

**TOWNSHIP COMMITTEE WORKSHOP MEETING – September 26, 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>Present</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

Brantley	No report
Committeeman Lane	Mr. Lane stated the PBA has cancelled the fundraiser due to a snafu with their vender. There will be a fundraiser at Post 245 on October 14
Mayor Williams	Homecoming will occur on October 8 Mayor Williams encouraged everyone to attend Homecoming on October 8 and cheer on our football team!

Res # 423 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

**TOWNSHIP COMMITTEE MEETING – September 26, 2022 – 7:00 P.M.**

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

Roll Call	Present/ Absent
Dr. Michael Brantley	<u>Present</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.

**SILENT PRAYER AND FLAG SALUTE**

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest

smoke-free exit."

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 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, ordinances, and resolutions are posted on the Township web site ([www.neptunetownship.org](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

### **APPROVAL OF MINUTES**

Motion offered by Cafferty, seconded by, York, to approve the minutes of meetings of September 12, 2022. All in favor, Mayor abstains from voting on the minutes.

### **COMMENTS FROM THE DAIS**

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

Dr. Brantley

Dr. Brantley attended the dedication of the War Memorial and stated it was a wonderful and well attended event. Dr. Brantley is a veteran himself and it seems that recognition of veterans have grown and grown, which is an improvement. Dr. Brantley was very happy to see the moving event and hopes the committee continues to recognize our military people

Committeeman Lane

Mr. Lane stated there were two veterans who were escorted to assist in lowering the flags. Mr. Lane gave a brief history of the War Monuments.

Mr. Lane spoke about the program Wreaths Across America that will come to town to place wreaths on Veteran graves.

Pound the Pavement had another successful year. This year was the largest event yet and was a successful fundraising.

Mr. Lane attended Thomas Delaney's Eagle Scout ceremony for a project that he completed in Neptune Township at the local park.

Mr. Lane stated the senior center has created a virtual appointment center so seniors can attend virtual meetings or appointments with the assistance of the Senior Center.

Committeewoman York  
Deputy Mayor Cafferty

No report

Deputy Mayor Cafferty stated October 28 will have a Halloween Event and Polar Express in December. The pumptrack opening will be scheduled soon.

Mayor Williams

Mayor Williams would like to recognize parents for their daughters in honor of National Daughters Day.

Mayor Williams stated since Gina LaPlaca has started as the Business Administrator, she has held Department Head meetings following committee meetings. In these meetings, it was noted that our employees do not always feel recognized. A breakfast was planned for employees who have been with the Township for 20 or more years to recognize them for their loyal service.

### **REPORT OF THE BUSINESS ADMINISTRATOR**

The Business Administrator will report on capital projects and matters of general interest.

**PUBLIC COMMENTS ON RESOLUTIONS**

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

**No Public Comment**

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

**ORDINANCES FOR FIRST READING**

**Ordinance 22-45** An Ordinance To Further Amend And Supplement The Land Development Ordinance Of The Township Of Neptune By Defining And Regulating Cannabis Class Uses

*Explanatory Statement: This ordinance amends the permitted location of Cannabis Class Uses by limiting Class 5- Cannabis Retailers to be located a minimum 1,000 feet radius from furthest parcel lot line measurement of a school or daycare.*

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

**Ordinance 22-46** 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 Beach Ave.

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 16 Surf Ave.*

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

**Ordinance 22-47** Bond Ordinance Providing For Environmental Site Remediation At The Welsh Farms Property, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$430,000 Therefor (Including A \$321,573.75 Hazardous Discharge Site Remediation Fund Grant Received Or Expected To Be Received From The New Jersey Department Of Environmental Protection) And Authorizing The Issuance Of \$108,426.25 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof, And Canceling And Repealing Capital Ordinance Number 22-35

*Explanatory Statement: The bond ordinance provides for the financing of the environmental site remediation at the Welsh Farms property within the Township, and cancels and repeals Capital Ordinance Number 22-35.*

*Appropriation: \$430,000, Bonds/Notes Authorized \$108,426.25. Grant: \$321,573.75 Hazardous Discharge Site Remediation Grant received or expected to be received from the New Jersey Department of Environmental Protection, Section Costs: \$90,000, Useful Life: 15 Years.*

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

**Ordinance 22-48** An Ordinance Creating And Setting The Salary Range For New Job Titles And Amending The Salary Ranges For All Other Existing Job Titles Of The Township Of Neptune And Repealing All Parts Of Previous Ordinances Inconsistent Herewith

*Explanatory Statement: This ordinance amends the salary range for Fire Sub-code Official.*

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

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on October 11, 2022.

**CONSENT AGENDA**

- Res # 424** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Rates For The Municipal Marina
- Res # 425** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation Of Sewer Rent
- Res # 426** Resolution Authorizing Developer’s Agreement With M&M At Neptune, LLC Block 701, Lot 1, 704 State Highway 35, Neptune Township New Jersey
- Res # 427** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The Fy22 Patrick Leahy Bulletproof Vest Partnership (BVP)
- Res # 428** Resolution Authorizing The Agreement For Elgin Broom Bear Street Sweeper To We Timmerman Under National Joint Powers Alliance Purchasing Program, Sourcewell Contract #093021-Elg For \$334,000.00
- Res # 429** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To 2022 Road Improvement Program In An Amount Not To Exceed \$85,000.00
- Res # 430** Resolution Of The Township Committee Of The Township Of Neptune Awarding Fernandes Construction, Inc. Contract “Improvements To Neptune Boulevard” In An Amount Not To Exceed \$499,629.52
- Res # 431** Resolution Authorizing Execution Of Agreement With AFSCME NJ, Council No. 63, Local #2792
- Res # 432** Authorize The Payment Of Bills

**CONSENT AGENDA**

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

**SEPARATED RESOLUTIONS**

- Res # 433** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions-Police Department

Offered by: York 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.

*Dr. Brantley left the meeting at 7:21PM*

Kate Pressley  
66 Cookman Ave. Asked for an update of the pickleball court as it was stated that cameras would be involved and the court seemed to be accessible for play by others.

Ms. LaPlaca stated she will follow up. There is two options for how to remedy the situation and they are being explored. Camp Meeting has

Robert Engado  
7 Seaview Ave.

been very cooperative in conversations to address the matter.  
Mr. Engado is inquiring about the property behind his. There is debris, high grass and other issues. Mr. Engado stated he can not access behind the fence, but can see glass bottles

Mr. Anthony stated there were a number of summons issued to the developers. The property was previously cleaned, but the new issues will be reported to code and construction

Joan Venezia  
Mount Hermon Way

Ms. Venezia stated the decision document would be available to the public prior to the meeting, but Ms. Venezia has been unable to gain access.

Ms. Venezia stated that Belmar recently received funding and wanted to know if Neptune is also seeking or receiving funding.

Ms. Venezia asked if there would be education relating to short term rentals. Ms. LaPlaca stated there is a scheduled session with the realtors tomorrow and our enforcement program would provide information to those who rent without the use of realtors.

Hank Coakley

Mr. Coakley had previously requested the committee to write a letter to Wall Township. Mayor Williams stated the previous Business Administrator reached out to Wall Township to address the concerns that Mr. Coakley had.

Mr. Coakley followed up on a request for the Township Committee to consider a black roof ban. Mr. Coakley believes this should grandfather existing roofs, but there would be no cost to citizens to ban black roofs.

Deputy Mayor Cafferty stated in colder areas, black roofs are actually more beneficial during cold months.

Andy Levine  
89 Mt. Tabor Way

Mr. Levine thanked Ms. York and Mr. Anthony for a good meeting regarding the parking issue in Ocean Grove. Mr. Levine stated pickleball is the fastest growing sport in America and Mr. Levine would love to get a chance to play in Neptune and see the same quality courts as there are in Tinton Falls and Belmar.

Deputy Mayor Cafferty stated there are locations that are being scouted, but it can be a timely process.

**ADJOURNMENT**

Offered by: Lane \_\_\_\_\_

Seconded by: Cafferty \_\_\_\_\_

Time adjourned: 7:34PM

Respectfully Submitted,



Gabriella Siboni  
Township Clerk