

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 14, 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.

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

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Eric M. Bernstein, Labor 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 September 3, 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.

The following items were discussed in open session:

The Committee set the meeting schedule for balance of 2020 as follows:

October 1st (Thursday)
October 26th
November 16th
December 7th
December 21st

Workshop and regular meetings will start at 6:00 p.m. and 7:00 p.m. respectively.

Mr. Gadaleta discussed issues with a restaurant with an outdoor dining permit allowing outdoor music. The outdoor dining permits do not allow for outdoor music and neighbors are complaining about the noise. Mr. Gadaleta informed the owner that the music is to cease and desist and the owner contacted the Asbury Park Press. The owner was allowed to hold a final event with music on September 11th but the music continued over the subsequent weekend. Township ordinance allows for a maximum of 65 decibels between 7:00 a.m. and 10:00 p.m. with no loud noise after 10:00 p.m. Mr. Gadaleta stated that there is no intention to shut a business down and he now has a second establishment with the same type of complaints. He advised that an amendment to the noise ordinance is needed for allow for more than one summons to be issued per day. Mr. Anthony stated that the Township can take action under special outdoor dining permit and/or the ABC permit. The ordinance currently carries a maximum fine of \$2,000.00. Dr. Brantley stated the problem of loud music coming from moving vehicles. Mr. Gadaleta responded that the ordinance currently covers that situation. Ms. Rizzo suggested that the ordinance be amended to include a range in the amount of the fine for first offense, second offense, etc. Mr. Anthony will prepare an amendment to the noise ordinance.

Mr. Gadaleta stated that interviews were conducted for the position of Assistant C.F.O. and the Chief Financial Officer recommends Deborah Adams. The Committee took action by resolution during the business portion of the meeting.

The Committee discussed an amendment to the Police Department ordinance. The Mayor stated that some changes were made since the last workshop meeting. Ms. Rizzo stated that she believes Mr. Williams and Dr. Brantley violated the rights of the Police Chief and created an air hostility and in engaged in action without the Chief's consent. Overtime is up since the Pitman schedule was started. Mr. Williams and Dr. Brantley refused to respond to the Investigator and have remained silent and not putting up a defense in regards to the report of Investigator. The Committee needs to move the Police Committee in new directions.

Dr. Brantley stated the report is biased and one-sided. He did not refuse to respond to the Investigator. He and Mr. Williams asked for more information and were refused. Ms. Rizzo's comments are shocking. He wants to respond to the issue but needs the background paperwork used by the Investigator in order to respond.

Mr. Williams stated that Michael Celli, who is representing Dr. Brantley and himself, asked for the information that the Investigator used to write the report and never received anything. He is following the guidance of Mr. Celli. On August 25th, changes to the Police Ordinance were discussed and the proposed changes were read on August 25th. At that time, the composition of the Police Committee was the Mayor for a one year term, one member of the Township Committee for a one year term, the Business Administrator as a non-voting member, and a citizen member. A new

draft of the ordinance was sent out on August 28th which was changed to not make the Mayor a mandatory member, have two members of the Township Committee for a two year term and two citizen members.

Mr. McMillan stated that he is reaching out to the Ethics Commission because there is bullying and harassment going on regarding this issue.

Mr. Williams said that there should have been further discussion since changes were made to the draft ordinance.

Dr. Brantley stated that Mayor Lane made a comment that the Committee members who attended the July 27th workshop agreed to go by the report. He asked what report Mayor Lane was referring to. The Mayor replied that he was referring to the Investigative Report. Dr. Brantley asked if the Labor Attorneys agreed that the Report could be used.

Mr. Bernstein stated that he did not recall whether all of the Committee members concurred that they agreed with the report. The report is in the public, it was reviewed by the Committee, and the Committee members can decide whether or not they agree with the report.

Ms. Rizzo stated that if there was no response or push back by Dr. Brantley or Mr. Williams, the remainder of the Committee can only work with the data they were given. By being non-responsive, they were left with no other option to consider.

Mayor Lane stated that the majority of the Committee members and the attorneys agreed to go by the Investigative Report.

Mr. Anthony stated that the final report was kept confidential. The discussion was that Mr. Celli asked for additional information to finalize the report, that information was not provided, and the report was finalized without their input. He recommended that there be an extension of time for release of the final report and then release an amended based on the input from Dr. Brantley and Mr. Williams. He doesn't recall any agreement on whether the report should be used or not.

Mayor Lane stated that the Pound the Pavement event will be virtual this year.

Dr. Brantley stated that the removal of current members and appointment of new members to the Police Committee is in one resolution. He stated this is two different actions and someone may want to vote differently on the two actions. There should be two resolutions. Mr. Anthony stated that he discussed that matter with Mr. Cuttrell regarding the addition of the removal of members to the resolution to make the appointments. Because there are two issues, you could have two separate actions so that someone could vote differently on the two different actions. You do not have to have two separate resolutions but you are denying the right of a Committee member to vote differently on each issue. The Mayor indicated that he spoke to various professionals and he recommends leaving the resolution as it is currently presented.

Mr. Williams indicated that he would like to vote against the removal of the current members and yes to the appointment of new members because the Police Committee has to move forward.

Mayor Lane stated he sought legal counsel on this and it will stay as a single resolution.

There were no executive session items.

Mayor Lane called the regular meeting to order at 7:00 p.m. by announcing that this is a Virtual Meeting. Video and audio access to the meeting is via 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, 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; and Eric M. Bernstein, Labor Attorney.

The Mayor 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 September 3, 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.

APPROVAL OF MINUTES

Mr. McMillan offered a motion, seconded by Ms. Rizzo, to approve the minutes of the meetings held on August 10th and August 25th. All were in favor.

COMMENTS FROM THE DAIS

Ms. Rizzo stated that the Patient/Family Council at the hospital is looking for support in the community in regards to transportation issues for residents to the hospital. Mr. Gadaleta stated that residents should call 9-1-1 if they need to go to the hospital. Ms. Rizzo stated that this is for frequent flyers who have some type of condition that requires them to make frequent visits to the hospital.

Mr. McMillan attended an event at American Legion Post 266 and a Census 2020 rally.

Dr. Brantley stated the Wesley Lake Commission continues to meet. He announced the passing of Rev. Henry Davis who he described as a great man who prayed for him often.

Mr. Williams had no report.

The Mayor extended best wishes to Theresa Scalcione on her 100th birthday. She was recognized in 2018 as a Hometown Hero by the Veterans Memorial Park Committee. There will be a Love Rises event on October 3rd. Restaurants are now open for indoor dining at 25% capacity. He presented a proclamation to the Asbury Park-Wall Elks for Patriots Week. He attended a ceremony at American Legion Post 346 for Patriots Day. The American Legion Auxiliary will be holding their annual POW/MIA tribute. Upcoming events include a fishing contest and the annual Mayor's Ball. Finally, the Mayor announced that Halloween will proceed as scheduled.

PUBLIC HEARING – APPLICATION TO MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM

Leanne Hoffmann distributed and presented the Township's application to the Township Committee. She stated a power point presentation on the application was available to the public via a download from the live stream web site on which the public is viewing the meeting. She stated that the Township has applied for this grant annually for the last 20 years. In the past, grants have been received for Liberty Park improvements, Loffredo Fields improvements, the track at Sunshine Village, and the new skate park. The application this year is for a Pump Track at Sunshine Village Park between the existing basketball courts and tree line. Sunshine Village Park is pedestrian accessible as well as by bicycle and skateboard. She provided a conceptual drawing of the Pump Track and recommended a concrete track which will last longer than asphalt. The Pump Track would be a great compliment to the skate park which was recently installed through a prior year's grant. The estimated cost of construction is \$324,610.00 The Township will request a grant in the amount of \$250,000.00 which requires a 25% cash match.

Mr. McMillan asked about drainage issues at the Park. Ms. Hoffmann replied that drainage improvements have recently been completed to address those issues.

Ms. Hoffmann concluded that the Pump Track can be used by BMX bikers, skateboards and scooters and would another recreation asset to Sunshine Village Park

The Mayor opened the public hearing on the application. Public comments will be taken via text to 908-415-3680.

Mr. Hubbard, 128 Drummond Avenue, asked where the project will be located. Mr. Gadaleta responded Sunshine Village Park.

AUTHORIZE APPLICATION TO THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and,

WHEREAS, the Governing Body of the Township of Neptune desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the project known as "Improvements to Sunshine Village Complex" located at 10 Pine Drive, also known as Block 1807, Lot 2; and,

WHEREAS, the total cost of the project including all matching funds is \$324,610.00; and,

WHEREAS, the Township of Neptune is the owner of and controls the project site,

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

1. Michael J. Bascom, Chief Financial Officer, or his successor, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Township of Neptune is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Michael J. Bascom, Chief Financial Officer, or his successor, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

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.

Sue Keenan thanked the Mayor for mentioning her mother's 100th birthday.

Joyce Klein, Mt. Hermon Way, supports the resolution to appoint members to the Police Committee.

Joan Venezia, Mt. Hermon Way, supports the appointment of Mayor Lane and Ms. Rizzo to the Police Committee.

Brian Acciani, Atkins Avenue, asked the Committee members to explain what aspects of the O'Connell report they are relying on when they vote on the resolution to appoint members to the Police Committee.

Nancy Clarke, Embury Avenue, supports the resolutions to appoint new members to the Police Committee and extend the contract of Mr. Gadaleta.

ORDINANCE NO. 20-25 - ADOPTED

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

ORDINANCE NO. 20-25

AN ORDINANCE TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY REZONING PROPERTIES CURRENTLY IN THE C-4 ROUTE 66E COMMERCIAL ZONE OR C-7 ROUTE 35 COMMERCIAL ZONE TO B-1 TOWN COMMERCIAL ZONE

Ms. Hoffmann stated that the rezoning is being done to give smaller lots on Route 35 and Route 33 the chance to be developed as office spaces and similar commercial development. The smaller lots do not seem to fit any longer in their current C-4 or C-7 zones.

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

Adele Dougherty, asked what can be done to stop speeding along and near these highways. Mr. Gadaleta will forward her comment to the Police Department.

Anthony Georgio, 1323 ½ 9th Avenue, stated that there should be no parking on the side streets near Route 35 and he does not want a lot of traffic.

Camilla McCoy Thompson, 15 Fisher Avenue, asked if her property will be rezoned. Mr. Gadaleta stated that her residential use will remain.

Mr. Hubbard, 128 Drummond Avenue, asked how this will affect residential zones. Mr. Gadaleta stated that residential zones will remain intact. This change is being done to make businesses uses more appropriate. Ms. Hoffmann added that this change aids in creating smaller retail uses versus large commercial uses. Non-conforming commercial uses will remain.

Dorothy Wilkerson, Greenwood Avenue, asked how this will affect commercial property. Mr. Gadaleta stated that non-conforming commercial uses will remain.

Rebecca Carlson, West Bangs Avenue, stated people use West Bangs Avenue to access Route 35. She asked what businesses will be attracted as a result of this new zoning. Mr. Gadaleta responded smaller, less impactful businesses.

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

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

ORDINANCE NO. 20-26 - ADOPTED

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

ORDINANCE NO. 20-26

AN ORDINANCE TO AMEND SECTION 404.01 OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE PERMITTED, CONDITIONAL, AND ACCESSORY USES IN THE B-1 TOWN COMMERCIAL ZONE

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

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

ORDINANCE NO. 20-27 - ADOPTED

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

ORDINANCE NO. 20-27

AN ORDINANCE AMENDING ORDINANCE NO. 16-46 ENTITLED "AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE" BY CREATING THE POSITIONS OF M.I.S. MANAGER AND PARAMEDIC

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

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

ORDINANCE NO. 20-28 - APPROVED

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

ORDINANCE NO. 20-28

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT
VOLUME I, CHAPTER II, SECTION 2-10 OF THE CODE OF THE
TOWNSHIP OF NEPTUNE ENTITLED "POLICE DEPARTMENT"

The ordinance was approved on the following vote: Brantley, no; McMillan, aye; Rizzo, aye; Williams, no; and Lane, aye.

Mr. Cuttrell stated that the Public Hearing on Ordinances 20-28 will be held on Thursday, October 1, 2020.

CONSENT AGENDA

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

AUTHORIZE SUBMISSION OF A STRATEGIC PLAN FOR THE NEPTUNE TOWNSHIP MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Neptune Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Neptune Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey hereby recognizes the following:

- 1. The Neptune Township Committee does hereby authorize submission of a strategic plan for the Neptune Township Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$ 10,350.00
Cash Match	\$ 2,587.50
In-Kind	\$ 7,762.50

- 2. The Neptune Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RELEASE ROAD OPENING BOND POSTED FOR 1121 HECK AVENUE

WHEREAS, Miss Boss Construction, Inc, posted a Road Opening Bond in the form of cash in the amount of \$4,000.00 guaranteeing roadway restoration at 1121 Heck Avenue; and,

WHEREAS, on August 13, 2020, the Township Engineer certified that the road opening was restored and the entire roadway has since been repaved via the Township Road Program,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Road Opening Bond for 1121 Heck Avenue as stated herein; and,

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

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 032

WHEREAS, Gurkiran Kaur is the owner of Neptune Township Taxi Medallion No. 032; and,

WHEREAS, she has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Tawfik Abdellatif of Global Taxi, LLC; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 032 to Tawfik Abdellatif of Global Taxi, LLC; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal Clerk.

ACCEPT THE RESIGNATION OF BRIAN TURNER FROM THE POSITION OF EMERGENCY MEDICAL TECHNICIAN

WHEREAS, the EMS Director has received a letter from Brian Turner resigning from the position of Emergency Medical Technician effective August 29, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Brian Turner from the position of Emergency Medical Technician in the EMS Department is hereby accepted effective August 29, 2020; 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 Human Resources Director.

REAPPOINT SPECIAL LAW ENFORCEMENT OFFICERS IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, in accordance with state regulations, it is required that existing Special Law Enforcement Officers (SLEO) be reappointed on an annual basis; and,

WHEREAS, the Chief of Police has made his recommendation on the reappointment of existing Special Law Enforcement Officers; 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 the following individuals be and are hereby reappointed as part-time Special Law Enforcement Officers and to perform such other duties as prescribed by the Chief of Police, for the period September 1, 2020 through August 31, 2021, at an hourly rate as established by prior resolution of the Township Committee:

SLEO Class I – Jacob Hartranft, Ryan Gallagher, Seamus McAnne, Connor McGhee, and Kylee Jazikoff

SLEO Class II – John Mattia, Charles Theodora, Marcus Neal, Vincent Zenna, Jaheem Woods, Bryan Jones, Tiffany Brahn, Noah DeFazio, John Flanagan, Cadell Kennedy, Michael Montenegro, Brooke Tartis, Michael Bonanno, and Ryan Santos.

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.

DESIGNATE 2021 FLOATING HOLIDAY

WHEREAS, Article XII, Section J, of the current contract between AFSCME and the Township provides for a floating holiday that is set upon mutual agreement of AFSCME and the Township Administrator by July 1st of the previous year; and,

WHEREAS, the Township Administrator and AFSCME have discussed that the 2021 floating

holiday benefit be used on Friday, July 2, 2021,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2021 floating holiday benefit will be utilized by Township employees on Friday, July 2, 2021, all employees will be off-duty for that day, with the exception of Police Officers, EMTs, custodial staff and library staff; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Department Heads and both AFSCME bargaining units.

ACCEPT THE RESIGNATION OF CHANEL ELLISON FROM THE POSITION OF BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT

WHEREAS, the Tax Collector has received a letter from Chanel Ellison resigning from the position of Bookkeeper in the Tax Collection Department effective August 31, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Chanel Ellison from the position of Bookkeeper in the Tax Collection Department is hereby accepted effective August 31, 2020; and,

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

ACCEPT THE RESIGNATION OF PATRICK BURNS FROM THE POSITION OF EMERGENCY MEDICAL TECHNICIAN

WHEREAS, the EMS Director has received a letter from Patrick Burns resigning from the position of Emergency Medical Technician effective August 18, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Patrick Burns from the position of Emergency Medical Technician in the EMS Department is hereby accepted effective August 18, 2020; 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 Human Resources Director.

AUTHORIZE ADDITIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH PUBLIC WORKS FACILITY RENOVATIONS

WHEREAS, on May 22, 2017, a contract was awarded to Netta Architects in the amount of \$238,800.00, amended on December 11, 2017 to the amount of \$258,200.00, further amended on October 10, 2019 to the amount of \$355,200.00, in connection with architectural services for renovations to the Township's Public Works Facility; and,

WHEREAS, the Township desires to add design changes to include building permit updates for universal power supply additions, fire alarm integration for the kitchen, and electrical integration for the emergency generator; and,

WHEREAS, these changes has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 20-20 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby authorizes additional services in the contract with Netta Architects in connection with renovations to the Public Works Facility for additional architectural services and bid cycle due to a change in design and scope of the overall project resulting in an additional appropriation of \$13,300.00 which revises the total contract amount to \$368,500.00; 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.

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE AFFECTING BLOCK 602, LOT 14 (1509 WEST LAKE AVENUE)

WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

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 endorse for cancellation the Tax Title Lien Certificate affecting Block 6022, Lot 14 (1509 West Lake Avenue); and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

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>
504/16	45 Ridge Avenue	783.20
505/6	1602 Heck Avenue	1,657.50
5002/12	405 Moore Road	750.00
607/24	418 Fisher Avenue	522.50
270/9	103 Franklin Avenue	847.50

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

INCREASE BID AND QUOTATION THRESHOLDS PURSUANT TO STATE REGULATION

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b), the State Treasurer has exercised his authority to adjust the bid thresholds for awarding contracts by various contracting units; and,

WHEREAS, the Township of Neptune has appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b) and therefore can increase the maximum bid threshold from \$40,000 to \$44,000 and the maximum quotation threshold to 15% of the bid threshold, or \$6,600,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the maximum bid threshold is hereby established at \$44,000 and the maximum quotation threshold is hereby established at \$6,600 in connection with purchases and contracts by the Township of Neptune in accordance with action taken by the State Treasurer pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b); and,

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

AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR THE 2020-2021 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation; and,

WHEREAS, due to the on-going pandemic, the State of New Jersey extended the expiration date of the 2019-2020 licensing period from June 30, 2020 to September 30, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune

that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2020 to June 30, 2021:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-33-008-019	MJS Enterprises Neptune LLC t/a Simko's Grill	1311 Route 35
1334-33-010-007	Jumping Brook Spirits, Inc. t/a Jumping Brook Spirits	3701 Route 33
1334-33-011-003	35 Brew Inc., t/a Headliner	1401 Route 35
1334-33-012-016	Chatham 1110 Liquor, LLC	3548 Route 66
1334-33-013-004	Mom's Kitchen, Inc. t/a Il Posto	1129 5th Avenue
1334-33-018-013	Clones, LLC t/a "Clancy's"	25 South Main Street
1334-32-020-007	Chens Group, Inc. t/a Sunsets	302 South Concourse
1334-33-021-005	Ayles Corp., t/a "Shore Lanes"	701 Route 35
1334-33-023-009	Neptune Ale House, LLC t/a MJ's	3295 Route 66
1334-33-024-004	Foxybella, LLC t/a The Grand Tavern	1105 6 th Avenue
1334-32-025-011	Ferrinella, LLC t/a Delvetto's	3701 Route 33
1334-36-038-001	Longwood Hospitality, LLC t/a Hampton Inn & Suites	4 McNamara Way

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-001-004	Karan NJ Inc. t/a "Rick's Wines & Liquors Store"	2832 West Bangs Ave
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CLUB LICENSES

1334-31-027-001	Frederick Dempsey Post No. 266 American Legion	240 Drummond Avenue
1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road
1334-31-035-001	Lodge 128 BPOE of the USA, Inc.	3409 West Bangs Ave.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

RENEW LIQUOR LICENSE HELD BY VPK, INC. T/A ALPHA LIQUORS FOR THE 2020-2021 LICENSING YEAR

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Retail Distribution Liquor License known as 1334-44-022-002 be renewed to VPK, Inc. t/a Alpha Liquors, located at 1515 West Lake Avenue for the 2020-2021 licensing year under the following condition (continued from the prior licensing period):

Hours of operation will be limited to no later than 10:00 p.m. on any day of the week

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, Chief of Police, and the License Holder.

RECLASSIFY EMPLOYEE TO THE POSITION OF BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT

WHEREAS, due to the resignation of Chanel Ellison, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Human Resources Director and Tax Collector have made a recommendation to reclassify an existing full-time Customer Service Representative to said position; and,

WHEREAS, funds will be provided for in the 2020 Municipal Budget in the appropriation entitled Revenue Administration S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Lisa Mansfield be and is hereby reclassified to the position of Bookkeeper in the Tax Collection Department at an annual salary of \$30,000.00 effective September 15, 2020; and,

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

RECLASSIFY EMPLOYEE TO THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, due to the reclassification of Lisa Mansfield, there is a vacancy in the position of Customer Service Representative in the Code/Construction Department; and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Human Resources Director and Construction Official have made a recommendation to reclassify an existing part-time Code Enforcement Inspector to said position; and,

WHEREAS, funds will be provided for in the 2020 Municipal Budget in the appropriation entitled Construction Official 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 reclassified to the position of Customer Service Representative in the Code/Construction Department at an annual salary of \$27,300.00 effective September 8, 2020; and,

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

AUTHORIZE THE PURCHASE OF AIR PURIFIERS FOR ALL MUNICIPAL FACILITIES

WHEREAS, the Business Administrator and Purchasing Agent solicited quotes for the purchase of medical grade air purifiers for all municipal work facilities; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Business Administrator and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 20-13, 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 seventy (70) iVA1000 medical grade UV air purifiers be and is hereby authorized through VironAire, Inc. pursuant to their quote of \$553.91 per unit plus shipping for a total cost of \$43,820.70; and,

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

RECLASSIFY EMPLOYEE TO THE POSITION OF SPECIAL PROJECTS COORDINATOR IN THE ADMINISTRATION DEPARTMENT

WHEREAS, there is a vacancy in the position of Special Projects Coordinator in the Administration Department; and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Human Resources Director and Business Administrator have made a recommendation to reclassify an existing Records Clerk to said position; and,

WHEREAS, funds will be provided for in the 2020 Municipal Budget in the appropriation entitled Administration S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Alison Walby be and is hereby reclassified to the position of Special Projects Coordinator in the Administration Department at an annual salary of \$35,000.00 effective September 8, 2020; and,

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

ACCEPT THE RESIGNATION OF KRISTIE DICKERT FROM THE POSITION OF HISTORIC PRESERVATION COMMISSION SECRETARY

WHEREAS, the Business Administrator has received correspondence from Kristie Dickert resigning from the position of Historic Preservation Commission Secretary effective September 8, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Kristie Dickert from the position of Historic Preservation Commission Secretary is hereby accepted effective September 8, 2020; and,

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

AUTHORIZE PAYMENT TO TEMPORARY HISTORIC PRESERVATION COMMISSION ADMINISTRATIVE OFFICER

WHEREAS, Dawn Crozier resigned as Administrative Officer to the Historic Preservation Commission on August 7, 2020; and,

WHEREAS, Kristie Dickert served in this title in a temporary capacity from August 7, 2020 through September 8, 2020; and,

WHEREAS, the Human Resources Director and Business Administrator recommend compensating Kristie Dickert for serving in that capacity on a temporary basis; and,

WHEREAS, funds will be provided for in the 2020 Municipal Budget in the appropriation entitled Historic Preservation Commission 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 payment be and is hereby authorized to Kristie Dickert for serving in the capacity of temporary Historic Preservation Commission Administrative Officer at an annual salary of \$7,500.00 prorated for the period from August 7, 2020 through September 8, 2020; and,

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

AUTHORIZE PURCHASE OF AN OFFICE CONTAINER FOR THE OFFICE OF EMERGENCY MANAGEMENT AND LOCATED AT THE PUBLIC WORKS YARD

WHEREAS, the Purchasing Agent solicited quotes for the purchase of a 40' x 8' office container delivered for placement at the Public Works Yard and for use by the Office of Emergency Management; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and

therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in 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 and delivery of a 40' by 8' office container be and is hereby authorized through Williams Scotsman, Inc. pursuant to their quote of \$18,361.73; and,

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

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

WHEREAS, the Management Information Systems Department has recommended the purchase of computers, monitors, and accessories 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, Inc. has been awarded New Jersey State Contract No. 19-TELE-00656 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 \$20,000.00; 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 computers, monitors, and accessories for the new Public Works/OEM facility from Dell, Inc./New Jersey Cooperative Purchasing Program at an total amount not to exceed \$20,000.00; 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.

AUTHORIZE THE PURCHASE OF A TRAILER MOUNTED GENERATOR FOR THE OFFICE OF EMERGENCY MANAGEMENT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Office of Emergency Management Director has recommended the purchase of a Generac trailer mounted generator for the Office of Emergency Management 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, Warshauer, LLC has been awarded New Jersey State Contract No. 18-FOOD-00378 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 \$21,186.00; 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 a Generac MMG451F4 trailer mounted generator for the Office of Emergency Management from Warshauer, LLC./New Jersey Cooperative Purchasing Program at an

total amount not to exceed \$21,186.00; and,

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

AUTHORIZE THE PURCHASE AND INSTALLATION OF A SUBGRINDER FOR THE PENNSYLVANIA AVENUE SEWER PUMPING STATION THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Sewer Utility Supervisor has requested the purchase and installation of a Franklin Miller 3 HP subgrinder for the Pennsylvania Avenue sewer pumping station through the North Jersey Wastewater Cooperative Purchasing System; 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 North Jersey Wastewater Cooperative Purchasing System has awarded Contract #B-195-2 to Pumping Services 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 \$31,537.00; and,

WHEREAS, funds for this purpose are available in the 2020 Sewer Utility Budget O.E. and Capital Outlay 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 and installation of a Franklin Miller 3 HP subgrinder for the Pennsylvania Avenue sewer pumping station be and is hereby authorized through North Jersey Wastewater Cooperative Purchasing System Contract #B-195-2, Pumping Services, Inc., at an amount not to exceed \$31,537.00; and,

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

AUTHORIZE THE PURCHASE OF VARIOUS PERSONAL PROTECTION EQUIPMENT AND COVID SUPPLIES THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PURCHASING PROGRAM

WHEREAS, there is a need to purchase various personal protection equipment and covid supplies for 2020 through the Educational Services Commission of New Jersey 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 Educational Services Commission of New Jersey Purchasing Program has awarded Contract ESCNJ 17/18-20 to VE Ralph & Son, Inc. 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 and supplies shall not exceed \$65,000.00; and,

WHEREAS, funds for this purpose are available in the 2020 municipal budget in the appropriation entitled EMS O.E. and in Ordinance No. 20-13 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 various personal protection equipment and covid supplies for 2020 be and is hereby authorized through the Educational Services Commission of New Jersey Purchasing Program Contract ESCNJ 17/18-20, VE Ralph & Son, Inc. at an amount not to exceed \$65,000.00; and,

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

AUTHORIZE CHANGE ORDER #2 IN CONNECTION WITH CONSTRUCTION OF THE PUBLIC WORKS/OEM FACILITY

WHEREAS, on January 27, 2020, the Township Committee adopted Resolution #20-97 which awarded a bid to Kappa Construction Company in the amount of \$3,997,000.00 in connection with the construction of the Public Works/OEM facility; and,

WHEREAS, on August 10, 2020, the Township Committee approved Change Order #1 which authorized an increase of \$163,010.50 to the total cost of the contract; and,

WHEREAS, a change to the contract has been experienced as a result of the need to install kitchen hoods and associated fire suppression system; and,

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 20-20 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #2 in the contract with Kappa Construction Company in connection with the construction of the Public Works/OEM facility resulting in a net increase of \$44,040.71 revising the total contract amount to \$4,204,051.21; 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.

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

APPOINT MEMBERS TO THE POLICE COMMITTEE

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

WHEREAS, Section 2-10.1 of the Township Code provides for a three member Police Committee to serve as the Appropriate Authority as provided for in State Statute; and,

WHEREAS, the Township Committee desires to remove all current members and appoint three new members to serve on the Police Committee effective immediately,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby removes Dr. Michael Brantley, Nicholas Williams, and Adrienne Sanders as members of the Police Committee and hereby appoints the following members to the Police Committee, effective immediately, under the current language of Section 2-10.1 of the Township Code, and to serve until the appointment of a successor(s):

Mayor Robert Lane, Jr., Township Committee member
Carol Rizzo, Township Committee member
Vito D. Gadaleta, Business Administrator, non-police officer employee

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Township Attorney and Chief of Police.

The resolution was adopted on the following vote: Brantley, abstain, adding that the Police Committee was established a few years ago, they hired a retired police Captain to serve as a Consultant, and they always wanted to do what was right and fair; McMillan, aye, adding with pleasure and that this is a victory for the taxpayers; Rizzo, aye; Williams, abstain, adding that he was going to split his vote by voting no to remove members and yes to appoint new members. He doesn't agree with the process; and Lane, aye, adding that this started in 2019. Chief Hunt filed a formal complaint and an investigation was conducted. On July 27, 2020, a meeting was held to discuss the report and two members of the Township Committee did not attend. His vote is based on the investigation and assigning no blame. This will put the Police Committee on solid ground.

AUTHORIZE THE EXECUTION OF AN EXTENSION OF THE EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF NEPTUNE AND THE BUSINESS ADMINISTRATOR

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

WHEREAS, the Employment Agreement of Vito Gadaleta, Business Administrator, expires on December 31, 2020 and the Township desires to extend said Agreement for a period of one (1) year; and,

WHEREAS, the extension maintains the terms and conditions of the expiring agreement; and,

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 an extension of the Employment Agreement of Vito Gadaleta, Business Administrator, said agreement on file in the Office of the Municipal Clerk; defining terms and conditions of employment for the term January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the contract extension will reflect the same salary as approved for the year 2020; however, Mr. Gadaleta will receive an annual salary increase consistent with that of non-contractual administrative staff when new successor contracts are approved for said staff for 2021; and,

BE IT FURTHER RESOLVED, that a copy of this resolution along with an executed copy of this agreement be forwarded the Business Administrator, Chief Financial Officer, Assistant C.F.O. 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 PURCHASE OF OFFICE FURNITURE AND ACCESSORIES FOR THE PUBLIC WORKS/OEM BUILDING THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the Township Engineer has recommended the purchase of furniture and accessories 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, JC Office Consultants has been awarded New Jersey State Contracts A81702, A81711, A81729, and A81628 for these items; 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 \$225,000.00; and,

WHEREAS, funds for this purpose are available in Ordinance No. 20-13 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 furniture and accessories for the new Public Works/OEM facility from JC Office Consultants/New Jersey Cooperative Purchasing Program at an total amount not to exceed \$225,000.00; and,

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

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

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF ASSISTANT CHIEF FINANCIAL OFFICER IN THE FINANCE DEPARTMENT

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

WHEREAS, due to a pending retirement, there is a vacancy in the position of Assistant Chief Financial Officer in the Finance Department; and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Human Resources Director and Chief Financial Officer have made their recommendation; and,

WHEREAS, funds will be provided in the 2020 municipal budget, in the appropriation entitled Financial Administration S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Deborah Adams for the position of Assistant Chief Financial Officer, 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 October 5, 2020, at an annual salary of \$85,000.00; 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.

The resolution was adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, 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	16,820,810.25
GRANT FUND	60,385.49
TRUST FUND	172,091.70
GENERAL CAPITAL FUND	3,082,876.95
SEWER OPERATING FUND	1,142,372.93
SEWER CAPITAL FUND	11,982.50
MARINA OPERATING FUND	42,928.51
DOG TRUST	325.20
LIBRARY TRUST	948.68
BILL LIST TOTAL	\$21,334,722.21

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; 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.

Dr. Brantley stated that a comment was made about litigation earlier in the workshop discussion on the Police Committee. He asked what litigation exists, other than the Chief's. Mr. Anthony stated that discussion would have to occur in Executive Session.

Joan Venezia, Mt. Hermon Way, stated that OGNED was cited on September 2nd for a dumpster and large debris at the North End site. Debris still remains along with air conditioning

units and tall grass. Mr. Gadaleta stated that Code Enforcement will follow-up on the summons. Ms. Venezia asked for the scope of work at the site of the fire at 4 Boardwalk. Mr. Gadaleta stated he was not sure but the Camp Meeting Association plans to repair the boardwalk and remove the fence. He suggested that Ms. Venezia contact the Association for more details.

Rich Williams, 1 Abbott Avenue, supports Ordinance No. 20-28 and hopes the Committee can now move forward with other pertinent issues.

Joyce Klein, Mt, Hermon Way, stated there is a need to redouble efforts to move to an interactive meeting setting such as Zoom.

Nancy Clarke, Embury Avenue, stated there is a lien on 103 Franklin Avenue and asked if there has been any progress on locating the heirs to the property. Mr. Gadaleta responded that he will get back to her with that information. Ms. Clarke supports Ordinance No. 20-28 with the two year terms and no requirement to appoint the Mayor. She advised that the language for criminal record for Special Law Enforcement Officer does not match the language for a full Patrol Officer.

Donna Gonzalez, West Bangs Avenue, asked if buildings will need to get approval if built in the new zoning area. Mr. Gadaleta responded that any new building would require Planning Board approval.

Barbara Burns, Ocean Avenue, stated that the phrase "amongst other members" should be removed in the section of Ordinance No. 20-28 regarding appointment of members to the Police Committee. She also stated the need to go to an interactive meeting format.

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

Richard J. Cuttrell,
Municipal Clerk