

TOWNSHIP COMMITTEE MEETING – JUNE 27, 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:

The Committee heard a presentation on energy aggregation from Stacia Scaduto of Commercial Utility Consultants (CUC). CUC is approved for the on-line bidding service and runs 12 programs in the state. They recently received approval for a cooperative program in Burlington County. The bidding process for energy is no different than the process used by the Board of Public Utilities on an annual basis for utility suppliers. CUC will perform the auction for Neptune Township and receive bids for a fixed rate for the entire term of the contract. If the Township authorizes the aggregation, all residents are in if they are not already with a third-party provider or if they opt-out.

In response to questions from the Committee, additional information was provided. JCP&L will remain the supplier of the energy and they cannot change their rate for delivery; the rates are the same for the entire length of the contract; and, if JCP&L rates go lower than the aggregation contract, the Township would switch back to JCP&L. Mr. Bishop expressed concern that the residents are automatically in the program and must opt-out.

Mr. Bishop asked Mr. Anthony to send a letter to the Ocean Grove Camp Meeting Association requesting a response to the Committee's concerns regarding ground rent/leases.

Bernard Haney, Land Use Administrator, addressed the Committee regarding the Certified Local Government (CLG) process. He stated that this was first looked at about eight years ago. The key structures in Ocean Grove are defined by age, whereas the State Historic Preservation Office (SHPO) says the Township needs to research/survey each property to determine a key structure. At the time the cost to perform this research was about \$20,000. Mr. Haney clarified that SHPO did not say that the Township had to separate its historic district zoning from the remainder of the Township; however, the Township thought it was a good idea and SHPO agreed.

SHPO indicated that the Township could apply for CLG, and get conditional approval to receive money for the survey. The application was started and there is currently two boxes of information that is part of the application. The cost of the survey is now \$50,000 and the Township would be lucky to receive a grant of \$25,000. With the CLG designation, a local government can apply for grant funding to repair and renovate structures that it owns. The Township owns nothing in Ocean Grove so our only use for CLG is grant money for the survey, then the designation is not helpful. Grants are not given for infrastructure improvements and individual homeowners can apply for matching funds without approval from the Township. Mr. Haney concluded that the only assistance that CLG can provide is identifying key structures. The urban planning from the 1800s was the big factor in getting the historic designation for Ocean Grove, not key structures.

The Committee discussed the feasibility of a skate park or dog park in the Township. Mr. Gadaleta stated that either concept would be a candidate for County Open Space Funding and wants input from the Committee. The skate park received funding, but the decision was made to not do the park at the proposed location. A dog park needs a large remote site so location is a question. Ms. Rizzo stated that a skate park at the Welsh Farms site was recommended by engineering students at the High School. Mr. Williams stated that there are insurance concerns with a skate park. Asbury Park is in the process of creating a skate park and the Township could see how it works for them. He likes the idea of a dog park. Mr. Bishop stated that the Committee really needs to vet where a skate park is located to avoid the previous situation where a location was picked and then the Township declined the funding. Dr. Brantley reiterated the importance of hearing input from the residents.

The Committee reviewed the proposed resolution to create an Ocean Grove Parking Task Force and each offered comment. Dr. Brantley complimented the Homeowners Association Parking Committee for the work they did on their proposal. He recommended a professional Traffic

Consultant to go to Ocean Grove and make recommendations to the Task Force.

Mr. Bishop suggested that the resolution be changed to make the two Township professionals non-voting members and reduce the quorum to five. He suggested regular updates from the Task Force to the Committee. He said the Committee could consider a non-binding referendum at the November General Election.

Ms. Rizzo suggested a survey of property owners to get the widest cross section possible to determine what people want and what they would be willing to pay for permit parking. Dr. Brantley stated that a survey is a good idea, but a professional is needed to look at the situation. He wants a traffic professional hired to make a presentation to the Task Force.

Mr. Williams suggested that the resolution be tabled because of the all of the information being discussed and received this evening. Ms. Rizzo asked that the resolution proceed with amendments. Mr. Bishop also recommended adoption of the resolution. The Committee can then talk about a referendum and look at the cost of a traffic professional. He asked that the resolution also state that the first meeting of the Task Force be held by August 10, 2016 and a report be provided to the Township Committee no less than every third meeting of the Committee.

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

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

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

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

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

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

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

Contract negotiations – Schoolhouse Square/KMJ Construction.
Contract negotiations – South Concourse flood mitigation project.
Legal matters - Municipal Court.

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.

Mr. Gadaleta stated that a resolution to reject bids for the South Concourse flood mitigation project is on the regular meeting for the second time. The Township now has the ability to negotiate a contract with the low bidders. The Committee indicated that negotiations should proceed.

Recommendations for hiring police officers will be made at the July 11th 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.

APPROVAL OF MINUTES

Mr. Bishop offered a motion, seconded by Ms. Rizzo, to approve the minutes of the meeting held on June 13th. All were in favor, except Dr. Brantley who abstained.

PROCLAMATION

The Mayor presented a proclamation to Jade Wilson who was recently crowned New Jersey - America's National Teenager Scholarship Organization Miss 2016

COMMENTS FROM THE DAIS

Carol Rizzo stated she had the opportunity to judge the fifth grade entrepreneurs at Green Grove Elementary School. They were a bunch of energetic and savvy group of kids and they were amazing. She commended Mrs. Buckley and her colleagues because they really had these kids thinking out of the box. She also stated that both she and Committeeman Bishop were invited by Diana Harris from MURC to meet with representatives at Interfaith Network so that they could understand what the plans were in Asbury Park as they look at Springwood and the development going on along Springwood and how that might affect the way we think about the overall neighborhood especially as it extends to West Lake Avenue. She stated she was very intrigued by Interfaith's approach. She felt they were a pretty impressive group but she especially liked the fact that they believed in helping citizens in that areas and encouraged them to not only live in those homes but to own them and that made quite an impression on her. She also had the opportunity to sit in on the Library Board of Trustees meeting. She learned that the library has been doing an amazing job in setting up the summer reading programs. They are already off to a great start. They have signed up 126 participants and that is 85% higher than last summer at the same time, so they are going a great job in a short period of time. She also attended the Ocean Grove Homeowners Association meeting again. They focused on parking and rent issues but the highlight for her was the presentation by Dr. Philip Orton who was a Professor at Stevens Institute. She stated they also talked about the storm surge and their effect on our coastline. She stated what was really fascinating was that not only are the sea levels rising but we are sinking and in fact this part of New Jersey has sunk by 8 inches in the past century. She stated she also attended the Gables Residents Association meeting and they got to hear about how well the traffic remediation was going but there were still issues at Oxford and Route 33. She did inform them that there was a study being done on Route 33 and perhaps that would help ameliorate their problems.

Nick Williams stated he attended the Neptune High School graduation both as a Committeeman but more importantly as a father. He stated his son Christopher graduated from Neptune High School and will be in the honors program at Brookdale this fall. He also stated that he attended the active shooting drill at the old emergency room in Jersey Shore Medical Center. He stated five different scenarios were set up and it was a great drill. He commended Mr. Bascom for setting it up. He also attended the ribbon cutting ceremony at the Dune on the North End in Ocean Grove. He stated it was a pretty neat place and they have eight different types of food and its very large inside and the prices are pretty reasonable. He felt it would be a success for the beach front.

Randy Bishop stated he attended Ms. Rizzo the Interfaith Neighbors meeting with MURC. He also attended Neptune High School's graduation which is always a wonderful thing. He also stated the dredging will commence again at the beginning of July. He invited everyone to the kick off fundraiser by the Shark River Clean Up Coalition which will take place on June 30th at the Headliner. He stated it should be a fun evening and they would celebrate all of the different

things that are going on with trying to bring the river back to life. He went on to state that Neptune had six young people from Neptune High School participate in the Boys and Girls State. We had three young women and three young men participate and several of them were elected to an office. He reminded everyone of the fourth of July Parade and welcomed Mr. Fornino back because he knew that he had been under the weather.

Dr. Michael Brantley stated they had new Wesley Lake members and they were getting a lot of activity. They are looking at putting an application into the State to get a harvester so that they won't have to put chemicals into the lake.

Mayor Kevin McMillan stated he attended the funeral of Tab Baker who was an active member of the Senior Center and participated in numerous Black History Month celebrations which chronicled his trip to S. Africa. He also attended The Neptune City Mayor's Ball along with Mr. Bishop. He went to dinner at Buffalo Wild Wings with the Mayor's Youth Cabinet and he presented three graduating seniors with book scholarships and they were able to look at the activities they were planning for the summer and the fall. He went on to state that he attended Neptune Township's graduation as well. He stated at the last meeting he did not mention that he attended Bishop Martin Luther Johnson inauguration. He was elevated to the Judiciary Board for the Church of God in Christ and basically they've given him about every Proclamation that we could but he requested Mr. Cuttrell prepare a special plaque for him to show our homage as other organizations have. He also stated he attended the funeral of Shay Schembri who was a member of the Environmental Commission.

PUBLIC COMMENTS ON RESOLUTIONS

Michael D. Fornino, 120 Fordham Place, stated the heart valve replacement he received last Monday was working fine. He Commented on Resolution 16-299 and asked whether he would be getting his street back.

Mr. Anthony stated this had to do with the settlement on the work that Mazzara had already done or didn't do as part of the settlement which is confidential though if you OPRA it you will get it. He stated he could not continue with the project and we will go out to bid for someone else.

Mr. Gadaleta stated he might have mentioned at a prior meeting that the completion of his street would be part of the first bid that was going out.

Mr. Fornino questioned what was involved with Resolution #16-302.

Mr. Anthony stated the Supreme Court last year indicated that all of the Mount Laurel obligations could not be handled by COHA because they were doing such a lousy job so they referred it to the local Superior Courts and we have to iron out our Mount Laurel obligations and produce a revised fair share housing plan and we didn't have anyone that opposed our fair share housing plan except for the Fair Housing Center in Trenton who opposed everyone's plans because they are supposedly the advocate of affordable housing. So they intervened and said that they want to participate in making sure that every town does a good job in terms of their final obligation. He stated we never really had a problem because of the fact that we are an urban aid town and are already meeting most of the criteria for affordable help. We are already ahead of the game. This settlement allows us to go to court and get our plan approved.

Joan Venezia, 107 Mt. Herman Way, commented on Resolution #16-303 and questioned whether the actual members have been named to the board.

Mr. Bishop stated this will allow us to request and they will look at the appointment process at the next meeting.

Kathy Arlt, Ocean Grove Homeowners Association, commented on Resolution #16-297 which authorized the employment of on-call part-time code enforcement inspectors. She questioned whether they were doing the work of regular code enforcement inspectors.

Mr. Gadaleta stated because we did initiate the Ship Program with the State we have two of our current full-time housing inspectors doing those multiple dwelling inspections. The two part-timers will be covering the hours that they have lost doing our regular inspections as a result of doing the State. We are being funded independently for the State inspections.

Ms. Arlt questioned how many hours was considered part-time.

Mr. Gadaleta stated it was going to be roughly split up between the two of them and it's about twenty hours a week.

Ms. Alt questioned whether it was twenty hours per week for each.

Mr. Gadaleta stated it was twenty hours total.

Ms. Arlt also commented on Resolution #16-305 which confirmed the Mayor's appointment to the Historic Preservation Commission. She questioned what did the Committee know about Joseph Wierzbinsky.

Mr. Bishop stated he served on the Board of Adjustment for a number of years. He has successfully renovated two homes in Ocean Grove and has won awards for at least one of them which was on his block. He moved out of town for a number of years and has moved back and would like to be involved.

Ms. Arlt questioned whether he had any special qualifications.

Mr. Bishop stated no and it was not required under the ordinance.

Ms. Arlt questioned whether the Committee would consider candidates that were architects or had special qualifications over private citizens with renovated homes.

Mr. Bishop stated they would entertain anyone.

Dorothy Argyros commented on Resolution #16-292 and questioned whether there was going to be a police presence there to keep order and to make sure that everything is peaceful.

Mayor McMillan stated Larry Fisher worked there last year and some events we have specials working outside events.

Mrs. Argyros commented on Resolution #16-302 and questioned whether there would be 206 additional affordable units.

Mr. Anthony stated Fair Housing wanted them to have at least 203 but have 206 in our plan. He stated the Township has more than what is required.

Mrs. Argyros questioned the time frame in which they will be built.

Mr. Anthony stated there's a period of time based on this third round that they have to follow when submitting their plan.

Mrs. Argyros how are they allocated.

Mr. Anthony stated most have been built and are occupied. He continued to explain the process.

Joyce Klein, 105 Mt. Hermon, questioned the composition of the task force and whether people were going to be appointed at the next meeting and if they were still considering them.

Jack Bredin 94 ½ Heck Avenue, Commented on Resolution #16-303 and stated when the homeowners parking committee gave their report at the HOA meeting he said there are many moving parts to the parking problem and the number one parking problem is caused by the Township approving condo projects. The answer from the HOA parking committee was that it was not so and there was only a few. He requested the resolution be tabled but at the same time he felt that something must be done. He agreed with Dr. Brantley about a professional consultant.

Kennedy Buckley, 65 Broadway, stated he absolutely agreed with Mr. Bredin and Dr. Brantley in suggesting a paid professional be used to analyze the parking situation in Ocean Grove. He felt Resolution #16-303 was a great idea.

Dr. Janice Green, 37 Broadway, stated she was glad to hear they were going to have a professional because the group of people in the homeowners are well meaning but do not have the expertise to come up with a solution and the homeowners association does not represent all of the homeowners. It represents a small portion of the homeowners in Ocean Grove. She stated the proposal that was voted on the day of the special meeting 69 people voted and 64 of them voted yes and five voted no. That did not represent all of the homeowners. She stated they were trying to put parking meters on Broadway and she already has a difficult time parking. She stated she could not park her car on Central Avenue if that is where permit parking will be.

She stated it would be useless to her because she cannot park there. She stated if she were to park there tonight her car would be flooded and she cannot park on Broadway in front of her home because it would be flooded. So it doesn't help her by giving her permit parking on Central and Broadway. She stated she appreciated that they would have professionals. She stated she owned three homes in Ocean Grove and this did not seem quite fair to her because she could not vote by referendum because she only lives in Ocean Grove during a specific time frame. She requested even representation on the task force. She also commented on Resolution #16-304 and stated before they made changes to Central Avenue which was proposed at another Township Meeting. She had hoped they would have had a plan that would have been discussed with them prior and now they are putting it out to bid.

Mr. Gadaleta stated they've been out to bid and they are actually awarding a contract tonight. He stated if she were to come in to take a look at the plan she would see that the discussion that was had early on is not within the plan.

Monica Kowalski Lodato asked the Committee to take a balanced approach to their appointments for the task force because it will be crucial. She felt this was a very sensitive issue and some people could not pay these fees and they should not have to.

Ms. Rizzo stated they did not include anyone that was a tenant although they can be someone at large

Mr. Bishop stated he would put forth the name of someone at a different time that is a property manager.

Mayor McMillan asked Mr. Anthony to explain the protocol.

Mr. Anthony stated he thought it was an advisory committee and not subject to the open public meetings act but they could publicize it if they wanted to.

Mr. Bishop questioned whether residents could attend the meetings and ask questions.

Mr. Anthony stated absolutely they can make that determination if they want to do that.

ORDINANCE NO. 16-20 - ADOPTED

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

ORDINANCE NO. 16-20

AN ORDINANCE TO AMEND SECTION 201 AND ZONING SCHEDULE B OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY DEFINING "EFFECTIVE LAND AREA" AND AMENDING THE MAXIMUM FLOOR AREA RATIO CALCULATION

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. 16-21 - ADOPTED

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

ORDINANCE NO. 16-21

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON BATH AVENUE AND BEACH AVENUE AND CONVERTING EXISTING HANDICAPPED PARKING ZONES TO RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON ABBOTT AVENUE, MT. HERMON WAY AND BROADWAY

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. 16-22 - ADOPTED

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

ORDINANCE NO. 16-22

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VI, OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO ADD SECTION 6-8 CONCERNING EMPLOYEE REGULATION; IDENTIFICATION CARD REQUIREMENTS AND FEES FOR ESTABLISHMENTS HOLDING PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND/OR CLUB LICENSES

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

Dorothy Argyros, 2100 Rutherford Avenue, asked who is excluded from the identification requirements. Mr. Anthony responded that employees who do not deal with, or serve, liquor are excluded.

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. 16-23 - APPROVED

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

ORDINANCE NO. 16-23

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 412 OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE PROVISIONS FOR TEMPORARY TRAILERS, DUMPSTERS, PORTABLE STORAGE UNITS AND LIKE PORTABLE ON-DEMAND STORAGE CONTAINERS WHEN PLACED ON A PUBLIC ROADWAY WITHIN THE HISTORIC DISTRICT

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

ORDINANCE NO. 16-24 - APPROVED

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

ORDINANCE NO. 16-24

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON MT. TABOR WAY, PITMAN AVENUE, AND SPRAY 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 hearings on Ordinances 16-23 and 16-24 will be held on

Monday, July 11th.

CONSENT AGENDA

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

ACCEPT PERFORMANCE GUARANTEE IN CONNECTION WITH SITE IMPROVEMENTS AT 23 SEAVIEW AVENUE

WHEREAS, Connieann Acquisitions, Inc. has filed a performance guarantee in the form of cash in the amount of \$4,380.00, guaranteeing proposed site improvements at the major subdivision located at 23 Seaview Avenue (Block 103, Lot 5); and,

WHEREAS, the required inspection fee escrow has also been posted; and,

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

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

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Engineer, Administrative Officer to the Planning Board, Construction Department and the Developer.

RENEW LIQUOR LICENSE HELD BY ATLANTIC COAST FOOD SYSTEMS, LLC

WHEREAS, Atlantic Coast Food Systems, LLC is the holder of a retail consumption liquor license that is inactive; and,

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

WHEREAS, the Division of A.B.C. has issued a special ruling, dated June 9, 2016, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Atlantic Coast Food Systems, LLC, the holder of an inactive license #1334-32-025-010; and,

WHEREAS, Atlantic Coast Food Systems, LLC has applied for renewal of said license for the 2016-2017 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-32-025-010 issued to Atlantic Coast Food Systems, LLC be and is hereby renewed for the 2016-2017 licensing year; and,

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

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Code Enforcement Supervisor determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Code Enforcement Supervisor has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Code Enforcement Supervisor has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
611/13	225 Fisher Avenue	270.00

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

AUTHORIZE SPONSORSHIP OF COMMUNITY HEALTH FAIR

WHEREAS, Mt. Olivet SDA Church, in association with the Monmouth County Sheriff's Office and MURC, is conducting a Community Block Party & Health Fair on August 7, 2016; and,

WHEREAS, the Township of Neptune deems this event to be educational to its citizens at which important health information will be disseminated,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes sponsorship of the Community Block Party & Health Fair on August 7, 2016 from Noon to 6:00 p.m. on Myrtle Avenue between Washington Avenue and Bangs Avenue; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police and Officer of Emergency Management.

AUTHORIZE AN AMENDMENT TO THE 2016 MUNICIPAL BUDGET TO REALIZE MONIES FROM A DIVISION OF ALCOHOLIC BEVERAGE CONTROL COPS IN SHOPS GRANT

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 \$3,400.00 which is now available from a NJDL&PS Division of Alcoholic Beverage Control Cops in Shops – Summer Shore Initiative 2016 Grant in the amount of \$3,400.00; and,

BE IT FURTHER RESOLVED that the like sum of \$3,400.00 is hereby appropriated under the caption of Cops in Shops - Summer Shore Initiative 2016; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from a NJDL&PS Division of Alcoholic Beverage Control Cops in Shops 2016 Summer Shore Initiative Grant in the amount of \$3,400.00; and,

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

REJECT ALL BIDS FOR RECONSTRUCTION OF SOUTH CONCOURSE

WHEREAS, on May 18, 2016, the Township Engineering Consultant received bids for the award of a contract for the reconstruction of South Concourse; and,

WHEREAS, said bids were reviewed by the Engineering Consultant who has recommended that all bids be rejected because they exceed the Engineer's cost estimate and the amount of authorized funds; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that all bids received for the reconstruction of South Concourse be and are hereby rejected because all bids exceed the Engineer's cost estimate and the amount of authorized funds; and,

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

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring a Summer Recreation Program; and,

WHEREAS, on May 23, 2016, the Township Committee adopted Resolution #16-248 which authorized the hiring of temporary personnel for the Program; and,

WHEREAS, the Recreation Director recommends a change in the hourly rate of certain substitute Role Models and the addition of several Role Models in Training at no pay,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the hourly rate for substitute Role Models Nykell Lane and Kyle Lewis be and is hereby amended to \$10.00 per hour; and,

BE IT FURTHER RESOLVED, that Justyce Graham, Brendan Valentine and Shaniya Blue be and are hereby employed as Role Models in Training at no pay (experience only); and,

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

EMPLOY TEMPORARY MUNICIPAL INTERNS

WHEREAS, the Township of Neptune employs municipal interns of high school age for temporary employment during the summer months through the Clean Communities Program; and,

WHEREAS, on June 13, 2016, the Township Committee adopted Resolution #16-284 which authorized the hiring of nine students to work in this capacity; and,

WHEREAS, since that time, two of the students hired have declined the position; and,

WHEREAS, the Human Resources Director has recommended the employment of additional students to serve as high school level municipal interns; and,

WHEREAS, funds will be provided in the 2016 Municipal Budget through the Clean Communities grant funding 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 employment of Amber Owens and Nicole Dykeman as Municipal High School Interns is hereby rescinded; and,

BE IT FURTHER RESOLVED, that Jordyn Johnson, Pharoah Henderson-Stewart and Rashaad Pratt be and are hereby employed as temporary Municipal High School Interns assigned to the Department of Public Works and to perform other duties as assigned by the Business Administrator from July 5, 2016 to August 26, 2016, 25 hours per week, at an hourly wage of \$10.00; and,

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

AUTHORIZE EMPLOYMENT OF ON-CALL PART-TIME CODE ENFORCEMENT INSPECTORS

WHEREAS, the Township has entered into a State/Local cooperative agreement with the State of New Jersey whereby the Township receives payment to perform mandatory five year state inspections, where applicable; and,

WHEREAS, as a result of the added workload and inspections, it is necessary to authorize on-call part-time individuals to serve as Code Inspectors to ensure uninterrupted processing of regular code inspections and complaints; and,

WHEREAS, the Human Resources Director recommends the employment of two individuals to serve as on-call part-time Code Enforcement Inspectors; and,

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Code Enforcement 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 authorizes the employment of Charles Massey and Kim Terebush as on-call part-time Code Enforcement Inspectors at an hourly rate of \$15.70; and,

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

ACCEPT THE RESIGNATION OF GEORGE WATERMAN AS ASSISTANT ECONOMIC DEVELOPMENT COORDINATOR

WHEREAS, the Business Administrator has received a letter from George Waterman resigning as Assistant Economic Development Coordinator effective June 22, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of George Waterman as Assistant Economic Development Coordinator is hereby accepted effective June 22, 2016; and,

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

AUTHORIZE SETTLEMENT IN THE MATTER OF MAZZARA TRUCKING AND EXCAVATION CORP., AND THE TOWNSHIP OF NEPTUNE

WHEREAS, Mazzara Trucking and Excavation Corp., (hereinafter referred to as "Mazzara") was a contractor who was awarded the contract for improvements to the Gables Sanitary Sewer – Phase III, pursuant to the Local Public Contract Law, and entered into a contract with the Township of Neptune (hereinafter referred to as "Neptune"), accordingly; and

WHEREAS, Mazzara and Neptune had a dispute over change orders and materials reimbursement, and proceeded to mediation pursuant to the American Arbitration Association; and

WHEREAS, Mazzara and Neptune have reached an amicable settlement by Release and Settlement Agreement in the amount of ninety-seven thousand five hundred dollars (\$97,500.00) with regard to change orders and reimbursements; of which seventy-five thousand dollars represents payments for change orders and materials reimbursement and general reimbursements, and twenty-two thousand five hundred dollars represents payment for delay damages.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the governing body hereby authorizes settlement in the above referenced matter, and execution by the Mayor of a Release and Settlement Agreement in the amount of ninety-seven thousand five hundred dollars (\$97,500.00) to Mazzara.

BE IT FURTHER RESOLVED, that the Chief Financial Officer hereby certifies the availability of such funds not to exceed ninety-seven thousand five hundred dollars (\$97,500.00) per a Certification of Availability of Funds, and that this Resolution authorizes the Release and Settlement Agreement to be executed by the Mayor, Kevin McMillan and disbursement of all funds shall be made within ten (10) days after approval of the settlement by the governing body; and,

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

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION WITH A FAÇADE IMPROVEMENT PROGRAM LOAN ISSUED TO R DEAL HOLDING, LLC (409 HIGHWAY 35)

WHEREAS, the Township of Neptune holds a mortgage dated June 21, 2011 in connection with a Façade Improvement Program Loan issued to R Deal Holding, LLC at 409 Route 35; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and;

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to R Deal Holding, LLC at 409 Route 35; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Economic Development Corporation.

AUTHORIZE THE RENEWAL OF LIQUOR LICENSE FOR THE 2016-2017 LICENSING YEAR

WHEREAS, the following liquor license has completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, and the State Division of Taxation has issued a New Jersey State Sales Tax Clearance Certificate,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption License in the Township of Neptune be and is hereby renewed for the period July 1, 2016 to June 30, 2017:

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-32-020-007	Chen's Group Inc. t/a Sunsets	302 South Concourse

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

AUTHORIZE SETTLEMENT BETWEEN NEPTUNE TOWNSHIP AND FAIR SHARE HOUSING CENTER, IN THE MATTER OF THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH (MOUNT LAUREL) FILED IN THE SUPERIOR COURT OF NEW JERSEY, MONMOUTH COUNTY, LAW DIVISION; DOCKET NO. L-2236-15 BY NEPTUNE TOWNSHIP

WHEREAS, Neptune Township filed a Verified Complaint on June 16, 2015 seeking a Declaratory Judgment in compliance with the Mount Laurel Doctrine and Fair Housing Act of 1985, N.J.S.A. 53:27D-301, in accordance with the Supreme Court case of In Re: N.J.A.C. 5:96 and 5:97; and,

WHEREAS, Fair Share Housing Center, located at 510 Park Boulevard, Cherry Hill, New Jersey 08002, served as an Intervenor in the aforesaid case; and,

WHEREAS, the parties reached an amicable settlement with regard to the Mount Laurel Litigation.

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 Settlement Agreement between Fair Share Housing Center and Neptune Township, a true copy of which is attached hereto and made a part hereof as Exhibit "A."; and,

BE IT FURTHER RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body authorizes the execution of the aforesaid Settlement Agreement by the Municipal Attorney on behalf of the Mayor and Township Committee of Neptune Township; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye, except abstain on the resolution to accept a performance guarantee for 23 Seaview Avenue as he owns property within 200 feet of that location; Brantley, aye; Rizzo, aye; Williams, aye; and McMillan, aye.

APPOINT OCEAN GROVE PARKING TASK FORCE

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

WHEREAS, the Township Committee desires to appoint an ad hoc committee called the "Ocean Grove Parking Task Force" to discuss, review and present proposals and/or recommendations to the Township Committee for consideration to address parking in the Ocean Grove Historic District; and,

WHEREAS, the Task Force will include representation from various stakeholders in the Ocean Grove community; and,

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

1. The Ocean Grove Parking Task Force is hereby created.

2. The Ocean Grove Task Force shall be comprised of twelve (12) members appointed by the Neptune Township Committee. The membership of the Task Force shall be comprised as follows:

- Two members of the Neptune Township Committee
- Two members designated by the Ocean Grove Homeowners Association
- Two members designated by the Ocean Grove Area Chamber of Commerce
- Two members designated by the Ocean Grove Camp Meeting Association
- Two at-large members, who shall be residents of Ocean Grove
- Neptune Township Engineer (non-voting member)
- Neptune Township Police Department Traffic Officer (non-voting member)

3. The Engineer and Police Department Traffic Officer shall be non-voting members resulting in a total of ten (10) voting members. Five (5) members shall constitute a quorum.

4. At the initial meeting, the members shall select a Chairperson who will be responsible to preside over the meetings of the Task Force. The Chairperson shall have no additional voting privileges or powers.

5. The Neptune Township Administration Office will schedule the initial meeting of the Task Force. Thereafter, all business of the Task Force including the setting of meeting dates and times shall be agreed upon and voted by a majority of the members.

6. The Task Force is an advisory board only and without legal authority to enact laws, rules or regulations or grant any type of approval or license on behalf of the Township of Neptune; therefore, the meetings of the Task Force are not subject to the provisions of the Open Public Meetings Act.

7. The Task Force shall conduct its first meeting by August 10, 2016 and provide a status report of its progress to the Township Committee at no less than every third meeting of the Township Committee.

The resolution was adopted on the following vote: Bishop, aye; Brantley, abstain, adding that he does not want to stand in the way of this Committee, but wants a professional traffic expert to be appointed; Rizzo, aye; Williams, aye; and McMillan, aye.

AWARD BID FOR CENTRAL AVENUE ROAD IMPROVEMENT PROJECT

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

WHEREAS, on June 16, 2016, the Township Engineering Consultant received bids for the award of a contract for the Central Avenue Road Improvement Project; and,

WHEREAS, said bids were reviewed by the Township Engineer and Engineering Consultant who have recommended that the bid be awarded to the lowest bid submitted by Lucas Development; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, a Transportation Trust Fund grant in the amount of \$273,590.00 has been awarded to the Township for this project; and,

WHEREAS, the award of this contract is contingent upon approval by the New Jersey Department of Transportation; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-06 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Lucas Development on their lowest responsible bid of \$448,448.00 for the Central Avenue Road Improvement Project, contingent upon approval by the New Jersey Department of Transportation; and,

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

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

The Mayor announced the following appointment to the Historic Preservation Commission:

Joseph Wierzbinsky as a Class C member for an unexpired four-year term

CONFIRM MAYOR'S APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION

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

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby consents to the Mayor's appointment of Joseph Wierzbinsky as a Class C member of the Historic Preservation Commission for an unexpired four year term expiring December 31, 2018; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Historic Preservation Commission.

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

AWARD BID FOR ROOF REPAIRS TO THE PUBLIC WORKS GARAGE

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

WHEREAS, on June 14, 2014, the Township Engineer received bids for the award of a contract for roof repairs to the Public Works Garage; and,

WHEREAS, said bids were reviewed by the Township Engineer who has recommended that the bid be awarded to the lowest bid submitted by GC Dynatech Construction; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-38 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to GC Dynatech Construction on their lowest responsible base bid of \$64,100.00 for roof repairs to the Public Works Garage; and,

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

The resolution was adopted on the following vote: Bishop, aye; Brantley, aye; Rizzo, abstain; 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	\$4,397,829.11
FEDERAL & STATE GRANT FUND	22,540.13
TRUST FUND	46,508.35
GENERAL CAPITAL FUND	2,549.64
SEWER OPERATING FUND	195,956.63
SEWER CAPITAL FUND	8,488.52
MARINA OPERATING FUND	5,517.98
UDAG TRUST	40,250.00
LIBRARY TRUST	892.78
BILL LIST TOTAL	\$4,720,533.14

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, except abstain on his reimbursement check.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Ann Horan, 69 Clark Avenue Ocean Grove, stated it was brought to her attention although she did not see it over the weekend. She stated the North End lot was functioning as a parking lot. She stated she was not opposed to this but she heard that if you put any cars on there they were going to sink into the ocean. She questioned whether something has changed overnight as far as that concerned.

Mayor McMillan stated he was not aware of it.

Mr. Bishop stated and it suddenly closed back off after they no longer needed it.

Ms. Horan stated they also noticed that weekend that so many cars were illegally parked. No police were there and they did not see anyone receiving tickets. She stated the law had to be followed.

Mr. Bishop stated he called on six different cars that were on Ocean Pathway and they were ticketed. He stated it upset him that people just decided to park in fire zones.

Ms. Horan questioned whether any environmental studies have been done on the companies that are supplying electricity.

Ms. Rizzo stated it was her understanding that they put it out to bid and the companies that are the low bidders are awarded the contract.

Mr. Bascom stated you could put that in the bid pack that you want the energy delivered in a certain manner.

Ms. Horan stated people have been talking about parking fees so she suggested they be aware that if you live in Ocean Grove they are inundated with fees from the Camp Meeting Association and they get nothing in return for the money they give them.

Kathy Arlt stated she saw the article in the Asbury Park Press about the owner of 96 Lawrence Avenue. She congratulated Mrs. Argyros because if there was ever a group in the Township that needed someone to stand up for them it's the people who let their house deteriorate and

don't pay their taxes. She stated as far as CLG, both she and Nancy Clark spoke to Mr. Haney after the meeting and they are going to give him a thumb drive which has a recording of the presentation that the gentleman from SHPO made about the CLG process and application so that they can hear it. She stated the gentleman did admit to them that he misspoke about the grants. She stated CLG program does not give grants to individual homeowners or municipalities to make renovations. The grants are not matching grants and they are used for consulting for planning purposes. She stated considering the HPC has been working on revising their guidelines for over a year and a half, some independent help would be useful to them. She stated she believed that Mr. Haney has been speaking to people at SHPO but he has not been speaking to the person who makes the decisions about the applications. She stated she felt the CLG was a worthwhile project and does not believe it will cost \$20,000 to apply for. She stated that Nancy and she would be putting questions together and sending them to Jonathan from SHPO and hopefully they could get some real answers. She stated she would also invite Bernie Haney.

Ms. Ross stated she was still trying to figure out the pro's and con's.

Mr. Bishop stated both he and the Deputy Mayor have met with Jennifer Beahm regarding the guidelines and she is actually taking them into discussion and they gave them to us to review and she's putting them together to give to us so that we can review them and vote on adopting them. He stated he believed Mr. Anthony was looking at some ordinance changes that may need to be done as well.

Gail Oliver, Neptune City, stated she was present this evening to represent Diana Harris who could not be in attendance. She stated she was asked to ask the following questions on the following subjects: she stated the first one was the clean communities project that was scheduled to begin on July 5th. She questioned whether MURC would be involved and if so what was the involvement.

Mr. Gadaleta stated he has had direct communication with Diana Harris regarding this and said this project is going to be similar to the NJDOT grant we've done over the prior two years and that MURC's involvement along with the library was going to be with regard to the job skills and classroom presentations that we make in the program.

Ms. Oliver then asked about the bids that have been rejected for the streetscape along Lake Avenue.

Mr. Gadaleta stated the bids have been rejected twice and they have met internally to look at the project and the process of revising the bids and going back out to bid with a scaled down project and a number of options available to us that was in the original bid and see how the numbers come in so that they can go ahead and look to awarding this contract which may not include 100% of the work but will allow them to proceed.

Ms. Oliver questioned when would they be going out to bid.

Mr. Gadaleta stated it could be within the next two weeks.

Ms. Oliver stated she asked for a detailed list as to what everything would cost.

Mr. Gadaleta stated there was the engineers estimate and the bid also have those dollars as well.

Ms. Oliver also questioned whether they had a location for a skateboard park.

Mayor McMillan stated they discussed that in their open session and assured her that they would look into it.

Joyce Klein stated she was concerned with the opt- out provision of energy aggregation. She felt it could be very harmful to the senior population. She also stated she was happy that people were calling the police regarding parking and getting tickets because she had heard different stories. She stated she had hoped that they did not have to call Committee people for these people to get tickets. She also stated she felt that hiring a parking professional was a great idea. She stated she felt it would be beneficial to have a twelve month tenant on the task force rather than a summer tenant or perhaps have something on the ballot in November.

Michael D. Fornino, 120 Fulham Place, questioned approximately how much it was costing to develop the Shark River Marina.

Mr. Bascom stated the building was \$2.6 million dollars, the majority of which came from FEMA and the development of the docks and bulkhead was approximately another \$700,000.

Mr. Fornino questioned how many times have they been to the new marina?

The Committee gave various responses.

Mr. Fornino stated he was in favor of the marina and felt the sign for the Marina at Lakewood & South Riverside was covered by brush. He suggested moving the sign further out to the corner. He also stated he's call Public Works about potholes.

Mr. Gadaleta stated they implemented about a month ago to of our employees and we are getting reports in on a daily basis from our employees about potholes and signs down and whatever it might be. He stated they do not catch everything but they are catching more things then they have in the past.

Dr. Brantley stated he's reported things to public works and they are not asleep they are on it.

Hank Coakley, Valley Road, congratulated Mr. Bascom for getting the grant for ammunition and equipment for our fine Police Department. He felt it was a step in the right direction because they were protecting us by choice. He stated he was saying this because of the death of so many police officers. He stated the criminals were in jail because of a choice they made and he did not care about them. He stated the last meeting was cancelled at 7:30 because they several members left. He stated if it was Township business they could have gone but it was an insult for them to get up and leave a meeting.

Mr. Bishop stated he attended the vigil in Ocean Grove for the people that were murdered in Florida and if he had to do it again, he would do the same.

Mr. Coakley stated he felt it was wrong for two people to leave the meeting and he did not know where Ms. Rizzo went but that one person could have gone early and one could have gone late.

Ms. Rizzo stated she went to the vigil as well.

Nancy Clark, 47 Embury Avenue, stated she was at the last meeting and was disappointed when it was closed down early but when she found out what it was for she felt it was fitting. She thanked the two Committee members who went to the vigil and stated she wished everyone could have gone. She also discussed ground rent in Ocean Grove and questioned what's been going on with it.

Mr. Anthony stated he brought up the fact that we hadn't heard anything again. As of now the Township Committee authorized him to send another letter indicating to the Camp Meeting Association that unless they would meet with us before the next meeting the Township Committee will take actions that are necessary and treating them appropriately.

Ms. Clark thanked the Committee for putting the CLG on the agenda today and Mr. Haney coming as well. She stated she disagreed with some of his statements but she appreciated that it was brought out to the public. She stated as Kathy Arlt mentioned they are going to try to follow up with him and the people in Trenton on that. She stated there were other advantages to the CLG and it might be able to help their Historic Preservation Commission. She stated Mr. Bishop mentioned something about changes that were going to be revised.

Mr. Bishop stated they were the HPC guidelines, they give them to us then we look at them and view them as recommendations. Our Planners are going over them now and then the body will look at them and adopt them.

Dorothy Argyros stated in the past she's been concerned about the times that our police are sued for brutality and she's been reading some of the complaints in these meetings. She stated it's usually when there is a resolution for us to pay for their defense and whatever penalty is assigned and she has thought that was horribly stupid because there was no discouragement to the police. She questioned who was going to be stuck for paying the complaint that involved Phil Seidle whose children are suing for ten million dollars. She brought up the names of parties that could possibly be held liable.

Mayor McMillan stated they were not here to play judge and jury and they were not going to have character assassination.

Mr. Anthony stated Mrs. Argyros could say whatever she wanted but the Township was currently in litigation regarding this and they could not discuss it.

Mrs. Argyros stated she just wanted to know if they were going to do a resolution forcing them to pay for the defense of these defendants and whatever penalties there were.

Mr. Anthony stated the answer was that they could not comment and the insurance handles the litigation including the attorney.

Mrs. Argyros questioned whether the Township would lose their insurance because of moral risks.

Barbara Burns, 4 Ocean Avenue, commented on the ground leasing and stated there was an ADHOC Committee in Ocean Grove and they have contacted the Camp Meeting. The Camp Meeting said they needed more time to consult with their attorneys.

Joan Venezia, 107 Mt. Hermon Way, stated a couple of years ago she chose another supplier other than JCP&L and subsequently a couple of years later she called JCP&L there rates were lower and she went back to them. She stated she was not for it.

Ms. Rizzo stated her partner had a similar experience but she would like to have a representative come in and tell them more about this program.

Ms. Venezia stated Main Avenue sweeping stops at Central and questioned why it could not go all the way to Ocean. She asked them to please pursue it. She also questioned whether they received any answers from Gannon regarding the North End and Wave. She stated CMA has gone silent. She continued on with various questions and comments concerning projects throughout the Township.

Jack Bredin, 94 ½ Heck Avenue, stated what was a little confusing to him about the North End plan was that it was approved around 2007 and he was at a Camp Meeting Association meeting in 2013 where they announced that they rejected that plan and they were not going forward with that plan because the developers were going back to the drawing board. He stated there is only one plan and it is prepared by the Township Committee and when WAVE gets its act together and want to sign a contract with the town for what? a plan that has been rejected by the Camp Meeting Association and that is why you made that area in need of redevelopment for the Camp Meeting Association. He also stated if the Police Department saw a violation they are going to take care of it but you have to take care of it you can't pick and choose. He also stated Ocean Grove has already reached its density and right now it is all about money.

Jack Pensabene, 1306 9th Avenue, congratulated Mr. Gadaleta on getting it implemented that if you see something, say something. He stated they have been talking about redevelopment in Ocean Grove for years. He stated what scares him the most is the part about the energy and the Mayor saying they will decide what's right for the people. Mr. Pensabene informed the Mayor that he served them and they don't serve him and they should have a choice to opt in.

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

Richard J. Cuttrell,
Municipal Clerk