

TOWNSHIP COMMITTEE MEETING – JUNE 11, 2018

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

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

Mayor Williams announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 4, 2018, 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:

Bill Rosen, EMS Director, provided the 2017 EMS Annual Report. He highlighted the Table Organization, Mission and Vision Statements and various special operations and task forces to which that Neptune EMS participates. There were 4446 calls for services with an average response time of 6 minutes, 58 seconds. Ms. Rizzo requested additional information on revenues for the year.

Mr. Gadaleta stated that the Friends of Belmar Harbor (FOBH) are interested in moving their operation and programs to the Shark River Municipal Marina and renaming their organization to Friends of Shark River Harbor. FOBH is interested in purchasing a pontoon boat for educational purposes and will provide the opportunity for Neptune kids to participate in their Discovery Program for free this summer. There will be no cost in 2018 and the cost to move the full program, including sailing, over to the marina will be discussed in 2019. The Committee expressed interest in moving forward with the concept. Mr. Anthony reminded the Committee of the need to establish policy for the use of municipal property.

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

Mr. McMillan offered the following resolution, moved and seconded by Ms. Rizzo, 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 – RFP for Health Benefits Program Broker
- Personnel – CDBG Citizens Participation Group
- Personnel – Recommendation for Director of Senior Services

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

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

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

The Sub-Committee reported on their findings and recommendations for the appointment of the Township's Health Benefits Program Broker and took action on the appointment by resolution at the regular meeting.

The Committee reviewed the recommendation for the appointment of a Senior Center Director and took action by resolution at the regular meeting.

The Committee will continue to seek individuals for appointment to the CDBG Citizens Participation Group.

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

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

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; 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 Williams announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 4, 2018, 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

Ms. Rizzo offered a motion, seconded by Mr. McMillan, to approve the minutes of the meeting held on May 24th. All were in favor.

PRESENTATION

The Mayor and Ms. Rizzo will recognized the Township's volunteer Emergency Medical Technicians with over 20 years of active service. The members are Bob Ware, Joe Milano, Heather McKnight, Ed Sims, Patti Dileo, Dave Shotwell, Jennifer Liddick, Michele Davidson, Bill Rosen, Vito Gadaleta, Mike Bascom, Bob Dreeke, Sally Klapproth, Mike Dileo and Jimmy Allen.

COMMENTS FROM THE DAIS

Dr. Brantley attended a meeting with potential developers and the Committee is on the verge of naming a conditional developer for one of the Township's redevelopment areas. He attended the Coral Harbor open house in Neptune City. Hooked on Fishing was a great event and a 17 inch catfish was the largest fish caught by a child.

Mr. McMillan stated that he attended the Memorial Day events.

Mr. Lane attended the Memorial Day parades. He thanked Dawn Thompson and the Police Department for the Hooked on Fishing event. He thanked everyone for the condolences on the passing of this aunt who had just been recognized as the longest living Neptune Township resident.

Ms. Rizzo stated that she met with Affordable Housing Alliance and Bill Doolittle to discuss Winding Ridge and the health and safety concerns will be addressed. She met with an Ocean Grove resident regarding Air BNB and there will be a potential ordinance upcoming. She attended the Jersey Pride Brunch at Q-Spot in recognition of Pride Month for the month of June. She spent a day in the engineering and zoning departments and has a better understanding of the process. She also met with Michael Badger, OG Camp Meeting Association President to discuss Ocean Grove issues.

The Mayor attended the Hooked on Fishing event. He thanked the Recreation Department, the Police Department and Lt. Michael Zarro and his family for their work on the event. He attended the two Memorial Day parades and the weather was great.

APPOINT CITIZENS PARTICIPATION GROUP FOR THE FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – TABLED

Mr. McMillan offered a motion, seconded by Ms. Rizzo, to table a resolution to “Appoint Citizens Participation Group for the FY2019 Community Development Block Grant Program”. All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, stated that the people asked the Committee to reinstate Brian Butch as Senior Center Director. The Committee has defied the people. She wants the Committee to extend the offer for the position to Mr. Butch.

Michael Golub, 305 Cliffwood Drive, asked if the negotiation between Brian Butch and Labor Attorney has concluded. Mr. Anthony responded no. Mr. Golub stated that the Butch matter has not been concluded and the Committee is replacing him without knowing how it this will shake out legally. This is unfortunate given Brian Butch’s reputation and it would be better to stay with an Acting Director.

Nancy Clarke, 47 Embury Avenue, asked for the name associated with the Consultant to the Police Committee. Mr. Cuttrell responded On Target Law Enforcement and Security Consultants and Investigations. Ms. Clarke asked if Mr. Bishop already has a job. The Mayor responded yes. He added that six interviews were conducted and it came down to two finalists. Mr. Gadaleta, Stephanie Oppegaard and Mr. Lane recommend Randy Bishop based on this experience.

Jack Bredin, 94 ½ Heck Avenue, stated that the Senior Center Director is really two issues. One is the release of Brian Butch from the position and the second is the need to now fill the Director position. Randy Bishop was a top of line Mayor and is very knowledgeable. Mr. Bredin asked if any grant money was obtained in association with the Fletcher Lake bulkhead project. Mr. Gadaleta responded no. Mr. Bredin stated that Peter Avakian said the lakes was changed to detention basins in order to obtain grants, but we have not received any grant money.

Dianna Harris, 17 Willow Drive, asked if there is a specific person that will be Consultant to the Police Committee. The Mayor stated that Barry Colicelli started as a volunteer member on the Committee. The Committee deals with very involved issues and Mr. Colicelli is very astute with police matters. The Police Committee then decided to hire a Consultant and this company is owned by Mr. Colicelli. The Police Committee will now be seeking a third volunteer member to replace Mr. Colicelli on the Committee.

Hank Coakley, Valley Road, asked when Brian Butch was terminated. Mr. Gadaleta responded the second meeting in April.

Connie Holmes, 62 Winding Ridge Drive, suggested than a woman be appointed as the third member of the Police Committee. The Mayor responded that the position will be open to everyone, the Police Committee will interview people who are interested, and they will try to keep the appointment local. Dr. Brantley stated that two women were interviewed for the initial appointment last year and he and the Mayor were sold on one of the two women, but she took another job elsewhere.

ORDINANCE NO. 18-16 - ADOPTED

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

ORDINANCE NO. 18-16

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON TENTH AVENUE AND REMOVING A HANDICAPPED PARKING ZONE ON OCEAN PATHWAY

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

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

ORDINANCE NO. 18-17 - ADOPTED

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

ORDINANCE NO. 18-17

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XII, OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING SECTION 12-5.2, ENTITLED, "DEFINITIONS RELATIVE TO ABANDONED PROPERTY, ACTIONS CONCERNING REPAIR, CLOSING OR DEMOLITION, AND RELATING TO THIS ORDINANCE"

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

Dorothy Argyros, 2100 Rutherford Avenue, asked if this is the ordinance that the Township uses to fine people \$5000. She stated that this ordinance is a way to milk citizens for money and that Sandra Soloe had this ordinance overturned in court. Mr. Anthony stated that this ordinance has been in effect for two years and was initiated by the residents of Ocean Grove. The Solis ruling involved a very narrow enforcement issue and did not invalidate the ordinance. This amendment changes the definition of enforcement officer to broaden the amount of staff that can assist with enforcement.

Nancy Clarke, 47 Embury Avenue, stated that she is glad for this ordinance and asked if this amendment is related to the third-party consultant the Township was considering. Mr. Gadaleta stated no, the Committee decided not to pursue a third-party consultant to administer the registration. Ms. Clarke asked if this will help with better response to people who submit properties for possible inclusion on the vacant and abandoned list. Mr. Anthony replied that this amendment is intended to provide better service.

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

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

ORDINANCE NO. 18-18 - ADOPTED

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

ORDINANCE NO. 18-18

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF OFFICE EQUIPMENT AND FURNITURE FOR VARIOUS DEPARTMENTS BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

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

ORDINANCE NO. 18-19 - ADOPTED

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

ORDINANCE NO. 18-19

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 ROAD IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$2,000,000 THEREFOR (INCLUDING \$223,374

NEW JERSEY DOT TRANSPORTATION TRUST FUND GRANT)
AND AUTHORIZING THE ISSUANCE OF \$1,704,126 BONDS OR
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST
THEREOF

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

Dorothy Argyros, 2100 Rutherford Avenue, asked what roads are being improved. Mr. Gadaleta responded that the grant was received for Neptune Blvd. and the Engineering Department is finalizing the list of the other roads that will be improved by this ordinance.

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

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

ORDINANCE NO. 18-20 - ADOPTED

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

ORDINANCE NO. 18-20

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A
GARBAGE TRUCK AND A FIELD COMMUNICATIONS VEHICLE, BY
AND FOR THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF
MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING
\$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$427,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE
PART OF THE COST THEREOF

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

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

ORDINANCE NO. 18-21 - APPROVED

Ms. Rizzo offered the following ordinance, moved and seconded by Dr. Brantley, that it be approved:

ORDINANCE NO. 18-21

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XII, SECTION
12-1 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY
AMENDING THE DEFINITION OF SUMMER SEASON AS IT
RELATES TO CERTIFICATES OF INSPECTION FOR SUMMER
SEASONAL RENTALS

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

ORDINANCE NO. 18-22 - APPROVED

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

ORDINANCE NO. 18-22

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A
RESIDENT ONLY HANDICAPPED PARKING ZONE ON ATLANTIC
AVENUE

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

Mr. Cuttrell stated that the public hearings on Ordinances 18-21 and 18-22 will be held on Monday, June 25th.

CONSENT AGENDA

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

APPOINT HEALTH BENEFITS PROGRAM BROKER/CONSULTANT

WHEREAS, the Township of Neptune desires to appoint a Health Benefits Program Broker/Consultant through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on April 26, 2018, conducted interviews with those who submitted, and will make a selection from the proposals received; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Insurance O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of R.D. Parisi Associates as Health Benefits Program Broker/Consultant for a term beginning on June 12, 2018 and concluding on June 30, 2019 at a monthly rate of \$4,250.00 for the entire term of the contract; and,

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

AUTHORIZE TEMPORARY NO PARKING ON CERTAIN STREETS IN CONNECTION WITH OCEAN GROVE CAMP MEETING ASSOCIATION EVENTS

WHEREAS, the Ocean Grove Camp Meeting Association has numerous events scheduled during the Summer that will require temporary no parking restrictions for pedestrian safety and access by large buses; and,

WHEREAS, the Police Department has reviewed and approved this action,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the posting of temporary no parking at the following locations during the dates and times indicated:

Date & Time: July 13th - 11:00 p.m. to July 14th – 11:00 p.m.
July 27th – 11:00 p.m. to July 28th – 11:00 p.m.

Location: Northside of McClintock Street between Pilgrim Pathway and Central Avenue

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Lt. Zarro, Director of Public Works, Fire Inspector, and Ocean Grove Camp Meeting Association.

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND FILED BY GVF CONSTRUCTION, LLC FOR SITE IMPROVEMENTS AT 168 & 170 HILLSIDE DRIVE

WHEREAS, on August 3, 2017, GVF Construction, LLC filed performance bond FP0023490, written by First Indemnity of America Insurance Company of America in the amount of \$29,440.80, guaranteeing site improvements at the minor subdivision located at 168 & 170 Hillside Drive (Block 4916, Lots 1.01 & 1.02); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of May 18, 2018 and said performance bond can be released contingent upon posting a two year maintenance bond in the amount of \$4,906.80; and,

WHEREAS, GVF Construction, LLC has filed Maintenance Bond #FP0023490M in the

amount of \$4,906.80 written by First Indemnity of America Insurance Company of America guaranteeing said site improvements for a period of two years,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee in the amount of \$3,271.20 and inspection fee escrow in the amount of \$1,263.00 deposited with the Township be and is hereby authorized to be refunded (\$100.00 being retained for final inspection at the end of the maintenance period); and,

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

AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION WITH SHARK RIVER BEACH & YACHT CLUB FUN RUN

WHEREAS, the Shark River Beach & Yacht Club is holding its annual Fun Run for children on a portion of South Riverside Drive on Friday, July 13, 2018; and,

WHEREAS, the Police Department has recommended that a portion of South Riverside Drive be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that South Riverside Drive between The Plaza and Sylvan Drive shall be closed to vehicular traffic on Friday, July 13, 2018 between the hours of 5:30 PM to 7:00 PM; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close this portion of the street and all appropriate cross streets; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief of Police, Lt. Michael Zarro, and Director of Public Works.

AUTHORIZE AN AMENDMENT TO THE 2018 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS – STATE LOCAL COOPERATIVE HOUSING INSPECTION 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 addition of an item of revenue in the budget for the year 2018 in the sum of \$1,300.00 which is now available from the NJDCA State Local Cooperative Housing Inspection Program in the additional amount of \$1,300.00; and,

BE IT FURTHER RESOLVED that the like additional sum of \$1,300.00 is hereby appropriated under the caption of SCHLIP Program (Code Enforcement); and,

BE IF FURTHER RESOLVED, that the above is the result of additional funds from the New Jersey Department of Community Affairs State Local Cooperative Housing Inspection Program in the amount of \$1,300.00; 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.

RECLASSIFY EMPLOYEE FROM FULL-TIME BUS DRIVER TO ON-CALL PART-TIME BUS DRIVER AT THE SENIOR CENTER

WHEREAS, Linda Dietz is currently a full-time Bus Driver at the Senior Center; and,

WHEREAS, she has requested a change in employment status to on-call part-time Bus Driver at the Senior Center; and,

WHEREAS, the Human Resources Director has made a recommendation to reclassify Linda Dietz as requested; and,

WHEREAS, funds will be provided in the 2018 Municipal Budget in the appropriation entitled Senior Center 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 Linda Dietz be and is hereby reclassified to the title of on-call part-time Bus Driver at the Senior Center effective July 2, 2018 at a hourly rate of \$16.70; and,

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

AUTHORIZE THE PURCHASE OF TWO PICK-UP TRUCKS THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Public Works Director has recommended the purchase of two (2) Ford F350 pick-up trucks for the Sewer Utility 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, Winner Ford has been awarded New Jersey State Contract No. 88758 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 \$45,089.00 for each truck; and,

WHEREAS, funds for this purpose are available from Ordinance No. 17-31 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 two (2) Ford F350 4x4 pick-up trucks for the Sewer Utility through New Jersey Cooperative Purchasing Program Contract No. 88758 be and is hereby authorized at an amount not to exceed \$45,089.00 for each truck (total cost of \$90,178.00); and,

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

APPOINT INSTRUCTORS AT THE SENIOR CENTER

WHEREAS, the Township of Neptune desires to appoint various arts and exercise instructors for Senior Center programs through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Purchasing Agent and Acting Senior Center Director accepted Requests for Proposals for these positions on May 8, 2018 and have made their recommendations; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Senior Citizens Programs and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of the following instructors for Senior Center programs for the two year period June 1, 2018 through May 31, 2020 at the following hourly rates:

INSTRUCTOR	PROGRAM	HR. RATE
Allison Bowie	Arts & Crafts	\$25
Allison Bowie	Ceramics	\$33
Dan Pienciak	Choral	\$60

Tena Laffey	Fine Arts & Painting	\$25
Maria Mckeon	Pump it Up	\$60
Suzanne Parchment	Pump it Up	\$60
Suzanne Parchment	Shape Up Sit Down	\$60
Dan Pienciak	Tai Chi Chih	\$60
Suzanne Parchment	Total Body	\$60
Maria Mckeon	Yoga	\$60
Lisa Hall	Yoga Stretch	\$60
Suzanne Parchment	Zumba	\$60

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

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

AWARD BID FOR REPLACEMENT OF BULKHEAD AT THE WEST END OF FLETCHER LAKE

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

WHEREAS, on May 31, 2018, the Township Consulting Engineer received bids for the award of a contract for the replacement of the bulkhead at the west end of Fletcher Lake; and,

WHEREAS, said bids were reviewed by the Township Engineer and Township Attorney who have recommended that the bid be awarded to the lowest bid submitted by Compass Construction, Inc.; 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. 17-20 in the amount of \$266,494.80, and through an Interlocal Service Agreement with the Borough of Bradley Beach in the amount of \$192,727.20, 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 Compass Construction, Inc. on their lowest responsible of \$459,222.00 for the replacement of the bulkhead at the west end of Fletcher Lake; and,

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

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

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF DIRECTOR OF SENIOR CENTER AND SENIOR SERVICES

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

WHEREAS, there is a vacancy in the position of Director of Senior Center and Senior Services; and,

WHEREAS, the position was duly posted and applicants were interviewed by an Interview Committee; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Senior Citizens Programs S&W, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to J. Randy Bishop for the position of Director of Senior Center and Senior Services, 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 1, 2018, at an annual salary of \$77,000.00; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

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

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

CURRENT FUND	2,225,379.80
GRANT FUND	34,268.08
TRUST FUND	44,785.00
GENERAL CAPITAL FUND	13,667.82
SEWER OPERATING FUND	324,846.01
SEWER CAPITAL FUND	4,561.50
MARINA OPERATING FUND	22,108.22
MARINA CAPITAL FUND	24,256.95
LIBRARY TRUST	1,563.91
BILL LIST TOTAL	\$2,695,437.29

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

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

APPOINT CONSULTANT TO THE POLICE OVERSIGHT COMMITTEE

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

WHEREAS, the Township has a need for professional consultant services in the area of police practices; and,

WHEREAS, The Police Oversight Committee recommends the appointment of On Target Law Enforcement and Security Consultants and Investigations, LLC, to serve in this capacity and provide consultant services to the Township; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Police O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of On Target Law Enforcement and Security Consultants and Investigations, LLC as Consultant to the Police Oversight Committee effective June 1, 2018 and concluding on December 31, 2018 at a monthly rate of \$2,000.00; and,

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

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Michael Golub, Cliffwood Drive, reviewed purchase orders submitted by Michael Bascom for the 2016 Hurricane Conference. Some of the receipts are missing from the purchase orders, \$150 is miscellaneous reimbursement does not include receipts and this is an opportunity to discipline the C.F.O. Mr. Golub stated that there is no payment shown for the registration to the conference. Mr. Gadaleta stated that the Township pays the conference directly for registration fees. Mr. Golub stated that the Township reimbursed Mr. Bascom \$2,200 for this conference, but the receipts do not add up to that. Mr. Golub stated that Chief Hunt booked a flight to France on May 12th.

Dianna Harris, Willow Drive, thanked Mr. Gadaleta, Public Works and the fence company for the work at the Community Garden. Mr. Gadaleta stated that Mr. McMillan deserves thanks as well. Ms. Harris thanked Jen Shafer for allowing her to take part in a research project on the history of how the communities in Neptune are connected. She asked if the Township is using the Cityworks agreement as a template for a new Redevelopment Agreement for West Lake Avenue. Mr. Gadaleta stated the Cityworks agreement was terminated. The Planning Board approved plan still exists, but the new Redeveloper will likely amend that approval. Dr. Brantley stated that a conditional Redeveloper will probably be announced at the next meeting.

Jay Brubaker, 91 Mt. Hermon Way, stated that the ordinance introduced this evening is a baby step to extend the short term rental period until September 30th. He rents his home over fall weekends and around Thanksgiving and Christmas. For each rental, he must pay \$100 and take a day off from work to obtain a new certificate of inspection. He stated Asbury Park does a one-time certificate of inspection with a fee of \$300 that is good for one year. Ms. Rizzo stated that the ordinance is just a step to help the realtors, but she will be working on a better solution. Mr. Brubaker thanked Ms. Rizzo for the time she gave him over the weekend to listen.

Randy Bishop, Seaview Avenue, thanked the Township Committee for appointing him Senior Center Director. He has wanted to come back home and serve the community. He pledged to make the Center stronger and the Township proud. Mr. Lane stated he is looking forward to working with him.

Carol Livingstone, 27 Bath Avenue, agreed with Mr. Brubaker's comments. She purchased her home ten years ago and needed the rental income to afford the mortgage and taxes. She now lives there in the summer, so she needs to rent in the winter months. She suggested one annual inspection and making a short term rental, not just a summer rental. We all need to encourage people to stay in Ocean Grove in the off-season.

Hank Coakley, Valley Road, stated that he does not like the bump-out on Neptune Blvd. at Washington Avenue. Mr. Gadaleta stated that this was installed for pedestrian safety. Mr. Coakley stated that the new bridge has dips in the roadway, he want street numbers on all buildings and a law to require all car lights be turned on when it rains.

Dorothy Argyros, 2100 Rutherford Avenue, asked if redevelopment is still under the same state law. Mr. Anthony responded yes. She asked when the new Redeveloper will be decided. Mr. Gadaleta stated that a resolution will be adopted to appoint a new Redeveloper.

Reverend Lee, 296 Drummond Avenue, asked how long Barry Colicelli served on the Police Committee and why did he resign. The Mayor stated that he served for nine months. He resigned because the Committee recognized that he has a lot of knowledge so they decided to make him a Consultant. Rev. Lee asked if he made any recommendations and improvements to the Police Department. The Mayor stated yes, that they are still reviewing and improving on the SOPs and the Deputy Chief position was created. Rev. Lee asked if the public will know what improvements Mr. Colicelli recommends. Dr. Brantley stated that policies are being reviewed and all of the changes are public.

Joan Venezia, 107 Mt. Hermon Way, recapped what she discussed at the last meeting. She stated she was under the impression that the Township Redevelopment Committee met with Ocean Grove and the North End Redevelopers but the Camp Meeting was not there and there are no intention to meet with the Camp Meeting. She stated the Mayor told her that the redeveloper lawyer gives out large applications to the developers.

Mayor Williams said that they call it a pre-redevelopment agreement and its been given to them and they've had it. It came back, we reviewed it and there were a couple of items missing on it

so they gave it back to them to work on.

Ms. Venezia questioned whether there was a deadline for them to get it back to them.

Mayor Williams stated they would like it back as soon as possible and as soon as they do they will meet again.

Ms. Venezia questioned whether they've received their financials & agreements.

Mr. Gadaleta stated they have not received the complete financial package and they do not have a copy of the lease agreement.

Ms. Venezia questioned what was the next step.

Mr. Gadaleta stated the next step would be to get the documents which will be reviewed by the redevelopment committee and the attorney. If there's a comfort level there would be a discussion about appointing a conditional redeveloper for the site while the formal development agreement is negotiated.

Ms. Venezia questioned when would the Camp Meeting be released.

Mr. Gadaleta stated the Camp Meeting was not involved in the process.

Mr. Anthony stated they were released years ago and have been for years.

Ms. Venezia disagreed.

Nancy Clarke, 47 Embury Avenue, questioned whether there was any progress or report on the Certified Local Government since the last meeting in which Jonathan Kenny was starting to review the ordinance.

Mr. Gadaleta stated there's been no additional communication from Mr. Kenny or his staff.

Ms. Clarke state as far as the HPC they were informed that a Committee would be meeting for the RFQ.

Mr. Gadaleta stated two of the interviews were held today and a third and final one will be held tomorrow. Then a determination would be made regarding whether all three or two would be allowed to submit an RFP.

Ms. Clarke asked whether the HPC would have any input once the interviews have been completed and gone to the Committee for review.

Mr. Gadaleta stated members of the HPC sit on the Committee.

Ms. Clarke questioned the time line.

Mr. Gadaleta stated the RFP would go out in early July, received in late July and presented to governing body in August for consideration.

Ms. Clarke also stated that she thought the job that Dianna Harris has done should be applauded.

Jack Bredin, 94 ½ Heck Avenue, asked if the Warrington lawsuit was dismissed. Mr. Anthony responded yes, about two months ago. Mr. Bredin stated that the lot on which the Warrington was located does not have frontage because Lake Avenue is not a road, so the property cannot be built on.

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

Richard J. Cuttrell,
Municipal Clerk