

TOWNSHIP COMMITTEE MEETING – MARCH 24, 2014

Deputy Mayor Jahn called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Eric J. Houghtaling, Mary Beth Jahn, and Kevin B. McMillan. (Mayor Michael Brantley arrived during the Executive Session)

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

Deputy Mayor Jahn 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 on January 2, 2014 and The Coaster on January 3, 2014, 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. Bascom stated that the 2014 municipal budget is on the agenda for introduction. The total appropriations are \$40,757,000 which is down 1% versus a year ago. The average taxpayer will pay \$2,102.81 for municipal purposes. The cap index rate ordinance is also on the agenda for introduction. The budget is within the state caps; however, the index rate ordinance is in the event of an unexpected event and allows the Committee to bank the difference between actual appropriation increase and the maximum allowed by cap. The Township has a revaluation in progress which will cost \$200,000 per year for the next five years. Mr. Bascom stated that a formal presentation on the budget will be given on April 28th which is also when the public hearing will be held.

Mr. Gadaleta reviewed Memorandums of Understanding with labor unions to provide for temporary hiring of members for Township projects. He stated this allows the Township to hire specialized skilled labor members for construction, electrical and plumbing. The Township will serve as General Contractor of the projects and union members residing in Neptune will be given priority. He anticipates the first project where this process will be used will be the installation of the new lighting on Broadway. Mr. Houghtaling recommended a smaller project to start with to make sure the process works efficiently. Mr. Gadaleta stated that workers compensation insurance would be through the Township since they would be hired as temporary Township employees. There will also be an amendment to the salary ordinance to include these positions.

Ms. Jahn reviewed the updated status report for on-going projects in the Township. Mr. Bishop stated that the Wesley Lake desilting project continues with the removal of silt that contains some contaminants. Even though this project is in his neighborhood, he is glad to see the silt being removed. The Committee reviewed the outstanding list of projects and asked that several items be marked as completed and removed.

Mr. Bishop asked Mr. Cuttrell to contact Bradley Beach to obtain a copy of a resolution opposing seismic testing for offshore oil and gas.

Ms. Gadaleta stated that the Bradford Avenue drainage concern is a complex project that will have to be considered for possible inclusion in the next road program.

Mr. Houghtaling stated that he and Mr. Bishop will meet with Mr. Gadaleta for further discussion on preparing a responsible contractor ordinance.

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

Mr. Bishop offered the following resolution, moved and seconded by Mr. McMillan, 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:

Litigation – Update on pending litigation
Personnel – Housing Authority vacancies

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: Bishop, aye; Houghtaling, aye; Jahn, aye; and McMillan, aye.

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

Rev. John Wright was recommended for appointment to the Housing Authority and the Committee acted by resolution in the regular business portion of the meeting.

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

Mayor Brantley called the meeting to order and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Eric J. Houghtaling, Mary Beth Jahn, Kevin B. McMillan, and Mayor Michael Brantley.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Township Administrator; Michael J. Bascom, Chief Financial Officer; 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 Brantley announced that the notice requirements of R.S. 10:4-18 for an "Annual Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 2, 2014 and The Coaster on January 3, 2014, 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.

PRESENTATION

The Mayor and Township Committee presented a proclamation to Daniel Berkowitz who attained the rank of Eagle Scout. Daniel's Eagle Scout project involved the beautification and recovery of two public areas in Shark River Hills that were ravaged by Hurricane Sandy.

REPORT OF THE CLERK

The Clerk stated that the following reports and communications are on file in his office:

2013 Annual Report of the Tax Collector.

Senior Beacon for April.

COMMENTS FROM THE DAIS

Eric Houghtaling stated he attended various homeowners meetings and they would like to start having a presentation by the police at the next meeting. He stated they wanted to talk about the problems they had in the Township and to talk about the solutions and work them out together. He stated he also attended another Memorial Day meeting and a Memorial Park Meeting in which they would be having a Wine and Cheese fundraiser at Jumping Brook Country Club on Thursday for \$20. He stated this was something they were getting close on and would really like to get the community involved. He went on to state that he attended Daniels scout ceremony and he attended the Run for Pancreatic Cancer's meeting. We have the support of the County and it will be held on November 1st. He stated at the last Township meeting residents of 9th and 10th Avenue expressed their concerns so he had the opportunity to go around the neighborhood surrounding the park and

talked to the residents to let them know that if they had a problem to contact him and he would straighten it out. He informed them that they would have an increase in police presence and they were happy to hear it.

Randy Bishop stated he attended the Fletcher Lake meeting and they talked about the desilting operation and also about some of the issues that have gone on with the maritime forest in Bradley Beach. He asked everyone to put May 8th on their calendar because the Youth Advisory Council would be hosting their pasta dinner at the Senior Center for \$10. He stated the funds would go towards their senior prom which was a dance for our senior citizens. He also stated he was honored to stand in for Mr. Bascom at the redevelopment conference that was held a week ago and he was a panel participant on the land assembly and property acquisition without eminent domain. We as a Township put forth the Bill of Rights and later an anti- eminent domain ordinance. He went on to state that there was a new law that allows for the use of all powers including tax abates or others without eminent domain. He also stated he attended the Ocean Grove beautification dinner along with Mr. Houghtaling and the Mayor. He thanked Jumping Brook Country Club for donating the wine and cheese for their memorial fundraiser. He stated the parade committee was coming along and he thanked them. He also attended the County Recreation meeting and thanked them for trying to help them find a desilting site. He also stated that St. Patrick's Day was great at the Senior Center and he had a great time. He also congratulated the Mayor on the Wesley Lake press conference. He stated he participated with the Ocean Grove Chocolate Lovers weekend. He attended the West Neptune Homeowner's Association meeting. He urged everyone to go on the Township website to review information regarding the upcoming reassessments. He stated the residents could buy things made in Monmouth on April 12th at Monmouth University. He offered his condolences to Ed and Nancy Wyzskowski on the passing of Gail Wyzskowski.

Kevin McMillan stated he attended the Neptune Community Day meeting and Neptune Community Day was scheduled for September 20th with a rain date of September 21st. He stated they were more in line with the vendors for this event. He also stated he concluded Bidy Basketball season. He attended the Shark River Hills PTA family community family night with the Harlem Wizards. He reported that April 29th was a tentative date for their financial literacy workshop which would be with the high school.

Deputy Mayor Mary Beth Jahn stated she met with Gail Oliver on Friday and they discussed issues regarding the skateboarders and moving them to a more appropriate location. She went on to state that this was important to both the Township and Ms. Oliver. Ms. Jahn stated she's been sitting at Bradley Park after hours just to see what the residents in that area were going through. She assured them that it would improve in time. She also stated she attended the budget negotiations with Mike Bascom and they would be introducing the budget this evening. She also expressed her condolences to the Wyzskowski family and stated she had great memories of Gail.

Mr. McMillan stated he met with Linda Rice and her family and she was pleased with the police presence in her area.

Mayor Brantley stated he went to the Ocean Grove Beautification dinner and both Randy and Eric were present. He felt this organization has made an impact on Ocean. On March 12th he went to the Mayor's Legislative in Trenton and they discussed shared services. On March 15 he was a part of a mock township committee meeting which was sponsored by Jack and Jill of America, Inc.. The children did a great job and were very involved. He commended Jack and Jill for doing this. He stated he missed the West Neptune Homeowners meeting because of the Wesley Lake meeting. On March 19, he went to the Senior Center for their St. Patrick's Day lunch and the food was great and he enjoyed seeing the residents. On Monday, March 19 he attended the press conference for Wesley Lake. He stated the commission wanted to keep the lake on the minds of everyone and 1.1 million dollars has been raised. He went to a dance held by the sororities and fraternities and a great time was had by all. He also attended a hospital meeting prior to arriving here tonight. He finalized his comments by giving details of the Mayor's Ball.

PUBLIC COMMENTS ON RESOLUTIONS

The Mayor requested public comments regarding resolutions presented on this agenda and they were as follows:

Dorothy Argyros, 2100 Rutherford Ave., stated that the marina is a costly fraud. The property was contaminated and in disrepair when the Township purchased the property. The Township paid \$4.7 million for the property and purchased it from former Mayor Catley's relatives. The river needs dredging and needs a site to place the dredge materials. The material is contaminated and contains fecal matter. She claimed that the marina was purchased by Neptune so that the spoils could be dumped in Neptune.

The Mayor read the updated status report for on-going municipal projects. Mr. Bishop asked Mr. Cuttrell to write a letter to the NJ Pharmacy Board to attempt to expedite approval for the West Lake pharmacy.

Michael Fornino, 120 Fulham Place, stated that he has a problem with the wording in the resolutions to approve Memorandum of Understandings with labor unions. When the West Lake project was done, there were Neptune residents passed over for work. The resolutions state that preference is given to residents in or near Neptune Township. They should state in Neptune Township, not near Neptune Township. He added that Tom Catley's relatives were not involved in the marina.

The Mayor stated that Dawn Thompson, Drug Alliance Coordinator, received a 46% increase in the amount of the 2014 Drug Alliance grant. He congratulated Ms. Thompson and her staff.

Dianna Harris, asked if the Memorandum of Understandings with the labor unions are for an indefinite amount of time. Mr. Anthony stated resolutions are valid for a year. She asked if non-union workers will now get knocked out of contention for work. Mr. Anthony stated that the Memorandums require that the individuals are qualified for the particular type of work required. He added that these agreements are for Township paid municipal projects, not private development or construction.

Richard Inkeles, Hawthorne Street, stated that the marina was acquired in 2006 with \$2.2 million in Green Acres funding and \$250,000 from the County. \$1.45 million is being paid through debt issuance. He went on to detail the costs of acquisition and the improvements necessary to the marina. He stated that the marina is a burden to the taxpayers of Neptune Township. Mr. Bascom stated that the marina is self-liquidating and all costs associated with the marina and paid for through the Marina Utility which is separate from the General Fund. The only project near the marina in which taxpayers dollars were used was the bulkheading project which was a 75% grant and 25% match because this project was a flood mitigation project that benefits the property owners in Shark River Hills.

Hank Coakley, Valley Road, stated that he wants qualified people to get Township work but he does not believe in prevailing wage. He added that unions increase the cost of projects.

ORDINANCE NO. 14-12 - ADOPTED

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

ORDINANCE NO. 14-12

BOND ORDINANCE PROVIDING FOR THE SIDEWALK AND ACCESSIBILITY PROJECT ON NEPTUNE BOULEVARD AND OTHER IDENTIFIED LOCATIONS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$142,000) AND AUTHORIZING THE ISSUANCE OF \$150,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

The ordinance was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-13 - ADOPTED

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

ORDINANCE NO. 14-13

BOND ORDINANCE PROVIDING FOR THE DEVELOPMENT OF VETERANS PARK, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON TOWNSHIP OWNED PROPERTY; APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000

BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF
THE COST THEREOF

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

The ordinance was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-14 - APPROVED

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

ORDINANCE NO. 14-14

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF NEPTUNE
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND ESTABLISH A CAP BANK FOR PURPOSES OF
INTRODUCING THE 2014 MUNICIPAL BUDGET

The ordinance was approved on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-15 - APPROVED

Mr. Bishop offered the following ordinance, moved and seconded by Ms. Jahn, that it be approved:

ORDINANCE NO. 14-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION
7-21 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY
ADDING A HANDICAPPED PARKING ZONE ON ABBOTT AVENUE

The ordinance was approved on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

Mr. Cuttrell stated that the Public Hearings on Ordinances 14-14 and 14-15 will be held on Monday, April 14, 2014.

CONSENT AGENDA

Mr. Bishop offered the following resolutions of the Consent Agenda, moved and seconded by Ms. Jahn, that they be adopted:

AUTHORIZE TEMPORARY NO PARKING IN CONNECTION WITH THE ANNUAL CRAFT SHOW

WHEREAS, the annual Craft Show is planned for the Pathway in Ocean Grove on Saturday, June 21, 2014; and,

WHEREAS, for the safety of the participants and to permit an area to unload goods, a temporary no parking zone is necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the establishment of temporary no parking zones on Saturday, June 21, 2014, between the hours of 5:00 A.M. and 6:00 P.M. at the following locations:

- 1) the north side of eastbound Ocean Pathway and the south side of westbound Ocean Pathway from Central Avenue to Ocean Avenue
- 2) both sides of Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 3) the west side of Ocean Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 4) the east side of Central Avenue between eastbound Ocean Pathway and westbound Ocean Pathway

BE IT FURTHER RESOLVED, that Beach Avenue between eastbound Ocean Pathway and

westbound Ocean Pathway shall be closed by vehicular traffic on Saturday, June 21, 2014, between the hours of 5:00 A.M. and 6:00 P.M.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Ocean Grove Fire Official and Business Administrator.

CONFIRM SUBMISSION OF A NJDOT URBAN GATEWAY ENHANCEMENT PROGRAM GRANT APPLICATION

WHEREAS, the Township of Neptune desires to submit an application to the New Jersey Department of Transportation for an Urban Gateway Enhancement Program grant; and,

WHEREAS, the purpose of the Township's grant application is to provide and fund an opportunity for youth employment through transportation related gateway enhancement projects; and,

WHEREAS, the employment would be in the form of a six-to-eight week program where youth would receive on-the-job training while working on transportation related community projects such as landscaping, litter abatement and installation of signage,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the submission of an application to the New Jersey Department of Transportation for a 2014 Urban Gateway Enhancement Program grant in the amount of \$32,000.00 for the purpose as described herein; and,

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., Grant Coordinator, Community Projects Coordinator and Township Engineer.

ACCEPT THE RESIGNATION OF ROGER EICHENOUR AS A MEMBER OF THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has received a letter from Roger Eichenour resigning as the Alternate #4 member of the Board of Adjustment effective March 10, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Roger Eichenour as the Alternate #4 member of the Board of Adjustment is hereby accepted effective March 10, 2014; and,

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

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snow emergency declared on March 3rd; and,

WHEREAS, overtime payment at the rate of \$14.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the snow emergency on March 3, 2014:

- Anthony Devlin – 9 hours
- Michael Scannapieco – 9 hours
- William Van Meter – 9 hours

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

GRANT LEAVE OF ABSENCE TO MAURA PHILLIPS UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Maura Phillips, Information Systems Manager in the Police Department, has requested a leave of absence under the provisions of the Family Medical Leave Act during which time she will utilize accumulated sick time; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Maura Phillips, Information Systems Manager in the Police Department, is hereby granted a ninety day leave of absence, with the use of accumulated sick time, under the provisions of the Family Medical Leave Act from March 3, 2014 through May 31, 2014; and,

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

AUTHORIZE THE REFUND OF A DEPOSIT FOR SUMMER DOCKAGE FEE AT THE MUNICIPAL MARINA

WHEREAS, James Chopp has made a payment in the amount of \$1,080.00 as a deposit for 2014 summer dockage; and,

WHEREAS, Mr. Chopp has advised the Harbor Master that he will not be returning for the summer season; and,

WHEREAS, the Harbor Master recommends a refund of the deposit for summer dockage,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund the deposit for summer dockage in the amount of \$1,080.00 as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, Assistant Purchasing Agent and Auditor.

AUTHORIZE USE OF RIVERSIDE PARK BY COMMUNITY BIBLE CHURCH FOR AN EASTER SUNRISE SERVICE

WHEREAS, Community Bible Church and the Shark River Hills Property Owners Association have requested the use of Riverside Park on South Riverside Drive for an Easter Sunrise Service,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the use of Riverside Park by the Community Bible Church and Shark River Hills Property Owners Association is hereby approved on April 20, 2014 between the hours of 5:30 a.m. and 8:00 a.m. for an Easter Sunday Sunrise Service and that approval for this event is hereby granted annually for each Easter Sunday morning; and,

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

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CARPENTERS UNION LOCAL 715

WHEREAS, from time to time, the Township of Neptune has a need to employ temporary workers to supplement its existing workforce with regard to special projects and issues; and

WHEREAS, the Carpenters Union Local 715 has in its ranks numerous individuals residing in or near the Township of Neptune as part of the Carpenters Union Local 715 who are qualified to perform certain specialized services; and

WHEREAS, the Township of Neptune and the Carpenters Union Local 715 has formed an agreement as outlined in the Memorandum of Understanding, which would allow the Township to hire temporary workers from time to time so as to add to its workforce, as necessary, based upon existing of future projects.

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

that the Mayor and Clerk are hereby authorized to execute the aforesaid Memorandum of Understanding attached hereto as Exhibit A; and,

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

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE PLUMBERS, PIPEFITTERS AND HVAC/R WORKERS UNITED ASSOCIATION LOCAL 9

WHEREAS, from time to time, the Township of Neptune has a need to employ temporary workers to supplement its existing workforce with regard to special projects and issues; and

WHEREAS, the Plumbers, Pipefitters and HVAC/R Workers United Association Local 9 has in its ranks numerous individuals residing in or near the Township of Neptune as part of Local 9 who are qualified to perform certain specialized services; and

WHEREAS, the Township of Neptune and the Plumbers, Pipefitters and HVAC/R Workers United Association Local 9 Union has formed an agreement as outlined in the Memorandum of Understanding, which would allow the Township to hire temporary workers from time to time so as to add to its workforce, as necessary, based upon existing of future projects.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute the aforesaid Memorandum of Understanding attached hereto as Exhibit A; and,

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

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING IN CONNECTION WITH THE SPRING FLING ARTS & CRAFT FESTIVAL AND THE FALL HARVEST FESTIVAL

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Spring Fling Arts & Crafts Festival on May 3, 2014 and a Fall Harvest Festival and Craft Show on October 11, 2014; and,

WHEREAS, it is necessary to close portions of Main Avenue and Pilgrim Pathway and designate no parking during the event; and,

WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary street closures and no parking on the following streets:

Saturday, May 3, 2014 & Saturday October 11, 2014 - 7:00 A.M. to 6:00 P.M.

1) Main Avenue from New York Avenue to Central Avenue

2) Pilgrim Pathway from Heck Avenue to Olin Street

BE IT FURTHER RESOLVED, that the Department of Public Works shall provide barricades at the intersections of Main and New York; Main and Central and Olin and Pilgrim Pathway; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Ocean Grove Fire Inspector and Business Administrator.

AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE FLEA MARKETS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two annual flea markets for Saturday, May 31, 2014 and Saturday, September 6, 2014, on Ocean Pathway in Ocean Grove; and,

WHEREAS, it is necessary to designate no parking areas and close certain streets prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on the following streets:

1) Both sides of west bound and east bound Ocean Pathway from 9:00 P.M. on Friday, May 30, 2014 until 6:00 P.M. on Saturday, May 31, 2014 and from 9:00 P.M. on Friday, September 5, 2014 until 6:00 P.M. on Saturday, September 6, 2014.

2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on Friday, May 30, 2014 until 6:00 P.M. on Saturday, May 31, 2014 and from 9:00 P.M. on Friday, September 5, 2014 until 6:00 P.M. on Saturday, September 6, 2014.

3) Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway from 9:00 P.M. on Friday, May 30, 2014 until 6:00 P.M. on Saturday, May 31, 2014 and from 9:00 P.M. on Friday, September 5, 2014 until 6:00 P.M. on Saturday, September 6, 2014.

4) South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway from 9:00 P.M. on Friday, May 30, 2014 until 6:00 P.M. on Saturday, May 31, 2014 and from 9:00 P.M. on Friday, September 5, 2014 until 6:00 P.M. on Saturday, September 6, 2014.

BE IT FURTHER RESOLVED, that Beach Avenue as stated in Section 2 will also be closed to vehicular traffic from 5:00 A.M. to 6:00 P.M. on Saturday, May 31, 2014 and Saturday, September 6, 2014; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. Zarro, Director of Public Works, Ocean Grove Fire Official, Business Administrator, and Ocean Grove Chamber of Commerce.

AUTHORIZE TEMPORARY CLOSING OF OCEAN AVENUE IN CONNECTION WITH THE NEW JERSEY MARATHON

WHEREAS, the New Jersey Marathon is scheduled for Sunday, April 27, 2014; and,

WHEREAS, it is necessary to temporarily close a portion of Ocean Avenue and designate no parking in the same area; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure of, and posting of temporary no parking on, the entire length of northbound Ocean Avenue on April 27, 2014 from 6:00 A.M. to 1:00 P.M. for the New Jersey Marathon; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Deputy Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector and Business Administrator.

AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH MARY'S PLACE WALK-A-THON

WHEREAS, Mary's Place has scheduled their annual Walk-a-Thon for Saturday, May 10, 2014; and,

WHEREAS, it is necessary to temporarily close portions of Ocean and Beach Avenues and Broadway and designate no parking in the same area; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure of, and posting of temporary no parking on the following roadways on May 10, 2014 from 9:00 A.M. to 4:00 P.M. for the Mary's Place Walk-A-Thon:

- Broadway between Central Avenue and Ocean Avenue
- Beach Avenue between Broadway and Abbott Avenue
- Ocean Avenue southbound between Webb Avenue and Broadway

Ocean Avenue northbound between Abbott Avenue and Broadway

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Deputy Chief of Police, Sgt. Zarro, Director of Public Works, Fire Inspector and Business Administrator.

AUTHORIZE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL SERVICES IN CONNECTION WITH NEW MUNICIPAL MARINA BUILDING

WHEREAS, on February 11, 2013, the Township Committee adopted Resolution #13-104 which appointed H2M Architects and Engineers as the Marina Architect based on the submittal and review of a Request for Qualifications; and,

WHEREAS, H2M Architects and Engineers submitted a proposal for services in connection with architectural services for the new Municipal Marina building; and,

WHEREAS, said proposal is consistent with the hourly rates established in the Request for Qualifications; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 13-18 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 an agreement with H2M Architects and Engineers, the appointed Marina Architect, for architectural services at the rates established in the Request for Qualifications at an amount not to exceed \$140,600.00; and,

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

EMPLOY TOURISM REPRESENTATIVES FOR THE 2014 SUMMER SEASON

WHEREAS, there is a need for personnel to operate the Tourism Bureau for the 2014 Summer Season; and,

WHEREAS, funds will be provided for the first four months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Catherine Goslee, Carol Bernard, Debbie Clark and Shirleen Dorman be and are hereby employed as Tourism Representatives in the Tourism Bureau not to exceed an average of 25 hours per week per employee or an average of 40 hours per week in total staffing beginning April 16, 2014 and ending October 1, 2014, at an hourly salary as established by Resolution #14-55; and,

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

AUTHORIZE REVOCABLE LICENSE AGREEMENT FOR ENCROACHMENT IN MUNICIPAL RIGHT-OF-WAY ADJACENT TO 220 FAIRWAY LANE

WHEREAS, Richard Greco, with property located at 220 Fairway Lane, Block 10000.01, Lot 11, on the tax map of the Township of Neptune has requested a Revocable License Agreement, which was also required pursuant to a Consent Order entered between the State of New Jersey (Neptune Township) and Richard Greco in the Neptune Township Municipal Court on November 7, 2013, which addresses certain landscaping which encroaches upon a municipal drainage easement; and

WHEREAS, Richard Greco is seeking a license to provide and to maintain the aforesaid landscaping in the municipal right-of-way detention area, subject to its removal should the controlling authority have reasonable cause to believe that such landscaping needs to be removed from the aforesaid easement area,

THEREFORE, BE IT RESOLVED, that Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Richard Greco, a true copy of such proposed Agreement is attached hereto as Exhibit "A," subject to the conditions of the Agreement

with payment to the Township of Neptune of \$300.00 to cover the legal fees and payment to Gene J. Anthony, Esq., in the amount of \$110.00 of the cost of covering the recording fee, and subject to all other requirements for permits and zoning compliance; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording; and,

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

AUTHORIZE THE TRANSFER OF 2013 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of previous year appropriations during the first three months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized;

FROM:

Revenue Administration S&W	2,000.00
Zoning Board of Adjustment O.E.	1,000.00
Historic Preservation Comm O.E.	1,000.00
Uniform Construction Code O.E.	1,000.00
Liability Insurance O.E.	2,000.00
Employee Group Insurance O.E.	5,000.00
Office of Emergency Mgmt. S&W	2,500.00
Streets & Road Maintenance S&W	50,000.00
Solid Waste Collection S&W	4,000.00
Buildings & Grounds S&W	1,000.00
Electricity O.E.	5,000.00
Telephone O.E.	5,000.00
Water O.E.	5,000.00
Natural Gas O.E.	10,000.00
Gasoline O.E.	3,000.00
Solid Waste Disposal O.E.	90,000.00

TO:

Financial Administration S&W	19,500.00
OthCode Enforce Functions S&W	4,250.00
Police Department S&W	163,750.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2013 Budget Appropriation Reserves be transferred as stated herein; and,

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

ACCEPT PERFORMANCE GUARANTEE FOR SANITARY SEWER IMPROVEMENTS AT EMBURY ARMS CONDOMINIUMS ON WHITEFIELD AVENUE

WHEREAS, Embury Arms Condominium Association, Inc. has filed performance guarantee No. SNN0000028 written by Nationwide Mutual Insurance Company in the amount of \$75,094.50, guaranteeing sanitary sewer improvements at the Embury Arms Condominiums on Whitefield Avenue (Block 115.01, Lot 964; Block 116.01, Lot 1381; Block 125.01, Lot 1370; and Block 126.01, Lot 1397); and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Township Engineer that compliance with the Land Development Ordinance of the Township of Neptune has been met,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee as stated above be and is hereby accepted; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Engineer, Construction Official and Public Works Director.

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE AFFECTING BLOCK 175, LOT 514 (1209 EMBURY AVENUE)

WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

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 endorse for cancellation the Tax Title Lien Certificate affecting Block 175, Lot 514 (1209 Embury Avenue); and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

ACCEPT THE RESIGNATION OF EDWARD BANSCH AS A PART-TIME CUSTODIAN IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, the Township Committee has received a letter from Edward Bansch resigning as a part-time Custodian in the Building Maintenance Department effective March 8, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Edward Bansch as a part-time Custodian in the Building Maintenance Department is hereby accepted effective March 8, 2014; and,

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

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>
193/214	412 Fisher Avenue	165.00
7001/3	14 Brook Drive	358.80

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

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR IMPROVEMENTS AT COASTAL MEDICAL BUILDING (ROUTE 33 & SCHOOLHOUSE ROAD)

WHEREAS, GM Coastal Properties filed a maintenance bond written by Developers Surety & Indemnity Company in the amount of \$17,730.00, guaranteeing the maintenance of amended site

plan improvements for two years at the project known as Coastal Medical Building, located at State Highway 33 & Schoolhouse Road (Block 1405, Lots 12, 13 and 13.01); and,

WHEREAS, the two year maintenance period has expired and the Township Engineer has conducted an inspection; and,

WHEREAS, on March 20, 2014, the Township Engineering Department certified that all site work has been completed and said maintenance bond may be released,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance bond as stated herein; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer, Township Engineer and Construction Official.

ACCEPT THE RESIGNATION OF FRAN CORTOPASSI AS AN ON-CALL CUSTOMER SERVICE REPRESENTATIVE IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee has received a letter from Fran Cortopassi resigning as an on-call Customer Service Representative in the Public Works Department effective March 14, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Fran Cortopassi as an on-call Customer Service Representative in the Public Works Department is hereby accepted effective March 14, 2014; and,

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

AUTHORIZE CONTRACT FOR LOCAL TELEPHONE SERVICE PROVIDER

WHEREAS, the Purchasing Agent received quotes for the award of a contract to provide local telephone service to the municipal government; and,

WHEREAS, local exchange carrier services (telephone service provider) is exempt from bidding per N.J.S.A. 40A:11-5(1)(f); and,

WHEREAS, the Purchasing Agent recommends that a contract be awarded to Spectrotel, Inc.; and,

WHEREAS, funds will be provided for the first three months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Spectrotel, Inc. to provide local telephone service to municipal government buildings for a one (1) year term at a cost of \$5,583.72 per month; and,

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

AUTHORIZE PUBLIC SALE OF SURPLUS CONCRETE FLOATING DOCK

WHEREAS, the Municipal Marina is in possession of a 24 foot by 12 foot concrete floating dock which is no longer needed by the Marina; and,

WHEREAS, the Purchasing Agent recommends that the item be sold via sealed bids pursuant to state statute governing the disposition of surplus property,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the public sale of a 24 foot by 12 foot concrete floating dock be and is hereby authorized via sealed bid under the following terms and conditions:

- Sealed bids are to be submitted to the Purchasing Agent by Thursday, April 10, 2014 at 10:00 a.m. at which time the sealed bids will be opened and the item will be awarded to the highest bidder. Minimum bid of \$3,000.00
- Winning bidder is responsible for removal, Township will haul the dock to a trailer or launch dock into the Shark River
- Dock is being sold in "as is" condition and is available for inspection at the Shark River Municipal Marina, 149 S. Riverside Drive, Neptune

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized to advertise for the sale of this item in accordance with state statute; and,

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

ACCEPT THE RESIGNATION OF THERESA SULLIVAN AS A BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT

WHEREAS, the Township Committee has received a letter from Theresa Sullivan resigning as a Bookkeeper in the Tax Collection Department effective April 2, 2014,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Theresa Sullivan as a Bookkeeper in the Tax Collection Department is hereby accepted effective April 2, 2014; and,

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

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 \$10.46 per cubic yard; and,

WHEREAS, this Interlocal Service Agreement shall be effective on the date of the signing of said Agreement through December 31, 2015,

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 at a rate of \$10.46 per cubic yard; and,

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

The resolutions of the Consent Agenda were approved on the following vote: Bishop, aye, except on the three resolutions regarding street closures for Ocean Grove Chamber of Commerce events; Houghtaling, aye, adding that he hopes the Gateway Enhancement grant is successful; Jahn, aye; McMillan, aye; and Brantley, aye.

INTRODUCE 2014 MUNICIPAL BUDGET

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

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2014; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of April 3, 2014,

General Appropriations

Appropriations within "CAPS"	30,982,570.00
Appropriations excluded from "CAPS"	7,461,747.53
Reserve for Uncollected Taxes	1,905,857.00
Total General Appropriations	40,350,174.53

General Revenues

Anticipated Revenues Other Than Current Property Tax	13,660,715.06
Local Tax for Municipal Purposes	25,517,480.47
Minimum Library Tax	1,171,979.00
Total General Revenues	40,350,174.53

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 24, 2014. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2nd Floor, 25 Neptune Blvd., Neptune NJ on April 28, 2014 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS ("IBEW") LOCAL 400

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

WHEREAS, from time to time, the Township of Neptune has a need to employ temporary workers to supplement its existing workforce with regard to special projects and issues; and

WHEREAS, the International Brotherhood of Electrical Workers has in its ranks numerous individuals residing in or near the Township of Neptune as part of the "IBEW" Local 400 who are qualified to perform certain specialized services; and

WHEREAS, the Township of Neptune and the "IBEW" Local 400 Union has formed an agreement as outlined in the Memorandum of Understanding, which would allow the Township to hire temporary workers from time to time so as to add to its workforce, as necessary, based upon existing of future projects.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute the aforesaid Memorandum of Understanding attached hereto as Exhibit A; and,

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

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, abstain; Jahn, aye; McMillan, aye; and Brantley, aye.

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

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

WHEREAS, due to the resignations of James Manning, Sr. and James Hunt, there are two vacancies on the Neptune Township Housing Authority,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Rev. John Wright as a member to the Neptune Township Housing Authority for an unexpired five year term expiring March 31, 2018; and,

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

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

AUTHORIZE THE PAYMENT OF BILLS

Ms. Jahn 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	4,108,912.07
FEDERAL & STATE GRANT FUND	30,279.57
TRUST OTHER	42,130.82
GENERAL CAPITAL FUND	136,483.00
SEWER OPERATING FUND	979,792.04
MARINA OPERATING FUND	4,570.98
DOG TRUST	513.00
LIBRARY TRUST	2,661.92
BILL LIST TOTAL	\$5,305,343.40

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: Bishop, aye; Houghtaling, aye; Jahn, aye, adding that \$2.9 million is payment to the school district for school taxes, \$260,000 is payment to the fire districts and \$964,000 is the first quarter payment to TNSA; McMillan, aye; and Brantley, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Randy Bishop stated he wanted to get rid of the concept that Neptune Township said “oh there’s a piece of land at the Shark River Park, lets dump it there. He stated that was not true and that the report for this was done 7 years ago and it was listed as one of the drying sites. They literally went through every drying site. They even went through. They even went through two of the drying sites twice. They went through 7 sites 9 different times to make that happen. This last time and this last site they were asked to look at it again. The Township does not own it, it is owned by the Freeholders. The scoping hearing was held in Neptune Township because it is within the Township. The decision to apply for the diversion of the open space would have had to be done by the Freeholders. We would have never had taken a vote on this because they did not own it. The Recreation Commissioners were asked to give their opinion to the Freeholders as to whether or not they should move forward with applying to use this. He stated if they came up with a site and they said no then he would want to know why because he wants to move forward.

Kennedy Buckley, 65 Broadway, stated the revaluation presented by the Township was wonderful. He also spoke regarding the deplorable conditions of derelict buildings in Ocean Grove. He asked if there was anything the residents could do to help. He displayed a file he had on 80 Main Avenue. He stated this property has had numerous violations. He urged the Committee to come up with something and suggested they learn from the past. He also stated he would like a snow ordinance for next year.

Mayor Brantley stated they had a talented attorney and hopefully he would help them figure it

out.

Jack Breden, Ocean Grove, reviewed the redevelopment designation process for 4 Boardwalk. He stated that the property has no frontage on a street and a determination needs to be made if it is incidental to a commercial use or a recreation use.

Mayor Brantley stated they would keep that in mind.

Stephanie Sayer, Riverside Drive, thanked Mr. Bishop for championing this cause and stated it could not die. She also invited the Committee to their next meeting which was held on April 21st.

Mr. Houghtaling stated he already planned to attend.

Ms. Sayer stated they were getting their farmers market together and hoped to start on July 2. She also stated she walked her dog around in the morning and she noticed there were a lot of alcohol bottles and she found it disturbing. She also stated they were planning a garage sale and Mr. Gadaleta provided her with a lot of information. She stated she would like a group rate for the garage sales.

Mr. Bishop asked the Mayor if that item could be put on the next workshop meeting because he felt that they should establish permits for area wide yard sales.

Dianna Harris, thanked Mr. McMillan and Mr. Houghtaling for going to the Bradley Park area on 9th Avenue. She stated she was sure the residents appreciated it as well as the police presence. She thanked Ms. Jahn as well. She also thanked the Public Work's Department and Shade Tree members for helping them get started with the farmer's market. She stated she wanted everyone to know how the area has evolved. She thanked Ms. Burger for helping her with the grant to help at risk youth between the ages of 16-24 years old to get employment. She stated she was concerned about violence on West Lake Avenue. She requested more police presence because there was a problem with loitering.

Mr. Anthony stated the loitering ordinance has been held unconstitutional.

Hank Coakley, Valley Road, requested an explanation regarding the blue acres purchase.

Mr. Gadaleta stated the blue acres program is actually a waterfront property access program which is for open space and is similar to green acres. It's actually the State buying property within the flood waves within the State. He stated there was no eminent domain involved and explained the process for the acquisition.

Mr. Coakley questioned whether there was a requirement that a vacant building be boarded up within a certain amount of time.

Mr. Anthony stated our Construction/Code Official follows uniform construction codes which addresses if a property is 50% or more damaged to where it has to be demolished and if it's less than that there are safety requirements for boarding it up. He stated there was a local property maintenance ordinance as well. Even though it is not specific as to when it is to be boarded up. Its at the discretion of the Construction/Code Official.

George Credus, M&E Motors commented on Ordinance #14-10. He requested clarification because it was limiting parking in front of his business and people were blocking his parking lot.

Mr. Gadaleta stated residents and individuals who work in that area came in and complained about traffic backing up because they could not make a right turn.

Mr. Credus questioned whether a study was done. He felt that an intensive amount of parking space was given up.

Mayor Brantley stated they would look into if they are blocking the entrance of his business but stated they previously looked into it and passed it as they saw it.

Mr. Credus stated he was never notified.

Ms. Jahn stated it was noticed in the newspaper and it is a public road and informed him he had parking in his business.

Heinz Weck, Ocean Grove, discussed having a snow removal ordinance, signals and sidewalks. He also questioned whether they activated the red light cameras.

Dr. Brantley stated not yet.

Mr. Weck commended the local weather man Richard Cuttrel.

Mr. Bishop offered a motion, seconded by Ms. Jahn, to adjourn. All were in favor.

Richard J. Cuttrel,
Municipal Clerk