

TOWNSHIP COMMITTEE WORKSHOP MEETING – FEBRUARY 27, 2017 – 6:00 P.M.

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

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

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

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

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Fletcher Lake Commission.

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

Res. # 17-122 – 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 – FEBRUARY 27, 2017 – 7:00 P.M.

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

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

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

Silent Prayer and Flag Salute

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

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

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on February 13th.

REPORT OF THE CLERK

The Clerk states that the following communications are on file in the Clerk's office:

Monique Burger, Community Programs Coordinator, has received the Affordable Housing Professional Certification through Rutgers University

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. 17-07 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident handicapped on-street parking zones on Inskip Avenue and Broadway and removing handicapped parking zones on Abbott Avenue - Final Reading

Explanatory Statement: This ordinance authorizes the installation of handicapped parking zones in front of 126 Inskip Avenue and 33 Broadway and the removal of existing handicapped parking zones in front of 31 Abbott Avenue and 36 Abbott Avenue.

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 17-08 – An ordinance authorizing the continuation of a Lease Agreement between the County of Monmouth and the Monmouth County Sheriff’s Office and the Township of Neptune for property located at 1825 Corlies Avenue - Final Reading

Explanatory Statement: This ordinance authorizes execution the continuation of a Lease Agreement with the County of Monmouth and the County Sheriff’s Office for Township owned property at 1825 Corlies Avenue for use as a County Emergency Services Dispatch Center. The lease will be extended for five years and includes an annual payment to the Township of \$150,000 in the first three years and \$160,000 in the last two years.

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 17-09 – An ordinance authorizing acceptance of Deed of Dedication with regard to Block 417, Lot 16 (formerly Block 208, Lot 30) 100 Highway 35, Neptune Township, New Jersey to the Township of Neptune - First Reading

Explanatory Statement: This ordinance authorizes the Township to accept a donation of property located at 100 Highway 35, Block 417, Lot 16.

Offered by: _____ Seconded by: _____

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

The Public Hearing on Ordinance 17-09 will be held on Monday, March 13th.

CONSENT AGENDA

Res. # 17-123 – Designate the Township of Neptune as “Pinktune” for the month of May and participate in the annual Paint the Town Pink initiative.

Res. # 17-124 – Authorize stand-by duty payment to Office of Emergency Management personnel.

Res. # 17-125 – Reclassify Special Law Enforcement Officer from Class II to Class I.

Res. # 17-126 – Accept resignation of Mindi Arcoleo as a member of the Environmental/Shade Tree Commission.

Res. # 17-127 – Accept the resignation of Samuel Mallory as a School Crossing Guard.

Res. # 17-128 – Authorize the execution of Shared Service Agreement with the Neptune Township Board of Education for school resource officers.

Res. # 17-129 – Release all surety bonds and developer’s escrow for improvements at 40 Ocean Pathway.

Res. # 17-130 – Authorize the filing of a Recycling Tonnage Grant application.

Res. # 17-131 – Support establishment of Mayor’s Roundtable.

Res. # 17-132 – Accept recommendations of Ocean Grove Parking Task Force.

Res. # 17-133 – Authorize the execution of an Interlocal Service Agreement with the Borough of Avon-By-The-Sea to provide a telephonic community notification system.

Res. # 17-134 – Grant leave of absence to Pamela Valentine under the Family Medical Leave Act.

Res. # 17-135 – Authorize the purchase of technology equipment through the National Joint Powers Alliance Purchasing Program.

Res. # 17-136 – Authorize the purchase of radio communications equipment through the State Cooperative Purchasing Program.

Res. # 17-137 – Authorize the execution of an Interlocal Service Agreement with the Borough of Bradley Beach for vehicle maintenance and repairs.

Res. # 17-138 – Authorize submission of a grant application to the Firehouse Subs Public Safety Foundation for education and training equipment.

Res. # 17-139 – Appoint members to the Fletcher Lake Commission.

Res. # 17-140 – Accept Hazardous Materials Emergency Preparedness Award through the New Jersey Department of Law & Public Safety.

Res. # 17-141 – Accept the resignation of Madeline King as a member of the Library Board of Trustees.

Res. # 17-142 – Authorize Developer’s Agreement with JM Heritage, LLC (formerly VB Heritage Estates, LLC) Block 2506, Lot 18 to become upon subdivision Block 2506, Lots 18.01 – 18.04 (formerly Block 9002, Lot 8).

CONSENT AGENDA Offered by: _____ Seconded by: _____

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

Res. # 17-143 – Award bid for Sunshine Village Park track improvements.

Offered by: _____ Seconded by: _____

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

Res. # 17-144 – Proposed discipline of Police Officer Kyheem Davis.

Offered by: _____ Seconded by: _____

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

The Mayor announces the following appointment to the Board of Library Trustees:

Fred Mayo as the Mayor's representative for a term concurrent with the Mayor.

Res. # 17-145 – Confirm Mayor's appointment to the Board of Library Trustees.

Offered by: _____ Seconded by: _____

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

Res. # 17-146 – 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. 17-09

AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION WITH REGARD TO BLOCK 417, LOT 16 (FORMERLY BLOCK 208, LOT 30) 100 HIGHWAY 35, NEPTUNE TOWNSHIP, NEW JERSEY TO THE TOWNSHIP OF NEPTUNE

WHEREAS, the present owner of property located at 100 Highway 35, Neptune New Jersey, a/k/a Block 417, Lot 16 (Formerly Block 208, Lot 30) on the tax map of the Township of Neptune, 3208 Larsen Road Realty Associates, LLC, is offering to dedicate the aforesaid property to Neptune Township; and

WHEREAS, it would be in the best interest of the Township of Neptune to receive this property as a dedication.

NOW, THEREFORE BE IT ORDAINED AND ENACTED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that pursuant to State Statute allowing municipalities to accept and to purchase dedicated property for public use, the Township Committee hereby authorizes and accepts a Deed of Dedication to Block 417, Lot 16 (Formerly Block 208, Lot 30) a/k/a 100 State Highway 35, Neptune Township, New Jersey, from the present owner, 3208 Larsen Road Realty Associates, LLC; and,

BE IT FURTHER ORDAINED that in consideration of the aforesaid dedication the Township shall receive said property for One Dollar (\$1.00); and,

BE IT FURTHER ORDAINED, that the Township Attorney is hereby authorized to prepare a Deed of Dedication and any incidental documents necessary for said transfer on behalf of the Township, obtain its execution and record the same in the Clerk's office of Monmouth County; and,

BE IT FURTHER ORDAINED, that this Ordinance shall go into effect upon adoption and advertisement according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #17-122 – 2/27/17

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

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

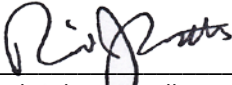
WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

Personnel – Housing Authority appointment
Personnel Hearing
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.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-123 - 2/27/17

DESIGNATE THE TOWNSHIP OF NEPTUNE AS "PINKTUNE" FOR THE MONTH OF MAY
AND PARTICIPATE IN THE ANNUAL PAINT THE TOWN PINK INITIATIVE

WHEREAS, Paint the Town Pink, entering into its 11th year, is an annual event that raises awareness of the importance of annual mammography and the importance of early detection; and,


WHEREAS, the event is organized annually by Meridian Health and is supported by community groups, caring individuals and many municipal governments in Monmouth and Ocean Counties; and,

WHEREAS, the Township of Neptune participated for the first time in 2013 and desires to continue as a "Paint the Town Pink" community,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the Township of Neptune as "Pinktune" for the month of May, 2017 and authorizes full participation in the Paint the Town Pink initiative; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Meridian Health as well as any and all organizations or citizens interested in participating in the Paint the Town Pink program

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-124 - 2/27/17

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF
EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the snow emergency declared on February 9th; and,

WHEREAS, overtime payment at the rate of \$14.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,


WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the snow emergency on February 9, 2017:

Jeffrey Devlin – 12 hours
William Van Meter – 12 hours
Jose Perez – 12 hours
Kevin Singaglia – 12 hours

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-125 - 2/27/17

RECLASSIFY SPECIAL LAW ENFORCEMENT OFFICER
FROM CLASS II TO CLASS I STATUS

WHEREAS, Brad Dougherty is a certified Special Law Enforcement Officer – Class I and was employed in this position in the Police Department; and,

WHEREAS, on December 22, 2016, the Township Committee adopted a resolution to appoint Brad Dougherty as a Special Law Enforcement Officer – Class II; and

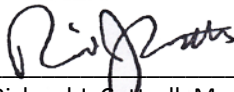
WHEREAS, Brad Dougherty is unable to complete the requirements of Class II training at this time and the Chief of Police has recommended that he be returned to the position of Special Law Enforcement Officer – Class I; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Brad Dougherty be and is hereby appointed as a Special Law Enforcement Officer – Class – I effective February 10, 2017; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-126 - 2/27/17

ACCEPT THE RESIGNATION OF MINDI ARCOLEO AS A
MEMBER OF THE ENVIRONMENTAL/SHADE TREE COMMISSION

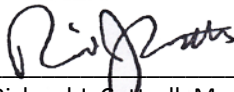
WHEREAS, the Township Committee has received a letter from Mindi Arcoleo resigning as a member of the Environmental/Shade Tree Commission effective March 8, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Mindi Arcoleo as a member of the Environmental/Shade Tree Commission is hereby accepted effective March 8, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Environmental/Shade Tree Commission.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-127 - 2/27/17

ACCEPT THE RESIGNATION OF SAMUEL MALLORY AS A
SCHOOL CROSSING GUARD

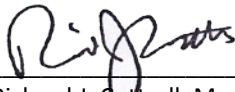
WHEREAS, the Human Resources Director has received a letter from Samuel Mallory resigning as a School Crossing Guard effective February 15, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Samuel Mallory as a School Crossing Guard is hereby accepted effective February 15, 2017; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-128 - 2/27/17

AUTHORIZE THE EXECUTION OF A SHARED SERVICE AGREEMENT
WITH THE NEPTUNE TOWNSHIP BOARD OF EDUCATION
FOR SCHOOL RESOURCE OFFICERS

WHEREAS, the Township of Neptune and the Neptune Township Board of Education are mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants find it necessary to arrange for the placement and reimbursement of two School Resource Officers at Neptune Township Public Schools; and,

WHEREAS, the Township and Board have determined that their best interests would be served by enjoying the benefits and sharing the costs of two sworn police officers contributing to the daily activities of students; and,

WHEREAS, the Township of Neptune and the Neptune Township Board of Education desire to enter into an Shared Service agreement pursuant to N.J.S.A. 40A:65-1 et seq. for the Township and Board to cooperatively participate in this project; and,

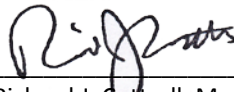
WHEREAS, the Township will be responsible for assigning two police officers as School Resource Officers and the Board will pay the Township the sum of \$25,000.00 annually to partially defray the salary, benefits and insurance of said officers,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Shared Service Agreement with the Neptune Township Board of Education, a copy of which is on file in the Office of the Municipal Clerk, providing for the assignment of two School Resource Officers and a contribution by the Board to the Township in the amount of \$25,000.00 annually for the 2017-2018 and 2018-2019 school years; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-129 - 2/27/17

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
IMPROVEMENTS AT 40 OCEAN PATHWAY

WHEREAS, on August 11, 2008, 40 Ocean Pathway, LLC, posted cash in the amount of \$1,800.00 to guarantee the maintenance of site improvements for two years at the approved site plan located at 40 Ocean Pathway (former Block 24, Lot 477); and,

WHEREAS, the Developer also posted a cash road opening bond in the amount of \$4,000.00 for the same project; and,

WHEREAS, the maintenance guarantee and road opening guarantee periods have expired and the Township Engineer has recommended release of all escrow balances; and,

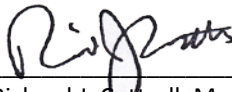
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance and road opening guarantees as stated herein; and,

BE IT FURTHER RESOLVED, that any remaining balances in cash guarantee and inspection fee escrow accounts be and are hereby authorized to be refunded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer and Construction Official.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-130 - 2/27/17

AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed,

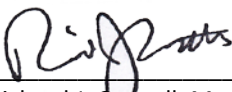
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby endorses the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mark Balzarano, Recycling Coordinator, to ensure that the said Application is properly filed; and,

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-131 - 2/27/17

SUPPORT ESTABLISHMENT OF MAYOR'S ROUNDTABLE

WHEREAS, Mayor Michael Brantley has expressed his interest in forming a Mayor's Roundtable with representatives of various political subdivisions and municipal authorities for the purpose of discussing pertinent issues and collaborating on goals and objectives; and,


WHEREAS, the group will use their collective knowledge in specific areas of governance to more efficiently deliver and target services for the benefit of Township residents; and,

WHEREAS, participating organizations in the Mayor's Roundtable will be determined by the Mayor and may include the Board of Education, Housing Authority, Fire Districts, Sewer Authority, and other community stakeholders,

WHEREAS, such collaborative efforts by municipal governments has been identified as a Municipal Government Best Practice by the New Jersey Department of Community Affairs,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby supports Mayor Michael Brantley in the establishment of the Mayor's Roundtable for the purposes as stated herein.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-132 - 2/27/17

ACCEPT RECOMMENDATIONS OF OCEAN GROVE PARKING TASK FORCE

WHEREAS, the Township Committee appointed the Ocean Grove Parking Task Force consisting of various stakeholders in the Ocean Grove community to discuss, review and present proposals and/or recommendations to the Township Committee for consideration to address parking in the Ocean Grove Historic District; and,

WHEREAS, the Task Force submitted recommendations which were reviewed by a Traffic Engineer; and,

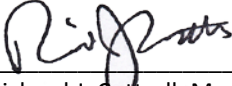
WHEREAS, the Township Committee desires to accept said recommendations by resolution; and,

WHEREAS, it is noted that any and all designation of angled parking and/or time restricted parking on any street, avenue or road pursuant to these recommendations requires adoption of the appropriate ordinance by the Township Committee,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts the following recommendations submitted by the Ocean Grove Parking Task Force:

1. Establish angled parking on the north side of Main Avenue between New Jersey and Lawrence Avenues
2. Establish angled parking on the west side of Central Avenue between Webb and Main Avenues
3. Further discussion on the establishment of time restricted parking in the Main Avenue Business District
4. Further discussion with the Ocean Grove Camp Meeting Association on the use of the vacant lot at Inskip and Pennsylvania Avenues for parking
5. Continue vigorous enforcement of current commercial vehicle ordinance and current parking ordinances

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-133 – 2/27/17

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF AVON-BY-THE-SEA TO PROVIDE A
TELEPHONIC COMMUNITY NOTIFICATION SYSTEM

WHEREAS, the Township of Neptune possesses a Telephonic Community Notification System (“System”) to alert its residents in the event of anticipated or on-going emergency within the Township of Neptune; and,

WHEREAS, the Township of Neptune and the Borough of Avon-By-The-Sea desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to allow the Borough to utilize the System to provide emergency information to its residents; and,

WHEREAS, the Borough will agree to pay the Township an annual fee of \$5,600.00 plus billings by the community notification system vendor for any mass calls; and,

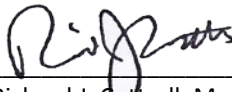
WHEREAS, this Interlocal Service Agreement shall be automatically renewed on an annual basis on the anniversary date of the signing of said Agreement for a term of three (3) years effective January 1, 2016,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Avon-By-The-Sea, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Borough to utilize the Township’s Telephonic Community Notification System to provide emergency notifications to Borough residents; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Business Administrator, Assistant C.F.O., and the Borough of Avon-By-The-Sea.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-134 - 2/27/17

GRANT LEAVE OF ABSENCE TO PAMELA VALENTINE
UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Pamela Valentine, Customer Service Representative in the Code/Construction Department, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

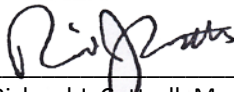
WHEREAS, the Human Resources Director has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Pamela Valentine, Customer Service Representative in the Code/Construction Department, is hereby granted an unpaid leave of absence under the provisions of the Family Medical Leave Act from February 28, 2017 through March 13, 2017; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-135 - 2/27/17

AUTHORIZE THE PURCHASE OF TECHNOLOGY EQUIPMENT THROUGH THE
NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM

WHEREAS, the Municipal Information Systems Department wishes to authorize the purchase of technology equipment, including a cradlepoint router, license subscription, and antenna, for the Police Department utilizing pricing through the National Joint Powers Alliance Cooperative Purchasing Program; and,

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

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

WHEREAS, the National Joint Powers Alliance has a nationally recognized cooperative agreement and has awarded Contract No. 100614-CDW to CDW-G for technology equipment including a cradlepoint router, license subscription, and antenna; and,

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


WHEREAS, the cost of this equipment shall not exceed \$29,000.00; and,

WHEREAS, funds for this purpose are available in Ordinance 16-27 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of technology equipment, including a cradlepoint router, license subscription, and antenna for the Police Department be and is hereby authorized through National Joint Powers Alliance Purchasing Program Contract No. 100614-CDW at an amount not to exceed \$29,000.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-136 - 2/27/17

AUTHORIZE THE PURCHASE OF RADIO COMMUNICATIONS EQUIPMENT THROUGH THE
STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase of radio communications equipment through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Motorola Solutions c/o Allcomm Technologies has been awarded New Jersey State Contract No. 83909 for this equipment; and,

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

WHEREAS, the cost of the equipment shall not exceed \$18,319.20; and,

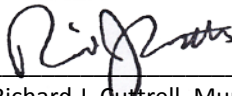
WHEREAS, funds for this purpose are available from Ordinance No. 15-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of radio communications equipment through New Jersey Cooperative Purchasing Program Contract No. 83909 be and is hereby authorized at an amount not to exceed \$18,319.20; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Outtrell, Municipal Clerk

RESOLUTION #17-137 - 2/27/17

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH
BOROUGH OF BRADLEY BEACH FOR VEHICLE MAINTENANCE AND REPAIRS

WHEREAS, the Township of Neptune has a contract with a Fleet Management Company to provide vehicle maintenance to Township vehicles; and,


WHEREAS, the Township of Neptune and the Borough of Bradley Beach desire to enter into an interlocal service agreement pursuant to N.J.S.A. 40:8A-1 et seq. to allow the Borough to receive vehicle maintenance and repair services through the Township's Fleet Management Company at the Township's Public Works Yard; and,

WHEREAS, the Borough will agree to pay the Township at the contracted hourly rate plus \$10.00 per hour for administrative costs. Costs for parts and materials will be billed at the rate paid by the Fleet Management Company plus 10%,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Bradley Beach for a period of five years commencing March 1, 2017, a copy of which is on file in the Office of the Municipal Clerk, which provides that the Borough will receive vehicle maintenance and repairs services through the Township's Fleet Management Company; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017


Richard J. Currell, Municipal Clerk

RESOLUTION #17-138 - 2/27/17

AUTHORIZE SUBMISSION OF A GRANT APPLICATION TO THE FIREHOUSE SUBS
PUBLIC SAFETY FOUNDATION FOR EDUCATION AND TRAINING EQUIPMENT

WHEREAS, the Firehouse Subs Public Safety Foundation provides funding to impact the life-saving capabilities and the lives of local first responders and their communities; and,


WHEREAS, Neptune Township Emergency Medical Services desires to submit a grant application to the Firehouse Subs Public Safety Foundation for education and training equipment to improve EMS life-saving capabilities as well as expand benefits to other agencies and departments; and,

WHEREAS, the grant application requests funding in the amount of \$14,848.00 for the HazSim Pro Training System to provide realistic training to the Township's EMS Team, Hazmat Team, Confined Space Rescue Team and USAR Search and Rescue Team for incidents where portable detection equipment is utilized,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the submission of a grant application to the Firehouse Subs Public Safety Foundation for funding to acquire the HazSim Pro Training System as described herein; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-139- 2/27/17

TABLED

APPOINT MEMBERS TO THE FLETCHER LAKE COMMISSION

WHEREAS, Carol Bernard has resigned as the Alternate member to the Fletcher Lake Commission; and,

WHEREAS, a vacancy exists in the Township Committee member position,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Fletcher Lake Commission for the year 2017:

_____ - Township Committee Member

_____ - Alternate member

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Fletcher Lake Commission.

RESOLUTION #17-140 – 2/27/17

ACCEPT HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS AWARD
THROUGH THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY

WHEREAS, the New Jersey Department of Law & Public Safety offers sub grants via the Hazardous Materials Emergency Preparedness (HMEP) federal grant program to municipalities for HMEP training and drills; and,

WHEREAS, the Township submitted a funding application for a four day hazardous materials refresher training program; and,

WHEREAS, the Township has received notification from the New Jersey Department of Law & Public Safety of a HMEP Sub-award (No. 2016-01) for the period from 9/30/2016 to 9/30/2017 in the amount of \$27,500.00 with no local match required,

THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Neptune does hereby accept HMEP Sub-award No, 2016-01 through the New Jersey Department of Law & Public Safety in the amount of \$27,500.00 for the period from 9/30/2016 to 9/30/2017 for the purpose of a four day HazMat refresher training program for Township first responders, and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Coordinator and Grant Coordinator.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-141 - 2/27/17

ACCEPT THE RESIGNATION OF MADELINE KING AS A
MEMBER OF THE LIBRARY BOARD OF TRUSTEES

WHEREAS, the Township Committee has received a letter from Madeline King resigning as the Mayor's appointee to the Library Board of Trustees effective February 22, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Madeline King as the Mayor's representative to the Library Board of Trustees is hereby accepted effective February 22, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Library Board of Trustees.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-142 – 2/27/17

AUTHORIZING DEVELOPER'S AGREEMENT WITH JM HERITAGE LLC (FORMERLY VB HERITAGE ESTATES, LLC) BLOCK 2506, LOT 18 TO BECOME UPON SUBDIVISION BLOCK 2506, LOTS 18.01 – 18.04 (FORMERLY BLOCK 9002, LOT 9)

WHEREAS, JM HERITGAGE, LLC purchased property subject to Final Major Subdivision Plan Approval by the Neptune Township Planning Board by the original applicant, VB HERITAGE ESTATES, LLC; creating four conforming lots, with single family residential lots, along with landscaping, drainage and related improvements, and also along with variances and waivers associated therewith before the Planning Board of the Township of Neptune; and

WHEREAS, JM HERITAGE, LLC, has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Planning Board of Neptune Township; and

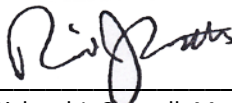
WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with JM HERITAGE, LLC, to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer' Agreement with JM HERITAGE, LLC, a true copy of which is attached hereto as Exhibit "A" for compliance with the Planning Board of Neptune Township's Resolutions #15-05, and representations upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-143 - 2/27/17

AWARD BID FOR SUNSHINE VILLAGE PARK TRACK IMPROVEMENTS

WHEREAS, on February 23, 2017, the Township Engineering Consultant received bids for the award of a contract for Sunshine Village Park Track Improvements; and,

WHEREAS, said bids were reviewed by the Township Engineer and Consulting Engineer who have recommended that the bid be awarded to the lowest bid submitted by Down to Earth Landscaping; and,


WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-40 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Down to Earth Landscaping on their lowest responsible base bid of \$376,645.00 for Sunshine Village Park Track Improvements; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-144 - 2/27/17

TABLED

PROPOSED DISCIPLINE OF POLICE OFFICER KYHEEM DAVIS

WHEREAS, disciplinary charges were filed against Police Officer Kyheem Davis ("Officer Davis") on May 28, 2015 for actions that occurred on May 14, 2015; and,

WHEREAS, Officer Davis pled not guilty to the charges and requested a hearing; and,

WHEREAS, following two days of hearing, on February 16, 2016, the Hearing Officer found Officer Davis guilty as charged,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Officer Davis shall be suspended for a period of 10 days arising from his actions on May 14, 2015; and,

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

RESOLUTION #17-145 - 2/27/17

CONFIRM MAYOR'S APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES

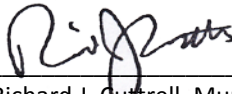
WHEREAS, Madeline King has resigned as the Mayor's representative to the Board of Library Trustees,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the Mayor's appointment of Fred Mayo as the Mayor's representative to the Board of Library Trustees for a term concurrent with that of the Mayor; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Board of Library Trustees.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017



Richard J. Outtrel, Municipal Clerk

RESOLUTION #17-146 – 2/27/17


AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	\$6,492,796.53
GRANT FUND	20,067.37
TRUST FUND	24,690.92
GENERAL CAPITAL FUND	10,639.50
SEWER OPERATING FUND	20,073.99
SEWER CAPITAL FUND	48,401.39
MARINA OPERATING FUND	3,890.00
BILL LIST TOTAL	\$6,620,559.70

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 27, 2017


Richard J. Cuttrell, Municipal Clerk