TOWNSHIP COMMITTEE SPECIAL MEETING - JULY 24, 2018

Mayor Williams called the meeting to order at 5:00 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; and Vito D. Gadaleta, Business Administrator.

The Mayor led the Flag Salute.

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 July 12, 2018, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

PRESENTATION AND PUBLIC HEARING ON RECOMMENDATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Mr. Gadaleta thanked the members of the Citizen Participation Group for bringing ideas to the table and for their efforts in selecting a project.

Leanne Hoffmann, Township Engineer, explained eligible projects under the CDBG program. The Citizens Participation Group unanimously selected a project entitled ADA and Accessibility Improvements at the intersection of Anelve Avenue, Oxonia Avenue and Asbury Avenue/County Road 16. Ms. Hoffmann presented an aerial view of location and provided details on the project which includes new drainage systems, new curbs and sidewalks and crosswalks. The area connects a residential area, a church and businesses. Pedestrians utilize the area to walk to various businesses on Route 66. The cost estimate for the project is \$205,000.00, but this number may be revised in the application to include additional road paving.

The Committee expressed their pleasure and support for this recommendation. Mr. Gadaleta stated the application is due on July 31st. The projects are then ranked by the Community Development representatives from each municipality in the County. The projects then are submitted to HUD and the County receives a lump sum award which is then distributed to projects based on ranking. Grant agreements are prepared in Spring, 2019 and design and project award occurs in Fall, 2019.

The Mayor requested public comments regarding recommendation from the Citizen Participation Group for submission of a project for funding under the CDBG Program.

Dina Parker-Todd, member of the Citizens Participation Group asked if additional street lighting could be done in conjunction with the project. Mr. Gadaleta stated that lighting could be addressed in this area independent of this project.

AUTHORIZE THE SUBMISSION OF A PROJECT TO THE COUNTY OF MONMOUTH FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Township seeks to receive funding for an infrastructure project through the Community Development Block Grant Program; and,

WHEREAS, the Community Development Citizen Participation Group conducted a meeting on July 23, 2018 and made recommendations to the Township Committee; and,

WHEREAS, the Township has fulfilled the notice requirements of the required meetings; and,

WHEREAS, the Township Committee has conducted the required public hearing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes submission of the project entitled ADA and Accessibility Improvements at the intersection of Anelve Avenue, Oxonia Avenue and Asbury Avenue – CR16 for funding under the FY2019 Community Development Block Grant Program; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Community Development Representative and Director of Engineering & Planning.

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

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

Richard J. Cuttrell, Municipal Clerk