

## TOWNSHIP COMMITTEE MEETING – AUGUST 22, 2016

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, Carol Rizzo, Nicholas Williams and Mayor Kevin B. McMillan.

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.

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 7, 2016, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

Mr. Anthony discussed the Township ordinance regulating unregistered, uninspected, uninsured and inoperable vehicles. There is a conflict in the Code between the police and code enforcement sections. The ordinance states no more than one such vehicle per house for more than 30 days which is confusing. Mr. Anthony recommended removing any reference to these vehicles in the police section of the Code and amending the code enforcement section to eliminate the 30 days language. He will obtain feedback from the Code Department before proceeding. Mr. Bishop asked Mr. Anthony to also check on applicability to the boat/RV ordinance.

Mr. Anthony stated he and Eugene Melody, HPC Attorney, discussed some conflicts with the enforcement and penalty clauses of the HPC ordinance. Mr. Anthony proposed an amendment to eliminate a conflict in the penalties provision, eliminate the provision that HPC members enforce the ordinance and designate the Zoning Officer as enforcing agent. The HPC is advisory and does not enforce Township ordinances or compliance with a Certificate of Appropriateness. Mr. Anthony or Mr. Celli will prosecute matters involving HPC violations. Mr. Gadaleta stated that there is an issue when a Certificate of Appropriateness is issued, but its provisions are not followed. Mr. Anthony stated that the Zoning Officer would be the person responsible to ensure this is followed. Mr. Anthony will make sure that the language of the ordinance amendment is clear to reflect that the Zoning Officer inspects potential violations and issues a violation notice if necessary.

Mr. Gadaleta stated that bids have been rejected twice for the South Concourse Flood Mitigation Project. In accordance with state statute, the Township negotiated with the bidders and can now award a contract to Bird Construction. There is an issue in that the steel sheet piling must be ordered by September 1<sup>st</sup> to secure the best pricing. Mr. Gadaleta proposed a Special Meeting for the purpose of awarding this bid on August 29<sup>th</sup> at 2:00 p.m. The Committee agreed and asked the Clerk to provide appropriate legal notice for the Special Meeting.

Mr. Williams is working with the family of Ajee' Wilson, U.S. Olympian, on her availability for a parade in her honor on the morning of Neptune Day on September 17<sup>th</sup>.

Ms. Rizzo stated that the Ocean Grove Parking Task Force held its first meeting on August 16, 2016. She asked that a deadline of December 31<sup>st</sup> be established for receipt of recommendations by the Township Committee from the Task Force. The Committee agreed on a deadline of December 31<sup>st</sup>.

### 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:

Personnel – Employee handbook/personnel ordinance revisions  
Contract negotiations – Risk Manager to discuss insurance matters  
Potential Litigation – Ocean Grove ground rent and transfer fees  
Personnel – Recommendation for Driver in Public Works

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; Rizzo, aye; Williams, aye; and McMillan, aye.

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

The Committee reviewed a recommendation for the hiring of a Driver in Public Works and took action by resolution at the Regular Meeting.

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

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, Carol Rizzo, Nicholas Williams and Mayor Kevin B. McMillan.

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 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 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 7, 2016, 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).

#### REPORT OF THE CLERK

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

Letter from Committeeman Randy Bishop resigning as a member of the Neptune Township Committee and as District 1 County Committeeman effective August 22<sup>nd</sup> at 11:59 p.m.

#### COMMENTS FROM THE DAIS

Ms. Rizzo stated that she attended an EDC meeting on August 10<sup>th</sup> where the owners of Indian Motorcycle Company were in attendance. They are opening a business on Route 33 at the site of the former furniture store. She met with Winding Ridge residents with Randy Bishop on a happy occasion which was the news that Affordable Housing Alliance received a grant to keep the development affordable housing. She attended the Library Board of Trustee meeting and the library is considering accepting veteran's cards as acceptable identification. On August 16<sup>th</sup>, she attended the initial meeting of the Ocean Grove Parking Task Force and the next meeting will be September 6<sup>th</sup>. She extended congratulations to Ajee' Wilson, a U.S. Olympian from Neptune. She is one of the 15<sup>th</sup> fastest women in the world but more importantly she waited for the last woman to finish in her preliminary heat so that she could congratulate her. Finally, Randy Bishop is leaving the Committee and will be missed by many including herself.

Mr. Williams stated that the Ocean Grove Parking Task Force meeting was very good and the group talked about the parking issues. The Shark River Hills Property Owners Association Block Party was a great event. He extended congratulations to Randy Bishop and stated that he made people better, was a champion of all residents, and always did what was best for the residents and employees of Neptune.

Dr. Brantley stated that he went to Winding Ridge on August 11<sup>th</sup> and extended congratulations to Mr. Bishop for her efforts to save their affordability status. He attend Community

Day with Word of Faith Church on Fortunato Drive on August 13<sup>th</sup> which was a great event despite the very hot weather. He extended congratulations to Ajee' Wilson and congratulations to Dawn Thompson and the Neptune kids who won the Shark River regatta. Finally, he stated that he has been on the Township Committee for 8 years and Randy Bishop was part of the group that got him to run for office. He stated that no one is more committed or involved in everything. He learned a lot about commitment to Neptune Township from Mr. Bishop.

The Mayor mourned the loss of State Senator Joseph Palaia. Senator Palaia was a Neptune High School graduate and will be missed. He thanked Mr. Cuttrell for the proclamation for the Monroe family reunion. The Mayor was a STEM Program speaker for a group of 30 students. He extended congratulations to Ajee' Wilson and noted that she is from a long line of runners in her family. He congratulated Mr. Bishop and stated that he will be missed.

Mr. Bishop expressed condolences to the Palaia family, noting that he was the first political figure he met when he moved to Neptune. He stated that Ajee' Wilson embodies what Neptune Township is all about. The NJ Housing and Mortgage Finance Agency has awarded funds to keep the Winding Ridge complex affordable which was the culmination of a lot of work by a lot of people. He read the lyrics of Poems, Prayers & Promises by John Denver. He stated that it has been an incredible 12 years and he had the chance to be with Township Committee members to decide together to make differences for people. He mentioned the ordinances to change density for development, provide same sex benefits for domestic partners, create Veterans Park, establish the Rent Leveling Board, and establish the Mayor's Youth Advisory Council. He stated that the township confronted Hurricane Sandy head on. He would have wanted more progress in redevelopment zones and the Division Street project. He then went through a list of employees, professionals and school staff who he had the pleasure of working with. He stated Mr. Gadaleta, Mr. Bascom, Mr. Cuttrell and former administrator Phil Huhn never hung up the phone on him and became true friends. He offered special thanks to Roberta Grace. He noted others elected officials who he worked with on causes that were right as well as past and present members of the Township Committee, particularly Assemblyman Eric Houghtaling. He stated that his husband Dan Margo helped him keep it all together and put up with more from him than anyone can imagine. Finally, he people of Neptune Township gave him the opportunity to do this and have taught him so much.

After extended applause from those in attendance, Mr. Williams offered a motion, seconded by Ms. Rizzo, to recess for five minutes. All were in favor.

Dr. Brantley offered a motion, seconded by Mr. Bishop, to return to open session. All were in favor.

#### PUBLIC HEARING – APPLICATION TO MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM

The 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 Liberty Park". She distributed a package to the Township Committee that included a cost estimate, site location, topographic map, wetlands map, zoning and tax maps, photographs and a concept plan. The map of the area and concept plan was also displayed for viewing by the public. Ms. Hoffmann stated that this project was selected to take advantage of the community aspect of the park by serving all age groups. The improvements call for a new basketball court, a perimeter of stone dust around the court, bleaches and benches, new fencing on the perimeter of the entire park, connectivity between sections within the park, and security and lighting.

The Mayor inquired about fiberglass backboards, tables and a water fountain. Ms. Rizzo suggested wifi availability. Mr. Williams asked if this is a continuation of the community gardens area. Ms. Hoffman stated yes. Ms. Hoffmann will look into a barbeque pit at the suggestion of Dr. Brantley.

The Mayor opened the Public Hearing regarding the Township's proposed application to the Monmouth County Municipal Open Space Program for "Improvements to Liberty Park" and the following individuals commented:

Pastor Paul Brown, 603 Mayfair Lane, stated that the existing basketball court previously brought a bad element and police calls to the park. The park was changed by adding playground equipment and a community garden for children and adults which created a family oriented park. The basketball court improvements need to be thought through because it will bring back teenagers and police issues. Pastor Brown suggested that improvements to the court surface is good idea, but the cost of bleachers and fringe items should be reallocated to equipment for young children under 10 years of age and benches should be included only around these play areas.

Michael Golub, 305 Cliffwood Drive, stated that older kids need something to do as well. We should take advantage of the park to connect people to each other and perhaps establish a mentorship program for teens with the nearby firehouse and police officers. Basketball can have a positive impact with adults volunteering to mentor and provide guidance.

Dianna Harris, 17 Willow Drive, stated that she agrees with Pastor Brown. Since the community garden was started, things have changed a lot in the park. The Committee did not speak to anyone in the neighborhood and she is not clear on where fencing and benches will be added. Dr. Brantley responded that the Committee did not exclude the community. We are here tonight discussing what the Committee and the community want to see and are gathering input, which is appreciated.

Walter Kasmirik, Broadway, suggested the installation of bathroom facilities.

Linda Johnson, 704 Chaphagen Drive, stated that the community garden is in the middle of a residential area. Enhancing the basketball court will take away from the serenity of the garden. The park needs to be kept as an oasis of peace.

Ellis Jones, 30 Ridge Court, Apt. 4, stated that the Division Street Park needs to be addressed because it is in bad shape and the kids in the area use the Housing Authority play equipment instead of Division Street. The Mayor stated that Division Street Park was considered and new playground equipment and surfacing has already been ordered for that location.

Peter Boynton, 14 Manor Drive, discussed the need to get individuals in the community to invest in the community. The park has improved by providing a family environment. The proposed improvements are not off by much, they just need to be tweaked a bit. He proposed a small water park and wifi access.

Ms. Hoffmann reviewed the input received from the Committee members and residents. She will remove the bleachers from the project. The basketball surface will be improved, fencing will be added around the perimeter of the park. Additional playground equipment and safety surface will be included. Wifi connectivity and benches will be added.

#### AUTHORIZE APPLICATION TO THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM

Mr. Bishop offered the following resolution, moved and seconded by Dr. Brantley, 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 Liberty Park" located at 1601 Monroe Avenue, also known as Block 701, Lot 20; and,

WHEREAS, the total cost of the project including all matching funds is \$334,678.75; 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; Rizzo, aye; Williams, aye; and McMillan, aye.

#### PUBLIC COMMENTS ON RESOLUTIONS

Michael Fornino, 120 Fulham Place, stated that grant funding being received is tax dollars and really amounts to ourselves giving money to ourselves.

Dorothy Argyros, 2100 Rutherford Avenue, asked if the agreement for to furnish records has anything to do with OPRA. Mr. Gadaleta stated that the agreement allows people to access vital records through an on-line service and has nothing to do with OPRA.

Jack Bredin, 94 ½ Heck Avenue, asked if agreement to provide vital records is an extra fee that is being imposed by a private agency. Mr. Gadaleta explained that there is a fee for the service; however, the service is optional and allows for individuals who are out of the area to more easily obtain records. Individuals still have the option to come to the Vital Statistics Department and obtain vital records without incurring the additional fee.

Michael Golub, 305 Cliffwood Drive, asked what the money being obtained from the Division of Highway Safety will be used for. Mr. Gadaleta answered that it is grant money obtained every year that is used for a DUI crackdown around the Labor Day holiday. The resolution amends the budget so that the grant money can be realized and expended.

#### ORDINANCE NO. 16-26 - ADOPTED

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

##### ORDINANCE NO. 16-26

AN ORDINANCE TO AMEND VOLUME I, CHAPTER IV, SECTION 4-23.3, OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED "REGISTER AND SIGNATURE LOGS TO BE MAINTAINED; REGULATIONS"

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

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

#### ORDINANCE NO. 16-27 - ADOPTED

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

##### ORDINANCE NO. 16-27

BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$4,930,000 THEREFOR (INCLUDING GRANTS IN THE AMOUNT OF \$588,512) AND AUTHORIZING THE ISSUANCE OF \$4,124,413 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 if there is a change in the process for CDBG grants because in the past a citizens group was formed to suggest projects. Mr. Gadaleta

stated that the process was done and a CDBG application was submitted in 2015 that was not funded. However, additional money was released because other towns could not do their approved projects so the Township received funding.

Dianna Harris, 17 Willow Drive, asked if this included funding for streetlights on West Lake Avenue. Ms. Rizzo responded yes.

Michael Golub, 305 Cliffwood Drive, questioned what other redevelopment areas is this being targeted to. He stated it also mentioned the acquisition of computer equipment and questioned what did that entail.

Mr. Gadaleta stated they talked about various improvements to parks, lakes, streetscape improvements and business & redevelopment within the township. He stated it was broad language and there is money in here to do the street lighting on Main Avenue in Ocean Grove to replace all of those street fixtures with LED because we lose them on a regular basis and there is work being done on Fletcher Lake. The bridge coming in from Bradley Beach by the Pennsylvania Avenue Pump Station that has to be completely reconstructed so that it is all incorporated within those dollars.

Mr. Golub questioned whether they were replacing the lighting fixtures on Main or just the bulbs.

Mr. Gadaleta stated they were replacing the fixtures. He went on to state that they just might be able to replace the heads.

Mr. Golub questioned what was happening with the communications equipment.

Mr. Gadaleta stated it would be the acquisition of computer and communications equipment moving but not limited to workstations. It has to do with primarily upgrading Public Works. We are putting in what we're utilizing in the main building. The power DMS system and their hardware is not up to snuff to be able to utilize that new system and its also going to include some additional computer hardware for the Police Department.

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

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

#### ORDINANCE NO. 16-28 - ADOPTED

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

#### ORDINANCE NO. 16-28

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF A SEWER UTILITY VEHICLE, BY THE SEWER UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

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

#### ORDINANCE NO. 16-29 - ADOPTED

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

#### ORDINANCE NO. 16-29

BOND ORDINANCE PROVIDING FOR THE PLANNING FOR THE SHARK RIVER MUNICIPAL MARINA SITE REMEDIATION PROJECT, BY THE MARINA UTILITY OF THE TOWNSHIP OF

NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$240,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$169,000) AND AUTHORIZING THE ISSUANCE OF \$67,450 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:

Michael Golub, 305 Cliffwood Drive, stated he was not criticizing the marina or the utility but questioned how many more bond ordinances this marina was going to need. He went on to state that he understood the responsibility of the members on the Dais and that there are many moving parts and the vision of the town. He stated a lot of money is being spent on the marina when there are other parts of the Town that needs money. He stated this did not feel equitable or fair.

Mr. Cuttrell stated the money comes from the marina utility.

Mayor McMillan stated the Marina was a self-sustaining entity.

Mr. Golub questioned whether the marina was healthy enough that it could just keep cranking out these bonds.

Mr. Gadaleta stated if he looked at the financial picture of the marina he would see that it was self-sufficient and the revenues generated covers the appropriations annually. If it did not then the general fund would have to cover that and you do not see that happening within our municipal budget. He stated the marina was solvent and this specific item is related to the final remediation of the site and appropriating the grant that was received from the State and providing the additional funds and he believed the money was \$67,000 to offset the cost of this final remediation.

Mr. Golub stated there was only so much bonding that the municipality could do. He stated there were thresholds and after a certain period of time you are either going to be exposed to some rent or you have to cover some break at some point. He stated after this bond goes through the Town should definitely look at other areas that could require bonding and improvements.

Mr. Gadaleta stated this Township Committee looks at all areas of Town when it considers capital improvements.

Ms. Rizzo stated there were funds specifically for the marina and they could not be used for anywhere else.

Mr. Golub stated he knew it all because he was present when they acquired it and It wasn't Mr. Catley because he wasn't in the room. He stated he felt it took a lot of the Township's attention.

Mr. Cuttrell stated two meetings ago the Township appropriated five million dollars for other parts of the town.

Dorothy Argyros, 2100 Rutherford Avenue, stated that the marina was purchased in 2006 for \$5 million from one of Mayor Catley's relatives. Everyone has to pay for it. It is a disaster that only benefits the rich.

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

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

ORDINANCE NO. 16-30 - APPROVED

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

ORDINANCE NO. 16-30

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT ONLY HANDICAPPED PARKING ZONES ON HECK AVENUE AND SEAVIEW AVENUE

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

Mr. Cuttrell stated that the public hearing on Ordinance 16-30 will be held on Monday, September 12th.

#### CONSENT AGENDA

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

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

WHEREAS, Nicholas Williams made a payment in the amount of \$2,323.00 for 2016 summer dockage; and,

WHEREAS, due to unforeseen personal circumstances, Mr. Williams can no longer utilize his boat and has no need for a slip; and,

WHEREAS, the Harbor Master recommends that a prorated refund be authorized,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund the payment for summer dockage in the pro-rated amount of \$1,742.25 to Nicholas Williams for the purpose as stated herein; and,

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

#### ACCEPT THE RESIGNATION OF BERNARD CRUDUP AS A DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter from Bernard Crudup resigning as a Driver in the Department of Public Works effective August 5, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Bernard Crudup as a Driver in the Department of Public Works is hereby accepted effective August 5, 2016; and,

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

#### AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE AFFECTING BLOCK 302, LOT 24 (10 VANDERBILT PLACE)

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 303, Lot 24 (10 Vanderbilt Place); and,

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

#### REAPPOINT SPECIAL LAW ENFORCEMENT OFFICERS IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, in accordance with state regulations, it is required that existing Special Law Enforcement officers be reappointed on an annual basis; and,

WHEREAS, the Chief of Police has made his recommendations on the reappointment of existing Special Law Enforcement Officers; and,

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby reappointed as part-time Special Law Enforcement Officers (SLEO) and to perform such other duties as prescribed by the Chief of Police, for the period September 1, 2016 through August 31, 2017, at an hourly rate as established by prior resolution of

the Township Committee:

SLEO Class I – Matthew McDonough, Kristen Narciso, Aaron Haskins, Lorenzo Pettway, Jeffrey Moore & Terrell Brown

SLEO Class II – John Mattia, William Fabian, Darrell Furman, Tyrell Thompson, Jeff Force, George Corbin, Patrick Keating, Malcolm Jenkins, Jordan Loiodice, Tressa Huizenga, Joseph Siciliano, Robert Vetrano, Jason Paulus & Michael White

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

ACCEPT DONATION OF TWO 2009 DODGE DURANGOS FROM NEPTUNE TOWNSHIP FIRE DISTRICT #1

WHEREAS, Neptune Township Fire District #1 has declared that two 2009 Dodge Durangos are no longer needed by the District and are therefore surplus equipment; and,

WHEREAS, the Police Department have a need for said vehicles to be utilized in the Traffic Division; and,

WHEREAS, the Police Director and Chief of Police have inspected said vehicles and found both to be in good condition and outfitted in a manner that would allow them to be used in the Traffic Division; and,

WHEREAS, Neptune Township Fire District #1 has offered the vehicles to the Township of Neptune at no cost,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts the donation of two 2009 Dodge Durangos bearing vehicle identification number 1D8HB38P89F712557 and 1D8HB38P99F712552 from Neptune Township Fire District #1 at no cost to the Township for use by the Neptune Township Police Department Traffic Division; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Chief of Police, Assistant C.F.O and Neptune Township Fire District #1.

RELEASE SOIL STABILIZATION BOND POSTED BY KELLY ARMADA FOR 207 NORTH RIVERSIDE DRIVE

WHEREAS, Kelly Armada posted a Soil Stabilization Bond in the form of cash in the amount of \$2,500.00 guaranteeing site stabilization at 207 North Riverside Drive; and,

WHEREAS, on August 8, 2016, the Township Engineer certified that grass seed has germinated and all site stabilization has been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Soil Stabilization Bond for 207 North Riverside Drive as stated herein; and,

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

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT FOR THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2015

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Schedule of Findings and Recommendations  
Auditors' Opinions

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Schedule of Findings and Recommendations  
Auditors' Opinions

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing body no later than forty-five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S.52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune, hereby states that if it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**RELEASE SOIL STABILIZATION BOND POSTED BY ALISON ALLGOR FOR 10 OCEAN AVENUE**

WHEREAS, Alison Allgor posted a Soil Stabilization Bond in the form of cash in the amount of \$500.00 guaranteeing site stabilization at 10 Ocean Avenue; and,

WHEREAS, on August 10, 2016, the Township Engineer certified that grass seed has germinated and all site stabilization has been completed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Soil Stabilization Bond for 10 Ocean Avenue as stated herein; and,

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

**AWARD FAÇADE IMPROVEMENT LOAN/GRANT TO RJKM INDIAN LLC, T/A INDIAN OF MONMOUTH, 1318 CORLIES AVENUE**

WHEREAS, the Township Committee created a Façade Improvement Loan/Grant Program by adoption of Ordinance 00-3; and,

WHEREAS, on August 10, 2016, the Façade Review Committee approved an application filed by RJKM Indian LLC t/a Indian of Monmouth, 1318 Corlies Avenue, Neptune for a \$5,000 grant; and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as

approved by the Façade Review Committee; and,

WHEREAS, funds will be provided from the U.D.A.G. Reciprocal Loan Account and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an award of a \$5,000 grant be and is hereby approved under the Façade Improvement Loan/Grant Program for the business known as Indian of Monmouth, 1318 Corlies Avenue, pursuant to the application approved by the Façade Review Committee on August 11, 2016; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Economic Development Corp. Secretary and Grant Coordinator.

AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL #2792

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and AFSCME Local #2792 expires on December 31, 2016; and,

WHEREAS, representatives from AFSCME Local #2792 and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, a Settlement has been reached between the two parties and a Successor Collective Bargaining Agreement has been prepared and endorsed by AFSCME Local #2792,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Successor Collective Bargaining Agreement, a copy of which is on file with the Municipal Clerk, with AFSCME Local #2792 which details the terms and conditions of employment with said Local for the term of January 1, 2017 to December 31, 2020; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Human Resources Director and AFSCME Local #2792.

AUTHORIZE EXECUTION OF AN AGREEMENT WITH LEXISNEXIS VITALCHEK NETWORK INC. TO PROVIDE REMOTE PROCESSING OF VITAL STATISTICS RECORDS

WHEREAS, LexisNexis VitalChek Network, Inc. provides a service which expedites the remote application, processing and delivery of requests for vital records; and,

WHEREAS, the Registrar has recommended the installation of this service to provide access to vital records by the public; and,

WHEREAS, VitalChek provides all hardware, software, and training at no cost to the Township and makes payment to the Township for fees received by the customer for vital records processed through this service,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Agreement with LexisNexis VitalChek Network, Inc., a copy of which is on file with the Municipal Clerk, to provide the remote application, processing and delivery of requests for vital records at no cost to the Township; and,

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

AUTHORIZE TEMPORARY CLOSING OF A PORTION OF EMBURY AVENUE IN CONNECTION WITH ST. PAULS CHURCH VACATION BIBLE SCHOOL

WHEREAS, St. Paul's Church has scheduled a week long Vacation Bible School youth event at the church from Monday, August 22nd to Friday, August 26<sup>th</sup>, and,

WHEREAS, the Church has requested the temporary closing of Embury Avenue between Pennsylvania Avenue and New York Avenue from 4:30 p.m. to 8:00 p.m. to allow for some activities connected with the event to occur in the roadway; and,

WHEREAS, the affected residents have been notified by the Church and the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure of Embury Avenue between Pennsylvania Avenue and

New York Avenue from 4:30 P.M. to 8:00 P.M. from Monday, August 22<sup>th</sup> through Friday, August 26<sup>th</sup>; and,

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

AUTHORIZE LAWSUIT SEEKING REMOVAL OF ZONING VIOLATIONS AND PROPERTY MAINTENANCE VIOLATIONS AND OTHER COLLATERAL LEGAL ISSUES WITH REGARD TO 232 SCHOCK AVENUE

WHEREAS, The Zoning Officer has discovered zoning violations concerning the property at 232 Schock Avenue, Neptune Township, New Jersey, along with property maintenance violations, while providing collateral issues with regard to hazards and safety issues due to the use and neglect of the subject property; and

WHEREAS, proceeding with enforcement through the Municipal Court did not provide sufficient enforcement, nor address the full scope of issues concerning violations on the subject property; and,

WHEREAS, funds for this purpose are available in the 2016 municipal budget in the appropriation entitled Legal O.E. and the Chief Financial Officer has so certified in writing,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the Municipal Attorney, Gene J. Anthony, Esq., with offices at 48 South Street, Eatontown, New Jersey, to commence a legal action in the Superior Court of New Jersey, seeking Injunctive Relief and other remedies available in addressing the zoning violations, property maintenance violations and other possible collateral violations and issues associated with conditions now existing at 232 Schock Avenue, Neptune Township, New Jersey, including pursuing an action against the owner and mortgage company and any other lienholders to the subject property; and,

BE IT FURTHER RESOLVED, that the Township Committee authorizes legal fees not to exceed Ten Thousand Dollars (\$10,000.00) without additional approval for the purposes of this litigation; and,

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

EMPLOY ON-CALL PART-TIME YARD ATTENDANTS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need for two additional on-call, part-time Yard Attendants in the Public Works Department to work in the absence of regularly scheduled Yard Attendants; and,

WHEREAS, the position was posted and the Public Works Director and Human Resources Director have made their recommendations; and,

WHEREAS, funds will be provided in the 2016 Municipal Budget in the appropriation entitled Solid Waste Collection S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby extends an offer of employment to Gregory Bouie and Gregory LaFrance as on-call part-time Yard Attendants in the Department of Public Works effective immediately, contingent upon favorable results of the required pre-employment screening and background check as applicable, at an hourly salary of \$14.26; and,

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

AUTHORIZE AN AMENDMENT TO THE 2016 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF HIGHWAY TRAFFIC SAFETY

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 2016 in the sum of \$5,000.00 which is now available from the NJDLP&S – Division of Highway Traffic Safety in the amount of \$5,000.00; and,

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption of 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Department of Law & Public Safety – Division of Highway Traffic Safety 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown grant in the amount of \$5,000.00; 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 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,

<b>BLOCK</b>	<b>LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
3705	24	Bozarth	8 Columbia Ave	2016	61.24
1615	18.01	Warren	108 Walnut St	2016	591.57

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 (11 VANDERBILT PLACE)**

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property 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,

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
302/24	Larry Brown	11 Vanderbilt Place	2016	230.00

**REASON:** Building demolished

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

**AUTHORIZING DEVELOPER'S AGREEMENT WITH HERITAGE AT NEPTUNE, LLC (WALNUT GROVE) BLOCK 1615, LOTS 20.01; 20.02; 20.03; 20.04; 20.05; 20.06; 20.07 AND 20.08 (FORMERLY BLOCK 3032, LOTS 66, 74 AND PART OF LOT 75)**

WHEREAS, Heritage at Neptune, LLC (Walnut Grove), purchased property previously subject to Final Major Subdivision Approval by the Neptune Township Planning Board by the original applicant, Lakeside Developer's, LLC; later Plumline Builders, LLC, creating nine conforming lots, seven with single family residential lots, one designated as a storm water basin lot, and one remaining lot, along with landscaping, drainage and related improvements, and also along with variances and waivers associated therewith before the Planning Board of the Township of Neptune; and

WHEREAS, Heritage at Neptune, LLC (Walnut Grove), has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Planning Board of Neptune Township; and

WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with Heritage at Neptune, LLC, to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer' Agreement with Heritage at Neptune, LLC (Walnut Grove), a true copy of which is filed in the Office of the Municipal Clerk, for compliance with the Planning Board of Neptune Township's Resolutions #05-20, 06-11 and 07-34, and representations upon submission and approval of all conditions arising from the aforesaid Resolutions, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Attorney, Township Engineer and attached to the executed Developer's Agreement.

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Brantley, aye; Rizzo, aye; Williams, aye, except abstain on the resolution to refund summer dockage fees; and McMillan, aye.

#### AUTHORIZE THE PURCHASE OF A FORD AMBULANCE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

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

WHEREAS, the Township Committee wishes to authorize the purchase of a 2016 Ford E-450 ambulance 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, the Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. AM10-14 to PL Custom Body & Equipment Co., Inc.; 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 cost to purchase this equipment shall not exceed \$151,000.00; and,

WWHEREAS, funds for this purpose are available from Ordinance No. 15-33 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 a 2016 Ford E-450 Ambulance for use by the Township's Emergency Medical Services be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program at an amount not to exceed \$151,000.00, said purchase to be effective on August 29, 2016; and,

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

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

#### EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, due to a retirement, there is a vacancy in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Human Resources Director and Public Works Director have made a recommendation; and,

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Solid Waste S&W, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to John Tarzy for the position of Driver in the Department of Public Works, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective August 29, 2016, at an annual salary of \$30,600.00 (experienced); and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. Bishop offered the following resolution, moved and seconded by Ms. Rizzo, 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	\$14,005,921.74
FEDERAL & STATE GRANT FUND	36,727.67
TRUST FUND	51,378.85
SEWER OPERATING FUND	46,690.66
SEWER CAPITAL FUND	3,647.94
MARINA OPERATING FUND	8,022.16
UDAG TRUST	500.00
LIBRARY TRUST	1,126.01
BILL LIST TOTAL	\$14,154,015.03

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; Rizzo, aye; Williams, aye; and McMillan, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

John Neuman, 7 Sherry Lane, stated that at the traffic light at Jumping Brook Road and Route 66, only four cars can cross Route 66 between 10:30 a.m. and 1:00 p.m. while the remainder of the time, about ten cars can cross. He asked for a speed hump on Neptune Blvd. near the exit of Shop-Rite. He stated that the road surface on Old Corlies Avenue near Gully Road is in poor shape. He thanked Randy Bishop for his service.

Craig Woodland, 27 Ocean Avenue, stated that the no parking for street sweeping ordinance on Ocean Avenue has not worked. He witnesses people running out of their homes in pajamas to move their cars. He has been here for 20 years and Ocean Avenue has always been clean. He spoke to the hotels on Ocean Avenue and they are strongly against the ordinance. There is also too much signage associated with the ordinance which is not visually appealing.

Patrick Dougherty, 11 Cedarcrest Drive, stated that the Committee should do everything to preserve Ocean Grove and should be aware of Hackensack Hospital Corporation's on coming

presence. The Township needs to preserve Block 4001, Los 1, 2, 3 & 8 and Block 3101, Lot 1 as open space to provide pedestrian access by 200 single family homes in the area.

Michael Golub, 305 Cliffwood Drive commended Mr. Bishop and stated his remarks were some of the most sincere he's ever heard from anyone sitting on the dais upon their departure. He went on to state that he spoke to Senator Beck office regarding Winding Ridge. He asked if they could get the homeowner at the intersection of West Bangs and Route 33 to cut the weeds backs. He stated the way it was done was absolutely unacceptable.

Mr. Williams stated he looked at it and so did Mr. Gadaleta. He agreed it looked terrible and stated the rocks were supposed to kill the weeds. He asked Mr. Gadaleta to send DPW out to look at it again.

Mr. Gadaleta stated he would send Code Enforcement out again.

Mr. Golub stated he had a letter that the PBA and FOP sent to Mr. Bascom and Chief Hunt regarding their concerns and that they did not feel safe and there were issue with man hours. He also stated he felt that they did not have enough police officers.

Mr. Bishop stated one of the things that he thought was so disingenuous about many people who come in front of us is that they compliment us and then they put a knife into our backs and then laugh when they return to their seats. He stated he guessed what bothers him is when they wonder why people don't want to do public service and why they don't want to put up with things because you get torn down when you try to do the right thing. It's a shame when people say they want to build a community but then turn around and try and tear it down and to turn people against one another. He stated he would not miss the nature of some who try to make themselves greater by tearing others down.

Pastor Paul Brown, 603 Mayfair Lane, thanked Randy Bishop for his service. He gave tremendous support to his church and to MURC. He stated that the traffic light at Route 33 and Neptune Blvd. also needs an adjustment to give the drivers on Neptune Blvd. more time to cross Route 33. He thanked the Committee for considering improvements to the Liberty Street Park.

Walter Kasmirik, Broadway, stated that he has spent thousands of dollars to get his house approved by the HPC. The HPC needs to be reigned in. The taxpayers subsidize them and they are not accountable to anyone and are fanatics with their demands.

Gail Oliver, Neptune City, thanked Randy Bishop for his service and knows that it was a tough decision for him to leave. She thanked the Mayor and Mr. Cuttrel for the surprise welcome proclamation for the Monroe family reunion. She stated that Senator Joe Palaia was well respected and a Neptune graduate. She asked Dr. Brantley what his priorities were moving forward to which Dr Brantley responded the redevelopment of midtown.

Michael Fornino, 120 Fulham Place, stated that there a tree was planted in front of the speed hump sign on Jumping Brook Road so that you cannot see the sign. He added that it is always good to have an adversary like the USSR was to the United States. He wished Randy Bishop all the luck with his County position. He stated that MONOC bills residents \$3,300 for taking blood pressure. Mr. Gadaleta stated that a person always has the ability to Advanced Life Support.

Linda Johnson, 704 Chaphagan, thanked Ms. Rizzo for addressing the military identification issue at the library. She stated that all politicians should learn from Mr. Bishop and that it is important to get out in the community that you represent. She stated that James Hunt does not need to be the Police Chief. She stated that he is disrespectful and then read the comments about him from two police officers. She concluded that Neptune needs a better Chief for midtown to flourish.

Jack Bredin, 94 ½ Heck Avenue, stated no matter how anyone comes up to the podium they should be told thank you for your comments and then next. He questioned whether the Parking Committee meetings open to the public.

Ms. Rizzo stated they weren't open to the public and they were not a Committee they were a Task Force and it has a specific agenda.

Mr. Bredin questioned whether the members of the Committee were allowed to attend the meetings. He stated he felt the meetings should be held in Ocean Grove.

Mr. Williams stated only two committee people were allowed to be in attendance because any more would constitute a quorum.

Ms. Rizzo explained what took place as far as the meetings.

Nancy Clarke, 47 Embury Ave., reviewed an email from the NJ Historic Preservation Office which answered questions about the Certified Local Government application process and the benefits of becoming a CLG municipality. She thanked Randy Bishop for his service.

Kathy Arlt, OGHOA, state that she supports submitting an application for CLG status. The Ocean Grove land leases have a lot of information on the dates of the homes in Ocean Grove. She suggested that the Committee invite Debbie Osepchuk, HPC Chairperson, to attend a workshop meeting to discuss CLG. She wished all the best to Randy Bishop. Mr. Gadaleta stated that the email from the NJ Historic Preservation Office is being reviewed.

Connie Holmes, 62 Winding Ridge Drive, President of Winding Ridge Tenants Association, stated that the tenants all wish to thank the Committee for working to maintain Winding Ridge as affordable housing, especially Randy Bishop.

Candy Storey, 200 Myrtle Avenue, stated on the corner of Heck and Myrtle the cars go like it's a race track. She suggested a speed bump be placed there. She wished Mr. Bishop well and stated she's heard that he was a really good man.

Mayor McMillan stated they would look into it.

Ms. Storey asked if they could have a portion of the Township that would tell Hispanics what is going on. She stated there was no outreach for them.

Mayor McMillan asked her to meet with him after the meeting.

Ms. Rizzo agreed that everything should be available.

Joan Venezia, 107 Mt. Hermon Way, thanked Mr. Anthony for providing her information pertaining to the North End. She also requested an update at the next meeting even if it is the same information. She discussed the ground rent with regards to the Camp Meeting and questioned whether there were updates. She questioned whether the Parking Task Force meetings were on Tuesdays. She also raised concerns regarding the consultants and raised her concerns regarding CLG. She thanked Mr. Bishop and wished him good luck in his new position

Laura Granelli, 113 Highland Avenue, stated she did not believe Tom Catley benefitted from the sale of the marina as Mrs. Arygros believed and stated the marina and Shark River Hills is not just for the rich. She stated her home was two bedrooms and one bath and currently upside down with the debt of rebuilding and there were two vacant homes on her block that were in the process of being rebuilt from Sandy. She stated she's never seen a yacht at the dockage. She went on to state that the Committee was responsible for all of the Township. She related an experience during the storm and how the Committee helped her. She stated she did not feel that they only cared about one specific part of the Town. She thanked Mr. Bishop for all that he's done.

Dianna Harris, 17 Willow Drive, thanked Randy Bishop and stated that his care for the community can never be matched. She also discussed the employee handbook that was mentioned in the workshop meeting and whether it could be discussed with her. She asked whether it was public information and if she could get a copy of it.

Mr. Anthony stated it was going to be a part of an ordinance.

Ms. Harris questioned whether this applied to the Police Department as well.

Mr. Gadaleta stated it was going to be our Township wide personnel policy.

Ms. Harris stated it came to a shock to her and she did not want them to put Liberty Park before West Lake Avenue because the lights on West Lake Avenue were important but she appreciated everything has been done to help them with the park and great things have been done. She also asked if they could put a sign at Midtown Commons Park. She discussed TRF.

Mr. Gadalata stated they would continue to work on getting the sign.

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

Richard J. Cuttrell,  
Municipal Clerk