

TOWNSHIP COMMITTEE WORKSHOP MEETING – June 26, 2023 – 6:00 P.M.

Meeting Location: Neptune Senior Center, 1607 Corlies Ave. Neptune, NJ 07753

Mayor Cafferty 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>Absent</u>
Robert Lane, Jr.	<u>Present</u>
Nicholas Williams	<u>Present</u>
Tassie D. York	<u>Present</u>
Keith Cafferty	<u>Present</u>

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

Mayor Cafferty 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 5, 2023, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. The notice of meeting location was noticed to The Coaster and Asbury Park Press on June 23, 2023. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Tree Replacement at Fletcher Lake Bulkhead
Committeeman Lane met with the Shade Tree Commission to see if they would be able to replace the tree at Fletcher Lake. The Shade Tree Commission has suggested a River Birch to be located in a place that will not affect the bulkhead. Committeeman Lane stated the fencing is currently being placed to move the project along. The project will begin after 4th of July and should take about 8 weeks.
2. Committee Calendars
Committeeman Lane stated that the Dream Center is hosting an event on July 15th. Art for the Sea is also scheduled for July 29th which is a co-sponsorship with the Recreation Department.

Mayor Cafferty stated the 4th of July Parade is this upcoming weekend on Saturday.

Res #23 - 259 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

Left for Executive Session at 6:04PM

TOWNSHIP COMMITTEE MEETING – June 26, 2023 – 7:00 P.M.
Meeting Location: Neptune Senior Center, 1607 Corlies Ave. Neptune, NJ 07753

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

Roll Call	Present/ Absent
Dr. Michael Brantley	<u>Present</u>
Robert Lane, Jr.	<u>Present</u>
Nicholas Williams	<u>Present</u>
Tassie D. York	<u>Present</u>
Keith Cafferty	<u>Present</u>

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

MOMENT OF SILENCE 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 Cafferty 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 5, 2023, 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).

APPROVAL OF MINUTES

Motion offered by Committeeman Lane, seconded by, Deputy Mayor York, to approve the minutes of meetings of June 12, 2023. All present were in favor.

PROCLAMATION

RECOGNIZING LAURA JOSEPH

WHEREAS, The Scripps National Spelling Bee began in 1925 when nine newspapers joined together to host a spelling bee. More than 90 years later, their literacy effort has reached 11 million students each year. One of those 11 million students this year, was Widley Laura Joseph, and;

WHEREAS, Ms. Joseph is an accomplished student who has earned high academic honor status while attending Neptune Middle School, has earned Student of the Month, was an Achieve3000 national top scorer, and;

WHEREAS, Along with her academic achievements, Ms. Joseph is the Vice President of the Student Council and was voted "Most Likely to Succeed" by her peers, and;

WHEREAS, Ms. Joseph has dedicated extensive time to study and her hard work was showcased when she was victorious at the regional spelling bee representing Neptune Middle School; and;

WHEREAS, Ms. Joseph joined 230 other spellers who earned their spot as national competitors at the 95th Scripps National Spelling Bee. The competitors had advanced through regional spelling bees, competing against students representing all 50 states, the District of Columbia, Guam, Puerto Rico, the U.S. Virgin Islands, Department of Defense Schools in Europe, Bahamas, Canada, and Ghana and;

NOW, THEREFORE, I, Keith Cafferty, Mayor of the Township of Neptune, do hereby recognize Widley Laura Joseph with this Proclamation in recognition of her commitment to academics and congratulate her on this achievement of becoming a Competitor at the 95th Scripps National Spelling Bee. I urge all residents of the Township of Neptune to join me in issuing our heartfelt best wishes. May she continue to be blessed in future endeavors.

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
Mr. Lane

Dr. Brantley attended the Juneteenth Flag raising on June 17th.
Mr. Lane stated that Charlotte Joy Skalice passed away at 6 years old. When Mr. Lane was Mayor, a blood drive was held for the then 2-year old. Mr. Lane asked for everyone to keep her family and her in their thoughts and prayers.

Mr. Lane attended the Neptune High School Graduation and the most recent Ocean Grove Homeowner's Association.

Mr. Lane stated the Hometown Hero Banner Program is continuing and interested parties can contact April at the Administration office.

Mr. Lane stated that the Fletcher Lake Bulkhead project should begin after July 4th. The fencing is being installed. The Shade Tree Commission has met with Committeeman Lane and has recommended the placement of a 4-inch caliper River Birch.

Mr. Lane stated that over the weekend, under the leadership of Michael Bascom, the Neptune Special Operations Team Training Exercise held training.

Mr. Lane stated that sadly the Township has lost a dedicated employee, John Lalanas. Our thoughts and prayers are with his family.

Rev. York

Deputy Mayor York stated that she attended the Neptune Township High School Graduation and was happy to see the graduating class.

Mayor Cafferty

Mayor Cafferty stated the Summer Camp at the Recreation program began today. Mayor Cafferty also attended the EMS training that occurred this weekend. We have a tendency to take EMS for granted, until they are needed. It is important that we recognize the paid and volunteers who take care of this town.

REPORT OF THE BUSINESS ADMINISTRATOR

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

- **Update on Homeless Encampment:** On June 16th the Township hosted a case conference in conjunction with the DCA's Office of Homeless Prevention, Monmouth County Continuum of Care, Mental Health Association of Monmouth County, Garden State Home, Community Affairs and Resource Center of New Jersey, Interfaith Neighbors and the Affordable Housing Alliance. We worked diligently to identify 28 resident clients at the encampment and assess the appropriate next steps for each one to be placed into long-term housing while also identifying where housing opportunities may. Each resident was then assigned to one of the participating agencies for follow-up and to ensure that we continue to make progress in assessing all of their needs – including mental health care and substance abuse treatment.
- **Short-Term Rental Ordinance Update:** As part of the updated Short-Term Rental Ordinance adopted by the Committee, the Mercantile and Code Departments have been utilizing a software program to help find properties that are advertising as short-term rentals but not properly registering with the Township. As of last week, we have filed 6 complaints in Municipal Courts with fines expected to be received in all cases, identified and brought to compliance 5 properties and currently following up on 17 additional properties to ensure compliance with the ordinance. The Mercantile and Code teams are working very hard to locate violators and I would like to take this opportunity to commend them for their efforts.
- **Neptune Special Operations Team Training Exercise:** This past Saturday June 24th I had the opportunity to observe members of the Neptune Special Operations Team complete the final phase of their 80-hour Structural Collapse Rescue Technician training. My thanks to Mike Bascom and his team for the invite and for the tour of our training facility.
- **Municipal Offices Closed for July 4th:** As a reminder, please be advised that all municipal offices will be closed

on both July 3rd and July 4th in observance of the 4th of July holiday.

PARK IMPROVEMENT APPLICATION PUBLIC HEARING

Prior to the presentation Deputy Mayor York questioned whether the public hearing could take place because the Township Clerk did not advertise the Public hearing. Ms. Siboni indicated the advertisement for the Public Hearing was advertised in the Coaster on June 15 and has been published to the Township website in compliance with the application requirements.

Township Engineer Keith Daly will present concept plan for “Welsh Farm Property- Park Improvements” which the Township is seeking to apply for funding through Monmouth County Park Improvement Grant Program

- Mr. Lane asked if there would be any consideration for a bathroom access at the park to encourage longer enjoyment of the park.
- Mr. Williams asked if there was any consideration for parking with the disk golf recreational activity.

Public Comment on the application to ‘Monmouth County Park Improvement Grant Program’ for ‘Welsh Farm Property- Park Improvements’ only:

<u>Name and Address</u>	<u>Comment</u>
Hank Coakley, Valley Road	Mr. Coakley stated he did not believe the number of parking spaces was sufficient for the proposed improvements.
Shane Martin, Mt. Hermon Way	Mr. Martin asked that if the meeting is being recorded. Mr. Martin stated he has not heard of residents interested in playing Bocce and does not understand the Township’s desire to pursue this when there are other matters to be considered. Mr. Martin asked what input from the Township received from the Community on this proposed application. Mr. Martin stated he would like to note the application requires posting to the website at least 10 days prior to the public hearing.
Subsola Young, Neptune Twp.	Ms. Young stated the Township has many parks already. Why has there never been a conversation for a community center in town. There is a need to transport the children to other locations to participate in activities. Mayor Cafferty stated the Community Center was near and dear to Dr. Brantley and asked for an update. Dr. Brantley stated he began discussions on the community center 6 years ago. There has been work on where to place the community center in the Township. Dr. Brantley stated there was discussion about placing the community center in LoFreddo Field, but it is not large enough for a community center. The Township then looked at the park across from the aquatic field, but Monmouth County was not interested in selling the Township that property. Dr. Brantley stated there are currently conversations about another possible location, but they are still under review. Dr. Brantley stated there are concept drawings and engineering plans for the community center as well as a cost analysis. The cost to build a community center has increased since the discussions first began, roughly five times increase. Mr. Williams stated if a community center was placed on this property, would it serve the community? The proposed community center would need to service the residents of all sections of the Township, the schools, etc. This location would not be ideal for the community center to serve the residents of Neptune Township.
Joyce Klein, 105 Mt. Hermon Way	Ms. Klein stated that Ms. Klein believed the point Ms. Young was trying to make was, should the money be used to fund other projects in town rather than these park improvements.
Richard Williams	Mr. Williams asked if the grant is specifically for parks. Mr. Daly stated the grant is specific for park developments. Mr. Williams confirmed that the money could not be expended to another project. Mr. Daly stated that the Township received this property through an acquisition grant in 2009. This park improvement has been a plan since the acquisition and in positive moves, the County has increased possible funding Ms. Burns asked the Committee to consider a different plan. The plan should leave the park in more of a natural state and encourage park goers to bike or walk to go to the park. Ms. Burns stated she wishes the Township would
Barbara Burns	

make it more “Open Space”

Elza Greenblatt, Franklin Ave.

Mr. Daly stated the plan decreases the impervious coverage on the site. The proposed park improvements would beautify the park.

Ms. Greenblatt stated the Summer camp cost has been increased threefold and asked why the Township would put \$100,000 towards this project. Ms. Greenblatt questioned the priorities.

Laura Joseph

Ms. Joseph suggested inclusion of children’s playground equipment with the proposed bocce court. Mayor Cafferty asked Ms. Joseph which types of equipment would be desired.

Ms. Joseph indicated swings and slides.

Paul Martin, Franklin Ave.

Mr. Martin stated he believes the meetings should be recorded. Mr. Martin asked who would maintain this park. Mr. Martin stated there are parks in Ocean Grove that the Township is required to maintain, that are not well maintained.

Danny Maly

Mayor Cafferty expressed confidence in DPW to maintain

Mr. Maly asked what the way is to receive feedback from the community to see what the Township desires. Mr. Maly asked if there was a way to poll the community for input.

Mayor Cafferty stated that outdoor recreation is also for adults. There are proposed improvements that are for adults and children.

Mr. Daly stated there was a plan in 2009 for a walking path, a flower garden area, passive and active recreation areas. Mr. Daly sat with administration and DPW and discussed possible ideas while the remediation efforts were being made. One consideration for this particular park, is the consideration of the Veteran’s Memorial and a focus on activities that would be quieter. The gazebo area will be a small area for passersby’s to stop and rest at the picnic tables. Mr. Daly stated there was feedback from the Recreation Director for the need of outdoor exercise equipment. Mr. Daly stated the equipment would be useful but would encourage a quiet atmosphere.

Deputy Mayor stated she was not on the Committee in 2009 and was not aware of the proposed plan. Deputy Mayor York stated she wishes the engineering department inviting the Township Committee to be a part of the discussions regarding the proposed plan.

Joan Venezia, Mt. Hermon Way

Ms. Venezia asked in the collection of data, where Bocce courts were specifically requested.

Mayor Cafferty stated there were many requests made for bocce courts by residents.

Patricia Monroe

Ms. Monroe congratulated Ms. Joseph on her achievements of reaching the 95th Scripps National Spelling Bee.

Ms. Monroe stated she was in support of the proposed plan as a part of the Veteran’s Park Committee. Ms. Monroe was upset that the plans were not forwarded to the Veteran’s Park Committee. Ms. Monroe also expressed frustration that the residents within 200 feet were not notified of the public hearing. Ms. Monroe stated the Township Committee needs to get the community involved. Ms. Monroe stated there may have been additional suggestions for the improvements of this park. Ms. Monroe expressed that she was unhappy with the Disk Golf course being installed.

- Committeeman Lane stated that voting yes, means the application can be adjusted based on feedback

Res #23- 260 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of Grant Application To Monmouth County Park Improvement Grant Program For “Welsh Farm Property- Park Improvements Only”

Offered by: Lane

Seconded by: _____

No second was received on this matter. It did not move forward.

PUBLIC COMMENTS ON RESOLUTIONS

The Clerk will announce additional information regarding Separated Resolutions if necessary.

<u>NAME</u>	<u>DEPT</u>	<u>PREVIOUS POSITION</u>	<u>RECLASSIFICATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Marcella Cannizzaro	Finance	Bookkeeper	Payroll Accountant	\$42,820.54	7/1/2023

Public comments regarding resolutions presented on this agenda only.

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Neptune Rules of Committee, the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the appropriate office, Business Administrator or Township Committee Liaison during regular business hours. The Township Clerk will regulate the time during the comment portion of our meeting. The Committee reserves the right to respond to comments or questions at the conclusion of the speaker’s time.

Name and Address

Comment

Barbara Burns, Ocean Ave.

Ms. Burns asked why the sidebar agreements were not included as part of the resolution in the Township Packet. Ms. Burns stated the sidebar agreement should be included in the Township Packet that is released to the public.
Ms. LaPlaca stated the sidebar agreements refer to the pilot programs that the Township has entered into with the employees regarding telecommuting or flex schedule. The sidebar is an extension of the current program.

Shane Martin, Mt. Hermon Way

Mr. Anthony stated that the Open Public Meeting Law does not require recording, but minutes of the meetings.
Mr. Martin stated he is concerned that the Township Attorney does not draft resolutions. Mr. Martins stated that for resolutions 23-265 and 23-266. Mr. Martins stated he had reached out because the attachments were not attached. Mr. Martins stated he received an e-mail at 3:50 in the afternoon with two of the three attachments. Mr. Martin stated he believed this was rude. Mr. Martin stated there was a case where it was determined that if a board posts an agenda without the materials, it renders the meeting meaningless. Mr. Martin stated the titles of the Agenda are vague and render the meeting meaningless because attachments are not attached to the agenda. Mr. Martins quoted portions of the case he was speaking of. Mr. Martins stated he believes the Open Public Meetings Act was et with the resolutions.

Tracy Smith ACFME Representative

Ms. Smith stated she is here to speak on resolution 23-273. Ms. Smith stated the pilot program has worked efficiently, increased morale and was appreciated by the union. There were not complaints received from the public. There are members of the union here and they are here to support the passage of these resolutions tonight.

Mike Ransom, Heck Ave.

Mayor Caffery stated he is in support of the resolutions
Mr. Ransom stated when he started his position, he made a promise to Neptune Township. Mr. Ransom asks that the Township Committee keep their promise to the employees. Mr. Ransom looks forward to Friday and his time with children.

Richard Williams, Abbott Ave.

Mr. Williams asked if the missing items were a human error or an intentional non release.

Melanie Manning, Township Employee

Ms. Manning asked why there was a signature on the resolution. Ms. LaPlaca stated there was an error, it will continue with no changes.

Rich Simkons, AFSCME Representative

Mr. Simkons asked about the resolution to reclassify an employee. Mr. Simkons asked if that was addressed with the Union. Ms. LaPlaca stated there was a vacancy due to a retirement that was filled internally. Mr. Simkons

Ms. Venezia asked for clarification on the side bar agreements. Ms. Venezia asked what the content of the side bars are. Ms. LaPlaca stated the sidebars are all related to telecommuting or flex hours with the different unions.

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 23-23 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 Central Ave

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 111 Central Ave.

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

ORDINANCES FOR FIRST READING

Ordinance 23-24 Bond Ordinance Providing For The 2023 Road Improvement Program, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$2,000,000 Therefor And Authorizing The Issuance Of \$1,900,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 23-25 Bond Ordinance Providing For Various Improvements To Bert Willis Fields, By And For The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$250,000 Therefor And Authorizing The Issuance Of \$167,200 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 23-26 Bond Ordinance Providing For Improvements To The Wells Brook Sewer Easement, By The Sewer Utility Of The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$250,000 Therefor And Authorizing The Issuance Of \$237,500 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 23-27 Bond Ordinance Providing For Various Improvements To The Municipal Complex, By And For The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$300,000 Therefor And Authorizing The Issuance Of \$285,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 23-28 Bond Ordinance Providing For Improvements To Various Parks, By And For The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$350,000 Therefor And Authorizing The Issuance Of \$332,500 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 23-29 An Ordinance To Amend Volume I, Chapter II, Section 2-10 Of The Township Code, Entitled "Police Department"

Explanatory Statement: This ordinance amends the Police Department ordinance by amending the structure and staffing of the Police Department.

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

The Clerk announces the public hearing on ordinances listed will be held on July 10, 2023.

CONSENT AGENDA

- Res #23- 261** Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Atkins Ave.- Pedestrian Improvements Project
- Res #23- 262** Release Maintenance Guarantee And Remaining Escrow Funds Filed By Neptune Developers, LLC For Site Improvements At Ss Adams Building On 509 Memorial Drive Block 413 Lot 4
- Res #23- 263** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The Nationwide Settlement Agreement With Johnson & Johnson, Mckesson, Cardinal Health And Amerisourcebergen
- Res #23- 264** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For Alcohol Education, Rehabilitation And Enforcement Program For 2023
- Res #23- 265** Resolution Authorizing Revocable License Agreement Between The Ocean Grove Camp Meeting Association Of The United Methodist Church And Neptune Township For The Use Of A Portion Of A Parking Lot Located On South Main Street, Ocean Grove
- Res#23- 266** Authorizing Temporary Construction/Right-Of-Entry Agreement/Access Easement With Ocean Grove Camp Meeting Association For Construction Of Bulkhead On Fletcher Lake
- Res#23- 267** Resolution Authorizing The Purchase Of Public Safety And Emergency And Related Services Server, Migration And Configuration With Safeware Under Omnia Partners Public Sector, Contract #4400008468 For \$22,000.00
- Res#23- 268** Resolution Authorizing The Purchase Of Microsoft Government License Renewal For Municipal And Police Department With Liftoff LLC Under New Jersey State Contract #40166 For \$61,323.60
- Res#23- 269** Authorize Renewal Of Liquor Licenses For The 2023-2024 Licensing Year
- Res#23- 270** Authorizing The Payment Of Bills

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

- Res #23- 271** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Reclassification

<u>NAME</u>	<u>DEPT</u>	<u>PREVIOUS POSITION</u>	<u>RECLASSIFICATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Marcella Cannizzaro	Finance	Bookkeeper	Payroll Accountant	\$42,820.54	7/1/2023

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

- Res #23- 272** Resolution Authorizing Execution Of The Side Bar Agreement With Neptune Township Department/Division Head Association And Employees With Individual Employment Contracts

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

NO OFFER MADE

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

NO OFFER MADE

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

NO OFFER MADE

Deputy Mayor York requested a resolution to consider summer hours for the employees. Mr. Anthony stated he believed there were extra hours worked to allow for summer hours. Ms. York asked if the Township Committee could consider the summer hours that were used in 2022. Mr. Anthony tried to confirm the information to allow summer hours. Mayor Cafferty asked if a resolution was prepared for the Township Committee to consider. Deputy Mayor York suggested that employees work a half hour lunch and leave at 1:00PM on Friday.

There was public discussion and discourse that was not at the podium.

Mayor Cafferty left the room at 8:24PM

Ms. Subsola Young stated there was flex hours and work from home schedules in Local 1844. Ms. Young stated this included all employees in the union. Ms. Young stated the Summer Hours last year had the office closed on Friday with employees taking shorter lunches.

Ms. LaPlaca questioned when this would be in effect, what is the process to ensure this, was the side bar prepared for consideration.

Deputy Mayor York called for a recess at 8:27PM.

Deputy Mayor York called the meeting to order at 8:43PM

<u>Roll Call</u>	<u>Present/ Absent</u>
Dr. Michael Brantley	<u>Present</u>
Robert Lane, Jr.	<u>Present</u>
Nicholas Williams	<u>Present</u>
Tassie D. York	<u>Present</u>
Keith Cafferty	<u>Absent</u>

Deputy Mayor York requested a resolution from the floor.

Mr. Anthony stated Deputy Mayor York is requesting a resolution for summer hours. Mr. Anthony detailed the requirements of the resolution.

PUBLIC COMMENTS ON RESOLUTIONS

<u>Name and Address</u>	<u>Comment</u>
Shane Martin, Mt. Hermon Way	Mr. Martin asked when the date will be effective to. Mr. Martin wanted to confirm the employees would not lose the benefit after Labor Day. Mr. Anthony stated the effective date is until September 1st.
Joan Venezia, Mt. Hermon Way	Ms. Venezia asked if nothing is passed by June 30th, nothing can be done after that. Mr. Anthony stated another resolution would need to be considered to extend. Ms. Venezia confirmed this would include all employees. Mr. Anthony stated there are two groups that were included. Ms. Venezia confirmed that work from home will not be available.

Kristen Narciso, Police Dept.

Ms. Narciso stated she works for the Neptune Police Department as a Jailer. Ms. Narciso is covered by the 1844 Union and there are additional employees who are civilian in the Police department. Ms. Narciso stated she does not want to take away from other employees, but wants to be clear, this is not allowable to all employees. Ms. Narciso stated that she is in support of the passage of the resolution but would like to see if the resolution can be amended to include the employees who are left out. Mr. Anthony stated the Committee can consider an additional resolution to address the concern for these employees.

Res #23- 275 Authorizing Summer Hours For Employees Of Neptune Township

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township.

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Neptune Rules of Committee, the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the appropriate office, Business Administrator or Township Committee Liaison during regular business hours. The Township Clerk will regulate the time during the comment portion of our meeting. The Committee reserves the right to respond to comments or questions at the conclusion of the speaker’s time.

Name and Address

Comment

Tracy Smith, AFSCME Local Representative

Ms. Smith stated she is disappointed that the Township Committee did not pass the side bars that were presented to the Township Committee. They were worked on, were working for the employees, were boosting morale. Ms. Smith said she hopes they reconsider it for the future.

Hank Coakley, Valley Rd.

Mr. Coakley stated there was not a sign on the building regarding the location change. Mr. Coakley stated there is a lane change on Neptune Blvd. that should be eliminated. The sign states he must turn left and it causes issue and confusion. Mr. Coakley asked for reflective tape on the side of the road

Mr. Coakley stated the Committee is 2 years into not including a center lane on Neptune Blvd. Mr. Coakley stated the construction department does not follow the rules necessary because there are buildings that do not include addresses.

Mr. Coakley stated he likes the set up of the Ocean Grove Pier because there is extra space and elbow room. Mr. Coakley believes it is an asset to the Township and Ocean Grove.

Deputy Mayor York asked Mr. Coakley to confirm the buildings that do no have addresses.

Joyce Klein

Ms. Klein congratulated the committee members here who were able to get a resolution off on the fly. Ms. Klein stated that at the previous meeting the Mayor indicated an ordinance would be on this meeting to address regulations on the boardwalk in Ocean Grove. Ms. Klein asked why it was not on the agenda. Mr. Anthony stated he was not authorized to draft the ordinance but will do it.

Barbara Burns

Ms. Burns asked to revisit the ordinance that addresses exempt signs for Ocean Grove Camp Meeting Association. Ms. Burns stated the ordinance is specific about the types of signs exempt. Ms. Burns stated the sign in Boswell park does not meet the exemption requirements and wants to know why it was approved. Mr. Anthony stated he was not consulted on the sign and was not aware of the details of the sign. Mr. Anthony stated that Mr. waterman is a great zoning officer, but he disagrees with him on this exemption. Mr. Anthony stated the description does not meet the requirement

