

TOWNSHIP COMMITTEE WORKSHOP MEETING – AUGUST 28, 2017 – 6:00 P.M.

Mayor Brantley calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 12, 2017, and the Asbury Park Press on January 5, 2017, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Ordinance amending the regulations on the use of public parks and facilities. (PW)

2. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 17-354 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

TOWNSHIP COMMITTEE MEETING – AUGUST 28, 2017 – 7:00 P.M.

Mayor Brantley calls the meeting to order and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Brantley announces 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 on January 5, 2017 and in the Coaster on January 12, 2017, 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

Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on August 14th.

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES

For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 17-33 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident only handicapped parking zones on Abbott Avenue and Main Avenue and removing a resident only handicapped parking zone on Mt. Tabor Way - Final Reading

Explanatory Statement: This ordinance authorizes resident only handicapped parking zones in front of 51 Abbott Avenue, 77 Abbott Avenue, and 20 Main Avenue and the removal of an existing resident only handicapped parking zone in front of 69 Mt. Tabor Way.

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

ORDINANCE NO. 17-34 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune to add a parking time limitation zone to a portion of Seventh Avenue - Final Reading

Explanatory Statement: This ordinance authorizes a thirty (30) minute parking time limitation zone on a section of the north side of 7th Avenue between Atkins Avenue and Memorial Drive.

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

ORDINANCE NO. 17-35 – Bond ordinance providing for the South Riverside Drive Flood Mitigation Project, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$1,200,000 therefor (inclusive of a \$835,529.25 FEMA grant) and authorizing the issuance of \$346,245.75 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This ordinance authorizes an appropriation of \$1,200,000 for the South Riverside Drive Flood Mitigation Project and related improvements. The appropriation includes a FEMA Pre-Disaster Mitigation Grant in the amount of \$835,529.25.

(COMMITTEE WILL BE VOTING TO TABLE THIS ORDINANCE)

Motion to Table offered by: _____ Seconded by: _____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

ORDINANCE NO. 17-36 - Bond ordinance providing for acquisition of Green Acres property located on South Riverside Drive, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$1,280,000 therefor (including \$960,000 NJDEP Green Acres and \$127,500 Monmouth Conservation Fund grants) and authorizing the issuance of \$192,000 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This ordinance authorizes an appropriation of \$1,280,000 for the acquisition of property located on South Riverside Drive (Block 5305, Lot 1). The appropriation includes a NJDEP Green Acres Grant in the amount of \$960,000 and a Monmouth Conservation Fund Grant in the amount of \$127,500.

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

ORDINANCE NO. 17-37 - An ordinance to amend Volume I, Chapter II, Section 2-10 of the Code of the Township of Neptune, entitled "Police Department," "Department Established" – Final Reading

Explanatory Statement: This ordinance amends the definition of an eligible person who may serve as the third member of the Police Committee.

Public Hearing:

Offered by: _____ Seconded by: _____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

ORDINANCE NO. 17-38 - An ordinance to amend Volume I, Chapter VII, Section 7.7-4 of the Code of the Township of Neptune by designating a no stopping or standing zone during certain hours on a portion of Ely Road – First Reading

Explanatory Statement: This ordinance establishes a no stopping or standing zone on the south side of Ely Road between Carton Avenue and Brighton Avenue, Monday through Friday between the hours of 7:00 a.m. and 3:00 p.m.

Offered by: _____ Seconded by: _____
Vote: Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____; Brantley, _____.

The Public Hearing on Ordinance 17-38 will be held on Monday, September 11th.

CONSENT AGENDA

Res. # 17-355 – Confirm receipt of the annual Report of Audit for the Township of Neptune for the year 2016.

Res. # 17-356 – Authorize Revocable License Agreement with Brandon J. Neer and Danae M. Neer of Concourse West, Block 5608, Lot 12 (formerly Block 558, Lot 25.11) and Block 5608, Lot 13 (formerly Block 558, Lot 4.13)

Res. # 17-357 – Place lien on 1706 Olden Avenue.

Res. # 17-358 – Appoint School Crossing Guards for the 2017-2018 school year.

Res. # 17-359 – Accept the resignation of Thomas Grodeska as a Driver in the Public Works Department.

Res. # 17-360 – Accept the resignation of Donnell Coleman as a Driver in the Public Works Department.

Res. # 17-361 – Authorize First and Second Addendums to the Municipal Service Agreement between the Township of Neptune and Seaview at Shark River Island Homeowners Association, Inc.

Res. # 17-362 – Authorize purchase of trash and recycling receptacles for West Lake Avenue Streetscape.

Res. # 17-363 – Employ part-time temporary workers in the Department of Public Works for leaf collection.

Res. # 17-364 – Appoint member to the Senior Citizens Advisory Council.

Res. # 17-365 – Award Façade Improvement Loan/Grant to the Rusty Pedal, 1103B 6th Avenue.

CONSENT AGENDA Offered by:_____ Seconded by:_____
Vote: Lane, ____; McMillan, ____; Rizzo, ____; Williams, ____; Brantley, ____.

Res. # 17-366 – Authorize Change Order #3 (final) in connection with South Concourse Flood Mitigation Project.

Offered by:_____ Seconded by:_____
Vote: Lane, ____; McMillan, ____; Rizzo, ____; Williams, ____; Brantley, ____.

Res. # 17-367 – Extend offer of employment for the position of Driver in the Department of Public Works.

Offered by:_____ Seconded by:_____
Vote: Lane, ____; McMillan, ____; Rizzo, ____; Williams, ____; Brantley, ____.

Res. # 17-368 – Authorize payment of bills.

Offered by:_____ Seconded by:_____
Vote: Lane, ____; McMillan, ____; Rizzo, ____; Williams, ____; Brantley, ____.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 17-38

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7.7-4 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY DESIGNATING A NO STOPPING OR STANDING ZONE DURING CERTAIN HOURS ON A PORTION OF ELY ROAD

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-7.4, Stopping or Standing Prohibited During Certain Hours on Certain Streets - is hereby amended by adding the following:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Ely Road	South	7:00 a.m. to 3:00 p.m. Monday to Friday	Between the intersection with Carton Avenue and the Intersection with Brighton Avenue.

SECTION 2. This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Dr. Michael Brantley
Mayor

RESOLUTION #17-354 – 8/28/17

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

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 – Appointment to Senior Citizens Advisory Board

Contract negotiations/Potential litigation – Fabio Court

Personnel – Recommendation for Driver vacancy

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.

RESOLUTION #17-355 - 8/28/17

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT
FOR THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2016

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

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

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

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

General Comments
Recommendations
Auditors' Opinions

and,

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

General Comments
Recommendations
Auditors' Opinions

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

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

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

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

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

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

RESOLUTION #17-356 – 8/28/17

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH BRANDON J. NEER
AND DANA M. NEER OF CONCOURSE WEST, NEPTUNE TOWNSHIP,
BLOCK 5608, LOT 12 (FORMERLY BLOCK 558, LOT 25.11) AND
BLOCK 5608, LOT 13 (FORMERLY BLOCK 558, LOT 4.13)

WHEREAS, Brandon J. Neer and Danae M. Neer, with property located at West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 12, (formerly Block 558, Lot 25.11) and Block 5608, Lot 13 (formerly Block 558, Lot 4.13), on the tax map of the Township of Neptune have requested a Revocable License Agreement be entered into between Neptune Township, and Brandon J. Neer and Danae M. Neer in Neptune Township concerning an encroachment upon a municipal right-of way; and

WHEREAS, Brandon J. Neer and Danae M. Neer are seeking a license to provide and to maintain a certain fence and planter encroachment presently on the municipal right-of-way, which the property owners intend to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such encroachment needs to be removed from the aforesaid municipal right-of-way, and subject to a Revocable License Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Brandon J. Neer and Danae M. Neer , with property located at West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 12, (formerly Block 558, Lot 25.11) and Block 5608, Lot 13 (formerly Block 558, Lot 4.13), Neptune Township, New Jersey a true copy of such proposed Agreement is attached hereto as Exhibit "A," subject to the conditions of the Agreement and prior review of the Township Engineer and approval of this Agreement as a minor encroachment, with a one-time payment to the Township of Neptune of \$150.00 for preparation of the Revocable License Agreement for a minor encroachment, plus costs of recording of said Revocable License Agreement in the Clerk's Office of Monmouth County, paid to the Law Office of Gene J. Anthony, Esq., and subject to all other requirements in the aforesaid Revocable License Agreement.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording.

RESOLUTION #17-357 - 8/28/17

PLACE LIEN ON 1706 OLDEN AVENUE

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>
807/6	1706 Olden Avenue	410.00

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

RESOLUTION #17-358 - 8/28/17

APPOINT SCHOOL CROSSING GUARDS FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, there is a need for School Crossing Guards for the 2017-2018 school year; and,

WHEREAS, the Chief of Police and Human Resources Director have made their recommendation to rehire certain crossing guards that served during the 2016-2017 school year; and,

WHEREAS, funds for this purpose are available in the 2017 municipal budget in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following be and they are hereby reappointed as School Crossing Guards for the 2017-2018 school year and to perform such other duties as prescribed by the Chief of Police, at an hourly rate established by prior Resolution of the Township Committee:

Thomas Blewitt, Sr.	Jeffrey Brenan	Lisa Brown	Franklin Carson
Derrick Coleman	Ronald Coleman	Nancy Cole	Carmelo Gonzalez
Sandra Hanley	Josephine Hughes	Juanita Jones	Kathryn Kelly
Rosalee Lane	Rita Lee	Carol McDonald	Everett Mitchell
Chester Moreski	Pam Moreski	Loren Moses	Amelia Okpanachi
Robert Perkins	Roseann Rode	Caroline Vandervort	Felece Weedon
Avis Williams	Alfreda Wright		

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

RESOLUTION #17-359 - 8/28/17

ACCEPT THE RESIGNATION OF THOMAS GRODESKA
AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Thomas Grodeska resigning as a Driver in the Public Works Department effective August 18, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Thomas Grodeska as a Driver in the Public Works Department is hereby accepted effective August 18, 2017; and,

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

RESOLUTION #17-360 - 8/28/17

ACCEPT THE RESIGNATION OF DONNELL COLEMAN
AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Donnell Coleman resigning as a Driver in the Public Works Department effective August 31, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Donnell Coleman as a Driver in the Public Works Department is hereby accepted effective August 31, 2017; and,

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

RESOLUTION #17-361 – 8/28/17

AUTHORIZE FIRST AND SECOND ADDENDUMS TO MUNICIPAL SERVICE AGREEMENT
BETWEEN THE TOWNSHIP OF NEPTUNE AND SEAVIEW AT SHARK RIVER ISLAND
HOMEOWNERS ASSOCIATION, INC.

WHEREAS, N.J.S.A. 40:67-23.3 entitled “Municipality to Reimburse Private Community for Services or Provide Services” requires that a municipality reimburse a qualified private community or provide the services with regards to the removal of snow, ice and other obstructions from certain roads and streets; providing lighting or reimbursement for lighting of roads and streets to the extent of payment for electricity required only and provide garbage, recyclable pick-up and street sweeping or reimbursement thereof and other services as set forth by statute; and

WHEREAS, N.J.S.A. 40:67-23.1 entitled “Road, Street Services” provides for such services and/or reimbursement of streets and roads at the municipality’s discretion in all cases; and

WHEREAS, The Seaview at Shark River Island Homeowners Association, Inc. and Neptune Township entered into a Municipal Service Agreement on July 21, 2017, approved by the Township Committee by Resolution 17-345 on August 14, 2017, and the parties now need a First Addendum to the aforesaid Agreement dealing with the removal and installation of new street lighting, which includes street lighting on property owned by Neptune Township within the Seaview Island Community, and a Second Addendum involving the cost of shoreline stabilization along the shore of the Seaview Island as it also affects Township Property owned and operated as a sewer pump station.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, Monmouth County, New Jersey, that the governing body hereby authorizes the First and Second Addendums to the original Municipal Service Agreement, true copies of which are on file in the Office of the Municipal Clerk, between the Township of Neptune and the Seaview at Shark River Island Homeowners Association, Inc., to provide for street light removal and replacement and shoreline stabilization, which defines the financial obligations of the parties and the Township in particular where Township property is involved; and

BE IT FURTHER RESOLVED that the governing body authorizes the Mayor and Clerk to execute the First and Second Addendums to the Municipal Service Agreement negotiated and completed by the municipal attorney, subject to final approval and execution by the Seaview at Shark River Island Homeowners Association, Inc., and forward the fully executed Addendums and Resolution to the municipal attorney upon execution by Neptune Township for recording purposes in the Clerk’s Office of Monmouth County, and forwarding to the attorney for the Seaview at Shark River Island Homeowners Association, Inc.

RESOLUTION #17-362 - 8/28/17

AUTHORIZE PURCHASE OF TRASH AND RECYCLING RECEPTACLES
FOR WEST LAKE AVENUE STREETScape

WHEREAS, the Township Engineer solicited quotes for the purchase of trash and recycling receptacles with lids and liners for the West Lake Avenue streetscape; 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 Township Engineer 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. 15-03, 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 sixteen (16) trash receptacles and sixteen (16) recycling receptacles with accompanying liners and lids be and is hereby authorized through Marturano Recreation Co., Inc. pursuant to their quote of \$36,520.62; 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.

RESOLUTION #17-363 - 8/28/17

EMPLOY PART-TIME TEMPORARY WORKERS IN THE DEPARTMENT OF
PUBLIC WORKS FOR LEAF COLLECTION

WHEREAS, the Township has a need to employ seasonal workers in the Department of Public Works for the collection of leaves; and,

WHEREAS, the Director of Public Works and Human Resources Director have forwarded their recommendations; and,

WHEREAS, funds for this purpose are available in the 2017 Municipal budget in the appropriation entitled Street & Road Maintenance 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 as part-time temporary workers in the Department of Public Works for leaf collection, for the period from October 15, 2017 to December 15, 2017, for twenty-eight (28) hours per week, at a hourly salary of \$15.00 per hour with no health benefits:

Levar Wright
Doug Johnson
Thomas Jones

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

RESOLUTION #17-364 - 8/2817

APPOINT MEMBER TO THE SENIOR CITIZEN ADVISORY COUNCIL

WHEREAS, Evelyn Bedell has resigned as a member of the Senior Citizen Advisory Council,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts the resignation of Evelyn Bedell as a member of the Senior Citizen Advisory Council effective immediately; and,

BE IF FURTHER RESOLVED, that Richard Kuchen be and is hereby appointed as a member of the Senior Citizen Advisory Council for the year 2017; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Senior Center Director.

RESOLUTION #17-365 - 8/28/17

AWARD FAÇADE IMPROVEMENT LOAN/GRANT
TO THE RUSTY PEDAL, 1103B 6TH AVENUE

WHEREAS, the Façade Improvement Loan/Grant Program provides for rehabilitative assistance to Township of Neptune businesses to promote physical and economic revitalization of the business areas; and,

WHEREAS, on May 10, 2017, the Façade Review Committee approved an application filed by Steve & Fred Vorwerk d/b/a The Rusty Pedal, 1103B 6th Avenue, Neptune for a \$5,000 grant; and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as approved by the Façade Review Committee; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an award of a \$5,000.00 grant be and is hereby approved under the Façade Improvement Loan/Grant Program for the business known as The Rusty Pedal, 1103 6th Avenue, pursuant to the application approved by the Façade Review Committee on May 10, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Grant Coordinator.

RESOLUTION #17-366 - 8/28/17

AUTHORIZE CHANGE ORDER #3 (FINAL) IN CONNECTION WITH
SOUTH CONCOURSE FLOOD MITIGATION PROJECT

WHEREAS, on August 29, 2016, a contract was awarded to Bird Construction in the amount of \$737,331.00 in connection with the South Concourse Flood Mitigation Project; and,

WHEREAS, on February 13, 2017, the Township Committee adopted Resolution #17-114 which authorized Change Order #1 resulting in a net increase in the contract amount of \$15,000.00; and,

WHEREAS, on June 12, 2017, the Township Committee adopted Resolution #17-274 which authorized Change Order #2 resulting in a net increase in the contract amount of \$26,782.33; and,

WHEREAS, a change to the contract is necessary as a result of additional pipe, additional scour hole, disposal of unsuitable material discovered during installation, and final as-built quantities; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 07-40 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #3 (final) in the contract with Bird Construction in connection with the South Concourse Flood Mitigation Project resulting in a net increase of \$30,965.67 revising the total contract amount to \$810,079.00; and,

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

RESOLUTION #17-367 - 8/28/17

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

WHEREAS, 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 their recommendation; and,

WHEREAS, funds will be provided for the 2017 municipal budget in the appropriation entitled Solid Waste Collection S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Karl Oliveira 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 September 5, 2017, at an annual salary of \$31,200.00; 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.

RESOLUTION #17-368 – 8/28/17

AUTHORIZE THE PAYMENT OF BILLS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	\$6,226,239.25
GRANT FUND	23,771.50
TRUST FUND	32,345.39
GENERAL CAPITAL FUND	463,620.07
SEWER OPERATING FUND	57,419.84
MARINA OPERATING FUND	4,819.78
UDAG TRUST	22,509.62
LIBRARY TRUST	3,316.40
BILL LIST TOTAL	\$6,874,041.85

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