

TOWNSHIP COMMITTEE MEETING – OCTOBER 6, 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: Dr. Michael Brantley, Robert Lane, Jr., 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. Lane was selected to take the place of Randy Bishop on the Joint Veterans Parade Committee.

Mr. Gadaleta discussed the NJDOT Transportation Alternatives Grant Program. He stated that the Wesley Lake Commission is looking to submit a grant for rehabilitation of the two footbridges for which Asbury Park would be the applicant. The Township is submitting a grant application to the same program for improvements to Jumping Brook Road. Dr. Brantley stated that Asbury Park qualifies for addition points in the grant scoring so the Township can support them as the lead agency. Dr. Brantley asked that the resolution to support the grant on this agenda be tabled because he says that the City and Township are joint applicants and some things still need to be finalized. He will continue discussion with Asbury Park and come up with revised language for a resolution at the next meeting.

The Committee reviewed on-going capital projects. Mr. Lane asked for a status on Lake Alberta. Mr. Gadaleta stated that the permit to dredge has been filed and the Township is waiting on approval from the NJDEP. The project has received funding from FEMA and application will be made to extend the deadline to complete the project. Once the dredge permit is granted, the project is ready to go to bid.

Mr. Gadaleta added that there are capital projects that are awaiting release of the Transportation Trust Fund monies.

The Mayor asked what the cost of maintenance of the Wesley Lake footbridges. Mr. Gadaleta stated that the cost would not be much and there is no match required by the grant program.

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

Ms. Rizzo 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:

Personnel – Processing DUI cases in municipal court
Personnel – Recommendation for position of Driver in DPW
Potential Litigation – Revocable License Agreement insurance requirements

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: Brantley, aye; Lane, 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 Driver in the Department of Public Works and took action by resolution at the regular meeting.

Mr. Anthony stated that the Township's Risk Manager has indicated that insurance in the amount of \$500,000 is sufficient for minor encroachments on Township right-of-way in connection with a Revocable License Agreement provided that the Township is listed as additional insured.

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: Dr. Michael Brantley, Robert Lane, Jr., 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

Ms. Rizzo offered a motion, seconded by Mr. Lane, to approve the minutes of the meeting held on September 12th. All were in favor.

RECOGNITION OF RETIRING TOWNSHIP EMPLOYEE

The Mayor and Committee recognized Ernestine Fisher who retired from the Police Department after 29 years of service. Ms. Fisher thanked the Township Committee and the employees of Neptune Township for their support over the years.

COMMENTS FROM THE DAIS

Mr. Lane stated that he and Mr. Williams attended a ribbon cutting ceremony for Sunny's Hot Dogs. The owner has another restaurant in Sayreville but wanted to open another in Neptune. He added that he reported a downed tree limb to the Public Works Department and they responded and removed it immediately.

Ms. Rizzo stated that on September 30th she attended a meeting at Winding Ridge with the Affordable Housing Alliance, Jen Beahm and Randy Bishop. The Township was misled somewhat regarding the preservation of affordable housing at Winding Ridge. There is a need to help with the recertification process for some residents to remain, or get into a program run by M&T Bank to assist with home ownership. On October 4th, she met with Ocean Grove realtors regarding certificate of inspections for seasonal and year-round rentals. The Ocean Grove Parking Task Force met on October 3rd and the group is looking at ways to expand the number of parking spots. On October 5th, she attended a meeting with County Tax Board to discuss the Assessment Demonstration Program. The Township's assessed values are currently at 94% of market rates. She concluded that thoughts are with Haiti and others affected by Hurricane Matthew.

Mr. Williams stated that he attended the ribbon cutting for Sunny's Hot Dogs and discovered

that the owner is from Jersey City and Mr. Williams worked with his father. The Parking Task Force met and Chairperson Joyce Klein will be reporting at the next Township Committee meeting. Finally, on October 7th, there will be a Coffee with the Cops event at McDonalds on Corlies Avenue.

Dr. Brantley attended the Planning Board meeting. He missed the ribbon cutting due to work, but he did go to Sunny's afterward and spoke to the owner and his wife.

Mayor McMillan attended Al Sharpton's birthday party, the Friends in Need bowling event, Breast Cancer Awareness breakfast in Kenilworth and the annual Mayor's Forum in Bridgewater where there was discussion about the pharmaceutical industry in New Jersey.

SUPPORT SUBMISSION OF GRANT APPLICATION TO THE TRANSPORTATION ALTERNATIVES PROGRAM THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WESLEY LAKE FOOTBRIDGES - TABLED

Dr. Brantley offered a motion, seconded by Ms. Rizzo, to table a resolution to "Support submission of grant application to the Transportation Alternatives Program through the New Jersey Department of Transportation for the Wesley Lake footbridges". All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Ray DeFaria, 12 New York Avenue, stated that in regards to the grant for the Wesley Lake bridges, the gates on the bridges are a crime prevention measure and they should not be removed. Dr. Brantley replied that he is happy with the way things are and the grants and the gates are not related. Mr. DeFaria added that there is a need for a wider fence on the sides of the gates to prevent climbing.

Kennedy Buckley, Broadway, stated that the gates should not be on the table with this grant application. Mr. Anthony stated that the Committee has stated that they are tabling the resolution and working out the final details with Asbury Park.

Dorothy Argyros, 2100 Rutherford Avenue, stated that when the Assessment Demonstration Program (ADP) takes effect, the Township will be assessed at 100% of value. Ms. Rizzo responded that the ADP is already in effect. The Township is currently at 94% of market value and the goal is 100%. Ms. Argyros asked if this has resulted in more tax appeals. Mr. Anthony responded that there has been half as many appeals this year versus last year.

ORDINANCE NO. 16-35 - ADOPTED

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

ORDINANCE NO. 16-35

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XVIII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY REMOVING REFERENCES TO THE HARBOR COMMISSION AND PROHIBITING COMMERCIAL BOATS AT THE MUNICIPAL MARINA

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

Ray Burke, 51 Crestwood Drive, West Orange, stated that he owns a charter boat and docks it at the Municipal Marina. He is a licensed Captain, the marina is beautiful, it is run better than any other marina and the staff does a great job. He brings people in from all over and takes up the same amount of parking as any other boat owner. The people who he brings fishing do not eat or drink on the dock and are limited to three beers person while on the boat. His operation is not really a business because it is recreational, there are no nets used and he removes all garbage. He asked to be allowed to stay and suggested creating a separate area for commercial boats.

Dorothy Argyros, 2100 Rutherford Avenue, stated that she supports the last speaker. The Township purchased the marina for \$5 million from relatives of Mayor Catley and then spent more money to clean up contamination. Now, the Township is dredging the river at a cost of \$7 million. The marina will never make money like Belmar. She asked for the calculation used to ban commercial boats because it will be a burden on the taxpayer.

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

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

ORDINANCE NO. 16-36 - ADOPTED

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

ORDINANCE NO. 16-36

AN ORDINANCE TO AUTHORIZE A DECLARATION OF DEED RESTRICTION FOR RECREATION/CONSERVATION FOR BLOCK 5306, LOT 10; BLOCK 5316, LOT 7; BLOCK 5317, LOT 5; AND BLOCK 5322, LOTS 1, 2 & 3, ALSO KNOWN AS 149 SOUTH RIVERSIDE DRIVE, TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

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: Brantley, aye; Lane, aye; Rizzo, aye; Williams, aye; and McMillan, aye.

ORDINANCE NO. 16-37 - APPROVED

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

ORDINANCE NO. 16-37

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.8 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY REMOVING PARKING PROHIBITIONS DURING CERTAIN HOURS ON OCEAN AVENUE

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

ORDINANCE NO. 16-38 - APPROVED

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

ORDINANCE NO. 16-38

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

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

Mr. Cuttrell stated that the public hearings on Ordinances 16-37 and 16-38 will be held on Monday, October 24th.

CONSENT AGENDA

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

AUTHORIZE THE REFUND OF DUPLICATE ZONING PERMIT APPLICATION (68 ABBOTT AVENUE)

WHEREAS, Emily S. White, property owner at 68 Abbott Avenue, engaged the services of a Contractor and an Architect for internal renovations in her home; and,

WHEREAS, both the Contractor and the Architect submitted a Zoning Permit Application for the work; and,

WHEREAS, the property owner submitted two payments each in the amount of \$35.00 for the application fee and has requested a refund of the duplicate application; and,

WHEREAS, the Zoning Officer has verified that the applications are duplicates,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the refund of a duplicate Zoning Permit Application fee submitted for 68 Abbott Avenue in the amount of \$35.00 to Emily S. White; and,

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

ESTABLISH POLICY REQUIRING TAX ASSESSOR TO PROVIDE ANNUAL NOTICE OF PENDING TAX APPEALS

WHEREAS, active monitoring management of the Township's ratable base is fundamental to helping ensure fiscal stability; and,

WHEREAS, it is important for municipal officials to be aware of pending tax appeals and the potential financial impact that said appeals could have on the ratable base; and,

WHEREAS, the Township Committee desires to establish a policy whereby the Tax Assessor shall provide notification of tax appeals to designated municipal officials,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Assessor shall report the number and possible financial impact of all Assessment Appeals filed with the NJ State Tax Court in the current year, and any appeals still pending from previous years, to the Township Committee, Business Administrator, and Chief Financial Officer, on or before June 1st of each year; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Assessor, Chief Financial Officer and Business Administrator.

AUTHORIZE CANCELLATION OF TWO MORTGAGES WITH ABBAS OSMAN FAMILY TRUST IN CONNECTION WITH TWO UDAG LOANS GRANTED FOR COMMERCIAL BUILDING AT GREENWOOD AVENUE AND STATE HIGHWAY 35

WHEREAS, the Township of Neptune authorized two UDAG reciprocal loans to Abbas Osman Family Trust for improvements at the retail building (Suniland Furniture) at the intersection of Greenwood Avenue and State Highway 35; and,

WHEREAS, in connection with said loans, the Township holds two mortgages, both dated February 23, 2009, in the amounts of \$71,661.63 and \$20,145.83, which currently have a balance owed of \$63,741.46 and \$18,691.63, respectively; and,

WHEREAS, the loans are currently in default; and,

WHEREAS, the primary lender has foreclosed on the property and there are not enough funds in reserve to cover any of the balance due on either loan; and,

WHEREAS, the Township must cancel both mortgages because there is no ability to collect any funds due,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the cancellation of the two mortgages dated February 23, 2009 issued to Abbas Osman Family Trust in connection with a two UDAG Reciprocal Loans issued for the retail building located at the intersection of Greenwood Avenue and State Highway 35; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Administrative Assistant to the C.F.O. and the Assistant Township Attorney.

EXTEND OFFER OF EMPLOYMENT FOR SEASONAL/ON-CALL DRIVERS IN THE DEPARTMENT OF PUBLIC WORKS FOR SNOW PLOWING

WHEREAS, the Township desires to create a pool of individuals with commercial drivers license who would be called upon during major snowfalls to operate snow plows as a supplement to the full-time Public Works staff; and,

WHEREAS, the Director of Public Works has forwarded his recommendations to employ workers for this purpose; and,

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Streets & Roads 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 employed in the Department of Public Works as Casual Employees on an on-call basis only for snow plowing during major snow/ice events during the 2016-2017 winter season at an hourly rate of \$25.00; and,

Greg LaFrance	Raymond Koeppel	William Burge
Samar Reid	Sidney Chasey	Caesar Cowart
Frank Martuscelli, Sr.	Mark Maxwell	Kyle Reid

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

GRANT SOCIAL AFFAIR PERMIT TO RICHARD S. BASCOM SCHOLARSHIP FUND

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the application of the Richard S. Bascom Scholarship Fund for a social affair permit at The Headliner, Route 35, on November 10, 2016 from 6:30 P.M. to 11:30 P.M.

EXTEND OFFERS OF EMPLOYMENT FOR THE POSITIONS OF ON-CALL PART-TIME PLUMBING SUB-CODE OFFICIAL AND ON-CALL PART-TIME PLUMBING INSPECTOR

WHEREAS, due to vacation time and work load, it is necessary to authorize an on-call temporary employee to serve as Plumbing Sub-Code Official and on-call temporary employees to serve as Plumbing Inspectors to ensure uninterrupted processing of construction permits; and,

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

WHEREAS, funds will be provided in the 2016 municipal budget in the appropriation entitled Construction 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 Warren Winch for the position of on-call part-time Plumbing Sub-Code Officer, for as-needed work in the absence of the appointed Township Plumbing Sub-Code Official, pending favorable results of the required physical and background check, effective immediately, at an hourly rate of \$39.00, and,

BE IT FURTHER RESOLVED, that an offer of employment is hereby extended to Phil Price and James Ammaturo for the position of on-call part-time Plumbing Inspector, for as-needed work dependent upon workload, pending favorable results of the required physical and background check, effective immediately, at an hourly rate of \$30.00, 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.

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; Rizzo, aye; Williams, aye; and McMillan, aye.

AUTHORIZE PURCHASE OF ELECTRONIC LED MESSAGE SIGN FOR LAWN IN FRONT OF THE LIBRARY

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

adopted:

WHEREAS, the Purchasing Agent solicited quotes for the purchase of an electronic double sided full color LED message board to display library information and events on the lawn in front of the Neptune Library; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Business Administrator and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 16-27 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 purchase and installation of an electronic double sided full color LED message board be and is hereby authorized through Forman Signs pursuant to their quote of \$30,565.00; and,

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

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

AUTHORIZE PURCHASE OF A FORD VAN WITH UTILITY BODY

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

WHEREAS, the Business Administrator solicited quotes for the purchase of a 2016 Ford E-350 Cutaway Van with custom body for the Building Maintenance Department; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Business Administrator and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 16-27 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 purchase of a 2016 Ford E-350 Cutaway Van with custom body be and is hereby authorized through Tom's Ford pursuant to their quote of not to exceed \$40,000.00; 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 Building Maintenance Department.

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

AUTHORIZE THE PURCHASE OF TWO FORD TRUCKS THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the Purchasing Agent has recommended the purchase of a 2017 Ford F-350 Crew Cab 4x4 for the Office of Emergency Management and a 2017 Ford F-350 Regular Cab 4x4 for the Building Maintenance Department through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; 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, Winner Ford has been awarded New Jersey State Contract No. 88758 for this equipment; and,

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

WHEREAS, the cost of the equipment shall not exceed \$38,432.00 for the crew cab truck and \$37,664.00 for the regular cab truck; and,

WHEREAS, funds for this purpose are available from Ordinance No. 16-27 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 purchase of a 2017 Ford F-350 Crew Cab 4x4 through New Jersey Cooperative Purchasing Program Contract No. 88758 be and is hereby authorized at an amount not to exceed \$38,432.00; and,

BE IT FURTHER RESOLVED, that the purchase of a 2017 Ford F-350 Regular Cab 4x4 through New Jersey Cooperative Purchasing Program Contract No. 88758 be and is hereby authorized at an amount not to exceed \$37,664.00; and

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

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

AUTHORIZE THE PURCHASE OF A FORD TRUCK THROUGH THE CRANFORD COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the Purchasing Agent recommends the purchase of a 2017 Ford F-250 SD 4x4 truck for the Engineering Department through an authorized vendor under the Cranford Township Cooperative, #47-CPCPS State of New Jersey approved cooperative; 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, Beyer Ford has been awarded Cranford Township Cooperative #47-CPCPS, for this vehicle; and,

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

WHEREAS, the cost of this vehicle shall not exceed \$26,000.00; and,

WHEREAS, funds for this purpose are available through Ordinance No. 16-27 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 purchase of a 2017 Ford F-250 SD 4x4 truck for the Engineering Department through the Cranford Cooperative, #47-CPCPS, State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$26,000.00; and,

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

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

AUTHORIZE THE PURCHASE OF A TWELVE PASSENGER BUS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

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

adopted:

WHEREAS, the Purchasing Agent recommends the purchase of a 2016 Ford E-350 Starcraft – Allstar 12 Passenger Bus for the Senior Center 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. BT01-14 to Creative Bus Sales for this equipment; and,

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

WHEREAS, the cost to purchase this vehicle shall not exceed \$53,305.18; and,

WHEREAS, funds for this purpose are available from Ordinance No. 16-27 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-350 Starcraft – Allstar 12 Passenger Bus for the Senior Center be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program at an amount not to exceed \$55,305.18; and,

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

The resolution was adopted on the following vote: Brantley, aye; Lane, 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 Mr. Lane, that it be adopted:

WHEREAS, due to the retirement of Lionel Hernandez, 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 Business Administrator 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 Michael Anthony Perno 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 October 11, 2016, at an annual salary of \$28,560.00; 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 #2792, and Human Resources Director.

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

The Mayor announced the following appointments to the Planning Board:

Dyese Davis as a Class IV member for an unexpired four year term expiring December 31, 2018.

Keith P. Cafferty, as the Class I Member for an unexpired one year term expiring December 31, 2016.

Linda Kornegay, as the Class IV Alternate #1 for an unexpired two year term expiring December 31, 2016.

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

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

WHEREAS, due to the appointment of Robert Lane, a vacancy exists on the Planning Board – Class IV member; and,

WHEREAS, the Mayor desires to reassign current members of the Planning Board to different Class positions and appoint a new alternate member,

THEREFORE, BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointments of the following persons to the Neptune Township Planning Board:

Dyese Davis as a Class IV member for an unexpired four year term expiring December 31, 2018.

Keith P. Cafferty, as the Class I Member for an unexpired one year term expiring December 31, 2016.

Linda Kornegay, as the Class IV Alternate #1 for an unexpired two year term expiring December 31, 2016.

(Alternate #2 position remains vacant)

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be forwarded to the Administrative Officer of the Neptune Township Planning Board.

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

AUTHORIZE THE PAYMENT OF BILLS

Dr. Brantley 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	\$49,621.20
FEDERAL & STATE GRANT FUND	5,627.50
TRUST FUND	2,996.30
GENERAL CAPITAL FUND	31,992.37
SEWER OPERATING FUND	1,906.76
MARINA OPERATING FUND	69.18
LIBRARY TRUST	956.04
BILL LIST TOTAL	\$93,169.35

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: Brantley, aye; Lane, aye; Rizzo, aye; Williams, aye; and McMillan, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Kathy Arlt, Ocean Grove Homeowners Association, stated that she hopes the Committee read the information provided on the Certified Local Government Program (CLG). The CLG is in the Master Plan and a report was done on it. The Committee was first told that the historic district zoning ordinances needed to be separate from the remainder of the Township. Then the Committee was told that a survey needed be done. Neither of these two things are true and there is no cost to apply to the CLG Program. The CLG would provide guidance on many issues, including solar panels in the historic district, and would provide funding to update the guidelines. Montclair received \$24,000 and prepared a 182 page set of guidelines. The grant can also go towards preparing a Historic Master Plan, educational tools, tourism, training, conferences, and historic resource surveys. She asked why Debbie Osepchuk, Chairperson of the Historic Preservation Commission, has not been invited to address the Committee at a workshop meeting. Ms. Rizzo stated that she has a meeting scheduled with Ms. Osepchuk and is looking to address some inconsistencies in the information she has received.

Randy Thompson, Asbury Park and representing Help not Handcuffs, stated he wanted to talk to the Committee about the young woman who died while in police custody after being arrested for drug paraphernalia. He felt that they were not doing all that they could do because they were not discussing it. He felt they could be leaders in this by discussing policies even before the Prosecutor releases his report.

Mayor McMillan stated it was still a pending case and they could not review it until the investigation was over. He stated he found it odd that he keeps coming back every two weeks to discuss this and they could not discuss it.

Mr. Thompson stated he did not have confidence in the Prosecutors review based on the Seidle case.

Mr. Anthony stated policy decisions could not be made until they understood the facts.

Dorothy Argyros, 2100 Rutherford Avenue, stated she attended a rally and one of the speakers was the Chief of Police of Middletown, the devil himself. He stated it was so much strife between the police and the residents and they have to talk. She stated she felt like saying just find the murders guilty and punish them and they won't have to sit down and talk and they would start believing in the police. They would trust them if they punish them for murder. She stated she did a flier because the police were not being punished and we should be ashamed as a nation. She also discussed the Seidle case. She stated a drug user was not a bad guy, he was just sick and it made it makes everyone look bad when they need help. She presented the Committee with documentation and asked them to read it.

Kennedy Buckley, Broadway, apologized for a cell phone call. He requested that if anything happens with the bridges between Ocean Grove and Asbury Park that the gates not be affected. He also questioned what would be the reason to prohibit commercial boats at the marina.

Mr. Williams stated commercial people make money at the marina was built for the pleasure of the boat owner and those boat owners pay exactly the same as every other boat owner in that marina and they make income. So the decision was that they were not going to allow any commercial vehicle to make money at the marina and to operate out of the marina.

Mr. Buckley stated he felt they could make money off of it.

Mr. Williams stated the Township does not make money off of them.

Ms. Rizzo stated it was not the Township's money anyway but it was the marina's money.

Mr. Buckley stated people do come to Ocean Grove to look at the homes.

Jack Bredin, 94 ½ Heck Avenue, stated he wanted to make comments regarding the appointments to the Planning Board. He believed that whenever a Mayor was sworn in they should automatically become the Class I member of the Planning Board. He gave various scenarios of what could be done if that was the case. He encouraged the next Mayor to attend the meetings of the Planning Board because it was important for them to attend. He suggested they form a Mayor and Council form of government because the Town would be so much well off.

Mayor McMillan stated there were merits to his comments but they have the ability to appoint members to the board and if he were to come one of those members would not be there.

Capt. Ray Burke, asked the Committee to consider commercial rates and parking regulations to allow commercial boats at the marina.

The Mayor stated that the Township was acknowledged by the Ocean Grove Beautification Association.

Ms. Rizzo offered a motion, seconded by Dr. Brantley, to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk