

TOWNSHIP COMMITTEE MEETING – NOVEMBER 7, 2019

Mayor Rizzo called the meeting to order at 6:15 p.m. and requested the Clerk to call the roll. The following members were present: Robert Lane, Jr., Nicholas Williams, and Mayor Carol Rizzo. Absent: Dr. Michael Brantley and Kevin B. McMillan

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

Mayor Rizzo announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 3, 2019, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

Mr. Anthony stated that he researched the Hotel/Motel Municipal Occupancy Tax and found that state statute amended the law in 2018 and earlier this year to allow for the tax to apply to transient accommodation. He will take the draft version of the ordinance prepared in 2009 (which was not adopted) and update it with new language for the Committee's consideration. Mayor Rizzo stated that the Township would realize about \$300,000 in annual revenue if this hospitality tax were imposed. The ordinance would include hotels, motels, and transient (air BNBs). Mr. Anthony added that the building owner or operator collects the tax and sends it to the State. The tax amount is 6%, the State sends the Township half of that amount and state retains the other half. Mr. Anthony will get sample ordinances from other municipalities that include air BNBs. Mayor Rizzo recommended Asbury Park and Belmar. The Committee asked that this be added to the next workshop meeting for further discussion.

Mr. Lane stated that a wreath laying ceremony will be held on Veterans Day at Veterans Memorial Park.

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

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Contract negotiations – Memorandum of Understanding for ShotSpotter System

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

4. This Resolution shall take effect immediately.

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

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

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

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

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

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

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

Mayor Rizzo announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 3, 2019, 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. Williams offered a motion, seconded by Mr. Lane, to approve the minutes of the meeting held on October 28th. All were in favor.

#### PROCLAMATION

The Mayor presented the proclamation designating the month of November as Registered Apprenticeship Month to James Manning, Chief, Contract Administration Contracts and Programs, NJ Office of Apprenticeship, NJ Department of Labor and Workforce Development.

#### COMMENTS FROM THE DAIS

The Mayor stated that McDonalds will be donating 500 turkeys for Thanksgiving to mostly Neptune Township residents on November 19<sup>th</sup>.

#### BUSINESS ADMINISTRATOR'S REPORT

Mr. Gadaleta will hold his report until the next meeting.

#### PUBLIC COMMENTS ON RESOLUTIONS

There were no public comments on resolutions.

#### ORDINANCE NO. 19-36 - ADOPTED

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

#### ORDINANCE NO. 19-36

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 MT. HERMON WAY AND REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON SEAVIEW AVENUE

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

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

#### CONSENT AGENDA

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

#### AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION WITH NEIGHBORHOOD PRESERVATION PROGRAM PROJECT

WHEREAS, the Township of Neptune holds a mortgage dated March 13, 2006 in connection with a Neighborhood Preservation Program (NPP) project at 1528 Corlies Avenue; and,

WHEREAS, six full years has passed since the date of the mortgage and the property remains in the ownership of the borrowers; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of a mortgage dated March 13, 2006 in connection with a Neighborhood Preservation Program (NPP) project at 1528 Corlies Avenue; and,

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

ACCEPT THE RESIGNATION OF BRYAN ACCIANI AS A MEMBER OF THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has received a letter from Bryan Acciani resigning as an alternate member of the Board of Adjustment effective immediately,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Bryan Acciani as an alternate member of the Board of Adjustment is hereby accepted effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Board of Adjustment Administrative Officer.

APPOINT MEMBER TO THE RENT LEVELING BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Bryan Acciani be and is hereby appointed as the Alternate #2 member of the Rent Leveling Board for the balance of the year 2019; and,

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

AUTHORIZE CHANGE ORDER #1 (FINAL) IN CONNECTION WITH IMPROVEMENTS TO BRIGHTON AVENUE AND LAKEWOOD ROAD

WHEREAS, a contract was awarded to Earle Asphalt Company in the amount of \$234,813.13 in connection with improvements to Brighton Avenue and Lakewood Road; and,

WHEREAS, a change to the contract has been experienced as a result of final as-built quantities; and,

WHEREAS, this change has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 16-33 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 Mayor and Clerk be and are hereby authorized to execute Change Order #1 (final) in the contract with Earle Asphalt Company in connection with improvements to Brighton Avenue and Lakewood Road resulting in a net increase of \$1,975.75 revising the total final contract amount to \$236,788.88; and,

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

AUTHORIZE THE PURCHASE OF TWO DODGE JOURNEY VEHICLES THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Business Administrator has recommended the purchase of two (2) 2019 Dodge Journey vehicles for the Assessing Department and Recreation Department through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; 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, Hertrich Fleet Services, Inc. has been awarded New Jersey State Contract No. A86922 for this vehicle; and,

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

WHEREAS, the cost of each vehicle shall not exceed \$17,999.00 for a total of \$35,998.00 for two (2) vehicles; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of two (2) 2019 Dodge Journey vehicles for the Assessing Department and Recreation Department be and is hereby authorized through New Jersey Cooperative Purchasing Program Contract No. A86922 at an amount not to exceed \$17,999.00 for each vehicle (total of \$35,998.00 for both vehicles); and,

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

AUTHORIZE THE PURCHASE OF A FORD F-250 TRUCK THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Business Administrator has recommended the purchase of a 2020 Ford F-250 4wd truck for the Recreation Department through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; 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, Beyer Ford has been awarded New Jersey State Contract No. A88727 for this vehicle; and,

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

WHEREAS, the cost of the vehicle shall not exceed \$26,924.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of a 2020 Ford F-250 4wd truck for the Recreation Department be and is hereby authorized through New Jersey Cooperative Purchasing Program Contract No. A88727 at an amount not to exceed \$26,924.00; and,

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

GRANT UNPAID LEAVE OF ABSENCE UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Diana Pajak, Technical Assistant to the Construction Official, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Human Resources Director has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Diana Pajak, Technical Assistant to the Construction Official, is hereby granted an unpaid leave of absence under the provisions of the Family Medical Leave Act from November 18, 2019 to February 5, 2020; and,

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

EMPLOY TEMPORARY PART-TIME TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL

WHEREAS, there is a need to employ a temporary part-time Technical Assistant to the Construction Official (TACO) in the Construction Department due to a leave of absence taken by the full-time employee in that title; and,

WHEREAS, the Construction Official and Human Resources Director recommend the hiring of an individual with experience as a TACO; and,

WHEREAS, funds will be provided in the 2019 Municipal Budget in the appropriation entitled Construction 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 Theresa Sullivan be and is hereby employed as a temporary part-time Technical Assistant to the Construction Official for 14 hours per week from November 1, 2019 through March 1, 2020 at an hourly rate of \$17.00; and,

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

**AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF NEPTUNE CITY FOR BRUSH DISPOSAL**

WHEREAS, the Township of Neptune and Borough of Neptune City find it necessary to continue the agreement for disposal of brush collected by the Borough at the Neptune Township Public Works Yard for ultimate disposal and recycling by the Township through a contracted third party; and,

WHEREAS, the Township of Neptune and the Borough of Neptune City desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to serve the best interests of residents in both municipalities by enjoying the benefits of economies of scale through this arrangement; and,

WHEREAS, the Borough will agree to transport brush collected from Borough residents to the Township Public Works Yard and pay the Township at a rate of \$10.00 per cubic yard; and,

WHEREAS, this Interlocal Service Agreement shall be effective for two (2) years beginning on January 1, 2020,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Neptune City, a copy of which is on file in the Office of the Municipal Clerk, providing for the disposal of the Borough's brush at the Township Public Works Yard for two (2) years beginning January 1, 2020 at a rate of \$10.00 per cubic yard payable to the Township; and,

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

**AUTHORIZE A PUBLIC AUCTION OF SURPLUS VEHICLES AND EQUIPMENT**

WHEREAS, there are vehicles and equipment owned by the Township of Neptune which are no longer of use to the Township and the Director of Public Works, Purchasing Agent and Business Administrator have recommended that they be sold; and,

WHEREAS, the Township of Neptune will auction said vehicles through an on-line auction in compliance with state rules and regulations for a period of five days; and,

WHEREAS, the Municipal Clerk shall provide proper advertisement and notice in accordance with state statute in addition to posting the auction information on the Township's web site; and,

WHEREAS, said vehicles and trailers to be sold are as follows:

MAKE/MODEL	YEAR	VIN #	DESCRIPTION
FORD EXPLORER	2013	1FM5K8AR1DGB16246	POLICE PATROL VEHICLE
FORD EXPLORER	2013	1FM5K8AR9DGA80533	POLICE PATROL VEHICLE
CHEVROLET CAPRICE	2012	6G1MK5U21CL661944	POLICE PATROL VEHICLE
CHEVROLET CAPRICE	2014	6G3NS5U22EL928040	POLICE PATROL VEHICLE
CHEVROLET CAPRICE	2014	6G3NS5U27EL999430	POLICE PATROL VEHICLE
CHEVROLET CAPRICE	2014	6G3NS5U26EL928008	POLICE PATROL VEHICLE
CHEVROLET CAPRICE	2012	6GIMK5U23CL613572	POLICE PATROL VEHICLE

CHEVROLET CAPRICE	2014	6G3NS5U25EL926461	POLICE PATROL VEHICLE
CHEVROLET CAPRICE	2014	6G3NS5U20EL921748	POLICE PATROL VEHICLE
F-350 VAN	2001	1FTS534L51HA48119	OLD PRISONER VAN
F-250 VAN	2001	1FTNS24L71HB00518	CARGO VAN
DODGE CHARGER	2008	2B3KA43488H280225	POLICE PATROL VEHICLE
CHEVROLET CAPRICE	2012	6G1MK5U20CL613545	POLICE PATROL VEHICLE
GMC C7500	1997	1GDM7H1J5VJ513325	LONG DUMP BODY
WELLS CARGO TRAILER	1994	1WC200E28R3027569	ENCLOSED CARGO TRAILER
GMCC8500	2000	1GDP7H1C5YJ503705	DUMP TRUCK SINGLE AXLE
ODB SCL 800TM30		12074974	ODB LEAF MACHINE
CHEVROLET BLAZER	2002	1GNDD13W52K211210	SUV
INTERNATIONAL 7400	2007	1HTWGA2T87J424428	TRUCK/CHASSIS WITH LABRIE EXPERT 2000
GMC SONOMA	1999	1GTD14X3XK514560	PICKUP TRUCK
FORD TAURUS	2004	1FAFP582X4A178271	STATION WAGON
ONAN LIGHT TOWER	1970	OPCR466	OLD MILITARY LIGHT TOWERS
ONAN LIGHT TOWER	1970	OPCR468	OLD MILITARY LIGHT TOWERS
ONAN LIGHT TOWER	1970	OPCR465	OLD MILITARY LIGHT TOWERS
FORD F-250	2002	1FDNW20L22EB70131	DUAL REAR WHEEL PICKUP
CONTINENTAL CARGO		4X4TSXT22YN010765	ENCLOSED CARGO TRAILER
SPEEDAIR COMPRESSOR		L518/95/00111	GAS POWERED AIR COMPRESSOR (IN TRAILER)
BOAT			OLD SKIF W/ 30 HP OUTBOARD AND TRAILER
BLUEBIRD	1994	1BAACCSA4RF060872	PASSENGER BUS

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

1. that the above listed vehicles are declared as surplus and not needed for public use,
2. that the execution of a contract with Auction Liquidation Services to provide on-line auction services is hereby approved,
3. that the sale of the above vehicles is hereby authorized through an on-line auction at [www.usgovbid.com](http://www.usgovbid.com), the details of which will be provided in the required legal advertisements and on the Township web site,
4. that the said vehicles are being offered "as is - where is";
5. that should any vehicle be unsuccessfully sold at auction, disposal of such vehicle is hereby authorized in accordance with state law,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Purchasing Agent, Chief Financial Officer, and Director of Public Works.

**RECLASSIFY EMPLOYEE TO THE POSITION OF FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, there is a vacancy in the position of Foreman in the Department of Public Works; and,

WHEREAS, the position was duly posted and interviews were conducted; and,

WHEREAS, the Director of Public Works and the Human Resources Director have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2019 Municipal Budget in the appropriation entitled Streets & Roads S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Charles Borges be and is hereby reclassified to the position of Foreman in the Department of Public Works at an annual salary of \$74,443.45 effective November 8, 2019; and,

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

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

ESTABLISH GOALS FOR CONTRACTING WITH VETERAN OWNED BUSINESS ENTERPRISES, HIRING VETERANS IN THE MUNICIPAL WORKFORCE AND RECOGNIZING THE MILITARY SERVICE OF RESIDENTS IN THE CIVIC AFFAIRS OF THE TOWNSHIP OF NEPTUNE

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

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the "LCPL") permits counties and municipalities to establish by resolution qualified veteran-owned business enterprise (VOB) contracting programs; and

WHEREAS, the LPCL further authorizes municipalities to establish goals for the municipality in setting aside a certain percentage of the dollar value of total procurements to be awarded as contract to VOBs; and

WHEREAS, the LPCL provides that municipalities that have set goals for contracts awarded to VOBs shall make a good faith effort to attain any goal by tracking the award of contracts to VOBs; and

WHEREAS, the Township Committee of the Township of Neptune have determined that, subject to compliance with the LPCL and other state regulations concerning procurement and New Jersey Civil Service rules concerning hiring that it is in the best interest of the Township to encourage the participation of veterans in the business of local government, the workforce and in the civic affairs of the community.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, that the Township will make a good faith effort to achieve the following goals:

1. Proactively notify veteran-owned businesses registered with the State of New Jersey ([https://www20.state.nj.us/TYTR\\_SAVI/vendorSearch.jsp](https://www20.state.nj.us/TYTR_SAVI/vendorSearch.jsp)) of each public bid opportunity
2. In the procurement of goods and services, in accordance with N.J.S.A. 40A:11-42(d), the Township shall make a good faith effort to award 6% of the total contract dollars to Veteran Owned Business Enterprises. In achieving this goal, the Township shall consider the portion of any public contract awarded that may be performed by a VOB subcontractor;
3. In the hiring of employees, the Township, subject to all applicable New Jersey Civil Service regulations shall make a good faith effort hiring achieve the goal of a minimum 5% veteran workforce;
4. A discount for veterans on local license and permit fees;
5. Preferred parking for veterans in municipally-owned lots;
6. Hold at least one "Patriot Day" public celebration honoring the service of veterans on Memorial Day,

BE IT FURTHER RESOLVED that in order to achieve the goals established by this resolution the Township shall make best efforts, in accordance with N.J.S.A. 40:11A-43, to advertise to the VOB community the Township goals, to track the award of public contracts to VOB's or VOB subcontractors and assist those enterprises in the participation of the procurement process; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Purchasing Agent, and Human Resources Director.

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

AUTHORIZE THE PURCHASE OF FIVE (5) POLICE VEHICLES THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the Chief of Police has recommended the purchase of five (5) 2020 police

vehicles – Utility Interceptor through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; 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, Charles S. Winner, Inc. d/b/a/ Winner Ford has been awarded New Jersey State Contract No. 88728 for this vehicle; and,

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

WHEREAS, the cost of these vehicles shall not exceed \$175,000.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of five (5) 2020 police vehicles – Utility Interceptor through New Jersey Cooperative Purchasing Program Contract No. 88728 be and is hereby authorized at an amount not to exceed \$175,000.00; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. Lane offered the following resolution, moved and seconded by Mr. Williams, 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	137,963.52
GRANT FUND	24,578.91
TRUST FUND	77,975.21
GENERAL CAPITAL FUND	14,415.00
SEWER OPERATING FUND	3,916.85
SEWER CAPITAL FUND	1,685.00
MARINA OPERATING FUND	613.10
MARINA CAPITAL FUND	2,640.00
DOG TRUST	43.20
LIBRARY TRUST	2,029.10
BILL LIST TOTAL	\$265,859.89

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: Lane, aye; Williams, aye; and Rizzo, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Jack Bredin, 94 ½ Heck Avenue, congratulated the winners of the election and also the losers for being brave enough to get engaged. He stated that any air BNB tax ordinance would



have to go to the Planning Board for approval. Mr. Anthony replied that it does not. Mr. Bredin stated that an air BNB is a business so the Planning Board would have to review because it would be a change to the existing single family residential zoning in Ocean Grove. He added that the difference between Township Committee members and Planning Board members is Committee members can govern based on their opinion while Planning Board members have to leave their personal opinions aside, follow the letter of the law, and determine if an application is correct.

Joan Venezia, 107 Mt. Hermon Way, asked Mr. Lane if, as a member of the Planning Board, he received the documents for the North End application being heard on November 13<sup>th</sup>. Mr. Lane stated that he received the documents and will be reviewing it all this weekend. Ms. Venezia asked him to look at the height of the hotel and the number of parking spaces. She asked if a meeting has been scheduled with MURC about Police Department and Board of Education involvement in the gun violence issue as discussed at the last meeting. The Mayor stated that there have been conversations about the issues and we need to look at it from a social services perspective. An on-going conversation is needed among the members of the community which the Township could facilitate. She also has been discussing keeping school gymnasiums open at night with the Superintendent of Schools. Ms. Venezia asked if the Committee is contemplating an ordinance to ban the use of plastic bags and an ordinance to impose an air BNB tax. The Mayor responded that there are no plans for an ordinance to ban plastic bags and the Committee is looking at implementing a tax. Mr. Anthony stated that the tax would also include hotels and motels. Mr. Anthony added that residents should not submit questions or comments regarding the North End project to Mr. Lane in his capacity as a Planning Board member. The Planning Board is a judiciary board and can only review the submitted application and testimony provided at the hearing.

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

Richard J. Cuttrell,  
Municipal Clerk