

TOWNSHIP COMMITTEE WORKSHOP MEETING – December 22, 2022 – 6:00 P.M.

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

Roll Call	Present/ Absent
Dr. Michael Brantley	<u>Arrived at 6:02PM</u>
Keith Cafferty	<u>Present</u>
Robert Lane, Jr.	<u>Present</u>
Tassie D. York	<u>Present</u>
Nicholas Williams	<u>Present</u>

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

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 6, 2022, 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 is posted on the Township web site ([www.neptunetownship.org](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars

There were no reports.

Res # 532 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: Lane Seconded by: York

Vote: Brantley Yes Cafferty Yes Lane Yes York Yes Williams Yes





**There was no public comment on resolutions**

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

**PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:**

**Ordinance 22-51** An Ordinance To Further Amend And Supplement The Land Development Ordinance Of The Township Of Neptune By Defining And Regulating Cannabis Class Uses

**There was no public comment**

*Explanatory Statement: This ordinance updates the hours of operation allowed for Cannabis Class 5 Businesses.*

Offered by:	<u>Cafferty</u>	Seconded by:	<u>York</u>
<i>Vote:</i> Brantley	<u>Yes</u> Cafferty	<u>Yes</u> Lane	<u>Yes</u> York
	<u>Yes</u> Lane	<u>Yes</u> York	<u>Yes</u> Williams
			<u>Yes</u>

**CONSENT AGENDA**

- Res # 534** Resolution Authorizing The Chief Financial Officer And Other Township Officials To Undertake Certain Actions In Connection With The Issuance Of A Not To Exceed \$866,466 General Improvement Bond Anticipation Note
- Res # 535** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res # 536** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Reclassification
- Res # 537** A Resolution Authorizing The Refund Of Taxes As A Result Of An Overpayment
- Res # 538** Resolution Authorizing The Agreement For Facilities Management Products And Solutions Uniforms, First Aid And Safety And Cleaning Supplies With Cintas Corporation Under Omnia Partners Cooperative Pricing System, Contract #R-NN-19002
- Res # 539** Authorizing Settlement In The Declaratory Judgment Action Seeking A Determination Of Municipal Rights For Insurance Coverage On The Case Of Krista Horan V. Neptune Township
- Res # 540** Governing Body Certification Of The Annual Audit
- Res # 541** Accept A Corrective Action Plan In Connection With The 2021 Audit Recommendations
- Res # 542** Authorize Extension Of Shared Service Agreement With The Borough Of Avon-By-The-Sea For Emergency Medical Services
- Res # 543** Authorize The Execution Of An Interlocal Service Agreement With The Neptune Township School District For The Production Of Joint Newsletters
- Res # 544** A Resolution Authorizing The Cancellation Of Grant Receivables And Grant Reserves
- Res # 545** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #2 And Final For \$168,027.82 With P&A Construction Inc. For 2021 Road Improvement Project For A New Contract Total Of \$1,937,860.66
- Res # 546** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$87,291.41 With Lucas Brothers Inc. For Gables Phase V Sewer Main Replacement For A New Contract Total Of \$1,559,256.71
- Res # 547** Authorize The Transfer Of 2022 Budget Appropriations #2
- Res # 548** Authorize Payment of Bills
- Res # 549** Authorize The Execution Of An Interlocal Service Agreement With The Neptune Housing Authority For Snow Removal Services
- Res # 550** Resolution Authorizing Agreement For Chargepoint EV Charging Stations Agreement From Bryan Electric Under New Jersey State Co-Op #65mcscpps, Contract # Escnj 18/19-40 In An Amount Not To Exceed \$273,852.06

**CONSENT AGENDA**

Offered by: Cafferty Seconded by: York  
Vote: Brantley Yes Cafferty Yes Lane Yes York Yes Williams Yes

**SEPARATED RESOLUTIONS**

**Res # 551** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Code And Construction

Offered by: York Seconded by: Cafferty  
Vote: Brantley Yes Cafferty Yes Lane Yes York Yes Williams Yes

**Res # 552** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works

Offered by: Lane Seconded by: Cafferty  
Vote: Brantley Yes Cafferty Yes Lane Yes York Yes Williams Yes

**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.

Joyce Klein, 105 Mt Hermon Way

Ms. Klein congratulated Mayor Williams on his year of Mayor. Ms. Klein congratulated Ms. York on the wonderful event that Winterfest was.

Ms. Klein asked if they had a potential date for the parking meeting. Ms. Klein stated there are banners on the medium that are sponsored by Camp Meeting and would like the committee to address why they are allowed. Mr. Anthony stated they are not.

Richard Williams, 1 Abbott Ave.

Mr. Williams asked for an update on pickleball. Ms. LaPlaca stated the engineer and DPW were out to determine why the previous work has failed. The weight rating was not appropriate for the repair to be successful. They are working on new repairs and is hoping to have the repairs completed in the next two weeks, weather dependent.

Mayor Williams stated he wishes everyone a happy holiday and happy new year.

**ADJOURNMENT**

Offered by: Lane Seconded by: York

Time adjourned: 7:28PM

Respectfully Submitted,

Gabriella Siboni  
Township Clerk