

TOWNSHIP COMMITTEE MEETING – DECEMBER 22, 2016

Mayor McMillan called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Robert Lane, Jr., Carol Rizzo, Nicholas Williams and Mayor Kevin B. McMillan.

Also present at the dais were Richard J. Cuttrel, 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 agreed with the recommendation to hold Neptune Day 2017 on Saturday, September 16th.

Mr. Gadaleta stated that traffic pattern changes and intersection upgrades, in connection with the new hospital parking garage, will be coming to Davis and Washington Avenues and the intersections of Davis Avenue and Route 33 and Neptune Blvd. and Route 33. A left turn from Davis Avenue on to eastbound Route 33 will no longer be permitted.

Ms. Rizzo asked for an update on the proposal to install a mid-block crossing on Route 33 in front of the hospital. Mr. Gadaleta stated that the Committee recently took action to approve a reduction in speed limit in that area, but there is no new information on the mid-block crossing.

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

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

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

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

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

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

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

Personnel – Appointments for 2017

Contract negotiations – Property and casualty insurance

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 logistics and appointments for the 2017 Reorganization 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: 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.

COMMENTS FROM THE DAIS

Mr. Lane stated that seven police officers are being sworn in today. This will bulk up the Police Department and make it safer for Neptune residents. He attended the Toys for Tots event at the Headliner, the Ocean Grove Homeowners Association breakfast sponsored by the Starving Artist, and a ceremony to open the new Macedonia Baptist Church on Heck Avenue with Reverend Tommy Miles.

Ms. Rizzo stated that the Toys for Tots event was great and raised over \$4,000 in addition to many toys. She announced that she will now be meeting with the Executive Director of the Ocean Grove Camp Meeting Association on a monthly basis. She attended the Ocean Grove Homeowners Association breakfast and the Coffee with Cops event at Nagles. She met with John Bonney, Library Director, and announced the library had over 100,000 visits over the past year.

Mr. Williams stated that he attended the Safety Incentive Luncheon with employees from the Public Works Department in recognition of their workplace safety efforts. He attended a Black History Committee meeting and an event is planned for February. He attended the Poseidon High School Talent Show and the Coffee with Cops event at Nagles. He added that the Township is about to employ seven police officers this evening. He is proud of the hirings and promotions that have occurred this year. In 2016, the Township hired four Class I officers, four Class II officers, and 12 police officers and the Township now has a compliment of 79 officers. He thanked everyone for a great year as the Police Commissioner.

Dr. Brantley attended a meeting of the Mayor's Youth Advisory Cabinet where he met the kids and heard of their accomplishments over the past year. He attended the Macedonia Baptist Church ribbon cutting adding that they have many programs for the community. He complimented the Police Department and particularly Lt. Zarro for their work on the Toys for Tots event. He extended congratulations to the new police officers.

The Mayor stated that this is his last meeting as Mayor and it has been a great year. He attended the Macedonia Baptist Church ribbon cutting at their new location. He made contact with the City of Montclair regarding the Certified Local Government Program. They received a \$23,000 grant to establish historic preservation guidelines and he will be looking into this further. He stated that all of the individuals being hired will make fine police officers. He thanked the Chief, Police Director and Police Commissioner.

RESOLUTION TO EMPLOY POLICE OFFICERS

Police Chief James Hunt spoke regarding the process of hiring police officers and thanked the Committee for their support. Mr. Bascom introduced each officer and spoke on their qualifications.

The Mayor requested public comments on the resolution to hire seven police officers and they were as follows:

Dorothy Argyros, 2100 Rutherford Avenue, stated that police officers get big salaries and benefits. She asked how many police officers are currently in the police department. Mr. Bascom

responded that with these new hires, the total will be 79. She asked what studies show as the proper ratio of police officers to citizens because taxes are through the roof. Mr. Bascom stated that the Township feels that we have the right number of officers and does not put much merit into what studies may show the correct number to be. Ms. Argyros concluded that suburban officers are paid more than officers that work in the cities and a police officer in a suburban town is not even listed in the top 10 most dangerous jobs.

Joyce Klein, 105 Mt. Hermon Way, stated that police officers earn every penny because Neptune is not a lovely little suburb and we need every officer that we can get.

Jack Bredin, 94 ½ Heck Avenue, stated that the police department is a shock absorber between bad guys and good guys. They put their life on the line and Neptune Township has the finest police department in the State.

AUTHORIZE THE EMPLOYMENT OF SEVEN POLICE OFFICERS ON A PROBATIONARY BASIS

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

WHEREAS, due to retirements and resignations, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Police Director and Chief of Police have made their recommendations and the members of the Township Committee have met with each candidate; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual base salary as indicated, and to perform such other duties as prescribed by the Chief of Police effective January 1, 2017:

| <u>Name</u> | <u>Base salary</u> |
|-------------------|--------------------------|
| Jonathan Funez | \$40,000.00 |
| Matthew McDonough | \$40,000.00 |
| Owen Rosenthal | \$47,000.00 (experience) |
| Aaron Haskins | \$40,000.00 |
| Jeffrey Moore | \$40,000.00 |
| Robert Vetrano | \$40,000.00 |
| Danielle DePalma | \$47,000.00 (experience) |

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Assistant C.F.O, Human Resources Director, and P.B.A. Local 74.

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; Rizzo, aye, adding that all of the candidates are very impressive and she is proud to hire these individuals; Williams, aye, adding that he interviewed all of the candidates and they are all outstanding choices; and McMillan, aye.

Mayor McMillan administered the Oath to each officer accompanied by their family.

After a brief recess, Mr. Lane offered a motion, seconded by Dr. Brantley, to return to open session. All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, asked for the duties of a Jailer, if the hirings are related to the Katie Lee Thomas situation and if the Township is hiring one of the five, or all five. Mr. Bascom stated that a Jailer processes prisoners, observes the jail area, assists other officers and is responsible for prisoners from arrival to departure. He added that the hirings are not related to the Katie Lee Thomas case and the Township is hiring all five.

ORDINANCE NO. 16-46- ADOPTED

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

ORDINANCE NO. 16-46

AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH

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. 16-47- ADOPTED

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

ORDINANCE NO. 16-47

AN ORDINANCE AMENDING AND SUPPLEMENTING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY AMENDING SECTION 1010, ENTITLED, "PLOT PLANS AND AS-BUILT SURVEY" AND SECTION 1012, ENTITLED, "ZONING PERMITS"

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. 16-48- ADOPTED

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

ORDINANCE NO. 16-48

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY RECONFIGURING THE STOP INTERSECTION AT NORTH RIVERSIDE DRIVE AND WESTWOOD PLACE

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.

CONSENT AGENDA

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

ACCEPT THE RESIGNATION OF KENNETH SPRAGUE AS A DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter from Kenneth Sprague resigning as a Driver in the Department of Public Works effective December 15, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Kenneth Sprague as a Driver in the Department of Public Works is hereby accepted effective December 15, 2016; and,

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.

ACCEPT THE RESIGNATION OF FRANK MARTUSCELLI, JR. AS A DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter from Frank Martuscelli, Jr. resigning as a Driver in the Department of Public Works effective December 23, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Frank Martuscelli, Jr as a Driver in the Department of Public Works is hereby accepted effective December 23, 2016; and,

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.

AUTHORIZE SHARED SERVICE AGREEMENT WITH THE BOROUGH OF NEPTUNE CITY FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the *Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 through 40A:65-35)* authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Borough of Neptune City ("Borough") and the Township of Neptune, through the Neptune Township Emergency Medical Services, ("Neptune Township Emergency Medical Services") have identified an area where working together through Shared Services will result in a positive outcome for both the Borough and the Neptune Township Emergency Medical Services; and

WHEREAS, the Borough and Neptune Township Emergency Medical Services have agreed that the Neptune Township Emergency Medical Services will serve as the primary 9-1-1 Emergency Medical Services for the Borough in accordance with the participation plan previously submitted by the Borough; and

WHEREAS, the Neptune Township Emergency Medical Services will provide primary 9-1-1 Emergency Medical Services to the Borough by providing a Basic Life Support Ambulance, when available, in accordance with the Borough's participation plan; and,

WHEREAS, the system will meet the technical requirements and operational standards set forth in *N.J.A.C. 8:40*; and,

WHEREAS, the Neptune Township Emergency Medical Services will provide direct emergency medical services ("EMS") for the Borough; and,

WHEREAS, the Borough shall authorize and permit the Neptune Township Emergency Medical Services to bill those requesting EMS services in a manner substantially similar to the manner in which system users pay for such services within Neptune Township, pursuant to a rate schedule adopted annually by the Township Committee of the Township of Neptune and in accordance with ordinances, regulations, and laws governing the billing of EMS services; and,

WHEREAS, on September 26, 2016, the Township Committee adopted Resolution #16-414 which authorized an Agreement for a trial period for said services from September 14, 2016 and ending at 6:00 p.m. on December 31, 2016; and,

WHEREAS, the Borough and Township desire to continue this Shared Service Agreement for a period of three (3) years through December 31, 2019,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement ("Agreement") with the Borough of Neptune City with respect to the provision of Emergency Medical Services pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

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

GRANT SOCIAL AFFAIR PERMITS TO FREDERICK DEMPSEY VFW POST #266

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 applications of Frederick Dempsey American Legion Post #266 for social affair permits at the Frederick Dempsey American Legion Post #266, 240 Drummond Avenue, as follows:

December 31, 2016 at 8:00 p.m. to January 1, 2017 at 2:00 a.m.
January 6, 2017 from 8:00 p.m. to 11:59 p.m.

ACCEPT THE RESIGNATION OF ALF BERG AS A DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter from Alf Berg resigning as a Driver in the Department of Public Works effective December 23, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Alf Berg as a Driver in the Department of Public Works is hereby accepted effective December 23, 2016; and,

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.

ACCEPT THE RESIGNATION OF STEPHANIE LEATHER AS A PUBLIC SAFETY OFFICER

WHEREAS, the Township Committee has received a letter from Stephanie Leather resigning as a Public Safety Officer effective January 1, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Stephanie Leather as a Public Safety Officer is hereby accepted effective January 1, 2017; and,

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 EMS Manager.

AUTHORIZE REPAIRS TO THE PINE STREET PUMPING STATION

WHEREAS, the Purchasing Agent solicited quotes for repairs, including installation of bypass, valves and associated parts, at the Pine Street Pumping Station; 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 Purchasing Agent who has 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. 16-28, 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 Pumping Services, Inc. to perform repairs, including installation of bypass, valves and associated parts, at the Pine Street Pumping Station pursuant to their quote of \$24,134.00; and,

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

EMPLOY PUBLIC SAFETY OFFICER IN THE EMERGENCY MEDICAL SERVICES DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for an additional Public Safety Officer on a part-time hourly basis; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

WHEREAS, the EMS Manager and Business Administrator have made their recommendations; and,

WHEREAS, funds will be provided in the municipal budget, in the appropriation entitled Emergency Medical Services 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 Matthew Kershaw be and is hereby employed as a part-time Public Safety Officer, effective January 2, 2017, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate as established by Resolution of the Township Committee; and,

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

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS – CLASS II IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for Special Law Enforcement Officers – Class II in the Police Department on a part-time hourly basis; and,

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

WHEREAS, the Chief of Police and Police Director have made their recommendations; and,

WHEREAS, funds will be provided in the 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 Lorenzo T. Pettway, Brad T. Dougherty, and Richard P. Cuttrell be and are hereby employed as part-time Special Law Enforcement Officers - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, and effective upon successful completion of the Special Law Enforcement Officer – Class II training at the Monmouth County Police Academy at an hourly rate as established by prior resolution of the Township Committee; and,

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

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

AUTHORIZE THE PURCHASE OF AN ASPHALT ROLLER THROUGH THE NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM

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

WHEREAS, the Township Committee wishes to authorize the purchase an asphalt roller for the Department of Public Works utilizing pricing through the National Joint Powers Alliance Cooperative Purchasing Program; and,

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

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

WHEREAS, the National Joint Powers Alliance has a nationally recognized cooperative agreement and has awarded Contract No. 032515-ACC to Atlas Copco for Construction and Agricultural Equipment which includes a Dynapac CC1100 asphalt roller; 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 this equipment shall not exceed \$35,470.00; and,

WHEREAS, funds for this purpose are available in Ordinance 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 Dynapac CC1100 asphalt roller be and is hereby authorized through the National Joint Powers Alliance Purchasing Program at an amount not to exceed \$35,470.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Public Works Director, 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.

EXTEND OFFERS OF EMPLOYMENT FOR THE POSITION OF JAILER IN THE POLICE DEPARTMENT

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

WHEREAS, there are vacancies in the newly created position of Jailer in the Police Department; and,

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

WHEREAS, the Police Director and Chief of Police have made their recommendations; and,

WHEREAS, funds will be provided in the 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 an offer of employment be and is hereby extended to the following individuals for the position of Jailer in the Police Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon successful completion of the required background investigation and medical evaluation, effective January 1, 2017, at an annual salary of \$36,500.00:

Tyrell Thompson
Andrew Todd
Hector Bueso-Martinez
Jacob Hartranft
William Fabian

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

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

AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE DEPARTMENT/DIVISION HEADS ASSOCIATION AND EMPLOYMENT AGREEMENTS WITH EMPLOYEES NOT REPRESENTED BY A TOWNSHIP BARGAINING UNIT

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

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and the Department and Division Heads Association will expire on December 31, 2016; and,

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

WHEREAS, a settlement agreement have been reached a Memorandum of Agreement has been endorsed by the Bargaining Unit,

WHEREAS, additionally, there are currently twelve (12) job titles in the Township of Neptune that are classified as confidential and not represented by a Township bargaining unit that are covered by individual Employment Agreements; and,

WHEREAS, the Employment Agreements for employees holding these job titles also expire on December 31, 2016 and the Township has prepared a successor Employment Agreement for each confidential employee,

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 a Successor Collective Bargaining Agreement with the Neptune Township Department and Division Heads Association and an Employment Agreement for each employee holding a confidential job title; all agreements on file in the Office of the Municipal Clerk; defining terms and conditions of employment for the term January 1, 2017 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that a copy of this resolution along with an executed copy of the appropriate agreement be forwarded to the Department/Division Heads Association, each non-bargaining unit employee, Chief Financial Officer, Assistant C.F.O. and Human Resources Director.

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 | \$3,873,717.88 |
| GRANT FUND | 20,018.53 |
| TRUST FUND | 60,313.18 |
| GENERAL CAPITAL FUND | 446.78 |
| SEWER OPERATING FUND | 159,561.57 |
| SEWER CAPITAL FUND | 17,894.68 |
| MARINA OPERATING FUND | 3,637.70 |
| LIBRARY TRUST | 16,713.41 |
| | |
| BILL LIST TOTAL | \$4,152,303.73 |

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, except abstain on the his reimbursement check.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Deidra Allen, 5 Chadwell Court, read a prepared statement on behalf of her father Oliver Stokes who was viciously attacked by two pitbulls on August 22, 2016. She stated her father was 85 years old and while getting in his car which was located behind his residence in the apartment complex parking lot was attacked by two dogs owned by Ms. Felicia Robinson Flowers whose house is situated across the street from her dad. She stated her father has lived in this complex for over sixty years and the attack from these two animals were completely unrevoked. She stated the dogs previously attacked a gentleman who lived two streets from her father and another gentleman who was on his porch. Her father was bitten more than eleven times and required more than twenty two stitches. She stated she shuttered to think what would have happened if the dogs did not hear a motorcycle entering into the complex parking lot in which they ended the attack on her father and began to attack the motorcycle rider. They completed their attack by attacking a Neptune Township Police Officer who had to discharge his weapon to stop the attack on himself. She stated her father was truly traumatized by this attack and is now in fear of his life and is afraid that he will be attacked again by these two animals. She stated these two animals have gotten out of their enclosures again on October 17, 2016 and attacked more unsuspecting victims since attacking her dad. She asked that the Township enforce the local ordinance regarding vicious dogs by declaring these two dogs vicious and destroying them in a humane and expeditious manner. She stated these two dogs have been trained, tormented and encouraged to be vicious and taught to fight in illegal fights and to protect the owner's home as it has been raided for drugs.

Mayor McMillan requested she give her information to Mr. Gadaleta.

Gail Oliver, Neptune City, stated on July 27th there was a special Township Meeting regarding the reinstatement of the liquor license for Alpha Liquors. She stated at the end she believed Randy Bishop suggested that the Committee revisit with the Police Department to find out about the police calls.

Mayor McMillan stated he believed Mr. Gadaleta did an analysis on the stats in terms of the calls.

Mr. Gadaleta stated the Board actually held a hearing on that and they established the change in hours at that time.

Mayor McMillan questioned whether there were reductions subsequent to that.

Mr. Bascom stated he did not have the stats in front of him but stated there was a decrease in crime in that area. He went on to state that the Township has two ABC compliance officers who would monitor this regularly.

Ms. Oliver questioned whether they would have this information at the next meeting.

Mayor McMillan stated yes if not before.

Ms. Oliver stated she was concerned and questioned whether other liquor establishments close there doors at 10pm.

Mayor McMillan stated he was not sure.

Kathy Arlt, OG Homeowners Association, thanked Mayor McMillan for reaching out to the Mayor of Montclair. She apologized to Mr. Lane for stating he did not attend the Chamber of Commerce house tour. She went on to state that it was the meeting of the year and she wanted to make sure that they were all on the same page. She stated that no matter how many times Bernie Haney's says that the Certified Local Government program only applies to historic buildings that are owned by the municipality and that was not true. She stated the second point was that it has been said that other grants could be substituted for CLG grants and she's done a search of other grants and that is not true. She went on to state that she could not find any that would duplicate what the CLG grants does which helps the Township's write guidelines and to provide educational materials, etc. Also the other grants requires matching grants from the Township. She stated the third point she wanted to make was that there was an article in the Coaster there was some discussion about

whether the HPC guidelines conflicted with Zoning. She stated there was no way possible for them to conflict one another because before you go the HPC you have to clear zoning. She stated the last point she wanted to make was that the HPC was not responsible for Code Enforcement property violations. She stated that was Code Enforcement's job and no one stops residents in Ocean from repairing their homes. She stated she hoped they would submit an application to the Certified Local Government in the New Year and then perhaps apply for a grant. She suggested scheduling a special Workshop meeting earlier in the year so that Ms. Osepchuk and Ms. Schaeffer can cover all of the necessary points to revising the guidelines.

Jack Bredin, 94 ½ Heck Avenue, stated he went to a meeting of the Wesley Lake Commission this past Monday and he went over everything with them that he's gone over with the Township Committee and he started with the water run off system with Asbury Park as it comes off the streets down the gutter and into the catch basins and so on and so forth. He also discussed the Public Trust doctrine which he stated they had no idea about. He stated they were not familiar with Green Acres Program or the Rossi list. He stated he had the Rossi list from Asbury & Neptune Township and it included Wesley Lake. He asked the Mayor to instruct the Clerk to write a letter and send a copy of Neptune Township's Rossi list to every member of the Wesley Lake Commission. He stated the tax map was wrong. He discussed it with the DEP and they told him that he was correct but he was trying to give them the opportunity to do the right thing.

Mayor McMillan stated he would meet with him after the meeting if he wanted to.

Sandra Sollee, Birdsall Road, Farmingdale, questioned how Ordinance #16-40 was going to be implemented.

Mayor McMillan questioned whether she was inquiring about it being implemented or enforced.

Ms. Sollee questioned whether people were going to get a letter stating their homes were abandoned or vacate.

Mr. Anthony stated he would have to talk with the Construction Code Official who handles the notices.

Ms. Sollee questioned whether guidelines were drawn up with this ordinance.

Mr. Anthony stated the ordinance tells you what it says. He also stated if it's not in the ordinance he is the administrator so he can administer it.

Ms. Sollee suggested putting the guidelines in the ordinance.

Mr. Anthony suggested if she wanted to know how it was going to be enforced to talk with Mr. Doolittle.

Dorothy Argyros, 2100 Rutherford Avenue, questioned how many policemen did the Township currently have. Mr. Bascom stated 79. She then stated the building that was on the corner of Route 35 and Lake Avenue was being foreclosed on and she spoke to Chris in Assessing and he informed her that it was not a government owned building which she thought that it was. She went on to state that it has always been privately owned and rent has been paid to the private owner which made her wonder why the exemption which by the way it no longer does. Mr. Bedrosian informed her that the exemption was based on the Affordable Housing Alliance having an office there and the state tax people and someone from Meridian all of which paid rent. She was happy that it now brings a ratable. She stated she was also very happy that Mr. Anthony was trying to get money from the hospital. She questioned how the exemption was allowed.

Mr. Bascom explained that it was part of their redevelopment project they received state funding which allowed it to qualify for a phase in tax exemption.

Mrs. Argyros stated we lose the money because we promoted redevelopment that put a building that should have been a ratable that raised her taxes to pay for them which is literally what happened when you let people out you land like a ton of bricks on the rest of us.

Barbara Burns, 4 Ocean Avenue, thanked the Committee for tabling an ordinance to revise the HPC guideline. She asked the Committee to dedicate a workshop meeting in January to further discuss the issue.

Deborah Osepchuk, 88 Heck Avenue, thanked the Mayor for his approach to the HPC guidelines and for opening the lines of communication.

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

Richard J. Cuttrell,
Municipal Clerk