

TOWNSHIP COMMITTEE MEETING – JUNE 26, 2017

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

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

Mayor Brantley 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 on January 5, 2017 and 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.

The following items were discussed in open session:

Mr. Gadaleta stated that two responses were received in response to the Request for Qualifications for Historic Architect from Netta Architects and Barton Ross & Partners, LLC.

Mr. Williams reported that the municipal marina is 98% full for the summer. A new camera system is being installed and will be functional within the next two weeks.

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:

- Contract negotiations – Proposals received for Historic Preservation Architect
- Personnel – Recommendations for two vacant Driver positions
- Contract negotiations – Shark River Yacht Club dredging
- Personnel – AFSCME Local 1844 grievance
- Contract negotiations – AFSCME Local 2792 contract amendments

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

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

Mr. Gadaleta reviewed the qualifications for the two responses received for the Historic Architect RFQ from Netta Architects and Barton Ross & Partners, LLC. He recommended that since only two responses were received, the RFQ language should be fine tuned and the RFQ reissued. He will consult with Preservation New Jersey for support in preparing the revised language. The Committee agreed the recommendation.

Mr. Gadaleta recommended Brian Galatis and Cowan Williams for two vacancies in the position of Driver. In addition, there is a resolution on the regular meeting to employ recent high school graduates on a part-time basis to assist with refuse collection because the Public Works Department still has five vacancies. There was discussion about the possibility of a training program

where individuals are hired and given six months to obtain a commercial drivers license.

Mr. Bascom stated that the Shark River Yacht Club needs to dredge their basin in Shark River. In the past, the Township has permitted the dredge material to be placed as cap on the closed Township landfill. The Township no longer has the space at the landfill to do this. The County of Monmouth has agreed to accept the material for only the cost of the state taxes (about \$10 per cubic yard) and wants to execute a public/private partnership with the Township and the Yacht Club. The Yacht Club would provide funds to the Township to be held in escrow which would then be paid to the County as the project progresses.

Mr. Bascom will prepare an application for a federal Community Oriented Policing Services Grant. The grant provides \$40,000 per year for three years to hire a new police officer. The Township is eligible to apply for three officers and would have to maintain the additional three officers in the table of organization for the three grant years plus one additional year. The Committee will review the application prior to submittal.

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

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

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 Brantley 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 on January 5, 2017 and 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](http://www.neptunetownship.org).

## PRESENTATION

The Mayor present a proclamation to the wife and son of long time Neptune resident Patrick Daugherty who passed away on May 30<sup>th</sup> at the age of 91.

## COMMENTS FROM THE DAIS

Mr. McMillan attended the Labor Dinner in Toms River where Ken Morgan was recognized. He attended the Mayors Ball and had a great time. On June 24<sup>th</sup> he and Mr. Williams presided over the Grand Opening of the Indelible Impressions Day Care Center. He reminded everyone that the Neptune Soccer Tournament will be held this upcoming weekend.

Mr. Lane attended the Herb Herbst Celebration of Life on Father's Day and presented a proclamation. He added that Mr. Herbst had a vision to transform the old High School into a great facility. He also attended the Ocean Grove Homeowners Association meeting, Monmouth County Democrats picnic and the Mayor's Ball.

Ms. Rizzo stated that World Changers will be working on houses in Neptune during the week of July 10<sup>th</sup>. They will be on the Ocean Grove beach for a picnic on July 12<sup>th</sup>. Representatives from Jersey Shore University Medical Center discussed career opportunities to about 35 recent Neptune High School graduates who are not attending college. Ms. Rizzo attended the Mayor's Ball and had a lot of fun. Finally, she announced that New Jersey Network is doing a story on the Ocean Grove Independence Parade.

Mr. Williams stated that he attended the Neptune Middle School graduation where his daughter gave the Valedictorian address. He attended the Herb Herbst memorial service, the Indelible Impressions Grand Opening and the Mayor's Ball. He met with the Harbor Master and is pleased to report that the marina is 98% full and the installation of a new camera system will be completed in the next two weeks.

The Mayor stated that he and Mr. Williams interviewed redevelopment attorneys. There will be a bit more vetting before a decision is made. He sponsored a dinner for seven members of the Mayor's Youth Cabinet. He reported that the Mayor's Ball was held on June 23<sup>rd</sup> with the theme of "Education and Recreation – A Great Fit". Redevelopment and education connected because all perspective redevelopers ask about the school system. He wants to continue to partner with the schools on many initiatives. The Ball raised a record amount of \$50,115 and he is proud of the Committee that made it happen. He thanked the printer for producing the ad book in color for the first time. The Mayor then asked Mr. Anthony to read a statement regarding the "Turner Report".

Mr. Anthony stated that the Township Committee, in its limited capacity to release information, would like to address public requests for the release of the so-called, "Turner Report."

First of all, the Turner Report was not authorized by the Township Committee for purposes of evaluating the Neptune Township Police Department as a whole. The report arose from a desire to evaluate one situation, and one situation only, which was claims arising from the 2013 lawsuits brought by Christine Savage and Elena Gonzalez. The parties never ultimately used the turner report in the lawsuits; nor authorized its release at settlement.

The Township Committee is prohibited from discussing the lawsuits further based on the settlement agreements and general releases entered into between the parties, which have confidentiality clauses, which prohibit discussion or disclosure of documents related to the lawsuits, and only allow the Township Committee to indicate that, "the matter has been resolved." Any further action would be in violation of the mutual agreements between the parties.

The Superior Court of New Jersey, Law Division, Monmouth County, issued an order on April 28, 2016, in a separate legal matter, denying a subpoena seeking the release of the turner report or testimony of Gregory K. Turner.

Under the Open Public Records Act, reports into specific sexual harassment investigations are not public records, since they would violate the privacy rights of those people involved. Therefore, the release of the Turner Report would violate the privacy rights of all individuals who were involved in the investigation, and could subject the municipality to further lawsuits for invasion of privacy, and violation of the Open Public Records Act's limitations.

In summary, based on the prior settlement agreements, a court order, and employees' privacy interests, the municipality cannot release the documents requested.

#### PUBLIC COMMENTS ON RESOLUTIONS

The Mayor requested comments from the public on resolution presented on this agenda. There were no public comments.

#### ORDINANCE NO. 17-18 - ADOPTED

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

#### ORDINANCE NO. 17-18

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING HANDICAPPED PARKING ZONES ON EMBURY AVENUE AND COOKMAN AVENUE AND REMOVING HANDICAPPED PARKING ZONES ON CENTRAL AVENUE AND WEBB AVENUE

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

#### ORDINANCE NO. 17-19 - ADOPTED

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

ORDINANCE NO. 17-19

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS, BY THE SEWER UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,710,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

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

ORDINANCE NO. 17-20 - ADOPTED

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

ORDINANCE NO. 17-20

BOND ORDINANCE PROVIDING FOR FLETCHER LAKE BULKHEAD, BRIDGE AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

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

ORDINANCE NO. 17-21 - ADOPTED

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

ORDINANCE NO. 17-21

BOND ORDINANCE PROVIDING FOR 2017 ROAD IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

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

ORDINANCE NO. 17-22 - ADOPTED

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

ORDINANCE NO. 17-22

BOND ORDINANCE PROVIDING FOR ACQUISITION OF PROPERTY WITHIN THE WEST LAKE AVENUE REDEVELOPMENT AREA, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW

JERSEY; APPROPRIATING \$750,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES  
OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Bill Burdge, 114 Durand Road, asked if someone else will be buying the property after the Township acquires it. Mr. Gadaleta stated that this involves multiple properties and there are interested parties willing to buy the parcels to package with a large parcel toward redevelopment. The problem with this redevelopment project is that it cannot get going until the Township gets site control and the Township already has other parcels under ownership. Mr. Burdge stated that there is a tendency by the Township to buy property and then we no longer receive taxes on it.

Gail Oliver, Neptune City, asked how many properties will be acquired. Mr. Gadaleta stated a total of three. Ms. Oliver asked which specific properties. Mr. Gadaleta replied that the specifics properties cannot be divulged because we are still in negotiations.

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

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

ORDINANCE NO. 17-23 - ADOPTED

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

ORDINANCE NO. 17-23

BOND ORDINANCE PROVIDING FOR REPLACEMENT OF THE  
MUNICIPAL COMPLEX ROOF AND OTHER FACILITIES  
IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN  
THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY;  
APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$760,000 BONDS OR NOTES OF THE TOWNSHIP  
TO FINANCE PART OF THE COST THEREOF

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

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

ORDINANCE NO. 17-24 - ADOPTED

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

ORDINANCE NO. 17-24

AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE, IN THE  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPROVING AND AUTHORIZING THE ENTERING INTO,  
EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT  
WITH THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY  
RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED  
POOLED LOAN AND LEASE REVENUE BONDS, SERIES 2017 OF  
THE MONMOUTH COUNTY IMPROVEMENT 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: Lane, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Brantley, aye.

ORDINANCE NO. 17-25 - APPROVED

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

ORDINANCE NO. 17-25

AN ORDINANCE AMENDING VOLUME I, SECTION 7-21.5 OF THE CODE OF THE TOWNSHIP OF NEPTUNE, ENTITLED "HANDICAPPED PARKING", "VIOLATIONS; PENALTIES

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

Mr. Cuttrell stated that the public hearing on Ordinance 17-25 will be held on Monday, July 10th.

CONSENT AGENDA

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

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH CHRISTIAN F. CORBETT AND CATHERINE CORBETT OF 41 ALBANY ROAD, BLOCK 5608, LOT 6 (FORMERLY BLOCK 558, LOT 4.16)

WHEREAS, Christian F. Corbett and Catherine Corbett, with property located at 41 Albany Road, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 6, (formerly Block 558, Lot 4.16) on the tax map of the Township of Neptune have requested a Revocable License Agreement be entered into between Neptune Township, and Christian F. Corbett and Catherine Corbett in Neptune Township concerning certain encroachments upon a municipal right-of way; and

WHEREAS, Christian F. Corbett and Catherine Corbett are seeking a license to provide and to maintain certain fencing, walkways and structure presently encroaching 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 encroachments need to be removed from the aforesaid municipal right-of-way, and subject to a Revocable License Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Christian F. Corbett and Catherine Corbett, with property located at 41 Albany Road, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 6, (formerly Block 558, Lot 4.16) Neptune Township, New Jersey a true copy of such proposed Agreement is on file in the Office of the Municipal Clerk, 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.

AUTHORIZE THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT (56 COOKMAN AVENUE)

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
265	4	Manzione	56 Cookman Ave	2017	2,362.69

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

AUTHORIZE AN AMENDMENT TO THE 2017 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2017 in the sum of \$4,439.45 which is now available from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$4,439.45; and,

BE IT FURTHER RESOLVED that the like sum of \$4,439.45 is hereby appropriated under the caption of Alcohol Education, Rehabilitation and Enforcement Fund; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$4,439.45; and,

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

ACCEPT THE RESIGNATION OF MALCOLM ROBINSON AS A DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Human Resources Director has received a letter from Malcolm Robinson resigning as a Driver in the Public Works Department effective June 9, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Malcolm Robinson as a Driver in the Public Works Department is hereby accepted effective June 9, 2017; 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 Human Resources Director.

AUTHORIZE THE CANCELLATION OF SEWER RENT (114 HILLCREST DRIVE)

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

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein; and,

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
5317/1	Thomas E & Michelle L Bahr	114 Hillcrest Drive	2017	460.00

**REASON:** Building disconnected

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

AUTHORIZE THE REFUND OF SEWER RENT (341 SOUTH RIVERSIDE DRIVE)

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
5414/7	Sauta	341 South Riverside Drive	2014	220.00

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

**EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE NEPTUNE SUMMER RECREATION PROGRAM**

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

WHEREAS, applications were received and the following qualified applicants have been recommended for hire by the Recreation Director; and,

WHEREAS, funds will be provided in the 2017 Municipal Budget in the appropriation entitled Recreation 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 persons be and are hereby employed in the Neptune Summer Recreation Program from June 22, 2017 through August 7, 2017, for the number of hours and days as specified herein, with the understanding that staffing levels will be based on final enrollment and this resolution does not guarantee either employment or number of hours; and,

Role Models                                      \$10.00/hour                                      6.5 hours/day 30 days

Brianna Love                                      Trey Fenner

(Employees are hired from the list as needed based on enrollment)

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

**AUTHORIZE THE CANCELLATION OF SEWER RENT FOR BARBER AND BEAUTY SHOPS AS A RESULT OF AN AMENDMENT TO THE SCHEDULE OF SEWER RATES**

WHEREAS, on March 27, 2017, the Township Committee adopted Ordinance No. 17-10 which amends the sewer rent rate for barber and beauty shops; and,

WHEREAS, this results in the need to cancel a portion of sewer rents for these establishments,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein as a result of Ordinance No. 17-10; and,

Block	Lot	Name	Amount to Cancel
306	7	The Groove	735.00
409	16	5 Starr Barber	490.00
507	3	All Phazes of Hair	735.00
605	45	Peoples Barber Shop	735.00
714	1	Barber Shop	602.00
802	1	Super Cuts	980.00
802	32	The Doobie Shop	3675.00
1001	1	The Wright Place	1470.00
1001	1	Nikki's Hair Affair	1470.00



1004	8	Fran Beauty Whirl	735.00
1104	2	Lawson	980.00
1105	4	All Texture Salon	735.00
3102	4	Honey's Hair	980.00
3601	26	66 HAIR	2940.00
4105	1	Reflections	1470.00
4301	4	Barber Shop	490.00
4701	1	Formula II	980.00
5303	10	McCudden Properties	980.00

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

RESTATE AND ADD ROTH PROVISION FOR THE TOWNSHIP'S EXISTING DEFERRED COMPENSATION PLAN

WHEREAS, the Township of Neptune (hereinafter referred to as the "Employer") by resolution adopted a deferred compensation plan (hereinafter referred to as the "Plan") effective February 19, 1991 for the purpose of making available to eligible employees the accrual of tax benefits under A Section 457 Deferred Compensation Plan; and,

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the "Code"); and,

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and,

WHEREAS, the Employer desires to adopt a stated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax Payer Relief Act of 1997 (United States Public Law No. 105-34), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), Section 401(a)(9) of the Internal Revenue code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasure Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and,

WHEREAS, such revised Plan shall supersede the previously adopted Plan,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby adopts the attached Eligible 457(b) Deferred Compensation Plan & Trust [Plan 89-PD-AXA-120616]; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Director of the Division of Local Government Services, Chief Financial Officer, and Auditor.

APPOINT GARDEN STATE MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

WHEREAS, the Township of Neptune (hereinafter "Municipality") is a member of the Garden State Municipal Joint Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36; and,

WHEREAS, the Fund requires participating members to appoint a Fund Commissioner; and,

WHEREAS, the Township desires to change its appointment of Fund Commissioner; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, that as follows:

1. Stephanie Oppegaard is hereby appointed as the Fund Commissioner for the Municipality.
2. Michael J. Bascom is hereby appointed as the Alternate Fund Commissioner for the

Municipality.

3. The Municipality's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

4. This Resolution shall be effective immediately.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Garden State Municipal Joint Insurance Fund.

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
610/22	352 Drummond Avenue	617.50
604/12	1 Ridge Avenue, 1B	575.00

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

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2017-2018 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2017 to June 30, 2018:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-007-004	Garden Bar Liquors t/a Sprengel's Sports Bar	2447 Route 33
1334-33-008-018	Scoram, LLC t/a Yvonne's	1311 Route 35
1334-33-013-004	Mom's Kitchen, Inc. t/a Il Posto	1129 5th Avenue
1334-32-020-007	Chens Group, Inc. t/a Sunsets	302 South Concourse
1334-36-037-001	MCRS Neptune Tenant, LLC t/a Residence Inn	230 Jumping Brook Rd

1334-36-038-001

Longwood Hospitality, LLC  
t/a Hampton Inn & Suites

4 McNamara Way

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004

Karan NJ Inc. t/a  
"Rick's Wines & Liquors Store"

2832 West Bangs Ave

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

RECLASSIFY EMPLOYEE TO THE POSITION OF ACCOUNTANT IN THE FINANCE DEPARTMENT

WHEREAS, there is a vacancy in the position of Accountant in the Finance Department; and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Chief Financial Officer and Human Resources Director have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2017 Municipal Budget in the appropriation entitled Financial Administration 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 Courtney Grodeska be and is hereby reclassified to the position of Accountant in the Finance Department at an annual salary of \$37,131.50 effective July 5, 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 AFSCME Local #1844.

EMPLOY TEMPORARY SEASONAL PERSONNAL IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township has a need to employ seasonal workers in the Department of Public Works for the summer season; 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 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 the following individuals be and are hereby employed in the Department of Public Works as temporary seasonal employees to perform various tasks within the Department, from June 28, 2017 to August 25, 2017, not to exceed forty (40) hours per week, at a salary of \$15.00 per hour with no health benefits:

Levar Wright  
Peter Askew

Thomas Jones  
Javon Hinds

Zyaire McKenzie  
Douglas Johnson

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 the Director of Public Works.

EMPLOY TEMPORARY SEASONAL PERSONNAL FOR THE CLEAN COMMUNITIES PROGRAM

WHEREAS, the Township has created a Summer Jobs Program for high school aged residents under the Clean Communities Program; and,

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

WHEREAS, the Human Resources Director and Business Administrator have forwarded

their recommendations; and,

WHEREAS, funds for this purpose are available in the 2017 Municipal Budget through the Clean Communities Program grant 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 temporary seasonal personnel in the Clean Communities Program from July 10, 2017 to August 25, 2017, not to exceed forty (40) hours per week, at a salary of \$10.00 per hour with no health benefits:

Daniel Kimondo	Tysef Foster	N’Kai Hill
Damier Austin	Tyana Foster	Mekhi Morris
Taj Hughes	Jahlill Demery	Denasia Fulford-Dean
Michael Barone	Laniyah Robinson	Jonte Solomon
Da’Jere Braun	Kyylah Harley	D’Andre White
Tykeyan Foster	Theddues West	

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 the Director of Public Works.

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

#### REAPPOINT DEPUTY MUNICIPAL ASSESSOR

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

WHEREAS, pursuant to N.J.S.A. 40:81-11, the Township of Neptune, as shall be appropriate to the form of government of the Township of Neptune, may provide for the appointment of a Deputy Municipal Assessor; and,

WHEREAS, pursuant to N.J.S.A. 40A:9-146, every Deputy Municipal Assessor shall hold his or her office for a term of four years from the first day of July next following his or her appointment and vacancies other than due to expiration of term shall be filled by appointment for the unexpired term; and

WHEREAS, on June 20, 2013, the Neptune Township Committee adopted Resolution #13-307 which appointed Annette Dawn Crozier as Deputy Municipal Assessor for a four year term effective July 1, 2013; and,

WHEREAS, Annette Dawn Crozier possesses all necessary certifications pursuant to N.J.S.A. 54:1-35.30 and has been recommended to the Township Committee for reappointment; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that Annette Dawn Crozier is hereby reappointed to the position of Deputy Municipal Assessor of the Township of Neptune for a four year term commencing July 1, 2017 and ending June 30, 2021; and,

BE IT FURTHER RESOLVED, that a certified copy of the within resolution be forwarded to The New Jersey Department of Treasury, Division of Taxation; Matthew Clark, Administrator, Monmouth County Board of Taxation; Bernard C. Haney, Assessor, Township of Neptune; and Annette Dawn Crozier, Deputy Assessor, Township of Neptune.

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

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

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

WHEREAS, there are vacancies 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 recommendations; 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 offers of employment be and are hereby extended to Brian Galatis and Cowan Williams 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 July 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.

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

AUTHORIZE THE PURCHASE OF TWO POLICE VEHICLES THROUGH THE CRANFORD COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the Police Director recommends the purchase of a two 2017 Ford Police Interceptor SUVs to replace two existing vehicles totaled via accidents 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 the vehicles shall not exceed a total of \$54,551.50 for two vehicles; and,

WHEREAS, funds for this purpose are available through insurance payments 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 two 2017 Ford Police Interceptor SUVs for the Police Department through the Cranford Cooperative, #47-CPCPS, State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$54,551.50; 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 Auditor.

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

AUTHORIZE THE PAYMENT OF BILLS

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

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

CURRENT FUND	\$4,593,901.01
--------------	----------------

GRANT FUND	23,364.68
TRUST FUND	253,847.79
GENERAL CAPITAL FUND	609,944.59
SEWER OPERATING FUND	262,925.71
SEWER CAPITAL FUND	22,531.00
MARINA OPERATING FUND	14,549.00
MARINA CAPITAL FUND	9,700.63
DOG TRUST	777.60
LIBRARY TRUST	662.77
BILL LIST TOTAL	\$5,792,204.78

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: Lane, aye; McMillan, aye, except abstain on the check payable to Biddy Basketball; Rizzo, aye; Williams, aye; and Brantley, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Jack Bredin, 94 ½ Heck Avenue, stated that the tax map changed the name of Wesley Lake to Wesley Detention/Retention Basin. Asbury Park did not change the name and Neptune change the name without action of the governing body. Mr. Gadaleta stated that it is still Wesley Lake even though the tax map was changed. Mr. Bredin stated that the tax map is the official map and that by changing the name to Wesley Detention/Retention Basin, it went from a recreational use to a municipal facility. He speculated that the Township is doing to declare that it is too dirty in order to fill it in and use the land as a parking lot or condominiums.

Randy Thompson, Asbury Park, Help Not Handcuffs, produced a chart which showed a spike in the number of complaints against police officers since 2011. He asked if the Committee has looked at this data and taken any actions to implement a Civilian Review Board. The information in this chart is not presented in Department’s annual report. The Mayor stated that there has been improvements made in the police department including accreditation which standardizes and improves policies. The Township has added more police officers and additional training. Mr. Thompson asked if there has been any action on transparency and accountability by holding people accountable for their actions. The Mayor stated that the Committee cannot be transparent on personnel matters. Mr. Thompson stated that the Business Administrator has the power to create a Civilian Review Board and the Committee should ask for an external investigation of the Department. The Mayor stated that the Committee will continue to make changes and improvements. Mr. McMillan stated that this is the first time he is seeing this chart and it doesn’t show a source of the data. The Police Department has thousands of interactions per year. The Seidel case was an isolated incident and the investigation into the Katie Lee Thomas case continues.

Adrienne Sanders, Neptune-Asbury Park NAACP, asked if the report is called the “Turner Report”. Mr. Anthony stated that is the only name of the report that he is aware of. Mr. Anthony reviewed the points of his earlier statement. Ms. Sanders asked what the Committee is doing to collect data and create a measuring tool to determine the climate in the Police Department because you have to want to know the facts. The culture suggests that harassment is socially acceptable in the Police Department. The Township has to take more responsibility and is counting on the Committee to do something. If the climate is bad on the inside, it will spill into the community. She has written the United States Attorney and will continue to attend meetings. The Mayor stated that steps will continue to be taken to improve the Police Department.

Rich Annuziato, New York, stated that he is starting a business here. He decided to change the name of Yvonne’s to Belmar Ale House and is 50% owner of the liquor license. The Police Department is closing his restaurant down because he is using Belmar in the name and is located in Neptune. The Police Department says he didn’t apply for the name change and the police

padlocked his door and 25 employees are now out of work. The old owner was there making complaints and says she is changing the name back to Yvonne's. The Mayor stated that the Township would not close a business because of a name. Mr. Gadaleta stated that the Police Department does not padlock buildings so he does not know where that came from. Mr. Cuttrell stated that his issue is with the owner and he is not an owner of the liquor license because no application has been filed. The padlock on the building is a civil matter between him and Yvonne. Mr. Gadaleta stated that when a business opens, a process needs to be followed. He started construction work without permits so a stop work order was issued and other inspections were not performed. The Township has no idea what was done because there because of no communication. Mr. Annuziato asked if he could cook hamburgers and not sell liquor. Mr. Anthony stated that there is a stop work order on the building so he can't open until he gets the proper permits and approvals.

Barbara Burns, 4 Ocean Avenue, asked if the order on the Turner Report was a summary order. Mr. Anthony stated that a motion was made by a party to release the report and the court did not grant the motion. Ms. Burns asked if the Township asked if the Plaintiff would waive the confidentiality and release the report. Mr. Anthony stated that the Township would have to ask every person that was interviewed if they would waive their privacy. He then reviewed the points of his earlier statement and stated that all of those interviewed have an expectation that their answers are confidential. Ms. Burns stated that the Township should ask everyone in the report if they would waive their right of privacy. She stated that no one on the Township Committee has read the report so she does not how they know what the issues are. The report indicates that there are problems in the Police Department and the report would help identify the issues. The Committee should read the report so that the issues can be identified that precipitated the lawsuit and that willed ignorance seems to be the thinking of the Committee.

Ernest Mignolli, Deal Lake Drive, Asbury Park, stated that he is interested in this matter these items spill over to the Asbury Park Police Department and Monmouth County Prosecutors Office. The County seems be lawyering up and there have been multi-million dollar settlements in various towns in the County. It seems like everything is centered around Asbury Park, like the Seidle shooting. He doesn't understand the veil of secrecy around the Police Department. The Mayor stated that there is no relationship between the Turner Report and the Seidle incident. Mr. Mignoli stated that the Township and the County of Monmouth rearmed Mr. Seidle. Mr. Anthony stated that these matters are in litigation and cannot be discussed.

Jen Coombs, Neptune City Metro Media, asked for accountability and transparency in the police department and throughout government. Mr. Anthony stated that there are legal rights that supersede transparency such as privacy rights. The Township Committee releases information as legally possible.

Jesse Thompson, visiting Asbury Park from Singapore, stated that he does not see any effort to respond to the data presented by Randy Thompson and some of the points being raised tonight are being swept aside. The Mayor stated that the Committee will look at that data and all information. Mr. Anthony stated that it would have been helpful to share the information ahead of time so the Committee can compare that information with the information that they have because the Committee has different statistics. Mr. Williams stated that the information on the chart stops at 2015 and he wonders what the numbers are for 2016 after accreditation.

Joyce Klein, 105 Mt. Hermon Way, asked when the new angle parking on Main Avenue will be installed. Mr. Gadaleta stated that he will speak to Public Works and get the new lines down prior to July 4<sup>th</sup>. Ms. Klein renewed the call for resident permit parking on behalf of the Ocean Grove Homeowners Association. Ms. Klein asked for specifics on some of the changes that have occurred in the Police Department. The Mayor stated accreditation. She expressed hope that there would be some discussion with the Plaintiffs about waiving confidentiality so that at least parts of the Turner Report can be released understanding that some parts can be redacted. Ms. Klein stated that you are doing yourself and the public a disservice by not releasing the report and making the public think that there are things in the report that are best not known.

Tom Baldwin, Freehold and Madrid, Spain, stated that his daughter called him to tell him to buy the Asbury Park Press and read what is going on in Neptune. He asked if the Committee is willing to accept that there is a problem. He asked if the Township had any black police officers and if police officers involved in this matter are still on the force. He thought he was done getting involved with police matters and discrimination. Police officers are protected by confidentiality. It is a double standard because if someone else does the same thing, it would be in the newspapers. Mr. Anthony stated the Committee cannot get involved in discussing matters that are involved in litigation. The Township has black officers and a black Captain. Also, some of the officers interviewed for the 2013 case have retired.

Joan Venezia, 107 Mt. Hermon Way, stated that the Committee should be looking at the police issues and what is going on in the Police Department outside of the lawsuits. She asked about the status of the North End fencing. Mr. Gadaleta answered there is a plan to clean up the area. Ms. Venezia stated that she would like to see a permit system for parking in Ocean Grove. She asked if the Township was still at the Request for Proposal stage in connection with the review of the HPC guidelines. Mr. Gadaleta responded yes. Ms. Venezia asked for a status on the Certified Local Government application. Mr. Gadaleta stated that he is still working with the State Historic Preservation Office. Ms. Venezia asked for a status on the North End Redevelopment. Mr. Anthony stated that the principals of WAVE advised him that they are wrapping up their agreement with the Camp Meeting Association on June 29<sup>th</sup>. Ms. Venezia stated that the community should be aware of and understand the problems that are occurring in the Police Department.

Michael Golub, Cliffwood Drive, stated that he read in the newspaper that Mr. Cuttrell said the Turner Report could not be released because it was not officially accepted by the governing body. Mr. Anthony stated that under OPRA, we cannot release info of this sort because of privacy issues and it was not an investigation of the entire Police Department, but a report requested by the insurance company of a specific incident to decide whether or not to settle the case. Mr. Golub confirmed that no member of the Township ever read the report. Mr. Anthony stated that was correct and if they had read it, they would have been in violation of the confidentiality agreement. Mr. Golub stated that he has been advocating for the Police Chief and the Police Director to resign. He does not know how the contract of Chief Hunt could be extended and the position of Police Director preserved without reading the report. The report could have information that would have led the Committee to not renew those two positions. You can't say that accreditation automatically means that discrimination cannot occur. The Mayor reiterated that the Committee continues to look at this issues.

Celestine Overby, Bingham Street, thanked the Committee for the speed limit sign but people are still speeding in her neighborhood.

Ann Horan, 61 Clark Avenue, stated that she has heard about police outreach programs but asked if anything is being done in-house. Mr. McMillan stated that he confers with Mr. Bascom several times a week about the Police Department. Ms. Horan stated that it is becoming clearer that adding 18 parking spots in Ocean Grove is not solving the problem. The Committee needs to think about what can be done with the parking situation. The Mayor stated that the Township has looked at the parking situation several times and parking permits would be very difficult to implement.

Nancy Clarke, 47 Embury Avenue, stated that she is hearing a lot of growing issues in the Police Department. She offered her assistance with the application for Certified Local Government. Mr. Gadaleta stated that he will set up a meeting with her. Ms. Clarke asked about the RFP for Historic Architect. The Mayor stated that the RFP is being revised in an attempt to get more than two responses. Ms. Clarke recommended that a member of the Historic Preservation Committee be included in the group that is preparing the new RFP.

John DiGiamberardino, 147 Broadway, Chief Operating Officer of the OG Camp Meeting Association stated that the Auditorium was sold out for the first time in several years for Bridgefest events. He thanked the Township for their support. He announced that the 4<sup>th</sup> of July parade will be held on the 4<sup>th</sup> at 10:00 a.m. with Dale and Carol Whilden serving as Grand Marshalls.

Richard Williams, 1 Abbott Avenue, stated that attended a monthly meeting of the Asbury Park Transportation Committee. They are doing a trail run of one side of the street permit parking and are considering free parking on the first Saturday of each month. They are also restriping Main Street to three lanes and including a bicycle lane. In addition, Developers are required to pay into a fund for future parking considerations. He was impressed at how proactive the Transportation Committee is and how much consideration goes into parking issues in Asbury Park. At the end of the meeting, he told them about the parking problems in Ocean Grove. He was informed that Ocean Grove needs to consider permit parking and that parking issues in Ocean Grove are not Asbury Park's problem. He stated that the Township Committee is reactionary. There are issues with parking, the police department and the Historic Preservation Commission and no one says what is being done. It is always up to the public to bring issues to the Township Committee because the Committee is not proactive.

Gail Oliver, Neptune City, asked why the liquor license for Alpha Liquors was not renewed. Mr. Cuttrell stated that they have not receive tax clearance from the State of New Jersey. Ms. Oliver stated that Mr. Gadaleta provided information on the summonses that were issued in the vicinity of Alpha Liquors and asked who called in the complaints. Mr. Gadaleta stated that complaints were received from both employees of Alpha's and members of the public. Ms. Oliver stated that she did



not attend the Mayor's Ball because she has not received an invitation in the last two or three years. The Mayor stated that over 300 invitations were sent out. He does not know why she did not receive an invitation and no one is removed from the list. Ms. Oliver notified that the Committee that Rainette Holiman and Gil Brooks passed away. Finally, she stated that she is happy that the public is getting involved in the police department issues.

Beth Noble, 134 Main Avenue, stated that she lived in Jersey City and they have parking permits. She had been coming to Ocean Grove on weekends but is now here full-time. She sees people parking in front of her home and then go to Asbury Park. She asked where the Request for Proposals for Historic Architect was advertised. Mr. Gadaleta responded that it was advertised on the Township web site, League of Municipalities and Preservation New Jersey.

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

Richard J. Cuttrell,  
Municipal Clerk