich, 86 Stockton Avenue, Maintain the ban
- Aliza Greenblatt, No address given, Maintain the ban
- Carole T. Mecca, 54 Franklin Avenue, Maintain the ban
- Natalie Moore, 121 Mt. Hermon Way, Maintain the ban
- Valerie Hegarty, 19 Main Avenue, End the ban
- Christina White, 109 Mt. Tabor Way, Apt A, Maintain the ban
- JP Thompson, 75 Embury Avenue, Maintain the ban
- Victoria Swanson, No address given, End the ban
- Mary Gibson, 4 Ocean Avenue, #16, Maintain the ban
- Luisa Paster, 82 Broadway, Maintain the ban
- Lisa Iannucci, No address given, Maintain the ban
- Harriett Bernstein, 82 Broadway, Maintain the ban
- Vicki Palmer, Manager, Ocean Plaza Hotel, Ocean View Inn, End the ban
- Verena Beittinger-Lee, No address given, need information on the ban
- Jean Donahue, requests information on the ban
- Erica Guinness, no address given, maintain the ban
- Corrinne Murphy, 130 Lawrence Avenue, maintain the ban
- Gregory Lotz, 13 Pitman Avenue/9 Ocean Avenue, end the ban
- Dennis DuBrown, Midlantic Property Management, requests clarification
- Wayne & Mary Ellen Ryder – 18 Ocean Avenue - End the ban
- Angus Wuen-Killick – End the ban
- Fritz Bromberg – 11 Pitman Avenue – end the ban
- Peter and Diane Herr – Ocean Vista Hotel, requests guidance and support
- Diane Dumonsky –no address given, maintain the ban
- William and Kathleen Carton – 15 Bath Avenue, maintain the ban for one month
- Fritz Jensen – 90 Mt. Tabor Way – maintain the ban
- 21 Surf Avenue – end the ban
- Karen Lure – 6 Embury Avenue – end the ban
- Majestic Hotel owner – end the ban
- Robert Lamont – 86 Asbury Avenue – maintain the ban at 25% occupancy
- Doug Meyer, 34 Seaview Avenue – Maintain the ban
- James McNamara – Maintain the ban
- Penelope Allen – Maintain the ban
- Joyce Klein, 105 Mr. Hermon Way – Executive Order remains on effect so maintain the ban. Once public health emergency ends, rentals should be limited to a one week minimum stay.
- Barbara Burns, 4 Ocean Avenue – will rental owners be required to maintain logs that will enable contact tracing
- Jim Manning, 323 Lakewood Road – once adopted, information should be posted on the web site so everyone clearly understands the rules

Dianna Harris, Willow Drive, commented on the Police Committee and West Lake Avenue redevelopment.

Nancy Clarke, asked what the process was in choosing the Labor Attorneys. Mr. Anthony stated that the selection was based on the Request for Proposals received last December and reviewed by the Committee. There is no cap on fees when using hourly rates.

Joan Venezia, 107 Mt. Hermon Way, commented on the CAFRA application submitted to the NJDEP by the OGNED for the North End Redevelopment Project. Mr. Cuttrell stated that he

forwarded the latest correspondence on the application to Ms. Venezia. She then asked about hirings for the Summer Recreation Program and how many Class II Special Police Officers and being hired by the Camp Meeting Association. Mr. Gadaleta stated that the Township is preparing to hold a modified Recreation Program depending on guidance from the state. There is no set number on the number of special officers. The Camp Meeting Association will decide as needed.

Mayor Lane stated the Township will be hiring a temporary Code Enforcement Officer to assist with enforcement of the short term rental regulations.

ORDINANCE NO. 20-09 - ADOPTED

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

ORDINANCE NO. 20-09

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

The Mayor requested comments on the above ordinance. Mr. Gadaleta reported no comments received. There being no comments, the Mayor closed the public hearing.

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

ORDINANCE NO. 20-10 - ADOPTED

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

ORDINANCE NO. 20-10

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XVI, SECTION 16-3 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED BUILDING SEWERS AND CONNECTIONS BY AMENDING THE DEFINITION OF BUILDING SEWER AND CLARIFYING THE RESPONSIBILITY OF THE TOWNSHIP AND PROPERTY OWNER FOR THE BUILDING SEWER (LATERAL) BETWEEN A BUILDING AND THE SEWER MAIN

The Mayor requested comments on the above ordinance. Mr. Gadaleta reported no comments received. There being no comments, the Mayor closed the public hearing.

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

ORDINANCE NO. 20-11 - ADOPTED

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

ORDINANCE NO. 20-11

AN ORDINANCE AUTHORIZING TRANSFER AND ACCEPTANCE OF TITLE TO 1602 (AND 1602B) WEST LAKE AVENUE (BLOCK 605, LOT 47), 263 (AND 265) MYRTLE AVENUE (BLOCK 605, LOT 2), AND 1711 WEST LAKE AVENUE (BLOCK 610, LOT 14), NEPTUNE TOWNSHIP TO THE TOWNSHIP OF NEPTUNE

The Mayor requested comments on the above ordinance. Mr. Gadaleta reported no comments received. There being no comments, the Mayor closed the public hearing.

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

ORDINANCE NO. 20-12 - ADOPTED

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

ORDINANCE NO. 20-12

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS PARCELS OF REAL PROPERTY IN THE WEST LAKE AVENUE REDEVELOPMENT ZONE AND CERTAIN DEMOLITION OF IMPROVEMENTS THEREON, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The Mayor requested comments on the above ordinance. Mr. Gadaleta reported no comments received. There being no comments, the Mayor closed the public hearing.

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

ORDINANCE NO. 20-13 - ADOPTED

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

ORDINANCE NO. 20-13

BOND ORDINANCE PROVIDING FOR COVID RELATED IMPROVEMENTS AND ACQUISITIONS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The Mayor requested comments on the above ordinance. Mr. Gadaleta reported no comments received. There being no comments, the Mayor closed the public hearing.

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

ORDINANCE NO. 20-14 - APPROVED

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

ORDINANCE NO. 20-14

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 12-7 ENTITLED "ADDITIONS TO PROPERTY MAINTENANCE CODE – EXTERIOR OF PREMISES AND STRUCTURES"

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

Mr. Cuttrell stated that the Public Hearing on Ordinance 20-14 will be held on Monday, June 15, 2020.

CONSENT AGENDA

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

SUPPORT POTENTIAL BROWNFIELD REMEDIATION AT THE FORMER WELSH FARMS PROPERTY IN THE TOWNSHIP OF NEPTUNE

WHEREAS, the Township of Neptune is the owner of the former Welsh Farms property which was acquired through the Green Acres program for the purposes of creating passive recreation; and

WHEREAS, the Governing Body has determined that there has been, or it suspects that there has been, a discharge of hazardous substances or a hazardous waste on the Property; and,

WHEREAS, the Township of Neptune is applying to the Hazardous Discharge Site Fund for funding for the investigation and cleanup of former Welsh Farms site in order to determine the extent of any hazardous substance or hazardous waste,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, hereby supports potential brownfield remediation at the former Welsh Farms site; and,

BE IT FURTHER RESOLVED, that the Township of Neptune is committed to the redevelopment of the former Welsh Farms property for the purpose of multiple types of active or passive recreation. This will provide new opportunities that currently do not exist at the site. A realistic opportunity exists for the development of said improvements within a three year period after the completion of the remediation of this site; and,

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

EMPLOY TEMPORARY SEASONAL PERSONNEL IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township has a need to employ seasonal workers in the Department of Public Works for the summer season; and,

WHEREAS, the Director of Public Works and Human Resources Director have forwarded their recommendation; and,

WHEREAS, funds for this purpose are available in the 2020 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 Zyaire McKenzie be and is hereby employed in the Department of Public Works as a temporary seasonal employee to perform various tasks within the Department, from May 15, 2020 to August 31, 2020, not to exceed forty (40) hours per week, at a salary of \$15.00 per hour with no health benefits; and,

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

AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM THROUGH THE U.S. DEPARTMENT OF JUSTICE

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has posted the availability of grant funds through the Coronavirus Emergency Supplement Funding Program FY 2020, which provides a no match funding source to local units of government for law enforcement related expenses, equipment, and training in connection with the prevention, preparation, and response to the coronavirus pandemic; and,

WHEREAS, the Neptune Township Police Department is eligible for an allocation of \$53,410.00 through this supplemental program and desires to submit a grant application,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that, the Mayor or his designee, the Chief Financial Officer and the Chief of Police, be and are hereby authorized to submit a FY 2020 Coronavirus Emergency Supplement Funding Program application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the purposes as stated herein; and,

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

AUTHORIZE AN AMENDMENT TO THE 2020 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2020 in the sum of \$14,473.00 which is now available from a United States Department of Justice - Justice Assistance Grant in the amount of \$14,473.00; and,

BE IT FURTHER RESOLVED that the like sum of \$14,473.00 is hereby appropriated under the caption of 2019 JAG Law Enforcement Equipment Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice – FY19 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$14,473.00; and,

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

EXTEND DUE DATE FOR ANNUAL LIQUOR LICENSE RENEWAL FEE TO SEPTEMBER 30TH

WHEREAS, all forms of retail liquor licenses have a renewal date of June 30<sup>th</sup> by which time the renewal application, state renewal fee, and municipal renewal fee must be submitted; and,

WHEREAS, due to the COVID pandemic, the New Jersey Division of Alcoholic Beverage Control has extended the deadline for submission of the liquor license renewal application and state renewal fee for the 2020-2021 licensing period until September 30, 2020; and,

WHEREAS, the Township Committee desires to also extend the deadline for submission of the municipal renewal fee until September 30, 2020,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby extends the deadline for the submission of the annual liquor license renewal fee for the 2020-2021 licensing period to September 30, 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Chief of Police, Municipal Clerk and Auditor.

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>
406/1	1228 9 <sup>th</sup> Avenue	845.50
270/9	103 Franklin Avenue	522.50

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

ACKNOWLEDGE NEPTUNE TOWNSHIP EMERGENCY MEDICAL SERVICES, THE NEPTUNE FIRST AID SQUAD, THE SHARK RIVER HILLS FIRST AID SQUAD, THE HAMILTON FIRST AID SQUAD, AND THE OCEAN GROVE FIRE DEPARTMENT FIRST AID SQUAD AS 911/EMERGENCY MEDICAL SERVICE PROVIDERS FOR THE TOWNSHIP OF NEPTUNE FOR THE PURPOSES OF PARTICIPATION IN COUNTY, STATE, AND FEDERAL PROGRAMS THAT REQUIRE SUCH ACKNOWLEDGEMENT

WHEREAS, Neptune Township Emergency Medical Services, as well as four (4) volunteer rescue squads with the Township of Neptune provide emergency medical service and 911 response service to the residents of the Township of Neptune, those squads being the Neptune First Aid Squad, Shark River Hills First Aid Squad, Hamilton First Aid Squad, and Ocean Grove Fire Department First Aid Squad; and,

WHEREAS, from time to time, these emergency service providers seek to participate in grants or programs sponsored by County, State, and Federal entities; and,

WHEREAS, participation in the aforementioned programs often times requires verification that each organization is a volunteer emergency medical services and/or 911 response service provider in the Township of Neptune; and,

WHEREAS, Neptune Township Emergency Medical Services, the Neptune First Aid Squad, the Shark River Hills First Aid Squad, the Hamilton First Aid Squad, and the Ocean Grove Fire Department First Aid Squad have provided emergency medical services and/or 911 response service to Neptune Township for many years,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that Neptune Township Emergency Medical Services, the Neptune First Aid Squad, the Shark River Hills First Aid Squad, the Hamilton First Aid Squad, and the Ocean Grove Fire Department First Aid Squad are emergency medical services and/or 911 response service providers in the Township of Neptune and should be considered as such in the application process for any County, State, or Federal grant or program; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the O.E.M. Coordinator and Administrative Assistant to the Chief Financial Officer.

EMPLOY EMERGENCY MEDICAL TECHNICIANS IN THE EMERGENCY MEDICAL SERVICES DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for additional Emergency Medical Technicians on a part-time hourly basis; and,

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

WHEREAS, the EMS Manager has made his recommendations; and,

WHEREAS, funds will be provided in the 2020 municipal budget, in the appropriation entitled Emergency Medical Services 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 the following individuals be and are hereby employed as part-time Emergency Medical Technicians, effective May 4, 2020, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate of \$20.60:

Jonathan Gale	Patrick Burns	Antero Tito Jackson
Suzanne Vazquez	Stephanie Leather	

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.



EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring a Summer Recreation Program; and,

WHEREAS, applications were received and the following qualified applicants have been recommended for hire by the Recreation Director; and,

WHEREAS, funds will be provided in the 2020 Municipal Budget in the appropriation entitled Recreation 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 the following persons be and are hereby employed in the Neptune Summer Recreation Program from June 25, 2020 through September 4, 2020, for the number of hours and days as specified herein, pending favorable results of the required background check and with the understanding that staffing levels will be based on final enrollment and possible restrictions/program changes due to the pandemic. This resolution does not guarantee either employment or number of hours; and,

<u>Role Models</u>	<u>\$11.00/hour</u>	<u>8 hours/day</u>	<u>30 days</u>
Hailee Carpenter	Arien Harris	Stephanie Hogarth	
Tom Shields	Talya Terrell	Sierra Hollins	
Beverly Cadet	Shyanne Conklin	Nahshon Harbour	
Ashley Hoffman	Fallon Oates	Maria Seidle	
Sanai Taylor	Soleil Walker	Amir Wells-Crudup	
<u>Substitute Role Models</u>	<u>\$10.00/hour</u>	<u>8 hours/day</u>	<u>30 days</u>
Stephen Seidle	Camryn Day	Zachary Denberg	
Hannah Carpenter	David Ramirez		
<u>CITs (Counselors/Role Models in Training)</u>		<u>no pay / experience only</u>	
Zachary Denberg	Megan Fleming		

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

AUTHORIZE EXECUTION OF AN AGREEMENT FOR THE ASSIGNMENT OF SPECIAL LAW ENFORCEMENT OFFICERS TO OCEAN GROVE CAMP MEETING ASSOCIATION PROPERTY

WHEREAS, the Ocean Grove Camp Meeting Association has requested the assignment of Special Law Enforcement Officers – Class II to patrol property owned by the Association throughout the year on a schedule approved by the Chief of Police; and,

WHEREAS, the Association will pay the Township the sum of \$28.00 per hour per officer to offset the cost of the Special Law Enforcement Officers assigned to the beach and boardwalk area and Association property in the vicinity of the Great Auditorium,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Agreement with the Ocean Grove Camp Meeting Association whereby the Township will assign Township of Neptune Special Law Enforcement Officers – Class II as requested by the Association and coordinated with the Chief of Police for the purpose of patrolling Association property and enforcing applicable NJ state statutes and municipal ordinances; and,

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

AUTHORIZE STIPULATION OF SETTLEMENT AND WITHDRAWAL OF HEARING REQUEST IN THE MATTER OF NEPTUNE TOWNSHIP V. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

WHEREAS, the Department of Environmental Protection issued an Administrative Order and Notice of Civil Administrative Penalty Assessment (“AONCAPA”) on November 18, 2014 against Neptune Township for violations of the Water Pollution Control Act, N.J.S.A. 58:10A-1 *et seq.*, and regulations promulgated pursuant to N.J.A.C. 7:14A-1 *et seq.*, with regard to an unpermitted

discharge of sewage in front of Jersey Shore University Medical Center on August 5, 2014 and August 11, 2014; and

WHEREAS, Neptune Township addressed the aforesaid issues arising from said violation with Jersey Shore University Medical Center, and requested an Adjudicatory Hearing in order to contest the Department of Environmental Protection's "AONCAPA" and was able to get Jersey Shore University Medical Center to install a "Muffin Monster" on one of its lines in 2016, which allowed for the discontinuance of unpermitted discharges; participated in Alternative Dispute Resolution (ADR) in September of 2019 and in the interest of resolving all claims and violations has agreed to pay, subject to this Resolution, a fine of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes a Settlement Agreement, a true copy of which is attached hereto as Exhibit A, for payment in the amount of \$15,000.00 towards the Department of Environmental Protection's violation concerning unpermitted sewage discharges from Jersey Shore University Medical Center; and,

BE IT FURTHER RESOLVED, that this settlement authorization is made without any admission of guilt, and authorizes the Mayor and Clerk to execute the attached Settlement Agreement and forward the same to the State of New Jersey, Department of Environmental Protection; and,

BE IT FURTHER RESOLVED, that the Chief Financial Officer hereby certifies the availability of funds, a true copy of which is available in the Clerk's Office of the Township of Neptune, under Line Item "Sewer Utility Operating."; and,

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

CONFIRM EMPLOYMENT OF TEMPORARY EMERGENCY MEDICAL TECHNICIANS AND OFFICE OF EMERGENCY MANAGEMENT PERSONNEL TO FULFILL EMERGENT NEEDS AS AUTHORIZED BY THE DECLARATION OF EMERGENCY IN THE TOWNSHIP OF NEPTUNE

WHEREAS, on March 16, 2020, and updated on April 6, 2020, the Mayor of the Township of Neptune and the Neptune Township Emergency Management Coordinator executed and issued a Declaration of Emergency in the Township of Neptune as a result of the COVID-19 public health emergency; and,

WHEREAS, the Declaration of Emergency contains measures to be taken to insure order and to protect the health of all persons affected by this emergency including the granting of authorization to the Township Administrator, in consultation with the Emergency Management Coordinator, to hire part time employees to fulfill emergent needs; and,

WHEREAS, the Township Administrator and Emergency Management Coordinator took such action to employ part time Emergency Medical Technicians and Office of Emergency Management personnel; and,

WHEREAS, funds for this purpose are available in various line items in the 2020 municipal budget and the Chief Financial Officer has so certified in writing. The total appropriation is contingent upon the duration of the public health crisis as determined by applicable Executive Orders of the Governor of the State of New Jersey and the local Declaration of Emergency,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the action taken by the Township Administrator and Emergency Management Coordinator to employ the following part time Emergency Medical Technicians and Office of Emergency Management personnel at a hourly rate of \$15.00 be and is hereby confirmed:

James Allen	Debra Latshaw-Adams
Kenneth Sprague	Phillip Beachy
Nicholas Acevedo	Joseph Grabas
Joshua Edwards	Denis McCarthy
Jose Perez-Calderon	Shannon Davis
Robert Balko	Christopher Schiereck

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 Human Resources Director.

AUTHORIZE HAZARDOUS MATERIAL TRAINING

WHEREAS, on April 17, 2019, the Purchasing Agent requested and received proposals from qualified vendors to provide hazardous material training for Township emergency responders; 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, the Purchasing Agent recommends that award be extended for one year and that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in the 2020 Municipal Budget through a 2020 HMEP Training Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Federal Resources Supply be and is hereby authorized to provide two day hazardous material training program to Township emergency responders at an amount not to exceed \$19,900.00; and,

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

AUTHORIZE THE PURCHASE OF RECYCLING CONTAINERS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PURCHASING PROGRAM

WHEREAS, the Public Works Director has requested the purchase of 2,500 custom recycling containers 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 17/18-50 to TMF Corp. 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 \$24,625.00; and,

WHEREAS, funds for this purpose are available in the 2020 municipal budget via the Clean Communities grant 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 2,500 custom recycling containers for the Public Works Department be and is hereby authorized through the Educational Services Commission of New Jersey Purchasing Program Contract ESCNJ 17/18-50, TMF Corp. at an amount not to exceed \$24,625.00; and,

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

AUTHORIZE ACCESS SECURITY UPGRADES FOR THE POLICE DEPARTMENT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PURCHASING PROGRAM

WHEREAS, the Chief of Police has requested access security upgrades to the Police Department 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 15/16-70 to Open Systems Integrators, 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 \$41,183.00; and,

WHEREAS, funds for this purpose are available in Ordinance No. 18-18 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 access security upgrades to the Police Department be and are hereby authorized through the Educational Services Commission of New Jersey Purchasing Program Contract ESCNJ 15/16-70, Open Systems Integrators, Inc. at an amount not to exceed \$41,183.00; and,

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

AUTHORIZE THE PURCHASE AND INSTALLATION OF A SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM FOR SEWER PUMPING STATIONS THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Sewer Utility Supervisor has requested the purchase and installation of a Supervisory Control and Data Acquisition (SCADA) system for the eleven (11) sewer pumping stations through the Township through the North Jersey Wastewater Cooperative Purchasing System; 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 North Jersey Wastewater Cooperative Purchasing System has awarded Contract #B209A to Pumping Services. 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 \$64,000.00; and,

WHEREAS, funds for this purpose are available in the 2020 Sewer Utility budget capital outlay and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase and installation of a Supervisory Control and Data Acquisition (SCADA) system for the eleven (11) sewer pumping stations through the Township be and is hereby authorized through the North Jersey Wastewater Cooperative Purchasing System Contract #B209A, Pumping Services, Inc. at an amount not to exceed \$64,000.00; and,

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

AUTHORIZE THE PURCHASE OF A STANDBY DIESEL POWER GENERATOR THROUGH THE SOURCEWELL NATIONAL PURCHASING COOPERATIVE

WHEREAS, the Township Engineer has requested the purchase of a standby diesel power generator at the new Public Works/Office of Emergency Management building utilizing pricing through the Sourcewell National Purchasing Cooperative; 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 Sourcewell National Purchasing Cooperative has a nationally recognized cooperative agreement and has awarded Contract No. 120617-KOH for a Kohler Model 150REOZ14 standby diesel power generator, including accessories, start-up and delivery; and,

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

WHEREAS, the cost of this equipment shall not exceed \$70,000.00; and,

WHEREAS, funds for this purpose are available in Ordinance No. 19-30 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township

of Neptune that the purchase of a Kohler Model 150REOZ14 standby diesel power generator, including accessories, start-up and delivery for the new Public Works/Office of Emergency Management building, be and is hereby authorized through Sourcewell National Purchasing Cooperative Contract No. 120617-KOH at an amount not to exceed \$70,000.00; and,

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

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

#### AMEND TEMPORARY RESTRICTIONS ON TRANSIENT AND SEASONAL GUESTS IN THE TOWNSHIP OF NEPTUNE

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

WHEREAS, on April 6, 2020, Neptune Township Emergency Management Coordinator executed an updated Declaration of Emergency in the Township of Neptune as a result of the COVID-19 public health emergency; and,

WHEREAS, the Declaration of Emergency placed temporary restrictions on transient guest and seasonal guests in the Township of Neptune until April 27, 2020; and,

WHEREAS, on April 27, 2020, the Township Committee adopted Resolution #20-171 which extended these restrictions through May 18, 2020; and,

WHEREAS, the Township Committee desires to amend the restrictions as contained in Resolution #20-171,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby extends the following temporary restrictions on hotels, motels, guest houses and private residences with regard to “seasonal” or “transient” guests as authorized by Resolution #20-171 and Administrative Order 2020-08 issued by the State of New Jersey as follows:

1. Transient guests and seasonal guests, as described below in Paragraph 2, are hereby permitted to stay at any hotel, motel, guest house, or other short term rental property, including within private residences, at an occupancy level not to exceed 50% effective May 19, 2020 through July 2, 2020. Thereafter, from July 3, 2020 through September 7, 2020, occupancy level may not exceed 75%.
2. The term “transient guest or seasonal tenant” shall be any guest of a hotel, motel, guest house, or other short term rental property, staying for less than thirty (30) days, with the exception of (i) individuals housed as a part of State-directed non-congregate shelter initiative, (ii) individuals taking temporary residence supported by Federal, State, or local emergency and/or other housing assistance, or (iii) healthcare or other emergency workers taking temporary residence.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Emergency Management Coordinator, Chief of Police, Director of Code, Business Administrator, and Township Attorney.

The resolution was adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, no, adding that if the Committee has to tighten the restrictions, it will be difficult for rental owners to provide refunds; Williams, aye; and Lane, aye.

#### APPOINT TOWNSHIP LABOR ATTORNEYS

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

WHEREAS, on January 1, 2020, the Township Committee appointed Grace, Marmero and Associates, LLP as Township Labor Attorney and authorized execution of an Agreement for the year 2020; and,

WHEREAS, on April 27, 2020, the Township Committee adopted Resolution #20-175 which authorized the Township Attorney to send a thirty (30) day Notice of Termination of Agreement with

Grace, Marmero and Associates, LLP; and,

WHEREAS, the Township Committee desires to appoint two Labor Attorneys from the list of firms that responded to the Request for Proposals for Township Labor Attorney for the year 2020; and,

WHEREAS, based on the amount of funds expended in the prior five years for these services, it is estimated that the total appropriation for balance of this contract will be \$85,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided in the 2020 Municipal Budget in the appropriation entitled Legal Services O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of the following firms to serve as Township Labor Attorneys for the balance of the year 2020, effective May 28, 2020, at an hourly rate of \$160.00:

Eric Martin Bernstein to serve in all matters involving the Police Department  
Plosia & Cohen to serve in all matters other than the Police Department

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

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

#### CONFIRM TERMINATION OF AGREEMENT WITH POLICE COMMITTEE CONSULTANT

Mr. Williams stated that Dr. Brantley, Mr. Anthony, and he were not permitted to participate in the executive session at the April 27<sup>th</sup> meeting when this was discussed. He asked the Committee members to clarify their position on the termination. Ms. Rizzo and Mr. McMillan stated that there were in favor of severing all ties with Mr. Colicelli. The Mayor stated that he reviewed the report and made his decision to terminate. Dr. Brantley stated that Mr. Colicelli is invaluable to the Police Committee and without him the member of the Police Committee cannot fulfill their responsibilities. Mr. Colicelli has not been able to respond to the allegations of the cause for his termination. Dr. Brantley asked who placed this resolution on the agenda because the Mayor was quoted in the newspapers as saying that he did not ask that the resolution be placed on the agenda. Mayor Lane stated that he was misquoted in the paper because when he was called he had not yet seen the agenda and the Reporter was going to call him back but did not. Dr. Brantley reiterated that Mr. Colicelli should have the chance to address the reason for his termination.

Dr. Brantley offered a motion, seconded by Mr. Williams, to table this resolution. The motion failed on the following vote: Brantley, aye; McMillan, no; Rizzo, no; Williams, aye; and Lane, no.

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

WHEREAS, on January 1, 2020, the Township Committee adopted Resolution #20-16 which appointed Barry Colicelli, On Target Law Enforcement and Security Consultants and Investigations, LLC, as Police Committee Consultant for the year 2020; and,

WHEREAS, the Township executed a Professional Services Agreement outlining the responsibilities, terms and conditions of said appointment; and,

WHEREAS, Section 2.2 of the Agreement states that either party may terminate this Agreement for cause, upon thirty (30) days' notice; and,

WHEREAS, on April 27, 2020, the Township Committee directed the Business Administrator to provide Barry Colicelli, On Target Law Enforcement and Security Consultants and Investigations, LLC, with notice of the Township's intent to terminate the Agreement under the provisions of Section 2.2; and,

WHEREAS, the Business Administrator provided such notice on April 28, 2020,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the action of the Business Administrator to issue a Notice of Termination of Agreement on April 28, 2020 to Barry Colicelli, On Target Law Enforcement and Security Consultants and Investigations, LLC, in his capacity as Police Committee Consultant; and,

BE IT FURTHER RESOLVED, that the Professional Services Agreement executed with Barry Colicelli, On Target Law Enforcement and Security Consultants and Investigations, LLC, be is hereby terminated effective May 28, 2020; and,

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

The resolution was adopted on the following vote: Brantley, no; McMillan, aye; Rizzo, aye; Williams, no; 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	9,103,168.84
GRANT FUND	65,386.82
TRUST FUND	75,987.79
GENERAL CAPITAL FUND	233,685.67
SEWER OPERATING FUND	1,306,396.45
SEWER CAPITAL FUND	215,437.74
MARINA OPERATING FUND	31,004.82
MARINA CAPITAL FUND	27,982.00
DOG TRUST	13.20
BILL LIST TOTAL	\$11,059,063.33

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.

#### PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

The Mayor announced that public may address any concern relating to the Township by submitting questions via email to [vgadaleta@neptunetownship.org](mailto:vgadaleta@neptunetownship.org).

Mr. Gadaleta stated that the following comments were received:

Joyce Klein, 105 Mt. Hermon Way, asked if a not Police Consultant will be hired and will the Police Committee continue. Dr. Brantley stated that the new Labor Attorney will be looking into both matters.

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

Richard J. Cuttrell,  
Municipal Clerk