TOWNSHIP COMMITTEE MEETING - SEPTEMBER 14, 2015

Deputy Mayor McMillan 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, Dr. Michael Brantley, Eric J. Houghtaling, and Kevin B. McMillan. Absent: Mayor Mary Beth Jahn.

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

Deputy Mayor McMillan 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 8, 2015, 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. Gadaleta distributed the preliminary draft of the RFP for the West Lake Avenue Redevelopment which is tailored after the Ridge Avenue Redevelopment Plan RFP. The appraisals on the Township owned parcels are being completed and they will be available shortly. Mr. Gadaleta will issue supplements to the draft RFP as we proceed and receive additional information. The RFP is geared towards the two blocks on which the Township controls most of the ownership. The RFP will break the project into sections and developers will be permitted to submit proposals for one or multiple sections of the project. By the September 28th meeting, the appraisals and the balance of the information should be available to produce a final version of the RFP for Committee review. Mr. Bishop asked that the final version of the RFP be provided on September 25th to allow the Committee time to review.

Mr. Anthony reviewed a draft ordinance regarding revocable License Agreements. He stated that when there is an encroachment in the municipal right-of-way or conservation easement, the Committee has indicated the use of a License Agreement in some instances. A revocable agreement allows access, shifts liability away from the Township and requires insurance. The Committee asked that the ordinance be placed on the September 28th meeting for introduction.

Mr. Anthony reviewed a draft ordinance amendment to the Vacant and Abandoned Property Ordinance. The ordinance allows for registration of such properties for a fee of \$500 collected annually on January 2nd. The fee is higher if code violations exist and is prorated if the initial registration occurs during the year. Mr. Bishop stated that Asbury Park has a stipulation in their ordinance that the fees are assigned to Code Enforcement. Mr. Anthony stated that his concern is that there is no statutory authority that permits the designation the dedication of this type of registration fee to a particular budget item.

Dr. Brantley stated that he wants to dedicate the new baseball field at Jumping Brook Ballfields on September 26th at 10:30 am. He asked that this event be added to the Committee calendars along with other scheduled events.

Mr. Bascom stated that the police Accreditation Application was submitted on September 4th. They will now schedule a visit to the Police Department and spend several days reviewing policies. Mr. Bascom will provide copies of the submitted paperwork to the Township Committee.

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

Mr. Bishop offered the following resolution, moved and seconded by Dr. Brantley, 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 – Sebastian Villa apartments

Personnel – Full-time PSOs, Outreach and Transportation Coordinators at Senior Center and Assessing/Land Use Inspector

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; Brantley, aye; Houghtaling, aye; and McMillan, aye.

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

Mr. Gadaleta received approval to post for the vacant positon of Outreach Coordinator.

Mr. Gadaleta stated that there is a need for full-time Public Safety Officers (PSOs) because of difficulties in getting part-timers to cover all of the shifts. Mr. Bascom stated that there is a need to move forward with hiring a PSO Manager because of the need to manage regulations and the plan to implement a billing program. The Committee agreed to post for both positions but asked to review the posting before it is sent out. Mr. Bascom stated that the PSO Manager position was posted and applications received. The Committee indicated that they would like to see the positon posted again, but individuals that already applied need not apply again.

Mr. Bascom stated that recommendations for hiring two police officers will be forthcoming shortly.

Mr. Anthony reported that the COAH certification process remains on course.

Mr. Bascom stated that Best Practices review has been initiated. He recommended that the Committee adopt a resolution that requires Township Committee members to attend at least one instructional class per year. The Committee asked Mr. Cuttrell to place a resolution on the next regular meeting. Mr. Bascom also stated that the Committee needs to meet annually with the two sewer authorities and the housing authority as well as show proof that the Committee is reviewing financial and risk management on a regular basis.

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

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

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

After a moment of Silent Prayer and the Flag Salute, the Deputy 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"

Deputy Mayor McMillan 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 and The Coaster on January 8, 2015, 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 <u>www.neptunetownship.org</u>.

APPROVAL OF MINUTES

Mr. Bishop offered a motion, seconded by Dr. Brantley, to approve the minutes of the meeting held on August 24th. All were in favor.

COMMENTS FROM THE DAIS

Dr. Brantley stated that Maxine Daniels passed away only two weeks after the passing of her

husband. He did the annual Walk for the Ages in Ocean Grove and was happy to support this cause.

Mr. Houghtaling stated that he met with Seaview Island and Compass Pointe residents to discuss the Shark River dredging. He mentioned that the John Knox Homes have been demolished, but the new housing for the seniors is much better. The Township's emergency service agencies were able to do a lot of training on the homes prior to demolition.

Mr. Bishop stated that the Walk or the Ages was a great day at Francis Asbury Manor. This cause helps residents, who exhaust their personal funds, stay at Francis Asbury. He participated in the Day of Action at the Foodbank by helping to sort food. He announced that Joe Accello won a gold medal at the US Bowling Congress. He extended happy 80th birthday wishes to Mike Fornino.

Mr. McMillan attended the Neptune/Ocean Township football game, performed multiple weddings and attended the Ocean Grove Home Owners Association meeting. He had a discussion with Mr. Gadaleta and Mr. Cuttrell regarding the parking situation in Ocean Grove.

PUBLIC HEARING – APPLICATION TO MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM

The Deputy Mayor asked Leanne Hoffmann, Township Engineer, to present the Township's application to the Monmouth County Open Space Program. Ms. Hoffmann presented a project entitled "Improvements to Loffredo Fields". She stated that the Township has been successful in receiving many County Open Space grants for open space improvements and acquisitions in the past. This project is an investment in the football field at Loffredo Fields. The project will remediate the drainage issues at that location. The project is beyond the scope of the Public Works Department. The football field gets a lot of use from teams both from Neptune and out of Neptune Township. The field is flat and has no drainage system. The project calls for the excavation of two to 2 $\frac{1}{2}$ feet of material, mix with new material, elevate the field and install drainage, irrigation, a fence around the perimeter, and strip the field. The estimated cost of the project is \$506,200 and the maximum grant amount is \$250,000.

Mr. Houghtaling stated that the water percolates from the ground and the field is unplayable at times due to water. He fully supports the project. Dr. Brantley stated that he agrees with submission of this project. There is a need for recreation in the Township. Mr. Bishop indicated that he favors this project and the Deputy Mayor expressed his support citing that this resolves a safety issue as well as drainage.

The Deputy Mayor opened the Public Hearing regarding the Township's proposed application to the Monmouth County Municipal Open Space Program for "Improvements to Loffredo Fields".

Patrick Dougherty, Cedarcrest Drive, stated that Monmouth County has an extraordinary program and history of open space acquisition. Neptune Township also has a good program and he asked the Committee to also approach the County to consider acquisition of 300 acres of property owned by Hovnanian on Route 66.

AUTHORIZE APPLICATION TO THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and,

WHEREAS, the Governing Body of the Township of Neptune desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the project known as "Improvements to Loffredo Fields" located at 2375 West Bangs Avenue, also known as Block 816, Lot 17; and,

WHEREAS, the total cost of the project including all matching funds is \$333,000.00; and,

WHEREAS, the Township of Neptune is the owner of and controls the project site,

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

1. Michael J. Bascom, Chief Financial Officer, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the principal contact person and correspondent of the above named municipality; and

2. The Township of Neptune is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

4. Michael J. Bascom, Chief Financial Officer, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and

5. This resolution shall take effect immediately.

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

PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, stated that she has a copy of the 2007 condition assessment of the Municipal Marina which says that the marina is rotten and old with contamination and insects. The Township purchased this for \$5 million and has continued to pour money into it. She stated that the Township should get out of the marina business. Mr. Bascom stated that zero dollars from the Current Fund goes into the Marina Utility. Mr. Gadaleta stated that the change order is the result of the discovery of old piles under the concrete slab of the old marina building. This required the removal and resetting of soil which resulted in a change in soil conditions necessitating the need for piles under the new concrete pad.

Ms. Argyros stated that instead of more money for bulletproof vests, the Township should get money to learn how to diffuse situations. She asked if the police receive this type of training. Mr. Bascom stated that the Police Department trains monthly as required by the Attorney General.

Michael Fornino, 120 Fulham Place, asked how much money is being received for bulletproof vests. Mr. Bascom replies approximately \$20,000 which will cover the cost of vet replacements for about 1/3 of the department. Mr. Fornino added that the purchase of the marina was a great decision.

Hank Coakley, Valley Road, stated that for the last five years, the marina has operated in the black. The marina utility operates separately from the Township. This year, 96% of the slips were rented and there was a 22% increase in revenue. The marina has seen massive improvements since it was purchased by the Township.

ORDINANCE NO. 15-39 - ADOPTED

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

ORDINANCE NO. 15-39

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VIII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 8-11, ENTITLED, "PROHIBITION OF UNREGISTERED VEHICLES IN PARKING YARDS AND PARKING PLACES"

The Deputy Mayor requested public comments on the above ordinance and they were as follows:

Michael Fornino, 120 Fulham Place, asked if this ordinance addresses anything about parking on residential lots. Mr. Gadaleta stated that this ordinance applies to abandoned vehicles in private commercial parking lots. Any incidents of cars parked on lots or lawns on residential properties should be brought to the attention of Code Enforcement.

There being no further comments, the Deputy Mayor closed the public hearing.

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

ORDINANCE NO. 15-40 - ADOPTED

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

ORDINANCE NO. 15-40

BOND ORDINANCE PROVIDING FOR SUNSHINE VILLAGE PARK IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$480,000 THEREFOR (INCLUDING A \$232,000 MONMOUTH COUNTY OPEN SPACE GRANT) AND AUTHORIZING THE ISSUANCE OF \$235,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The Deputy 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; Brantley, aye; Houghtaling, aye; and McMillan, aye.

ORDINANCE NO. 15-41 - APPROVED

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

ORDINANCE NO. 15-41

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON NEW JERSEY AVENUE, HECK AVENUE, AND BEACH AVENUE AND REMOVING A HANDICAPPED PARKING ZONE ON BROADWAY

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

ORDINANCE NO. 15-42 - APPROVED

Dr. Brantley offered the following ordinance, moved and seconded by Mr. Houghtaling, that it be approved:

ORDINANCE NO. 15-42

AN ORDINANCE TO AMEND AND SUPPLEMENT VOLUME I, CHAPTER IV, SECTION 4-29 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED DEALERS OF PRECIOUS METALS AND OTHER SECOND HAND GOODS

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

Mr. Cuttrell stated that the public hearings on Ordinances 15-41 and 15-42 will be held on Monday, September 28th.

CONSENT AGENDA

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

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

WHEREAS, due to the resignation of Edward Green, a vacancy exists on the Housing Authority,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Derrick Griggs as a member of the Neptune Township Housing Authority for an unexpired five year term expiring March 31, 2019; and,

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

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE AFFECTING BLOCK 8000, LOT 31 (304 MICHELLE COURT)

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 8000, Lot 31 (304 Michelle Court); and,

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

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,

BLOCK/LOT	ADDRESS	<u>AMOUNT</u>
302/24	10 Vanderbilt Place	902.50
904/20	2005 Stratford Avenue	690.00
4804/7	108 Ivins Road	350.00
601/13	404 Myrtle Avenue	885.00

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

RECLASSIFY DRIVERS TO PERMANENT FULL-TIME STATUS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, three individuals were hired as Drivers in the Department of Public Works between July 28, 2014 and October 20, 2014; and,

WHEREAS, each has performed his duties in a satisfactory manner and the Public Works

Director has recommended that they be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Brandon Moreski, Daniel Theliska, and Matthew Lomerson be and they are hereby reclassified as permanent full-time Drivers effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Business Administrator, Chief Financial Officer, Human Resources and AFSCME Local #1844.

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR IMPROVEMENTS AT OCEAN PATHWAY CONDOMINIUMS (30 OCEAN PATHWAY)

WHEREAS, Jack Green Construction, LLC filed a performance bond written by First Indemnity of America Insurance Company in the amount of \$89,640.00, guaranteeing site improvements for the Ocean Pathway Condominiums located on 30 Ocean Pathway (former Block 24, Lot 482-484); and,

WHEREAS, on August 21, 2015, the Township Engineering Consultant certified that all site work has been completed and said performance bond may be released; and,

WHEREAS, the Township Engineering Consultant also recommends the waiver of the maintenance guarantee because work was completed over two years ago and the improvements have been maintained,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the performance bond as stated herein and further authorizes a waiver of the posting of a maintenance guarantee; 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.

AUTHORIZE AN AMENDMENT TO THE 2015 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2015 in the sum of \$20,195.03 which is now available from a United States Department of Justice – Bureau of Justice Assistance Grant in the amount of \$20,195.03; and,

BE IT FURTHER RESOLVED that the like sum of \$20,195.03 is hereby appropriated under the caption of 2015 Bulletproof Vest Partnership Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice – Bureau of Justice Assistance 2015 Bulletproof Vest Partnership Grant in the amount of \$20,195.03; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH COASTAL HABITAT FOR HUMANITY FOR NEIGHBORHOOD REVITALIZATION IN CONJUNCTION WITH AN AGING IN PLACE REHABILITATION GRANT WHEREAS, the Township of Neptune and Coastal Habitat for Humanity desire to partner in a neighborhood revitalization project utilizing funds from an Aging in Place Rehabilitation Grant and the Township's COAH rehabilitation funds; and,

WHEREAS, under the terms of the Memorandum of Understanding, Coastal Habitat for Humanity will provide develop and submit the grant application, administer the grant, and provide housing rehabilitation services and oversight; and,

WHEREAS, the Township will provide grant administration, municipal services and housing rehabilitation funding,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Memorandum of Understanding with Coastal Habitat for Humanity for neighborhood revitalization utilizing funds through an Aging in Place Rehabilitation Grant and COAH Trust funds on deposit with the Township

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Township Engineer and Community Programs Coordinator.

RENEW LIQUOR LICENSE HELD BY ROS ASSOCIATES, LLC

WHEREAS, ROS Associates, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, ROS Associates, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,

WHEREAS, the Division of A.B.C. has issued a special ruling, dated August 27, 2015, to authorize the Township of Neptune to consider the application for liquor license renewal filed by ROS Associates, LLC, the holder of an inactive license #1334-32-002-005; and,

WHEREAS, ROS Associates, LLC has applied for renewal of said license for the 2015-2016 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-32-002-005 issued to ROS Associates, LLC be and is hereby renewed for the 2015-2016 licensing year; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and the License Holder.

AUTHORIZE THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

BLOCK 3903	LOT 12	ASSESSED TO AC I Neptune LLC	ADDRESS 3501 Route 66	YEAR 2013	AMOUNT 7,714.60
3903	4	Neptune Park for Industries, INC	3535 Route 66	2013	25,370.35
3903	4	Neptune Park for Industries, INC	3535 Route 66	2011	54,304.62
302	4	114 Atkins Ave, LLC	114 Atkins Ave	2015	930.43
5501	114	Chris Vanderstad	318 Spinnaker Wy	2015	1,867.18
1101	1	Meridian	2100 Wells Ave	2015	3,856.77
1004	11	Meridian	56 N Taylor Ave	2015	1,309.20

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector, Assistant C.F.O. and Auditor.

AUTHORIZE THE CANCELLATION OF SEWER RENT

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the properties listed below,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT 230.00
5316/1	Douglas & Diane Brophy	114 Fairview Place	2015	
REASON:	Disconnected in May, 2015			
BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
2912/22	John & Carol Mele	401 Old Corlies Ave.	2015	460.00

REASON: Property should be billed as a single family

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

AUTHORIZE EXECUTION OF A TREATMENT WORKS APPLICATION FOR A SANITARY SEWER LINE EXTENSION

WHEREAS, Patrick J. Fasano has submitted a NJDEP Treatment Works Application to construct approximately 552 linear feet of sanitary sewer main and associated laterals to service 32 new townhouses in connection with the Fasano-Gifford residential development located at 774-778 Wayside Road also known as Block 2201, Lots 26 & 27; and,

WHEREAS, the Director of Engineering and Planning has reviewed said application and has certified that available capacity exists,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Clerk to execute the Treatment Works Application Statement of Consent for the sanitary sewer extension to service the Fasano-Gifford residential development at 774-778 Wayside Road; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to TNSA along with the Treatment Works Application.

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE

WHEREAS, Fidelity Tax, LLC previously purchased a Tax Sale Certificate comprising a lien on the following property:

Certificate #	Block/Lot	Address	Property Owner
2006-070	217/474	284 Drummond Avenue	Leggiero, Carolina

WHEREAS, Fidelity Tax, LLC has filed a duly executed affidavit swearing that he is still the lawful owner of said certificate but has lost same; and,

WHEREAS, the Tax Collector has recommended the issuance of a duplicate tax sale certificate pursuant to Chapter 99, P.L. 1997,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Fidelity Tax, LLC upon payment of the sum of \$100.00; and,

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

CANCEL CHECKS OUTSTANDING FOR OVER NINETY DAYS

WHEREAS, the Finance Department has advised that there are a number of outstanding checks that are over ninety (90) days old; and,

WHEREAS, the cancellation of said checks must be approved by resolution of the Township Committee,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following checks outstanding for greater than ninety (90) days be and are hereby approved for cancellation:

Payroll Account CHECK NO. 4495	PAYABLE TO: FOP	AMOUNT \$1,040.00
General Account		
CHECK NO.	PAYABLE TO:	AMOUNT
22111	Infomajic	\$ 275.00
22134	NJ Society	80.00
22484	When to Work	315.00
22608	Dany	200.00
22652	Richard Johnson	100.00

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

AUTHORIZE CHANGE ORDER #3 IN CONNECTION WITH THE SHARK RIVER MUNICIPAL MARINA BUILDING

WHEREAS, a contract was awarded to Santorini Construction in the amount of \$2,622,001.00 in connection with the Shark River Municipal Marina Building; and,

WHEREAS, on June 22, 2015, the Township Committee adopted Resolution #15-280 which authorized Change Order #1 resulting in a net increase of \$36,800.00; and,

WHEREAS, on September 14, 2015, the Township Committee adopted Resolution #15-339 which authorized Change Order #2 resulting in a net increase of \$27,603.02; and,

WHEREAS, changes to the contract have been experienced as a result of the need for additional piles, a larger slab, larger/more rebar, extended pile caps, added grade beams, step footings, and haunches due to the need for unanticipated soil excavation because of the discovery of old piles underneath the previous slab; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 15-04 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 #3 in the contract with Santorini Construction in connection with the Shark River Municipal Marina Building resulting in a net increase of \$170,317.42 revising the total contract amount to \$2,856,721.44; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; and McMillan, aye.

SUPPORT THE 2nd ANNUAL POUND THE PAVEMENT FOR PURPLE RUN/WALK ON OCTOBER 24th TO COMBAT PANCREATIC CANCER

Mr. Houghtaling stated that last year this event raised \$37,000 and he hopes that everyone will support it again this year. He then offered the following resolution, moved and seconded by Dr. Brantley, that it be adopted:

WHEREAS, pancreatic cancer is currently the deadliest cancer in our nation, responsible for more than 35,000 deaths each year, and is currently rated as the fourth leading cause of death in the United States; and,

WHEREAS, 73 percent of pancreatic cancer patients will die within the first year of their diagnosis, 94 percent of pancreatic cancer patients will die within the first five years, and there have been no significant improvements in early detection, treatment methods, or survival rates in the past 30 years; and,

WHEREAS, currently there is no cure for pancreatic cancer, and when symptoms present themselves, it is usually too late for optimistic prognosis, with the average life expectancy of those diagnosed at three to six months; and,

WHEREAS, the Township of Neptune and the County of Monmouth are have organized the 2nd Annual Pound the Pavement for Purple 5km Run/2km Walk to benefit The Lustgarten Foundation; and,

WHEREAS, The Lustgarten Foundation is a non-profit organization whose mission is to improve the survival rate of individuals with pancreatic cancer. The Foundation has provided more than \$90 million in research support and in-depth information to patients and their families; and,

WHEREAS, the Run/Walk will be held at Veterans Memorial Park on October 24th; and,

WHEREAS, the Township Committee wishes to convey its support for this event and encourage Neptune Township and Monmouth County residents to participate in this important fund raising event,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby expresses its full support to the 2nd Annual Pound the Pavement for Purple 5km Run/2km Walk event on October 24, 2015 and urges all citizens of the County of Monmouth and the Township of Neptune to participate in this important event which benefits efforts to combat pancreatic cancer.

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

RESCIND RESOLUTION #15-358 AND AWARD BID TO BIRD CONSTRUCTION FOR THE RECONSTRUCTION OF THE OCEAN GROVE BOARDWALK NORTH END – NOT ADOPTED

Mr. Bishop offered a motion to adopted a resolution to "Rescind Resolution #15-358 and award bid to Bird Construction for the reconstruction of the Ocean Gove Boardwalk – North End". There was no second. Resolution was not adopted.

AUTHORIZE THE PAYMENT OF BILLS

Dr. Brantley offered the following resolution, moved and seconded by Mr. Houghtaling, 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	\$2,022,699.57
FEDERAL & STATE GRANT FUND	48,702.02
TRUST OTHER	32,321.81
GENERAL CAPITAL FUND	2,524,532.59
SEWER OPERATING FUND	157,622.80
SEWER CAPITAL FUND	103,230.47
MARINA OPERATING FUND	98,037.78

MARINA CAPITAL FUND	144,979.23
DOG TRUST	234.60
LIBRARY TRUST	2,079.90

BILL LIST TOTAL

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; Brantley, aye; Houghtaling, aye; and McMillan, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

Kennedy Buckley 65 Broadway, Ocean Grove stated he was very pleased that the abandoned vacant building ordinance was being amended to include fees and he admired the efforts of Kathy Arlt. He went on to state that in the interests of persistence pays off so he asked if the ordinance that was passed for snow removal would have funding in it for issuance of tickets because the previous ordinance was mentioned that it would not be enforced because there wasn't enough personnel. He stated now that they've passed a new ordinance will there be enough personnel to enforce it. Mr. Gadaleta confirmed that there would be.

Erin O'Connell, 35 Embury Ave, stated she appeared before the Committee on August 10th with a list of concerns documented by police reports, photos and testimony of other Embury Avenue homeowners regarding Serenity Inn located at 32 Embury Avenue. She stated according to the minutes of that meeting, Mr. Bishop stated the Township needed to contact the Department of Community Affairs. Dr. Brantley directed Mr. Gadaleta to report the issues brought by her and other residents to DCA and Mr. McMillan suggested someone visit 32 Embury Avenue on Tuesday August 11th. She stated conditions continued to deteriorate at 32 Embury Avenue. There were massive amounts of trash lining the alley, furniture and household trash and recently a portable toilet remained in the alley for weeks. She went on to state that the trash emits a foul order. The construction debris and unsafe conditions have been on the porch for a month. They continue to watch non-neighbor vehicles pull up to 32 Embury Avenue. A passenger walks into Serenity Inn and returns to the car minutes later. They assume there were drugs in the house. She stated lastly, her mother parked her car in front of 32 Embury Avenue and a resident on the porch said to her lady we are smoking dope, we are selling dope. Now there is resident confirmation that there is drug activity in the rehabilitation home. Last month, the Township Committee promised action.

Mr. Bishop stated that both he and Mr. Gadaleta talked about this earlier.

Mr. Gadaleta stated shortly after the meeting they convened a meeting here in the Township of all of their Code, Health, Police Officials to discuss the matters that were discussed at the meeting. They additionally had there Construction Code Official Mr. Doolittle reach out to the Department of Community Affair to discuss the matters not only at Serenity Inn but other similar facilities in Ocean Grove. One of the things that we have determined to do and have put together a task force of all those officials and we have been approached by the State and they have asked to be a part of that task force. He stated one of the things that they were looking to do moving forward here and they had hoped to have a meeting with the DOT & DCA but they cancelled. The Township is going to be looking into taking back the secular inspection of these types of houses. It has become apparent that the State is not doing their required due diligence and unfortunately, while we the Township have the ability to do some Code Enforcement review we don't have the ability to do the things that the State can do. So once we have that meeting both he and Mr. Doolittle will probably present to the governing body a plan for the Township to take back those inspections so that we will have local enforcement on those properties. We did have the Police Department sit in on that task force meeting and they have in fact provided us a call for police services at all of the dwellings in question. There were discussions certainly things that they cannot provide to him at his level because there were ongoing police enforcement at all of these structures but they are certainly aware of the things that are occurring not only there but in the community as a whole. He stated they did have their Code Officials go out and they did an inspection and they did find some of the materials you had shown us in the photos. There were some notifications made by our fire code department and we are going to continue our enforcement there. He stated he was a little concerned that she was telling him again that the debris was back. He stated they would be back out tomorrow morning and do the required follow up. He reiterated they are aware of this situation and have put together this task force and they are going to meet within the next week or so with the State to put this process in place and take back the enforcement on these properties.

Mr. Bishop asked Mr. Gadaleta to direct Mr. Doolittle to have the inspectors do a weekly

\$5,134,440.77

inspection and give violations where needed.

Mr. Gadaleta stated it would be done.

Anne Marie Cunha, 34 Embury Ave, stated her and her husband purchased their property ten years ago and no one warned them about the property next door and by the time they were aware of the situation it was too late to back out of the purchase. At that time the residents did not sit outside during the day like they do now but at night the noise begins and through the years it has gotten worse. She stated they have been forced to call the police numerous times because the music has been too loud. There are arguments and yelling go on next door or the television blasting at 2am and sometimes even later. They cannot open the window on that side of the house because the walls are very thin and you can hear the language used in their conversations and it is very disturbing. She went on to state that tenants have fallen asleep with the volume on the television so loud that it sounded like it was in her front room. They do not turn it off unless the police is called. A few years ago the police were called for a domestic dispute and somehow the police thought the dispute was at her property. The police tried to kick down the front door to her property despite the neighbors telling them that it was not her property. When they couldn't break the door down they proceeded to the fire escape and where able to enter through the second floor window which was unlocked and broke down her third floor apartment door. She received a phone call from her daughter in Rahway telling her that the Rahway police went to her home because the Neptune Police were looking for her husband because of a broken door. She called the number that her daughter gave her and the police officer asked them to go to the apartment located at 34 Embury Avenue. She told the officer that the apartment was empty. He replied that he knew because he was inside the apartment. By the time they arrived they had already searched the second and third floor and needed them to open the first floor so that they could search it and to make sure that no one was hurt. All three floors at the time were empty and the tenants were all out. She went on state that the garbage next door was getting out of control, there's debris of all kinds and it keeps growing every day. She stated she had pictures for the Committee to see. She stated they occupy all of the ally way and it is almost impossible for them to go back there. She went on to state there has been garbage thrown onto her property which she eventually has to be clean up. They have put bicycles and bicycle parts against her property and have thrown mattress which was on fire out of the third floor fire escape and placed other mattresses on the fire escape for days until she called the fire department because that is a fire hazard. She stated she's had to exterminate her property at least four times for bed bugs. Every time they place a mattress outside for the garbage and on her property they get bed bugs and her tenants are always in fear of getting them again. They take extreme measures to prevent infection yet they do not. She stated she's called the Department of Health numerous times and was told they would send someone there but the problem continues and some sanitation workers have refused to pick up the mattresses because of the bed bugs. She stated last summer a young man was dropped off during the day and by midnight he was in the middle of the street screaming that there were thousands of bed bugs all over when he turned on the lights to use the rest room. He was so upset that he called someone to pick him up and did not go back inside for his belongings. She stated there was also another instance where a woman told another woman to stay away from her daughter. She also stated someone was throwing urine out of the third floor window and the smell is awful. She stated this too was a health hazard and there must be an ordinance against this. She called the health department and to no avail the problem continued. She stated her daughter has been living there for the past four years because she has been attending Monmouth University but they've decided it's not safe for her to live there alone. They purchased this property with the intention of enjoying it but have not been able to do so because the last few years have been a nightmare. The property next door has been deteriorating and it is dirty and not up to code. She stated she did not understand why they were required to maintain their property but 32 Embury was not held up to the same standards. She stated these properties are supposed to be inspected every five years and she wanted to know if the Serenity Inn has been inspected within the last ten years and if so what were the results and have all of the violations been complied with. She stated she found it very hard to believe that they were in compliance with all of the codes. She stated children have been placed there and child molesters and drug addicts live there. She questioned who was a qualified person overseeing the residents because it is obvious that there is no one over there overseeing them. She questioned why she was paying so much in property taxes when her property value keeps dropping. She stated she tried selling her property but no one will even look at it because of the picturesque view next door. She fears her tenants will leave because it will be nearly impossible to rent the apartments again. She asked the Committee to help them resolve this situation since the owner refuses to and have the owner comply with the same standards as the rest of the homeowners and to stop bringing down their property values and make our streets a safe and enjoyable environment. She presented the Committee with pictures.

Mr. Bishop stated they are reaching out to DCA and we've tried this before because he used to be on the Rooming Housing and Licensing Board and they've always had a problem with hotels operating illegally as rooming houses. He stated they have got to find out who is in charge of doing the placements because that is a huge problem. The State keeps placing them illegally in hotels instead of licensed facilities because unfortunately the manager of the hotel is not like a manager of a rooming house and that's a continual problem.

Mr. McMillan thanked her for her comments.

Joe Abbruzzese, 28 Ocean Avenue, addressed the Committee regarding lighting on Broadway. He stated they appreciated the work and coordination of putting in the lights however since the last pole was installed on Broadway volunteers including himself have been collecting signatures of homeowners not in favor of the lights glaring out of these new fixtures. He stated he counted approximately 123 taxpaying deeds on Broadway and 97 out of 123 signatures have been received thus far protesting the light that is emanating from the new street light. He felt with the overwhelming number of residents complaining a correcting should be made immediately. The residents felt the lights were intrusive at night. People felt like there was a stadium outside of their homes and it's making it hard for them to see at night. Homeowners are getting a little exasperated by this and he stated he heard these lights were left over from another project that was done on highway 35 and a public official has been making comments that they did not agree with.

Mr. Gadaleta stated he appreciated the concerns that have been raised by the residents. He stated he would respond to his statement about a public official made a notation or comment that there was a sample fixture put up. He stated he was that public official and there was a sample fixture on Broadway for three and four months at the Westerly end of Broadway at Lawrence Avenue and Broadway coming into Ocean Grove and the public was advised that they were putting it there to attain public opinion and they received no responses for or against that fixture. He stated he could assure him that the fixture was not a left over from highway 35 and that the fixture was in keeping with the historic district requirements for light fixtures and they were specifically purchased for the Broadway lighting project. Mr. Abbruzzese stated they were historically looking in nature and were very nice but the light emanating out was clearly for a highway project.

Mr. Gadaleta again stated he appreciated the concerns of the residents and he knows he's commented that they are tired of them saying they are looking into it but they are looking into what their options are with regard to the lighting. He went on to state that it should be clear that that lighting was installed for a number of reasons. It was installed for crime prevention, pedestrian safety and for a long period of time there were no active lights along Broadway. There are now lights where there were no lights, so there is in fact more light in the area then there has been in the past. So again we are looking at what our options are and we are studying the spill over of the light that has been brought to our attention. They were not putting them off and they are looking for a solution.

Mr. Abbruzzese requested the manufacturers name for the lights. Mr. Gadaleta stated he could get that for him.

Mary Ellen Georgisellison, 19 Broadway, discussed the flooding that took place on Broadway this past Thursday. She stated she's homeless again and have no place to go. She stated despite what they've been through in the past six years they created a successful business and people like them and people want to come back. She questioned what was happening because they were told that they were looking into things. She stated she was exhausted and needed help.

Mr. Gadaleta stated the Township Committee approved the funding and they have plans designed and they are obtaining quotes from contractors. There were project that they were looking at doing in house but it was really beyond the scope of what our Public Works Department can do. He stated there plan was to install catch basin inlets on Beach at Abbott and Webb and direct that water underground through pipes to the main storm water management pipe on Ocean Avenue and then into the lake. He stated that was one project additionally they had mentioned that the Township is going to be undertaking improvements at Central Avenue along with the water company which is going to be installing a new water main. We are going to be doing road improvement along Central Avenue as well and we are looking at possibly being able to crown the road that is still being designed and they are looking at other possible drainage improvements at Central Avenue when they undertake that project probably in the spring. If the quotes come in within the numbers they're hoping that the project will come in under the bid threshold because it would allow them to move it more expeditiously.

Kathy Arlt stated she wanted to talk about 80 Main Avenue and 57 Embury Avenue. She stated 57 Embury was the only house that she has seen that has one of the abandoned property signs on it. The only problem is that the information on the sign is correct because the homeowners address is listed incorrectly as well as whose managing it. She stated 80 Main Avenue still has not been sold even though someone said that it was in the process of being sold. She stated even if they were in the process of selling the property, it still did not exempt them from the property maintenance rules or the vacant and abandoned property ordinance so they should have a sign on their building and the building should be boarded up. She went onto state that pieces of it fell off last week and she almost brought a piece of it with her but she though that it might be considered as trespassing and theft so she didn't do it. She stated they had to hold people responsible for what they were supposed to do otherwise you end up with people who just don't care.

Mr. Bishop stated because Mr. Doolittle was licensed by the State they could only suggest and they cannot necessarily direct what he does. The entire Township Committee is extremely frustrated that they are not using an aggressive enforcement and they would prefer seeing an aggressive enforcement of things against 80 Main because it has gone on too long.

Ms. Arlt stated she sent everyone Asbury's ordinance and registration form and she heard there was some discussion for money going to title searches and things of that nature. She went on to state that there were ordinances that include those costs in the fee and in fact they include the cost of mailing in the fee.

Craig Woodland, 27 Ocean Avenue, stated he also lives in Miami Beach and they have the same flooding problems and what the Mayor has done is put in pumps that cost \$300,000 each to install but the Township was spending \$500,000 on a football field. He stated he was hoping for a resolution for Broadway. He suggested they look outside the box. He also stated he did not know of anyone who received a notice about the lighting being an experiment.

Patrick Dougherty, Cedarcrest Drive, stated this was a city that has progressed and the progress begins at the Board of Education because it shows in the kids. He went on to state that the hospital would yield a lot of taxes.

Shep Pettibone, 5 Broadway, stated he was one of the people who collected 80 signatures for the lighting on Broadway and the people are very upset. He urged them to get it corrected. He stated the lights were intrusive and it's like having a ball park right outside of your window. The illumination is a blue white color and it is not an amber color. He also stated he took a video of the storm and felt there was a problem with the drainage and it cannot handle the water that comes through their part of the town.

Leanne Hoffman stated there were two things with respect to the lights and one was a project that has been on the books for many years because they had inconsistent lights, lights that were not historically correct, replacement lights, JCP&L lights, old lights. So as long as the lights existed the bill was being paid by JCP&L all these years. She stated her office has a directive for more energy efficient lighting throughout the Township which is where they were going with all of the light replacements throughout the Township. She stated what she was understanding the poles and fixtures were not a problem but the illumination levels of the lights. So what they are talking to the representative and the manufacturer about is because they are the LED lights they are not going to be orange like that had before because as part of this project they had to install meters because now the Township of Neptune has to pay for the cost of these lights. So as directed by the governing body she is moving forward with more efficient lighting.

Mr. Bishop questioned whether this was a fixture designed for residential areas.

Mrs. Hoffman stated yes and it was not designed for commercial use. She stated the lighting could be due to the proximity of the houses being so close to the roadway. She stated they were here to alleviate the issue and she would keep them updated.

Dr. Janice Green, 37 Broadway, stated her family has owned their home since 1984 and they've been there through 600 year floods, four of which occurred in the last two years. She stated she was a little concerned when she hears crowning Central Avenue. She stated she didn't know what that meant but in her mind she sees that the middle part of the road will be higher than the side which will force more of the water into her home. She felt they really should think about this because crowning the road would not benefit her. She discussed the recent storm and how it affected her.

Mr. Gadaleta stated he was there at the initial onset of the storm and they were still working on designs.

Dr. Brantley left the meeting at this time.

Dorothy Argyros, 2100 Rutherford, Avenue stated Mr. McMillan had asked her if she had personally been hurt by the Neptune Police. She stated yes very much because as a taxpayer when they abuse people or beat up on them and the Township gets sued she and other taxpayers have to pay the defense attorney of choice, their judgements and their settlements but they are now about to take a huge bite out of all of us because of Phillip Seidle, the Neptune cop who murdered his wife in front of four or five brother cops standing there armed and did nothing to stop it. They stood and watched as Seidle known in the past to be violent and an abuser and a defendant in two lawsuits. He completed cold blooded murder and orphaned his nine children. She stated there was going to be a civil lawsuit and it will ask the question, "How does a known violent and abusive Sergeant of Police keep his job, his title and his gun. A person is liable for what they could have prevented and she hoped the defendant in this lawsuit which will be nationally famous will include all of the perpetrators not only Seidle but the do nothing watchers assigned to the case, Police Department big wigs who ignored the numerous warnings and perhaps the five Committee members as well since they also have been ignoring warnings about the out of control police department. She stated there were many warnings made by her that were on tape for the last 8, 10, 12 months. She stated they would lose the lawsuit because they do not have a leg to stand on because there is a pattern and practice of brutality is all over the Neptune record. She stated Chief Adams and the new Chief James Hunt who told the grieving police women to stop complaining because this was their culture here and to get used to it and that advice cost the Township \$660,000. As long as the innocent taxpayers take the punishment of it there is no deterrent and the police can do exactly as they please because the laws do not apply to them. In this civil suit seven children will need daily care for many years and that means big bucks. The settlement of this suit might make the dredging look like chump change. She stated she had a personal dilemma over this because as a mother, a woman and a person she wanted the Seidle children to be well cared for and any jury will want to guarantee that but she is sick to death of paying the money penalties for brutish behavior. She is sick of the laws and contracts that force the innocent to pay. She felt that Seidle acted forcibly and even inevitably and with their implied permission. She stated they implied it when they appointed James Hunt as the Chief of Police. Carol White, 2 Abbott Avenue, stated she gets flooded and also has the bright lights shining into her home at night. She stated her husband, Ken Buckley and she heard a woman screaming during the flood. They found her and she was in her car and the side airbags had blown out during the flood and she was afraid

and had been burnt.

Joan Venezia, 107 Mt. Herman Way, questioned whether the Township had gotten the financials from WAVE for the North End. She also stated that 32 Embury Avenue was out of control and they weren't enforcing the current vacant & abandoned property ordinance. She stated Mr. Doolittle was listed as one of the top ten paid at \$181,000 and there is something that he is not doing right. She stated a whole bunch of people could be paying him but they were not getting proper enforcement. She also discussed the Broadway drainage and stated she only heard short term issues. She stated she was promised a long range plan that she still has not received. She stated she wanted to see the capital plans and what they were going to do. She went on to discuss the lighting on Broadway. She heard that the lights were pointing up and into the bedrooms. She suggested pointing them down.

Mr. Anthony discussed the status of the financials and stated nothing would be done until the financials were received.

Mr. Bishop stated they were not going to do anything until after they get the financials until they satisfy them and they pass a resolution that renames who the redevelopers are.

Mr. Anthony stated it would also include an additional developer. He went on to state that as far as registration fees and enforcement there were a number of procedures that had to go through to implement the ordinance the first set of summons were issued in the beginning of last month and there are supposed to be a bunch of them coming to court for enforcement on the 24th, that's when it was scheduled by the court. It doesn't matter when he issued the violations the court decides when they go to court.

Mr. Gadaleta stated Mr. Doolittle informed him that he issued nine more violations today. The Courts advised Mr. Doolittle not to issue them all at one time because they could not manage them all at one time.

Michael Fornino suggested going with a lower wattage for Broadway until they could resolve the problem.

Mr. Gadaleta stated these are LED lights and that's what Mrs. Hoffman was working with the manufacturer on.

Mr. Fornino also stated the affects a certain type of medication had on him and he wanted to worn everyone about it.

Jack Bredin, 94 ½ Heck Avenue, discussed the lighting on Broadway and stated the people they thought they got rid of a long time ago are back. He stated someone walked into his home and took his kindle. He stated when they wanted to accomplish something they knew how to do it and if they don't want to they won't. He suggested the people in Ocean Grove should start thinking about subdividing themselves from Neptune. He went on to discuss the North End.

Barbara Burns, 4 Ocean Avenue, asked if they could define to her what financial statements were.

Mr. Anthony stated they were profit loss, assets and liabilities.

Ms. Burns asked if they would be audited.

Mr. Anthony stated there is a format and it has to be certified and it is whatever the law requires.

Hank Coakley ask the Township to support Asbury Park in not allowing Main Street to go into a single lane. He also stated having the criminals on the bill boards were enlightening.

Connie Ogden, 23 Broadway, stated the flooding was a very serious problem and she was out there during the storm with Mr. Gadaleta and the affects were wider spread then what she originally thought. She felt that it was progressively getting worse.

Russ Harmstead, 111 Hawthorne Street, read a progress report on the damage to the curb and sidewalk on 611 Old Corlies Avenue. He suggested placing a lien against NJAWC if they did not get the money for the repairs done to the sidewalk.

Michael Gallio, 5 ½ Broadway, reiterated that the lights were a problem. He felt that a pump was a logical approach to the problem. He felt they needed something done much sooner than later.

Mrs. Hoffman stated she was looking into a permanent solution for the water. If it is possible they will pursue it.

Pete Wegert, 109 Seaview Court, stated Belmar was going through the same problem and they are using pumps and an engineer is developing an outflow pipe. He felt it would be beneficial to talk to them. He also questioned the rules of a motion.

Richard J. Cuttrell, Municipal Clerk