

## TOWNSHIP COMMITTEE MEETING – JUNE 15, 2020

Mayor Lane called the virtual meeting to order at 6:00 p.m. and announced that video and audio access to the meeting is via [townhallstreams.com/towns/neptune\\_nj](https://townhallstreams.com/towns/neptune_nj).

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

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

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on June 4, 2020, which included a notice of virtual meeting with web access instructions, 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).

The following items were discussed in open session:

The Committee discussed Ordinance No. 20-14 which is scheduled for public hearing this evening. Mr. Gadaleta stated that the impetus of the ordinance was concerns from residents over how long someone can have an open building permit while doing very little work. Originally, staff was looking at an Ocean Township ordinance. Michael Celli, Assistant Township Attorney prepared the amendment which was reviewed by Bill Doolittle, Construction Official, who found it overly restrictive and not addressing the open building permit issue. Mr. Gadaleta has since received concerns from property owners, realtors and attorneys. He recommended that the Committee table the ordinance. Mr. Williams added that he also finds the ordinance to be overly restrictive and unenforceable.

Mr. Anthony announced that municipal court cases are resuming this week via Zoom. He expressed concern over the inability to meet with defendants before the court session. Mr. Gadaleta suggested a social distancing set up with defendants in the courtroom. The matter will be explored further with the Court Administrator.

Mayor Lane stated the Recreation Department is looking for input and ideas for Neptune Day which is scheduled for September. The Pound the Pavement 5km run is still planned for September 26<sup>th</sup>.

Mr. Gadaleta stated that a drive-in movie will be held on June 30<sup>th</sup> in the Board of Education parking lot. He also received an offer to hold a free concert on June 27<sup>th</sup> in Volunteer Park.

Mr. Gadaleta reported an influx of visitors in Ocean Grove on weekends particularly on Main Avenue and the boardwalk area. Public Works will be doing additional refuse collections on weekends in these areas and an additional afternoon collection in the parks. He recommended the addition of a 15 minute only parking stall on each corner in the business district for food pick-up. The Chamber of Commerce is working on a food delivery service to the beachfront.

The Mayor stated that the County has approved the installation of directional signs to Veterans Memorial Park on Old Corlies Avenue. Neptune Public Works is making the signs.

Mayor Lane called the meeting to order by announcing that this is a Virtual Meeting. Video and audio access to the meeting is via [townhallstreams.com/towns/neptune\\_nj](https://townhallstreams.com/towns/neptune_nj). Public comments will be taken via text to 908-415-3680.

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

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

The Mayor conducted a led a moment of Silent Prayer and the Flag Salute.

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on June 4, 2020 which included a notice of virtual meeting with web access instructions, 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).

### APPROVAL OF MINUTES

Mr. McMillan offered a motion, seconded by Dr. Brantley, to approve the minutes of the meeting held on May 18, 2020. All were in favor.

### COMMENTS FROM THE DAIS

Mr. Williams announced that the Municipal Court will be reopening virtually on June 19<sup>th</sup>. The marina is fully open and social distancing is being monitored. People are enjoying getting out and enjoying activities on the water. The State Police are enforcing the regulation of immediate family members only on boats. Public Works will be increasing the number of refuse pick-ups in the commercial and beach areas of Ocean Grove.

Dr. Brantley stated he is proud to report that Neptune residents have been largely compliant with the executive orders. The virus is still far from gone and urged everyone to continue social distancing, wearing masks, and handwashing. It noted the rash of demonstrations world wide about criminal justice. He asked everyone to join Senator Gopal's zoom webinar on police and community relations on June 18<sup>th</sup> at 6:30 p.m. The information is on the Senator Gopal's web site. The Mayor added that the webinar will feature a great panel of elected officials and police chiefs.

Mr. McMillan attended an EDC meeting and participated in a discussion on restarting businesses. He attended multiple rallies and feels the community needs to be heard. The Mayor added that he attended a rally and people want their voices heard.

Ms. Rizzo participated in a meeting of the Hackensack/Meridian Advisory Council. The hospital is back to normal services with visitors and elective surgeries. She also participated in the EDC conference call. She expressed anger about what has happened in our country and we need to look at the Attorney Generals of the states for regulations. This is Pride Month and the Supreme Court just ruled that workplace protections apply to LGBTQ employees. She thanked Tami Crader, Superintendent of Schools for her work on the scholarship. In regards to taxes, the estimated tax bill was required because the state has not passed a budget. The bills are estimates and can change and if anyone is concerned about the bill, they can contact the County Tax Board. The Township has incurred costs due to the covid pandemic.

Mayor Lane presented a proclamation to O'Brien-Major Post #2639 for their 75<sup>th</sup> anniversary. He also presented a proclamation to the Asbury Park-Wall Elks for their efforts to raise \$12,000 for a Covid Relief Fund. The free dinners for Seniors on weekends at Liberty Fire House will continue for the month of June. He gave a list of restaurants that are now open for outdoor dining. The skateboard park will be reopening on June 16<sup>th</sup>. The Recreation Program will conduct a six week outdoor Summer Recreation Program. There will be a drive-in movie on June 30<sup>th</sup> in the Board of Education parking lot. Other outdoor recreation programs and events are being planned.

### PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Mr. Gadaleta stated that the power point presentation is available on the live stream site which allows the public to follow his presentation.

Mr. Gadaleta stated that the Township is eligible for a Community Development Block Grant (CDBG) in every other year. The proposed improvement must be in a targeted neighborhood. The County Office of Community Development eliminated the need for a Citizens Participation Group this year. Township administration and staff looked at lower cost projects that could be funded by this grant. The project recommendation is the replacement of the elevator at the Municipal Building. The current elevator is nearly 30 years old and has been breaking down frequently. The elevator is needed to provide accessibility to the Township Meeting Room and the Township Committee offices. The estimated construction cost is \$70,000 and the County has stated this is an eligible project under the CDBG guidelines. The application will be submitted in July and, if the project is selected, funding would be available around the new year. Once awarded, the project would take about one week to complete.

The Mayor announced that public comments on the Community Development Block Grant application via text to 908-415-3680.

Joan Venezia, 105 Mt. Hermon Way, stated that this is a good use of the grant money.

AUTHORIZE THE SUBMISSION OF A PROJECT TO THE COUNTY OF MONMOUTH FOR FUNDING UNDER THE FY2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Mr. McMillan offered the following resolution, moved and seconded by Ms. Rizzo, 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 Township has fulfilled the notice requirements of the required public hearing and conducted a public hearing at the June 15, 2020 Township Committee meeting,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes submission of the project entitled Upgrades and Modernization to Hydraulic Elevator at the Neptune Municipal Complex for funding under the FY2021 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; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

PUBLIC COMMENTS ON RESOLUTIONS

Mayor Lane asked for public comments regarding resolutions on this agenda via text to 908-415-3680.

There were no public comments received on resolutions. (A comment on a resolution was received during the Privilege of the Floor portion of the meeting)

ORDINANCE NO. 20-14 - TABLED

Mr. Williams offered a motion, moved and seconded by Dr. Brantley, that Ordinance No. 20-14 be tabled.

ORDINANCE NO. 20-14

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 12-7 ENTITLED "ADDITIONS TO PROPERTY MAINTENANCE CODE – EXTERIOR OF PREMISES AND STRUCTURES"

All were in favor to table the ordinance.

ORDINANCE NO. 20-15 - APPROVED

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

ORDINANCE NO. 20-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY CONVERTING AN EXISTING HANDICAPPED ZONE TO A RESIDENT ONLY HANDICAPPED ZONE ON EMBURY AVENUE

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

ORDINANCE NO. 20-16 - APPROVED

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

ORDINANCE NO. 20-16

AN ORDINANCE TO AMEND THE LAND DEVELOPMENT  
ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY AMENDING  
SECTION 415.11, ENTITLED "MOBILE HOME PARKS"

The ordinance was approved on the following vote: Brantley, aye, adding that in the future he would like to see what is being removed and added when an ordinance is amended; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

Mr. Cuttrell stated that the Public Hearings on Ordinances 20-15 and 20-16 will be held on Monday, July 13, 2020.

CONSENT AGENDA

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

AUTHORIZE CHANGE ORDER #2 TO THE CONTRACT FOR ENGINEERING SERVICES FOR THE 11<sup>TH</sup> AVENUE SANITARY SEWER REHABILITATION PROJECT

WHEREAS, on December 11, 2017, the Township Committee adopted Resolution #17-478 which authorized CME Associates to perform engineering services in connection with the replacement of approximately 1,800 linear feet of sanitary sewer lines under 11<sup>th</sup> Avenue at an amount not exceed \$68,170.00; and,

WHEREAS, on January 28, 2019, the Township Committee adopted Resolution #19-94 which approved Change Order #1 resulting in an additional appropriation of \$6,420.00 which revised the total contract amount to \$74,590.00; and,

WHEREAS, a change to the contract has been experienced as a result of construction oversight of additional test pits, and additional sewer lines and curbing on 11<sup>th</sup> Avenue and Ridge Avenue; and,

WHEREAS, this change has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in the 2020 Sewer Utility budget in the appropriation entitled Professional Services and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Change Order #2 in the contract with CME Associations in connection with the 11<sup>th</sup> Avenue sanitary sewer rehabilitation project resulting in a net increase of \$24,814.00 revising the total contract amount to \$99,404.00; and,

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

ACCEPT THE RESIGNATION OF BETH MILLER AS A MEMBER OF THE ENVIRONMENTAL/  
SHADE TREE COMMISSION

WHEREAS, the Township Committee has received a letter from Beth Miller resigning as a member of the Environmental/Shade Tree Commission effective May 29, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Beth Miller as a member of the Environmental/Shade Tree Commission is hereby accepted effective May 29, 2020; and,

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

AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION UTILITY  
OPENING PERMIT APPLICATION IN CONNECTION WITH NEPTUNE ESTATES SUBDIVISION

WHEREAS, the Developer of the Neptune Medical Office Building requires a New Jersey Department of Transportation Utility Opening Permit to make a utility connection under State Highway 33; and,

WHEREAS, State Highway Road Opening Permits are executed by the municipality; and,

WHEREAS, the Developer will be responsible for all fees in connection with obtaining said permit,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk is hereby authorized to execute a New Jersey Department of Transportation Utility Opening Permit Application to allow for the installation of a sanitary sewer connection under State Highways 33 to service the Neptune Estates Subdivision; and.

BE IT FURTHER RESOLVED, that a certified copy of this resolution along with the executed application be forwarded to the State Department of Transportation.

RECLASSIFY EMPLOYEE TO THE POSITION OF JAILOR IN THE POLICE DEPARTMENT

WHEREAS, there is a vacancy in the position of Jailor in the Police Department; and,

WHEREAS, a current Customer Service Representative in the Code/Construction Department, who formerly held the title of Jailor, has expressed interest in returning to the position; and,

WHEREAS, the Human Resources Director and Chief of Police have recommended that this employee be reclassified to the position of Jailor; and,

WHEREAS, funds will be provided in the 2020 municipal budget in the appropriation entitled Police 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 Kristen Narciso be and is hereby reclassified to the position of Jailor in the Police Department at an annual salary of \$40,197.84 effective June 22, 2020; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official, Chief of Police, Chief Financial Officer, Assistant C.F.O., Human Resources Director, and AFSCME Local #1844.

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH DVASH PROPERTIES, LLC, FOR PROPERTY LOCATED AT BLOCK 515, LOT 15; 109 RIDGE AVENUE, NEPTUNE TOWNSHIP

WHEREAS, DVASH PROPERTIES, LLC, its successors and assigns, with property located at 109 Ridge Avenue, Neptune Township, New Jersey, and more specifically identified as Block 515, Lot 15, on the tax map of the Township of Neptune have requested a Revocable License Agreement be entered into between Neptune Township, and DVASH PROPERTIES, LLC, its successors and assigns, in Neptune Township concerning encroachment upon a Municipal Right-of-Way; and

WHEREAS, DVASH PROPERTIES, LLC, is seeking a license to provide and to maintain a retaining wall within the Municipal Right-of-Way, located on the Ridge Avenue side of the subject property, which the property owner intends to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such an encroachment 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 DVASH PROPERTIES, LLC, its successors and assigns, with property located at 109 Ridge Avenue, Neptune Township, New Jersey, and more specifically identified as Block 515, Lot 15, Neptune Township, New Jersey, a true copy of said proposed Agreement being 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; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording.

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH JAMES RHEM AND TYESHA L. RHEM, FOR PROPERTY LOCATED AT BLOCK 2401, LOT 8; 12 SUNNYFIELD TERRACE, NEPTUNE TOWNSHIP

WHEREAS, James Rhem and Tyesha L. Rhem, their successors and assigns, with property located at 12 Sunnyfield Terrace, Neptune Township, New Jersey, and more specifically identified as Block 2401, Lot 8, on the tax map of the Township of Neptune have requested a Revocable License Agreement be entered into between Neptune Township, and James Rhem and Tyesha L. Rhem, their successors and assigns, in Neptune Township concerning encroachments upon a Municipal Drainage Easement; and

WHEREAS, James Rhem and Tyesha L. Rhem, Inc. are seeking a license to provide and to maintain a cement pad, overhang of a shed and porch or recreational area within the Municipal Drainage Easement, 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 Drainage Easement, 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 James Rhem and Tyesha L. Rhem, their successors and assigns, with property located at 12 Sunnyfield Terrace, Neptune Township, New Jersey, and more specifically identified as Block 2401, Lot 8, Neptune Township, New Jersey, a true copy of said proposed Agreement being 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; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording.

EMPLOY TEMPORARY SEASONAL PERSONNEL 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 recommendation; and,

WHEREAS, funds for this purpose are available in the 2020 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 Jordan McLaughlin and Nicholas Acevedo be and are hereby employed in the Department of Public Works as temporary seasonal employees to perform various tasks within the Department, from May 15, 2020 to August 31, 2020, not to exceed forty (40) hours per week, at a salary of \$15.00 per hour with no health benefits; 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 the Director of Public Works.

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY NEPTUNE DEVELOPERS, LLC FOR SITE IMPROVEMENTS AT THE FORMER S.S. ADAMS BUILDING (509 MEMORIAL DRIVE)

WHEREAS, on August 1, 2018, Neptune Developers, LLC, posted Letter of Credit #8001688966 issued by Columbia Bank in the amount of \$106,484.76 guaranteeing site improvements at the former S.S. Adams building, 509 Memorial Drive (Block 413, Lot 4); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a 70% reduction in the performance guarantees which is the maximum amount of reduction permitted under the Municipal Land Use Law; and,

WHEREAS, the Developer will be notified to post an amended Letter of Credit reducing the amount from \$106,484.76 to \$31,945.43 and the Municipal Clerk will accept said Rider when posted; and,

WHEREAS, the cash portion of the performance guarantee will also be reduced by 70%,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Letter of Credit posted by Neptune Developers, LLC for site improvements at the former S.S. Adams building, 509 Memorial Drive (Block 413, Lot 4) be and is hereby approved to the reduced amount of \$31,945.43 and an amended Letter of Credit submitted to affect said reduction shall be accepted by the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the proportionate 70% amount of cash portion of the performance guarantee in the amount of \$8,282.15 shall be refunded to the Developer; and,

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

RECLASSIFY SPECIAL LAW ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT FROM CLASS II TO CLASS I

WHEREAS, Kylee Jazikoff was employed as a Special Law Enforcement Officer – Class II on November 25, 2019; and,

WHEREAS, the Chief of Police and Human Resources Director have recommended she be reclassified to the position of Special Law Enforcement Officer – Class I; and,

WHEREAS, funds will be provided in the 2020 municipal budget in the appropriation entitled Police 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 Kylee Jazikoff be and is hereby reclassified to the position of Special Law Enforcement Officer – Class I in the Police Department at an hourly rate of \$17.85 effective June 15, 2020; 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.

TEMPORARILY SUSPEND ENFORCEMENT OF CERTAIN PROVISIONS OF CHAPTER 3: "POLICE REGULATIONS" & CHAPTER 4: "BUSINESS AND LICENSING REGULATIONS" & CHAPTER 13: "STREETS AND SIDEWALKS" & CHAPTER 23: "PARKS AND RECREATIONAL FACILITIES" & THE TOWNSHIP LAND USE ORDINANCE TO PROVIDE LOCAL BUSINESSES WITHIN THE TOWNSHIP WITH EXPANDED CAPACITY AND ADDITIONAL SPACE TO PRACTICE PROPER SOCIAL DISTANCING DURING THE COVID-19 CRISIS AND TOWNSHIP'S RECOVERY THEREFROM

WHEREAS, the Governor of the State of New Jersey has issued Executive Orders imposing restrictions upon the operation of businesses within the entire State of New Jersey during the COVID-19 pandemic crisis; and

WHEREAS, the Mayor and Emergency Management Coordinator of the Township of Neptune have likewise proclaimed that a local state of emergency within Neptune in response to the COVID-19 pandemic crisis; and

WHEREAS, although the COVID-19 pandemic crisis and state of emergency continues at present, Federal, State, County and other authorities are beginning to lift certain restrictions, and discuss the possibility of lifting other restrictions in the near future; and

WHEREAS, in preparation for the lifting of restrictions on businesses within the State of New Jersey, the Mayor and Township Committee of the Township of Neptune (the "Township") believe it prudent for the Township to assist Neptune businesses in re-opening and to provide maximum opportunities for social distancing as said businesses do so; and

WHEREAS, the Township finds that the temporary suspension of enforcement of certain regulations within the Township, simultaneously and in accordance with the Governor's lifting of state-wide restrictions and the guidelines arising therefrom, will provide businesses with expanded space to operate for the protection of business owners, employees, customers, and Township residents during what is likely to be an uncertain time;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune as follows:

(1) Nothing herein shall be construed or interpreted inconsistently with or in violation of any Executive Order issued by the Governor of the State of New Jersey, or any other law, rule, regulation, guideline, directive, or notice from any authority to which the Township is subject or would otherwise be bound or guided.

(2) Upon the lifting of restrictions upon restaurants/businesses, and in accordance with any guidelines issued by Federal, State, County and other authorities, restaurants/businesses with an active mercantile license and having a physical location within the Township may temporarily expand their existing operations through the use of outdoor space(s) owned by the business, including, but not limited to, backyards, side yards, parking lots, and patios, to provide additional space for proper social distancing during the re-opening of said businesses. This shall not include operating on the Township right-of-way.

(3) Upon the lifting of restrictions upon restaurants/businesses, and in accordance with any guidelines issued by Federal, State, County and other authorities, restaurants/businesses with an active mercantile license and having a physical location within the Township may temporarily expand their existing operations through the cooperative use or combination(s) of their existing space and operations for purposes that enhance social distancing, including, but not limited to, one business allowing another to use unneeded space on its premises or two businesses cooperating to dedicate pick-up and drop-off space for customers.

(4) Upon the lifting of restrictions upon restaurants/businesses, and in accordance with any guidelines issued by Federal, State, County and other authorities, Township may temporarily close off portions of a municipal right-of-way or cart-way, subject to providing adequate pedestrian passage, to permit restaurants/businesses with an active mercantile license and having a physical location within the Township to temporarily expand their existing operations for purposes that enhance social distancing.

(5) Upon the lifting of restrictions upon restaurants/businesses, and in accordance with any guidelines issued by Federal, State, County and other authorities, restaurants/businesses with an active mercantile license and having a physical location within the Township may temporarily expand their existing operations into existing or adjacent indoor space(s) that may be vacant or otherwise prohibited from such use(s) for non-life hazard and non-safety reasons under the Township Code.

(6) Upon the lifting of restrictions upon restaurants/businesses, and in accordance with any guidelines issued by Federal, State, County and other authorities, the Township shall temporarily make all Township-owned outdoor spaces available to businesses with an active mercantile license and a physical location within the Township to utilize, including, but not limited to, educational or enrichment programs, recreational groups, health and wellness classes, and children's camps, for purposes that enhance social distancing.

(7) Upon the lifting of restrictions upon restaurants/businesses, and in accordance with any guidelines issued from Federal, State, County and other authorities, the Township shall temporarily permit restaurants/businesses with an active mercantile license and a physical location within the Township to display additional signage and advertisements in furtherance of the purposes set forth herein.

(8) Any restaurant/business with an active mercantile license and a physical location within the Township may seek approval for the use(s) and/or operation(s) described hereinabove through the process described for the submission of a Special Events Permit Application under Section 4-19 of the Township Code, and all provisions of said Section shall be applicable thereto, except that:

(a) Under Section 4-19.3 thereof, the initial decision on such application(s) shall be determined by Business Administrator, in consultation with the Zoning Officer, Code Enforcement Officer, or Chief of Police, as may be applicable.

(b) Under Section 4-19.6 thereof, the Zoning Officer, Code Enforcement Officer, and Chief of Police are hereby granted the concurrent power to revoke any such permit.

(9) Approved outdoor areas for restaurants/businesses shall be permitted to operate until 10:00 p.m. daily. No patrons are permitted to remain in the outdoor area for any reason after 10:00 p.m.

(10) BYOB of beer, wine and malt beverages shall be permissible in the outdoor restaurant area. For establishments with an alcohol beverage consumption license, the establishment must apply for the COVID-19 outdoor expansion permit through the ABC's on-line licensing system and receive approval from the Chief of Police and Municipal Clerk.

(11) The Mayor and Township Committee hereby instruct and direct the Township's Zoning Officer, Code Enforcement Officer, and Chief of Police to interpret and construe any and all applicable provisions and conditions of Chapter 3: "Police Regulations" and Chapter 4: "Business & Licensing Regulations" and Chapter 13: "Streets and Sidewalks" and Chapter 23: "Parks and Recreational facilities" and the Township Land Use Ordinance to further the purposes set forth in this Resolution, provided that nothing herein shall be construed to limit the aforementioned Officers' lawful jurisdiction(s) or interfere with the aforementioned Officers' duties and responsibilities according to law.

(12) This Resolution shall take effect immediately for the purposes of receiving applications in anticipation of the re-opening of restaurants/businesses, provided, however, that no permits shall be issued and no modified business operations shall commence hereunder until such time as authorized by Federal, State, County and other applicable authorities. Any permit issued through the provisions of this resolution shall expire on May 1, 2021, unless rescinded by separate resolution, and any signage, improvements, tables, and chairs added as a result of this permit must be immediately removed.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Business Administrator, Emergency Management Coordinator, Zoning Officer, Code Enforcement Officer, Chief of Police, and as many Neptune businesses as is feasible for the Township Clerk.

#### ACCEPT THE RESIGNATION OF CATHERINE GOSLEE AS A TOURISM REPRESENTATIVE

WHEREAS, the Human Resources Director has received an email from Catherine Goslee resigning as a Tourism Representative effective March 14, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Catherine Goslee as an Tourism Representative is hereby accepted effective March 14, 2020; and,

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

#### EMPLOY PART-TIME TEMPORARY TOURISM REPRESENTATIVE FOR THE 2020 SUMMER SEASON

WHEREAS, due to the resignation of Catherine Goslee, there is a need to employ a part-time temporary Tourism Representative to operate the Tourism Bureau for the 2020 Summer Season; and,

WHEREAS, the position was advertised, interviews conducted, and a recommendation made by the Human Resources Director; and,

WHEREAS, funds for this purpose will be provided in the 2020 municipal budget, in the appropriation entitled Publicity & Tourism 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 Erna VanderBerg be and is hereby employed as a part-time temporary Tourism Representative in the Tourism Bureau not to exceed 15 hours per week (with a maximum of 40 hours per week for the entire staff) effective immediately and ending October 1, 2020, at an hourly rate of \$16.23; and,

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

#### EMPLOY PART-TIME CODE ENFORCEMENT INSPECTOR FOR THE 2020 SUMMER SEASON

WHEREAS, the Township Committee desires to employ a part-time Code Enforcement Inspector to assist with enforcement of short-term rental restrictions and other related guidelines imposed as a result of the covid-19 pandemic; and,

WHEREAS, the position was advertised, interviews conducted, and a recommendation made by the Human Resources Director; and,

WHEREAS, funds for this purpose will be provided in the 2020 municipal budget, in the appropriation entitled Code Enforcement 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 Lydia Clancy be and is hereby employed as a part-time temporary Code Enforcement Inspector not to exceed 20 hours per week effective immediately and ending September 7, 2020, at an hourly rate of \$17.85; and,

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

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>
509/16	18 Fisher Avenue	415.00
515/19	1309 11 <sup>th</sup> Avenue	522.50
509/15	16 Fisher Avenue	522.50
504/16	45 Ridge Avenue	522.50

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH RENOVATIONS TO THE POLICE DEPARTMENT OFFICES

WHEREAS, on March 23, 2020, a contract was awarded to Murray Paving and Concrete through the Educational Services Commission of New Jersey Purchasing Program in the amount of \$175,000.00 in connection with renovations to the Police Department offices; and,

WHEREAS, changes to the contract have been experienced as a result of additional painting in various hallways, offices, and conference rooms as well as additional epoxy work on concrete block walls; and,

WHEREAS, these changes have been approved by the Purchasing Agent and Chief of Police; and,

WHEREAS, funds for this purpose are available in Ordinance No. 19-39, 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 Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Murray Paving and Concrete through the Educational Services Commission of New Jersey Purchasing Program in connection with renovations to the Police Department offices resulting in a net increase of \$15,285.95 revising the total contract amount to \$190,285.95; and,

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

AUTHORIZE THE PURCHASE OF MICROSOFT OUTLOOK LICENSING SOFTWARE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Management Information Systems Department wishes to purchase

Microsoft Outlook 2019 Licensing Software for various Township departments 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, SHI International Corp. has been awarded New Jersey State Contract No. 89851 for Microsoft Outlook Licensing Software; 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 this item shall not exceed \$22,575.00; and,

WHEREAS, funds for this purpose are available in the 2020 municipal budget in the appropriation entitled Telecommunications Costs 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 purchase of Microsoft Outlook 2019 Licensing Software for various Township departments from SHI International Corp. through the New Jersey Cooperative Purchasing Program at an amount not to exceed \$22,575.00; and,

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

#### EXTEND CONTRACT OF CENTERRA INTEGRATED SERVICES TO PROVIDE FLEET MANAGEMENT AND MAINTENANCE

WHEREAS, the Township has a contract with Centerra Integrated Services to provide fleet management and maintenance services to the Township through June 30, 2020; and,

WHEREAS, the Township Committee desires to extend this contract for a period of one year from July 1, 2020 through June 30, 2021 pursuant to N.J.S.A. 40A:11-15(7); and,

WHEREAS, funds will be provided in the 2020 municipal budget, in the appropriation entitled Vehicle Maintenance 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 a one (1) year extension of the current contract with Centerra Integrated Services to provide fleet management and maintenance to the Township of Neptune from June 1, 2020 through June 30, 2021 at an annual amount of \$952,594.060 which represents an increase of 3% from the 2019 amount pursuant to the current index rate calculation, plus costs for additional vehicles and equipment; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Centerra Integrated Services, Director of Public Works, Chief Financial Officer, Assistant C.F.O.

#### AUTHORIZE A COOPERATIVE PRICING AGREEMENT BETWEEN THE TOWNSHIP OF NEPTUNE AND THE SAVVIK BUYING GROUP COOPERATIVE

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) authorizes any contracting unit to purchase goods, or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state; and

WHEREAS, the Savvik Buying Group Cooperative, as the Lead Agency, has offered voluntary participation in a National Government Cooperative Pricing System for the provision of goods and services; and

WHEREAS, the Qualified Purchasing Agent and the Township Administrator have recommended to the Township Committee that the Township participate in this Cooperative Pricing System for the provision of goods and services; and

WHEREAS, based on such recommendations the Township Committee has determined that said participation offers lower prices and is in the best interests of the citizens of the Township,

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

1. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Neptune and the Savvik Buying Group Cooperative.
2. Pursuant to the provisions of N.J.S.A. 52:34-6.2(b)(3), the Mayor is hereby authorized to execute and the Municipal Clerk to attest, on behalf of the Township a Cooperative Pricing Agreement between the Township of Neptune and the Savvik Buying Group Cooperative.

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

AUTHORIZE THE PURCHASE OF FOUR LUCAS CHEST COMPRESSION SYSTEMS THROUGH THE SAVVIK BUYING GROUP COOPERATIVE

WHEREAS, the EMS Director has recommended the purchase of four (4) Lucas Chest Compression Systems for the EMS Department; 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 Savvik Buying Group Cooperative has a nationally recognized cooperative agreement and has awarded Contract No. 2018-11 to Stryker Medical for this equipment; 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 \$68,000.00; and,

WHEREAS, funds for this purpose are available in Ordinance 20-13 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Committee of the Township of Neptune that the purchase of four (4) Lucas Chest Compression Systems for the EMS Department be and is hereby authorized through Stryker Medical at an amount not to exceed a total of \$68,000.00; and,

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

AUTHORIZE THE PURCHASE OF REFUSE/RECYCLING CONTAINERS THROUGH THE SOURCEWELL NATIONAL PURCHASING COOPERATIVE

WHEREAS, the Public Works Director has recommended the purchase of additional refuse/recycling containers; 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 Sourcewell National Purchasing Cooperative has a nationally recognized cooperative agreement and has awarded Contract No. 041217-SFR to Schaefer Systems International, Inc.; 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 \$18,000.00; and,

WHEREAS, funds for this purpose are available in the 2020 municipal budget through the Recycling Tonnage 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 purchase of refuse/recycling containers be and is hereby authorized through Schaefer Systems International, Inc. at an amount not to exceed \$18,000.00; 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.

AUTHORIZE THE PURCHASE OF PROTECTIVE CLOTHING AND EQUIPMENT FOR THE OFFICE OF EMERGENCY MANAGEMENT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Director of the Office of Emergency Management has recommended the purchase of Scott protective clothing and equipment for Office of Emergency Management personnel 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, Firefighter One has been awarded New Jersey State Contract No. 17-FLEET-00819 for this equipment; and,

WHEREAS, the Purchasing Agent 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 \$21,186.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 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 Scott protective clothing and equipment for Office of Emergency Management personnel through Firefighter One/New Jersey Cooperative Purchasing Program Contract No. 17-FLEET-00819 be and is hereby authorized at an amount not to exceed \$21,186.00; and,

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

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION WITH A FAÇADE IMPROVEMENT PROGRAM LOAN ISSUED TO BLANCO BROTHERS FOR THE COMMERCIAL PROPERTY LOCATED AT 712 ROUTE 35

WHEREAS, the Township of Neptune holds a mortgage dated November 19, 2014 in connection with a Façade Improvement Program Loan issued to Blanco Brothers for the commercial property located at 712 Route 35; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to Blanco Brothers at 712 Route 35; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Economic Development Corporation.

AUTHORIZE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM ENGINEERING SERVICES FOR IMPROVEMENTS TO EMBURY AVENUE AND RIDGE AVENUE

WHEREAS, the Township of Neptune desires to initiate a project to make roadway, drainage, and pedestrian improvements to Embury Avenue and Ridge Avenue; and,

WHEREAS, it is necessary for a Township Engineer Consultant to perform professional engineering services including preparation of plans and specifications, surveying, permitting, bidding and construction management in connection with this project; and,

WHEREAS, the Township Engineer solicited proposals for said services from each engineering firm in the 2020 engineering pool; and,

WHEREAS, CME Associates submitted the lowest quote and has experience in this type of work; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 19-38, 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 CME Associates to perform the services as stated herein as Township Engineering Consultant, said proposal on file in the Office of the Municipal Clerk, at an amount not to exceed \$49,380.00 for improvements to Embury Avenue and Ridge Avenue; and,

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

AUTHORIZE AN AMENDMENT TO THE 2020 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

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 2020 in the sum of \$53,410.00 which is now available from a United States Department of Justice – BJA FY20 Coronavirus Emergency Supplemental Funding Program in the amount of \$53,410.00; and,

BE IT FURTHER RESOLVED that the like sum of \$53,410.00 is hereby appropriated under the caption of BJA FY20 Coronavirus Emergency Supplemental Funding Program; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice, Office of Justice Programs - BJA FY20 Coronavirus Emergency Supplemental Funding Program in the amount of \$53,410.00; 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.

AUTHORIZE THE PURCHASE OF A DECONTAMINATION SYSTEM AND SOLUTION FOR THE POLICE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Police Department has requested the purchase of, and received a grant for, a decontamination system utilizing pricing through the Houston-Galveston Area Council 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 Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. EP11-17 to AeroClave, LLC for this equipment; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$53,410.00; and,

WHEREAS, funds for this purpose are available in the 2020 municipal budget through a U.S. Department of Justice FY20 Coronavirus Emergency Supplement Funding 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 purchase of a decontamination system and solution for the Police Department be and is hereby authorized through AeroClave, LLC/Houston-Galveston Area Council Purchasing Program at an amount not to exceed \$53,410.00; 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 Auditor.

AUTHORIZE THE PURCHASE OF COMPUTER SERVERS FOR THE PUBLIC WORKS/OEM BUILDING THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Management Information Systems Department has recommended the purchase of three PowerEdge computer servers for the new Public Works/OEM facility 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, Dell, LLP has been awarded New Jersey State Contract No. 89967 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 this equipment shall not exceed \$30,240.18; and,

WHEREAS, funds for this purpose are available in Ordinance No. 19-21 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 purchase of three (3) PowerEdge computer servers for the new Public Works/OEM facility from Dell, LLP/New Jersey Cooperative Purchasing Program at an total amount not to exceed \$30,240.18; and,

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

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

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

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

WHEREAS, there is a vacancy 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 Public Works Director have made their recommendation to hire a current part-time seasonal employee; and,

WHEREAS, funds will be provided in the 2020 municipal budget, in the appropriation entitled Solid Waste 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 an offer of employment be and is hereby extended to Michael Kee for the position of Class A 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 June 16, 2020, at an annual salary of \$32,200.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Chief Financial Officer, Assistant C.F.O., AFSCME Local #2792, and Human Resources Director.

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

AUTHORIZE THE PAYMENT OF BILLS

Dr. Brantley 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	2,835,942.48
GRANT FUND	53,495.16
TRUST FUND	50,985.47
GENERAL CAPITAL FUND	1,050,890.54
SEWER OPERATING FUND	173,315.39
SEWER CAPITAL FUND	404,506.20
MARINA OPERATING FUND	28,972.83
DOG TRUST	12.60
LIBRARY TRUST	2,678.17
BILL LIST TOTAL	\$4,600,798.84

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; McMillan, aye, except abstain on his reimbursement check; Rizzo, aye; Williams, aye; and Lane, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

The Mayor announced that public may address any concern relating to the Township by submitting questions via text to 908-415-3680.

Mr. Gadaleta stated that the following texts were received:

Ginger Monarch stated that she is horrified by the Police Committee and their discriminatory behavior.

Richard Williams, 1 Abbott Avenue, asked that since the Police Committee Consultant was terminated, will there be a review of the entire Police Committee.

Nancy Clarke, Embury Avenue, asked what is being done to investigate the members of the Police Committee.

Mayor Lane stated that the report is a preliminary report and the Committee is still looking into the matter.

Joan Venezia, Mt. Hermon Way, suggested that an email be sent to announce the upcoming meeting hosted by Senator Gopal. She stated there is drilling taking place at the North End site and asked for the reason. Mr. Gadaleta replied the NJDEP and State Historical Preservation Office is requiring drilling to address any possible historical or archeological concerns.

Resident of 7<sup>th</sup> Avenue asked why the Police Department needs a decontamination system and should the system be provided to the schools. Mr. Gadaleta replied that the grant funding received by the Township is not eligible to be provided to the School District and the funding is solely for covid related equipment.

Joyce Klein, Mt. Hermon Way, asked when action will be taken regarding the Police Committee. The Mayor replied the matter is under review.

Barbara Burns, Ocean Avenue, asked what the direction of the Police Committee was to Mr. Colicelli. She also indicated that the answers thus far to this issue have been non-responsive. The Mayor replied that there will be an internal meeting to discuss further.

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

Richard J. Cuttrel,  
Municipal Clerk