

**TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 26, 2017 – 6:00 P.M.**

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

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

Also present: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrel, Municipal Clerk.

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

**ITEMS FOR DISCUSSION IN OPEN SESSION**

1. Discussion – Community Orienting Policing Services grant.
  
2. Review Committee calendars/update on outstanding issues and capital items.  
- Various on-going capital improvement projects.

Res. # 17-277 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**TOWNSHIP COMMITTEE MEETING – JUNE 26, 2017 – 7:00 P.M.**

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

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

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

Silent Prayer and Flag Salute

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 5, 2017 and in the Coaster on January 12, 2017, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

**PRESENTATION**

The Mayor will present a proclamation to the family 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**

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

**PUBLIC COMMENTS ON RESOLUTIONS**

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

**ORDINANCES**

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

**ORDINANCE NO. 17-18** – 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 - Final Reading

*Explanatory Statement: This ordinance authorizes resident only handicapped parking zones in front of 82 Cookman and 44 Embury Avenue and removes existing handicapped parking zones on Central Avenue adjacent to 44 Embury Avenue and in front of 14 Webb Avenue.*

Public Hearing:

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

**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 - Final Reading

*Explanatory Statement: This ordinance authorizes an appropriation of \$1,800,000 for 11<sup>th</sup> Avenue area sanitary sewer system installation, replacement and upgrades, and replacement of the Hillside pump station force main*

Public Hearing:

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

**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 - Final Reading

*Explanatory Statement: This ordinance authorizes an appropriation of \$500,000 for Fletcher Lake bulkhead, bridge and roadway improvements*

Public Hearing:

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

**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 - Final Reading

*Explanatory Statement: This ordinance authorizes an appropriation of \$1,000,000 for the Township 2017 Road Improvement Program*

Public Hearing:

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**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 - Final Reading

*Explanatory Statement: This ordinance authorizes as appropriation of \$750,000 for acquisition of property within the West Lake Avenue Redevelopment Area*

Public Hearing:

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**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 - Final Reading

*Explanatory Statement: This ordinance authorizes an appropriation of \$800,000 for Municipal Complex roof replacement and other facilities improvements*

Public Hearing:

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**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 - Final Reading

*Explanatory Statement: This ordinance authorizes the lease of certain equipment items and police and/or passenger vehicles from and approve the entering into of a lease agreement with the Monmouth County Improvement Authority*

Public Hearing:

Offered by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**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” - First Reading

*Explanatory Statement: This ordinance amends the penalty provisions for violations of the handicapped parking ordinance to comply with the penalty amounts established by state statute*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

The Public Hearing on Ordinance 17-25 will be held on Monday, July 10th.

**CONSENT AGENDA**

Res. # 17-278 – Authorize Revocable License Agreement with Christian F. Corbett and Catherine Corbett of 41 Albany Road, Block 5608, Lot 6.

Res. # 17-279 – Authorize the refund of taxes as a result of an overpayment (56 Cookman Avenue).

Res. # 17-280 – Authorize an amendment to the 2017 municipal budget to realize monies from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Program.

Res. # 17-281 – Accept the resignation of Malcolm Robinson as a Driver in the Department of Public Works.

Res. # 17-282 – Authorize the cancellation of sewer rent (114 Hillcrest Drive).

Res. # 17-283 – Authorize the refund of sewer rent (341 South Riverside Drive).

Res. # 17-284 – Employ temporary seasonal personnel for the Neptune Summer Recreation Program.

Res. # 17-285 – Authorize the cancellation of sewer rent for barber and beauty shops as a result of an amendment to the schedule of sewer rates.

Res. # 17-286 – Restate and add Roth provision to the Township’s existing Deferred Compensation Plan.

Res. # 17-287 – Appoint Garden State Municipal Joint Insurance Fund Commissioner.

Res. # 17-288 – Place lien on various properties.

Res. # 17-289 – Authorize the renewal of liquor licenses for the 2017-2018 licensing year.

Res. # 17-290 – Reclassify employee to the position of Accountant in the Finance Department.

Res. # 17-291 – Employ temporary seasonal personnel in the Department of Public Works.

Res. # 17-292 – Employ temporary seasonal personnel for the Clean Communities Program.

**CONSENT AGENDA** Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 17-293 – Reappoint Deputy Municipal Assessor.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 17-294 – Extend offers of employment for the position of Driver in the Department of Public Works.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 17-295 – Authorize the purchase of two police vehicles through the Cranford Cooperative Purchasing Program.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. # 17-296 – Authorize payment of bills.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Lane, \_\_\_\_\_; McMillan, \_\_\_\_\_; Rizzo, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

### **PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

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

### **ADJOURNMENT**

ORDINANCE NO. 17-25

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

WHEREAS, the Township of Neptune may make, amend, appeal and enforce such ordinances, regulations, rules and bylaws not contrary to the laws of the State of New Jersey or the United States of America, as it may deem necessary and proper for the good government, order and protection of the persons and property, and for the preservation of the public health, safety and welfare of the Township of Neptune and its inhabitants, and as may be necessary to carry out and to affect the powers and duties conferred and imposed by the laws of Neptune Township, County of Monmouth and State of New Jersey pursuant to N.J.S.A. 40:48-2; and

WHEREAS, Chapter VII of the Township Code, Section 7-21.1 establishes handicapped parking on streets that are open to the public or to which the public is invited; and

WHEREAS, Chapter VII of the Township Code, Section 7-21.5 entitled, "Violations; Penalties" needs to be amended to comply with statutory changes with regard to violations and penalties related to illegal handicapped parking.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Neptune, County of Monmouth and the State of New Jersey that Township Committee hereby amends the Neptune Township Code of Ordinances, Chapter VII, Section 7-21.5, entitled, "Violations; Penalties" as follows:

§7-21.5 – "Violations; Penalties"

Any person who violates any of the provisions of this Ordinance by parking a motor vehicle in a restricted parking space without a special vehicle identification card or license, or any other violation of this section involving handicapped parking, shall be liable upon conviction for a fine of \$250.00 for the first offense, and for subsequent offenses a minimum fine of \$250.00 and up to a maximum fine of \$2,000.00 and up to 90 days community service on such terms and in such form as the Court shall deem appropriate, or any combination thereof.

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The amended Ordinance shall become effective immediately upon its final passage and publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

RESOLUTION #17-277 – 6/26/17

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

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

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

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

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

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

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.



RESOLUTION #17-278 – 6/26/17

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.

RESOLUTION #17-279 - 6/26/17

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,

<b>BLOCK</b>	<b>LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
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.

RESOLUTION #17-280 - 6/26/17

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.

Vote:

Lane:

McMillan:

Rizzo:

Williams:

Brantley:

RESOLUTION #17-281 - 6/26/17

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.

RESOLUTION #17-282 - 6/26/17

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.

RESOLUTION #17-283 – 6/26/17

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:

<b>BLOCK/LOT</b>	<b>ASSESSED TO</b>	<b>ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>
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.

RESOLUTION #17-284 - 6/26/17

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,

<u>Role Models</u>	<u>\$10.00/hour</u>	<u>6.5 hours/day 30 days</u>
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Brianna Love	Trey Fenner
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(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.

RESOLUTION #17-285 - 6/26/17

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.



RESOLUTION #17-286 - 6/26/17

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.

RESOLUTION #17-287 - 6/26/17

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.

RESOLUTION #17-288 - 6/26/17

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.

RESOLUTION #17-289 - 6/26/17

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
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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.

RESOLUTION #17-290 - 6/26/17

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.

RESOLUTION #17-291 - 6/26/17

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.

RESOLUTION #17-292 - 6/26/17

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  
Damier Austin  
Taj Hughes  
Michael Barone  
Da'Jere Braun  
Tykeyan Foster

Tysef Foster  
Tyana Foster  
Jahlill Demery  
Laniyah Robinson  
Kyylah Harley  
Theddues West

N'Kai Hill  
Mekhi Morris  
Denasia Fulford-Dean  
Jonte Solomon  
D'Andre White

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.

RESOLUTION #17-293 - 6/26/17

REAPPOINT DEPUTY MUNICIPAL ASSESSOR

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.



RESOLUTION #17-294 - 6/26/17

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

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.

RESOLUTION #17-295 - 6/26/17

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

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.

RESOLUTION #17-296 – 6/26/17

AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	\$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.