

TOWNSHIP COMMITTEE MEETING – FEBRUARY 23, 2015

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, Kevin B. McMillan and Mayor Mary Beth Jahn. Absent: Dr. 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.

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 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:

The Committee reviewed proposed amendments to the road excavation ordinance. Leanne Hoffmann, Township Engineer, stated that the Engineering Department is taking this function over from the Public Works Department. She stated that the ordinance amendment reflects this change. In addition, the escrow provisions that currently exist in the ordinance will not be enforced. Mr. Houghtaling asked if the ordinance pertains to driveways on residential properties. Ms. Hoffmann responded that there are no changes in the proposed ordinance versus the ordinance that currently exists as it pertains to this issue and the ordinance currently applies to the Township's right-of-way at the end of driveways.

The Committee indicated that the March 9<sup>th</sup> regularly scheduled workshop meeting will start at 5:00 p.m. to enable extra time for a discussion on 2015 goals and initiatives.

Mr. Bascom reviewed the preliminary 2015 municipal budget. A draft will be presented to the Committee at the March 9<sup>th</sup> meeting with introduction scheduled for March 23<sup>rd</sup>. The public hearing and adoption would be advertised for April 27<sup>th</sup>. He is awaiting notice of grant awards so that the budget does not require amendments later. The 2% cap makes the revenue side the budget difficult because of the difficulty it causes in generating surplus. The overall expenses in 2015 will likely be down, but the revenues will also be down. Employees are contributing about \$750,000 towards the cost of employee health benefits this year. Mr. Bascom added that \$1.7 million in principal on Sandy emergency notes will be paid down so that \$1.6 million remains of the initial \$5.1 million, with three years left to pay the remaining amount. There will be no increase in sewer rents and the marina utility remains self-sufficient. The annual Debt Statement and Financial Statement are complete. The Mayor asked about capital projects for the year and the impact on municipal aid of a recent court ruling that the state must make its payment to pension plans. Mr. Bascom responded that a list of capital requests and recommendations will be provided to the Committee. In regards to the pension payment, he stated that depends on what the State Legislature decides as to how to fund the payment.

The Mayor asked if the Harbor Commission has met to discuss the plans for the new marina building. Mr. Gadaleta stated that final plans will be presented to the Commission at their next meeting. Mr. Bascom added that at a recent meeting with FEMA representatives, the Township was informed that the marina building will be 90% federally funded.

Mr. Gadaleta stated that the Committee will be asked to appoint members to the Community Development Block Grant Citizens Participation Group at the March 9<sup>th</sup> meeting.

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:

Personnel – Appointments to Alternate Prosecutor and Alternate Public Defender positions  
Pending Litigation – Residential drainage issue  
Personnel – Public Works administrative staff  
Contract negotiations – West Lake Avenue redevelopment agreement

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; McMillan, aye; and Jahn, aye.

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

The Committee reviewed proposals submitted for the positions of Alternate Prosecutor and Alternate Public Defender and asked that resolutions be placed on the next regular meeting to appoint Lawrence Luttrell and Brian Wilton, respectively.

Mr. Anthony stated that a resolution is on the regular agenda to terminate the agreement with Cityworks as Redeveloper of the West Lake Avenue Redevelopment Area. They have a right to 90 days to cure the deficiencies and are not entitled to any reimbursement by the Township provided that the Township actively seeks to appoint a new redevelopment. Cityworks would then have possible recourse for reimbursement from the new developer.

Mr. Gadaleta stated that he joins with Human Resources and the Senior Director in recommending Raina Pettway to the position of Customer Service Representative at the Senior Center.

Mr. Gadaleta discussed the matter of sewer connection fees for the senior housing being constructed by Meridian to be conveyed to the Neptune Housing Authority. The statute states that for new housing authority dwellings, the fee is one half of the regular connection fee minus any amount paid for the housing being taken down on Davis Avenue. There was no connection fee when the apartments were built in the 1960s on Davis Avenue and one half of the connection fee would total \$37,500 for the new apartments.

Mr. Gadaleta will contact the Board of Education administration to resolve the issue of the use of Board of Education property by the Neptune Soccer Association for their annual soccer tournament. The Board is requesting that the Township Recreation Department make the application for the event and the issue of who provides the insurance is in question.

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

Mayor Jahn called the meeting to order and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Eric J. Houghtaling, Kevin B. McMillan, and Mayor Mary Beth Jahn. Absent: Dr. 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 Jahn 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 [www.neptunetownship.org](http://www.neptunetownship.org).

## APPROVAL OF MINUTES

Mr. Bishop offered a motion, seconded by Mr. Houghtaling, to approve the minutes of the meeting held on February 9th. All were in favor, except Mayor Jahn who abstained.

## REPORT OF THE CLERK

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

Tax Collector monthly statements for November and December.

A copy of a letter from the New Jersey State P.B.A. thanking the Chief Hunt and the Neptune Police Department for organizing the Law Enforcement Appreciation Day held in Neptune on January 9<sup>th</sup>.

A copy of a letter from The Central Jersey Club thanking Chief Hunt and the Neptune Police Department for their response and participation in the Club's you forum "Police/Community Interaction".

## COMMENTS FROM THE DAIS

Eric Houghtaling stated the Public Works Department has been tested with this weather and our town has done its best to keep our streets safe. He attended the Deal Lake Commissioners meeting and they are trying to get funding to get their funding to get the lake desilted. They are finding out that it's not as easy as they thought. That was also the same night that they had the fundraiser for the fire victims of Ocean Grove at Clancy's. He went and a lot of people were there. It was good to see people were reaching out to help over there. He attended the Neptune High School Class Reunion and there were a lot of people there that was from Neptune. He went on to state that this Saturday was the Black History Month Celebration at the Neptune High School and Sunday was the St. Patrick's Day Parade in Lake Como and Belmar. He stated March 2<sup>nd</sup> was Read Across America at our public library.

Randy Bishop expressed his sympathies to Gwen Love on the loss of her husband Milton. He stated Gwen was a long time employee of the Township and the last time he saw Milton was in the summer at World Changers. His condolences also went out to Rebecca Blonski who lost her husband Art Henderson. He attended the Main Avenue fire release fundraiser and had a lot of fun. He commended the students from the Mayor's Youth Advisory Cabinet. They decided to sale chocolate covered strawberries as a fundraiser for Valentines Day. They got 323 orders and raise over \$500. It was a lot of fun and he was very proud of them. He stated they were raising money for the senior citizens.

Kevin McMillan expressed his condolences to Rebecca Blonski and to Gwen Love on the passing of their husbands. He attended the MURC meeting and the Neptune basketball game yesterday. They are in the final for of the Shore Conference Tournament. On March 10, the New Jersey Recreation and Parks Association will be recognizing our sailing program in Atlantic City. He also stated they were in the process of finalizing their summer program.

Mary Beth Jahn expressed her condolences to Rebecca Blonski and stated her heart went out to both Gwen and Milton. She informed everyone that they could still place an ad in the Mayors Ball Journal and the money that comes in will go to charity. She went on to state that they were currently working on the municipal budget and there's also a MURC public meeting tomorrow here at the Township. She urged everyone to come out to see what's going on with West Lake Avenue. She stated they did hear that notification that the CDBG grant has been received.

## PUBLIC COMMENTS ON RESOLUTIONS

Dianna Harris, MURC, thanked the Committee for the resolution to terminate the Redevelopment Agreement with Cityworks.

Dorothy Argyros, 2100 Rutherford Avenue, stated that the resolution to terminate the Agreement with Cityworks is a good thing. In other cases when redevelopment was finished, it was found to cost towns a lot of money. She asked how much this cost Neptune. The Mayor stated that Cityworks invested and spent their money to develop the project. Mr. Bascom added that Cityworks invested \$19 million in the project. The only financial assistance from the Township was a small UDAG loan. Ms. Argyros asked what is being done with the Purchasing Manual. Mr. Bascom stated minor updates and language pertaining to procurement cards.

## ORDINANCE NO. 15-03 - ADOPTED

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

ORDINANCE NO. 15-03

CAPITAL ORDINANCE APPROPRIATING AN \$800,114 GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM TO FUND IMPROVEMENTS IN THE WEST LAKE AVENUE REDEVELOPMENT AREA, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

Gail Oliver, Neptune City, asked for a description of the improvements. Mr. Gadaleta stated that this will be a comprehensive streetscape plan. He invited Ms. Oliver to review the plan at the Municipal Building. Mr. Bascom added that the plan includes sidewalks and lighting improvements.

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

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

ORDINANCE NO. 15-04 - ADOPTED

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

ORDINANCE NO. 15-04

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE MUNICIPAL MARINA BUILDING, BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$2,500,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$1,700,000 AND INSURANCE PROCEEDS IN THE AMOUNT OF \$379,100) AND AUTHORIZING THE ISSUANCE OF \$420,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Dorothy Argyros, 2100 Rutherford Avenue, stated that the Committee should get rid of the Marina. It was purchased for \$5 million from the former Mayor's relatives. The river needs dredging which is very expensive. This is a waste of money.

Hank Coakley, Valley Road, asked why the Harbor Commission was not notified that this is on the agenda. Mr. Gadaleta stated that the final plans for the Marina Building will be presented to the Harbor Commission at their next meeting.

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

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

ORDINANCE NO. 15-05 - ADOPTED

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

ORDINANCE NO. 15-05

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF SIDEWALKS ALONG NEPTUNE BOULEVARD, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$250,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$142,000) AND

AUTHORIZING THE ISSUANCE OF \$108,000 BONDS OR NOTES  
OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Dorothy Argyros, 2100 Rutherford Avenue, asked where this sidewalk will be located and does it link existing sidewalks. Mr. Gadaleta stated that sidewalks will be installed from West Bangs Avenue to the shopping center and it will connect existing sidewalks.

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

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

ORDINANCE NO. 15-06 - ADOPTED

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

ORDINANCE NO. 15-06

BOND ORDINANCE PROVIDING FOR THE CENTRAL AVENUE  
ROADWAY RECONSTRUCTION AND DRAINAGE IMPROVEMENTS  
PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY;  
APPROPRIATING \$500,000 THEREFOR (INCLUDING A GRANT IN  
THE AMOUNT OF \$273,590) AND AUTHORIZING THE ISSUANCE  
OF \$226,410 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE  
PART OF THE COST THEREOF

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

Kennedy Buckley, Broadway, asked if this will help solve the Broadway drainage problem. Mr. Gadaleta stated that there are elements of this project to address the flooding on Broadway.

Kathy Arlt, 106 Abbott Avenue, asked where the improvements will be. Mr. Bascom stated that it will start at Wesley Lake and work southward. There will also be separate work done at Broadway and Central. Ms. Arlt stated that she did not know that there are drainage issues on Central Avenue on the north side of Ocean Grove. Mr. Bishop stated that he can confirm that street flooding issues occur in this area.

Dorothy Argyros, 2100 Rutherford Avenue, asked what the interest rate will be on these bonds. Mr. Bascom stated that for the period in time that we borrow this money from ourselves, the rate will be 0%. When the Township issues Bond Anticipation Notes, the rate will be around 1% and finally when the Township issues long term bonds, the rate will be between 3% and 5%.

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

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

ORDINANCE NO. 15-07 - ADOPTED

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

ORDINANCE NO. 15-07

BOND ORDINANCE PROVIDING FOR THE ALBERTA BASIN  
DRAINAGE PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE,  
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY;  
APPROPRIATING \$950,000 THEREFOR (INCLUDING A GRANT IN  
THE AMOUNT OF \$696,084.75) AND AUTHORIZING THE  
ISSUANCE OF \$253,915.25 BONDS OR NOTES OF THE  
TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Hank Coakley, Valley Road, asked how much fill will come out of the lake and where will it be taken. Mr. Bascom stated that he is not sure of the exact amount, but it will be dried on site and at the former Township landfill and disposed at the Monmouth County landfill.

Dorothy Argyros, 2100 Rutherford Avenue, asked what the interest rate will be on these bonds. Mr. Bascom stated that the answer is the same as when Ms. Argyros asked the same question for Ordinance No. 15-06. For the period in time that we borrow this money from ourselves, the rate will be 0%. When the Township issues Bond Anticipation Notes, the rate will be around 1% and finally when the Township issues long term bonds, the rate will be between 3% and 5%.

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

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

Mr. Cuttrell stated that the Public Hearings on Ordinances 15-08 and 15-09, which were introduced at the February 9, 2015 meeting, will be held on Monday, March 9, 2015.

#### CONSENT AGENDA

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

#### AUTHORIZE APPROPRIATION FOR ANNUAL WORLD CHANGERS INITIATIVE

WHEREAS, World Changers will again be visiting the Township to undertake an urban development program by making minor repairs to various residential homes and assisting our residents in cleaning their properties; and,

WHEREAS, there is the need to purchase building supplies and materials to utilize in this program; and,

WHEREAS, funds are available for this purpose in the U.D.A.G. Trust Fund 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 up to \$30,000.00 from the U.D.A.G. Trust Fund for the purchase of building materials and supplies in connection with the 2015 World Changers urban development initiative to repair various residential homes in the Township; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant Chief Financial Officer and Community Programs Coordinator.

#### WAIVE MUNICIPAL PORTION OF CONSTRUCTION PERMIT FEES AND DUMPSTER FEES FOR WORLD CHANGERS REHABILITATION PROJECTS

WHEREAS, in July, 2015, World Changers will be performing roof rehabilitation projects that require construction permits and dumpsters; and,

WHEREAS, World Changers is a non-profit volunteer organization providing home improvement projects at various locations throughout the Township; and,

WHEREAS, the Township Committee desires to authorize a waiver of the construction permit and dumpster fees associated with these projects,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives the municipal portion of the construction fee permits and all dumpster fees for repairs being performed by World Changers for the reasons as stated herein; and,

BE IT FURTHER RESOLVED, that this resolution does not waive the requirement to obtain applicable construction permits and the performance of construction inspections; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official and Community Programs Coordinator.

#### AUTHORIZE THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE JOINT VETERANS ASSOCIATION TO CO-SPONSOR A MEMORIAL DAY PARADE

WHEREAS, the Township Committee desires to continue the tradition of co-sponsoring a Memorial Day parade to honor those who gave the ultimate sacrifice in defense of our Nation; and,

WHEREAS, funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that permission is hereby granted to conduct the annual Memorial Day Parade, co-sponsored by the Township of Neptune and the Neptune Joint Veterans Association, to be held on Monday, May 25, 2015 and an appropriation of not to exceed \$1,500.00 is authorized for costs associated with the parade; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Parade Committee, Director of Public Works and the Chief of Police.

AUTHORIZE THE OCEAN GROVE CAMP MEETING ASSOCIATION'S ANNUAL INDEPENDENCE DAY PARADE

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Saturday, July 4, 2015.

2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 4, 2015 on the following streets:

Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue  
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue  
West side of Central Avenue from westbound Ocean Pathway to McClintock Street

3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized.

4. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

5. A copy of this resolution shall be forwarded to the Parade Committee, Ocean Grove Camp Meeting Association, Director of Public Works and the Chief of Police.

GRANT LEAVE OF ABSENCE TO CHRISTINE SAVAGE UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Christine Savage, Sergeant 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 Christine Savage, Sergeant in the Police Department, is hereby granted a leave of absence, with the use of accumulated sick time, under the provisions of the Family Medical Leave Act from February 12, 2015 through March 20, 2015; and,

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

GRANT LEAVE OF ABSENCE TO MATTHEW WEBB UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Matthew Webb, Detective in the Police Department, has requested a leave of absence under the provisions of the Family Medical Leave Act during which time he 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 Matthew Webb, Detective in the Police Department, is hereby granted a leave of absence of

twenty (20) days, with the use of accumulated sick time, under the provisions of the Family Medical Leave Act starting on or about April 1, 2015; and,

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

AMEND VENDOR INFORMATION FOR THE PURCHASE OF A SEWER JET-VAC TRUCK AS AUTHORIZED BY RESOLUTION #15-97

WHEREAS, the Township Committee wishes to authorize the purchase of a 2015 Freightliner 114SD Truck with Vactor Plus combination sewer cleaner utilizing pricing through the Houston-Galveston Area Council Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, on February 9, 2015, the Township Committee adopted Resolution #15-97 which authorized the purchase of this equipment from Kinloch Equipment & Supply via the Houston-Galveston Area Council Cooperative Agreement Contract No. HT06-14; and,

WHEREAS, the Township Purchasing Department has been advised that the purchase should be authorized to Houston Freightliner, not Kinloch Equipment & Supply; and,

WHEREAS, all other aspects of the purchase, including price, as authorized by Resolution #15-97 remain the same,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that Resolution #15-97 which authorized the purchase of a 2015 Freightliner 114SD Truck with Vactor Plus combination sewer cleaner (Jet-Vac Truck) for the Public Works Sewer Department through the Houston-Galveston Area Council Purchasing Program Contract No, HT06-14 at an amount not to exceed \$373,801.00 is hereby amended to reflect Houston Freightliner as the authorized vendor through said Purchasing Program; and,

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

AUTHORIZE FIFTH MODIFICATION OF MORTGAGE AND MORTGAGE NOTE BETWEEN TRF DP RIDGE AVENUE, LLC AND THE TOWNSHIP OF NEPTUNE

WHEREAS, the Township of Neptune is the owner and holder of a certain Promissory Note totaling \$400,000.00 secured by a certain Mortgage for such sum made by TRF DP Ridge Avenue, LLC to the Township dated February 19, 2009 and recorded April 8, 2009 in Mortgage Book 8766, Page 4660 on the real estate described in said Mortgage; and,

WHEREAS, said Note and Mortgage requires principal payment in the amount of \$14,285.71 to the Township of Neptune upon closing of the sale of each of the final twenty-eight (28) residential units of the fifty-eight (58) unit project as that term is defined in a certain Redevelopment Agreement as amended and dated as of February 11, 2008 between the Township and TRF DP Ridge Avenue, LLC; and,

WHEREAS, in December, 2011, TRF DP Ridge Avenue, LLC requested as a result of the down housing market to amend the aforesaid Promissory Note and Mortgage to allow each purchaser of housing units to assume \$20,000.00 as the total debt to the Township reducing TRF DP Ridge Avenue, LLC's obligation by \$714.29 for each unit applicable to the sale of units only between January 1, 2012 and June 30, 2012 in order to encourage the sale of such units; and,

WHEREAS, the Township Committee adopted Resolution #12-65 on January 9, 2012 which authorized execution and adoption of an amended Note and Mortgage Note to allow for this program between January 1, 2012 and June 30, 2012; and,

WHEREAS, the Township Committee adopted Resolution #12-274 on July 9, 2012 which authorized execution and adoption of a second amended Note and Mortgage Note to allow for this program between July 1, 2012 and December 31, 2012; and,

WHEREAS, the Township Committee adopted Resolution #13-257 on May 13, 2013 which



authorized execution and adoption of a second amended Note and Mortgage Note to allow for this program between January 1, 2013 and December 31, 2013; and,

WHEREAS, the Township Committee adopted Resolution #14-554 on December 23, 2013 which authorized execution and adoption of a second amended Note and Mortgage Note to allow for this program between January 1, 2014 and December 31, 2014; and,

WHEREAS, the Township desires to extend this program to the remainder of the affordable units,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby authorizes the execution and adoption of a fifth amended Note and Mortgage Note from the original Note and Mortgage Note of February 9, 2009 so as to allow that new purchasers of the remaining affordable units in the Ridge Avenue Redevelopment Area also known as Schoolhouse Square provide the Township with a Secondary Mortgage of \$20,000.00 as part of the total debt due and owing from TRF DP Ridge Avenue, LLC to Neptune Township under the \$400,000.00 Note and Mortgage of February 9, 2009 reducing TRF DP Ridge Avenue, LLC's obligation to the Township by \$714.29 for each unit; and,

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes the Mayor and Clerk to execute the amended Modified Mortgage and Mortgage Note prepared by TRF DP Ridge Avenue, LLC and reviewed by the Township Attorney; and,

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

RECLASSIFY JAHIAH POSTELL AS A PERMANENT FULL-TIME DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Jahiad Postell was hired as a Driver in the Department of Public Works on July 23, 2014; and,

WHEREAS, he has performed his duties in a satisfactory manner and the Public Works Director has recommended that he be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Jahiad Postell be and he is hereby reclassified as a permanent full-time Driver 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.

AUTHORIZE THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING AND PLANNING

WHEREAS, the New Jersey Department of Law & Safety, Division of State Police offer sub grants to municipalities for Hazardous Materials Emergency Preparedness (HMEP) training and drills; and,

WHEREAS, the Emergency Management Coordinator recommends that the Township submit funding applications for hazardous materials response training and a hazardous materials incident drill,

THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Neptune that the Emergency Management Coordinator be and is hereby authorized to submit grant applications to the New Jersey Department of Law & Safety, Division of State Police, for a FY14 HMEP Training Subgrant for HazMat Response Training in the amount of \$26,000.00 and a FY14 HMEP Planning Subgrant for a HazMat incident drill in the amount of \$26,900.00, and,

BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Coordinator and the Business Administrator.

ADOPT REVISED TOWNSHIP PURCHASING MANUAL

WHEREAS, the Finance and Administration Departments have prepared amendments to the Township Purchasing Manual and recommend adoption by the Township Committee,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Neptune Township Purchasing Manual, dated February 23, 2015, be and is hereby adopted as the official Purchasing Manual for all Township departments; and,

BE IT FURTHER RESOLVED, that a copy of this resolution, accompanied by a copy of said Purchasing Manual, be forwarded to all municipal departments.

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 snow emergencies declared on February 15 and February 17; 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 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 two snow emergencies on February 15 and February 17, 2015:

- Anthony Devlin – 15 hours
- Calvin Morrison – 12 hours
- Robert Balko – 22 hours
- Jeffrey Devlin – 17 hours
- William Van Meter – 12 hours
- Michael Scannapieco – 33 hours
- Edward Sims – 17 hours

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

AUTHORIZE EMPLOYMENT OF ON-CALL TEMPORARY PLUMBING SUB-CODE OFFICIAL

WHEREAS, due to vacation time taken by the appointed Plumbing Sub-Code Official, it is necessary to authorize an on-call temporary employee to serve in as Sub-Code Official in his absence to ensure uninterrupted processing of construction permits; and,

WHEREAS, the Construction Official recommends the employment of a licensed individual to serve in this capacity; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, when finally adopted, 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 employment of Philip M. Price to serve on-call part-time temporary Plumbing Sub-Code Officer, in the absence of the appointed Township Plumbing Sub-Code Official, at an hourly rate as established by prior resolution of the Township Committee and,

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

AUTHORIZE SUBMISSION OF A STRATEGIC PLAN FOR THE NEPTUNE TOWNSHIP MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations,

the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Neptune Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Neptune Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth for '14-'15 fiscal year; and,

WHEREAS, this Resolution supercedes and amends the allocation and match amounts authorized by Resolution #14-460 adopted September 22, 2014,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey hereby recognizes the following:

- 1. The Neptune Township Committee does hereby authorize submission of a strategic plan for the Neptune Township Municipal Alliance grant for fiscal year July 1, 2014-June 30, 2015 in the amount of:

DEDR	\$	<u>63,915.00</u>
Cash Match	\$	<u>15,978.75</u>
In-Kind	\$	<u>47,936.25</u>

- 2. The Neptune Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

AUTHORIZE THE PURCHASE OF EMERGENCY MEDICAL SUPPLIES THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase of emergency medical supplies utilizing pricing through the Middlesex Regional Education Services Commission Cooperative Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally or state recognized cooperative agreement; and;

WHEREAS, the Middlesex Regional Education Services Commission Cooperative Purchasing Program is recognized purchasing cooperative and has awarded Contract No. 14/15-33 to V.E. Ralph & Son, Inc. for these supplies; and,

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

WHEREAS, the amount of the purchase of this equipment shall not exceed \$40,195.92; and,

WHEREAS, funds for this purpose are available from Ordinance No. 13-31 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of emergency medical supplies be and is hereby authorized through V.E. Ralph & Son, Inc., an approved vendor through the Middlesex Regional Education Services Commission Cooperative Purchasing Program – Contract No. 14/15-33, at an amount not to exceed \$40,195.92; and,

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

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

SUPPORT SENATE BILL WHICH WOULD EXTEND EXISTING STATE LIMOUSINE LAWS TO ONLINE TRANSPORTATION NETWORK COMPANIES

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

WHEREAS, Titles 39 and 48 of the Revised Statutes of the State of New Jersey promulgate rules and regulations for the operation of a limousine within the State; and,

WHEREAS, included in these regulations are requirements for licensing and background checks for limousine drivers; and,

WHEREAS, entities that are now connecting drivers to passengers through online applications are not covered by these statutes; and;

WHEREAS, Senators Peter Barnes, III and Ronald Rice have introduced Senate Bill No. 2592 which establishes a definition of "Transportation Network Companies" and makes applicable all existing rules and regulations governing limousine to these entities; and,

WHEREAS, the Township Committee finds that this Bill is in the best interest of the safety and well-being of its residents,

THEREFORE, BE IT RESOLVED, that the Township of Neptune Committee of the Township of Neptune, in the interests of the safety of its citizens, hereby supports Senate Bill No. 2592 to define Transportation Network Companies and place such entities under existing state statutes regulating limousine owners and operators; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senator Peter Barnes, Senator Ronald Rice, Senator Jennifer Beck, Assemblywoman Mary Pat Angelini and Assemblywoman Caroline Casagrande.

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

AUTHORIZE NOTICE OF DEFAULT AND AUTHORIZE SUBSEQUENT TERMINATION OF THE REDEVELOPMENT AGREEMENT BETWEEN NEPTUNE TOWNSHIP AND CITYWORKS WEST LAKE, LLC, AND AUTHORIZE THE TOWNSHIP TO SEARCH FOR A NEW REDEVELOPER FOR THE WEST LAKE REDEVELOPMENT AREA

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

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented ("Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in order to stimulate redevelopment, by resolution #05-212, the Township designated certain properties in the Township known as the West Lake Avenue Redevelopment Area as a redevelopment area in accordance with the Redevelopment Law referred to herein as the "Redevelopment Area"; and

WHEREAS, by ordinance #05-20, the Township adopted the West Lake Avenue Redevelopment Plan to address the redevelopment of the properties within the Redevelopment Area (as may be amended, the "Redevelopment Plan"); and

WHEREAS, the Township Committee adopted resolution #05-258 designating the Committee as the Redevelopment Entity for the West Lake Avenue Redevelopment Zone; and

WHEREAS, the Township Committee desired that the redevelopment of the area be redeveloped by CityWorks West Lake, LLC in accordance with the Redevelopment Plan; and

WHEREAS, on June 13, 2005 the Neptune Township Committee adopted resolution #05-306 which authorized the execution of the Redevelopment Agreement with CityWorks West Lake, LLC; and

WHEREAS, said Redevelopment Agreement was amended by resolution #06-157 on February 27, 2006 to add additional properties to the agreement that were already included in the West Lake Avenue Redevelopment Zone; and

WHEREAS, said Redevelopment Agreement was amended a second time by resolution #07-64 on January 8, 2007 to provide for an alternative ownership structure for the planned office building; and

WHEREAS, the Redevelopment Agreement was amended a third time on September 13, 2010 to provide for the incorporation of specific affordable housing units in accordance with the Third Round Housing Plan Element and Fair Share Plan adopted by the Township Committee by resolution #09-457 on October 26, 2009 as part of the Township's petition to the New Jersey Committee on Affordable Housing for substantive certification; and

WHEREAS, since the adoption of the Redevelopment Agreement, as amended, closing documents for two parcels of the West Lake Redevelopment Area, namely 1820 West Lake Avenue and 232 Highway 35 was completed in August, 2008, and there were some property transfers to the Redeveloper in September, 2008 with a mixed use building completed (Midtown Commons) at 1820 West Lake Avenue in July of 2012; and

WHEREAS, in 2011 the Township Committee did pass a Resolution on January 10, 2011 concerning the sublease to the State of New Jersey with regard to the property located at 1820 West Lake Avenue; and

WHEREAS, other than the aforesaid development, little development has taken place pursuant to the Redevelopment Agreement between the parties, as amended, with the Redeveloper failing to follow the project schedule for commencement of construction on Phase 2 properties within one year of commencement of construction on an office building; failure for completion of the project improvements on the office building pursuant to project schedule; failure to complete the project improvements on Phase 2 properties within three years of commencement of construction of Phase 2 properties and failing to pay on a UDAG Loan from the Township since November, 2014; and

WHEREAS, the Township sent to CityWorks a Default Notice on the UDAG Loan on February 17, 2015 for the months of November, 2014 through February, 2015 and late fees totaling \$2,609.48; and

WHEREAS, the Township Committee of Neptune Township has requested CityWorks on a number of occasions provide status reports as to the progress and scheduling of the redevelopment of the balance of West Lake, and as of October 7, 2014, they indicated financial issues concerning continued redevelopment of the area, with a proposed schedule stretched to March 31, 2017; totally dependent upon uncertain financing and uncertain progress on the final redevelopment of the area; and

WHEREAS, the governing body of Neptune Township no longer has confidence that CityWorks West Lake, LLC will complete the project at any time in for foreseeable future, and in light of the fact that the Redeveloper is now in violation of the Agreement in terms of its schedule and continuation of redevelopment and payment of the UDAG Loan, which represents a default in the Agreement, the Township Committee feels that it needs to act upon the default, move on the termination of the Agreement and seek a new Redeveloper for the West Lake Redevelopment Area.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a Notice of Default, subject to the right to cure, be sent out by the Township Attorney, Gene J. Anthony, Esq., and subsequent termination of the Redevelopment Agreement, if the default is not cured, by and between the Township of Neptune and CityWorks West Lake, LLC as it was entered on June 13, 2005, and as amended by subsequent amendments; and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Township Administrator to supervise the efforts to take action to seek a new Redeveloper as soon as, and in such manner as the Township shall find feasible and consistent with the objectives of State Law and the Redevelopment Plan, and make a recommendation to the Township Committee of a qualified and responsible new Redeveloper to assume the obligation of completing the project to make all reasonable efforts to recommend a replacement Redeveloper for the project.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Chief Financial Officer, Township Planner, Business Administrator, Director of Engineering and Planning, Planning Board Administrator and Township Attorney.

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

EMPLOY CUSTOMER SERVICE REPRESENTATIVE IN THE DEPARTMENT OF SENIOR SERVICES AND SENIOR CENTER

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

WHEREAS, there is a vacancy in the position of Customer Service Representative in the Department of Senior Services and Senior Center; and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Director of the Department of Senior Services and Senior Center and the Business Administrator has made their recommendation; and,

WHEREAS, funds will be provided for the first three months of 2015 in the 2015 Temporary Budget and funds for the balance of 2015 will be provided in the Budget for the year 2015, 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 Raina Pettway be and is hereby employed as a Customer Service Representative in the Department of Senior Services and Senior Center, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective March 2, 2015, at an annual salary of \$23,460.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Director of the Department of Senior Services and Senior Center, Chief Financial Officer, Assistant C.F.O., Human Resources and AFSCME Local #1844.

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. McMillan 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	\$7,788,352.32
FEDERAL & STATE GRANT FUND	32,981.91
TRUST OTHER	52,549.25
GENERAL CAPITAL FUND	25,516.60
SEWER OPERATING FUND	43,045.95
SEWER CAPITAL FUND	9,921.90
MARINA OPERATING FUND	50,071.69
MARINA CAPITAL FUND	8,058.32
DOG TRUST	66.60
BILL LIST TOTAL	\$8,010,564.54

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; McMillan, aye, except abstain on the check made payable to himself for training expenses; and Jahn, aye.

#### PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Kennedy Buckley, Broadway, stated they were removing dirt from the Jersey Shore Arts Center lot area. He filled out an Opra asking when the dirt was scheduled to be cleaned and if a summons has been issued. The two answers he received were that the departments knew nothing about it. Neither Code/Construction or Land use. He felt there was no communication within the Township. He stated he also issued another Opra asking how many summonses have been issued for the snow shoveling/lack of snow shoveling in January & February and how many tickets were issued and cars towed in the same time. He stated he was still waiting for it. He went on to state that it was no longer a snow problem but an ice problem. He stated this was not a new problem and urged the Township to enforce their ordinances. He also suggested paid parking as he has in the past on the east side of Ocean Avenue during the summer. He stated there's revenue there. He also questioned when would the North End be redeveloped.

Mr. Gadaleta stated he recalled the response saying that no summonses were issued and they did not say that they were unaware of the situation because we have been aware of the situation for the past two weeks and we have been consistently on top of the property owner and the individual moving the dirt right up until this weekend when they started moving on Saturday and we had summonses ready to be pinned this morning if the dirt was not removed.

Mr. Bishop stated he would not be surprised if there was nothing in writing because there may have just discussions.

Patrick Dougherty, Cedarcrest Drive, commended the Public Works Department on an extraordinary job on the snow plowing but they arrived ten minutes later than they normally did. He submitted a written statement to the Committee.

Dianna Harris, MURC, questioned whether the Township would be applying for a CDBG Grant. She stated there was a need for rehabilitation money. She questioned whether some of the CDBG money could be used for rehabilitation.

Mr. Gadaletta stated the Township Committee was going to be appointing a CDBG steering Committee as part of the application process and all potential projects will be discussed prior to that meeting. He stated that both he and Monique Burger will present eligible projects under CDBG. He stated that housing rehab can be eligible

Mr. Bishop stated they were looking to have an influx of some money for rehabilitation under the developers fees gathered from the apartments.

Ms. Harris also stated she was concerned with the abandoned property owners list and asked that they be considered will there be program money in the safe neighborhood grant.

Michael Bascom stated it will be part of the match.

Mr. Houghtaling stated he was concerned that it would benefit a larger group of people.

Mr. Bascom explained what he felt they were looking for and they could pitch their idea to the county and they will give you guidelines.

Jack Bredin, 94 1/2 Heck Avenue, stated that the North End Redevelopment Plan did not contemplate the extension of Ocean Avenue. There is a disclaimer in the Plan about engineering because there are no engineering standards in the Plan. An Engineer did not sign off on the Plan and there is no indication if the Plan can actually be built. Copies of the Plan are not signed and sealed by anyone and this may invalidate the Plan. He asked for a copy of a signed plan. Mr. Cuttrell stated that Mr. Bredin can come to his office and receive a copy of the signed plan.

Barbara Burns, 4 Ocean Avenue, requested a table of organization chart showing whose in charge of what.

Mr. Gadaleta stated he would provide her with a copy.

Kathy Arlt, 106 Abbott Avenue, explained the foreclosure process and stated whenever she speaks about the derelict buildings she represents the Ocean Grove Homeowner's Association. She stated at the next meeting on March 9<sup>th</sup> the list would come out and one of the houses that is sure to be on the list is 69 Webb Avenue. She gave the history on the house and stated there was a

State law that the banks have to maintain these properties. She questioned whether there's been any more discussion about the owners of vacant properties because she could not believe that the banks would maintain the properties and the Township should get involved.

Mr. Bishop stated they've been in contact with them and have sent over the preliminary list. He stated they were trying to figure things out.

Ms. Hart stated there was a State law that mandates the bank to take care of the properties.

Gail Oliver, Neptune City, questioned two resolutions that pertained to the Family Medical Leave Act for Police Officers. She questioned whether there was a reason why they did not say they were a police officer.

Mr. Cuttrell the text of the resolution says they are police officers.

Ms. Oliver stated if she did not see the explanation she would not know they were police officers.

Mr. Bishop stated that was the policy they use and they've done the same with other employees as well.

Ms. Oliver stated she had an obituary program for Milton Love and was willing to share if anyone was interested.

Albert Neal, Neptune, questioned when was the next meeting for the Division Street Visioning.

Mr. Bishop stated it would be held on March 3<sup>rd</sup> at 6pm here. He stated notices were ran in the Coaster and emails were sent out.

Mr. Neal requested a copy regarding the Safe Neighborhood Grant. He stated he would like to see how the money is being spent.

Mr. Bascom stated they were finishing the grant up because it is due on March 3.

Mr. Bishop stated once it is finished it can be requested through an OPRA.

Dorothy Argyros, 2100 Rutherford Avenue, stated they were carrying the Police Department on a plush pillow and they give them huge percs. If there is a civil suit on police brutality they get away free and the Township pays the judgments by settling for large sums of money. She stated there was nothing to stop the perpetrator from doing it over and over again. She stated the lower level cops have a code of silence and the upper level police officers know what is happening but do nothing to stop it. She stated there were three lawsuits against the new chief. She questioned what message were they sending out. She went on to read an excerpt from an articles that consisted of 600 pages.

Hank Coakley, Valley Road, questioned why was a boardwalk considered impervious. He stated it did not sound right.

Mr. Bishop stated it was like a deck or a patio. It is considered that based on the height.

Mr. Coakley questioned who came up with the definition of impervious and suggested it be defined.

Mr. Gadaleta stated it was crafted by the Planner and Engineer. He stated he would find out.

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

Richard J. Cuttrell,  
Municipal Clerk