

TOWNSHIP COMMITTEE MEETING – APRIL 14, 2014

Mayor Brantley called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Eric J. Houghtaling, Mary Beth Jahn, Kevin B. McMillan and Mayor Michael Brantley.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk;; Edward J. Hudson, Assistant Chief Financial Officer; and Gene Anthony, Township Attorney.

Mayor Brantley announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 2, 2014 and The Coaster on January 3, 2014, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

The Committee reviewed an amendment to the Garage/Yard Sale ordinance to add a procedure and reduced fee for community-wide garage sales. Mr. Bishop stated that the idea has been discussed and he is pleased with the proposed language.

The Committee reviewed a draft Responsible Contractor Ordinance. Mr. Anthony stated that Mr. Gadaleta, Mr. Bishop and Mr. Houghtaling took his draft ordinance and added some dollar limits for which certain aspects of the ordinance would apply. The apprenticeship requirement could be at risk for legal challenge based on some superior court decisions, but there has not been an appellate court ruling as of yet. Mr. Bishop stated that the dollar limits were changed to allow small jobs to be done by local contractors. The ordinance also indicates that the Township will provide the OSHA training to meet the ordinance requirements. Mr. Bishop added that in the Township's last ordinance on this matter, which was repealed, the contractor had to certify they had the required documentation for certification. This draft required proof prior to awarding a bid. Mr. Anthony stated that the argument has been raised that this type of ordinance stifles competition. In some Superior Court decisions the Contractor has won that argument, but in other counties, the ordinance was upheld. Mr. Houghtaling stated that this ordinance tells everyone that Neptune Township wants qualified people who work safely.

Mr. Houghtaling announced that the Police Department will be at homeowners meetings throughout the month to discuss safety issues.

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

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

- Litigation – Update on pending litigation
- Personnel – Vacancies on Housing Authority and Board of Adjustment
- Real Estate negotiations – County owned parcel at northwest intersection of Neptune Blvd. and Heck Avenue
- Personnel – Reclassification of employee in the Municipal Court
- Potential Litigation – Encroachment in Township Right-of-Way on South Concourse

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

4. This Resolution shall take effect immediately.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

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

The Committee reviewed a recommendation for the reclassification of an employee in the Municipal Court and took action during the regular portion of the meeting.

Mr. Anthony will contact the Attorney representing a property owner on South Concourse who wants to install a fence in the Township right-of-way. He will request a survey of the property.

Carol Rizzo was recommended for appointment to the Board of Adjustment as an alternate member. The Mayor is reaching out to multiple candidates for the vacancy on the Housing Authority.

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

Mayor Brantley called the meeting to order and requested the Clerk to call the roll. The following members were present: J. Randy Bishop, Eric J. Houghtaling, Mary Beth Jahn, Kevin B. McMillan, and Mayor Michael Brantley.

Also present at the dais were Richard J. Cuttrel, Municipal Clerk; Edward J. Hudson, Assistant Chief Financial Officer; and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Mayor asked the Clerk to indicate the fire exits.

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

Mayor Brantley announced that the notice requirements of R.S. 10:4-18 for an "Annual Notice" have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 2, 2014 and The Coaster on January 3, 2014, 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. Bishop offered a motion, seconded by Mr. Houghtaling, to approve the minutes of the meeting held on March 10th. All were in favor.

REPORT OF THE CLERK

The Clerk stated that the following reports and communications are on file in his office:

Tax Collector's monthly statements for January, February and March and Senior Center monthly statistics for March.

A letter from New Jersey Future thanking Committeeman Bishop for his presentation at the annual Redevelopment Forum on March 14th.

The Senior Center staff received thank you letters from Rosalee McNair, Black History Month Planning Committee, Rose Dillon and Christine & Mack Owens. Also, the Center was the recipient of the Asbury Park/Wall Elks Lodge "Local Heroes Project Award".

Rosemary Gray sent letters of thanks to the following for recent donations to the Senior Center: Eleonore & Harry Merriman, Christine & Mack Owens, Forever Young Group, Asbury/Wall Elks #128, Stella Young, Elaine Bennett, Mary & Ronald Carr, Evelyn Bedell, Raymond & Doris Fuentes, Geneva Felder, Joan & Anthony Cruz, Catholic Men for Jesus Christ, Wegmans, Shop-Rite, Donna Glog, Kathie Knapp, Theodore Lewis, Edgar Halpin, Alice Fiorillo, Diane Olsen, American Legion Post #346, Marie Fornicola, and Ruth Johnson.

PRESENTATIONS

The Mayor presented The Friends of the Neptune Library with a proclamation designating April 13th through April 19th as Library Week in the Township of Neptune.

The Mayor presented certificates to the youth of the Possibility Project who wrote, produced and acted in the film "Know How". The film, which recently won the Garden State Film Festival's "Broader Vision Award", depicts the reality of life in foster care from the point of view of those living in it. The Mayor also gave a proclamation recognizing the Possibility Project and its founder, Paul Griffin.

PROCLAMATIONS

The Mayor proclaimed the month of April as Volunteer Month and the month of May as Older Americans Month in the Township of Neptune.

COMMENTS FROM THE DAIS

Eric Houghtaling thanked everyone who attended the Memorial Park Fundraiser. They had a tremendous turn out. He thanked Jumping Brook Country Club for donating the beverages, food and facility at no cost to the Township. They raised \$8000 all of which will go to the Park. He stated Leanne Hoffmann and employee of the Township won the 50/50 and donated it all back. They were able to finalize the application for Joint Veteran's Memorial Day Parade Committee for the scholarship they've created. They are setting everything into motion and this year they will be able to give out a \$500 scholarship to anyone that is in the NJROTC from Neptune and is a senior and is going to college. They will have an opportunity for this scholarship. They had their first meeting with the County about the run for Pancreatic Cancer Awareness and it looks like they will be partnering with the Township on this. They were planning on having this the first week in November. He felt it was a great opportunity to raise a lot of money for a worthy cause. He attended the executive board meeting with MURC on Saturday to finalize a lot of plans for the year. They also talked about the community meeting that was coming up on the 17th at 7pm with the Police Department and MURC. They are also having meetings with the Police Department and various homeowner groups. Saturday he attended the Easter Egg Hunt at the Bert Willis Field. He had a wonderful time and it was a beautiful day. He offered his condolences to the Jones Family on the passing of Blanche Jones. He also attended the memorial service for Gayle Wyzskowki . He congratulated Mayor Brown from Neptune City for the wonderful Mayor's Ball he had on Saturday Night. He thanked Deputy Chief Hunt, Detective Washington and Lt. McGhee for being present this evening

Randy Bishop stated he felt it was wonderful that they did a proclamation for National Library Week. He thanked everyone who came out for the Veteran's Memorial Park Fundraiser. He felt it was an incredibly nice evening. He stated he went to a conference in Asbury on violence. He stated the officers being here this evening was greatly appreciated. He felt everyone must be committed to make the neighborhoods better. He also stated World Changers was coming and asked the residents if they knew someone who needed work done to get in contact with them. He stated he would be filmed discussing the Monmouth County Food Bank and the benefits of having it in our town. He stated he went to Neptune City's Mayor's Ball and he had a wonderful evening. He attended the Easter Egg Hunt and discussed the ROTC Scholarship that was being created. He attended Blanche Jones funeral and stated she was a pioneer in this community. He also attended the funeral of Gene Baity who was an education in Asbury Park. He was a strong disciplinarian and was glad to have had him in the community. Gayle Wyzskowski was always willing to listen and teach. He wished everyone a blessed Passover and a Happy Easter.

Kevin McMillan sent his condolences to the families of Gene Baity, Gayle Wyzskowski and Blanche Jones. He congratulated the Library Staff for getting their award. He went on to state that last Monday there were gun shots fired in his neighborhood and his whole block was locked down. He stated no one was immune from this and he had empathy for the residents that experienced this all the time. He stated April was financial literacy month and they confirmed with the Township and the High School that Kwame Jackson a runner up from the Apprentice and a couple of his colleague would be at the High School. He thanked the Board of Education and Mr. Allen for approving this.

Mary Beth Jahn stated it would be difficult to think of Neptune without Blanche Jones. She stated she would be truly missed and that Mr. Baity was a true pleasure to know and from what she heard he was stricter than the Catholic Schools.

Mayor Brantley stated the Memorial Park Fundraiser was great. He already bought a paver because this was close to his heart. He was a Captain in the Army. He felt good about the park and would purchase another paver. He went on to state that the Recreation Department has set up a scholarship program based on need to cut the fee in half and if anyone knew of anyone that was interested they should contact Dawn Thompson. He stated his wife has taken classes in the library and he's proud of them and is there often as well. He stated he met with Ms. Jacqueline Pappas with the Asbury Park Chamber of Commerce. They felt that businesses should become aware of what they do. They are also partnering with the Wesley Lake Commission to raise funds. They have challenged the Committee to a paddle board race. He also stated he attended the funeral of

Blanche Jones and his family was very familiar with hers and she was a trailblazer. He attended the 50th Anniversary of the Central Jersey Club and the Hall was packed. It was a great program and they've done a lot for our community. He congratulation Neptune City Mayor Brown for a wonderful Mayor's Ball and also encouraged the residents to attend his on June 13th.

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY - TABLED

Mr. McMillan offered a motion, seconded by Mr. Bishop, to table a resolution to "Appoint member to the Neptune Township Housing Authority". All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Michael Fornino, 120 Fulham Place, asked what organization opposes seismic air-gun testing in the ocean. He stated that the Committee should not oppose something for the sake of opposing it. Mr. Bishop stated that seismic air-gun testing is proven to be very harmful to the ocean environment and sea life.

Kennedy Buckley, Broadway, complimented the Department of Public Works and the Recycling Center for their recycling efforts in connection with the filing of the Recycling Tonnage Grant.

ORDINANCE NO. 14-14 - ADOPTED

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

ORDINANCE NO. 14-14

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF NEPTUNE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2014 MUNICIPAL BUDGET

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

Hank Coakley, Valley Road, asked if there was any reason why the Township was increasing the levy cap. The Mayor explained that this was authorization to increase the appropriations cap for budget flexibility. This does not increase the 2% levy cap.

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

The ordinance was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-15 - ADOPTED

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

ORDINANCE NO. 14-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-21 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A HANDICAPPED PARKING ZONE ON ABBOTT AVENUE

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

The ordinance was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-16 - APPROVED

Mr. Bishop offered the following ordinance, moved and seconded by Mr. Houghtaling, that it be approved:

ORDINANCE NO. 14-16

AN ORDINANCE TO AMEND VOLUME I, CHAPTER IV, SECTION
4-20 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED
GARAGE SALES

The ordinance was approved on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-17 - APPROVED

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

ORDINANCE NO. 14-17

AN ORDINANCE TO AMEND ORDINANCE NO. 13-45 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 ADDING THE JOB TITLE OF
TEMPORARY SKILLED WORKER

The ordinance was approved on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

Mr. Cuttrell stated that the Public Hearings on Ordinances 14-16 and 14-17 will be held on Monday, April 28, 2014.

CONSENT AGENDA

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

AUTHORIZE THE OCEAN GROVE CAMP MEETING ASSOCIATION'S ANNUAL INDEPENDENCE DAY PARADE

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Thursday, July 4, 2014.

2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 4, 2014 on the following streets:

Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue
West side of Central Avenue from westbound Ocean Pathway to McClintock Street

3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized.

4. Funds for this purpose are available in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

5. A copy of this resolution shall be forwarded to the Parade Committee, Ocean Grove Camp Meeting Association, Director of Public Works and the Chief of Police.

AUTHORIZE SALE OF SURPLUS FLOATING DOCK TO THE BOROUGH OF NEPTUNE CITY

WHEREAS, the Harbor Master has recommended that a floating concrete dock be designated as surplus equipment and no longer needed for public use; and,

WHEREAS, the item has no use at the Marina due to the installation of new floating docks after Hurricane Sandy; and,

WHEREAS, the Borough of Neptune City desires to purchase said item from the Township for the amount of \$1,000.00 and use it for a public use on the Shark River,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares a 24 foot by 12 foot concrete floating dock possessed by the Municipal Marina as surplus equipment and no longer needed for public use by the Township of Neptune; and,

BE IT FURTHER RESOLVED, that the Township Committee authorizes the sale of said floating dock to the Borough of Neptune City for the amount of \$1,000.00; and,

BE IT FURTHER RESOLVED, that the prior authorization to sell said floating dock at public auction be and is hereby rescinded; and,

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

AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

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

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

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

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

WHEREAS, a resolution authorizing this municipality to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

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

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

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

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

AUTHORIZE SUBMISSION OF TAX REIMBURSEMENT CERTIFICATE IN CONNECTION WITH THE RECYCLING TONNAGE GRANT

WHEREAS, the Recycling Enhancement Act, P.L. 207, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2009, chapter 311, in 2013 the amount of \$45,089.57. Documentation supporting this submission is available with the Chief Financial Officer at the Neptune Municipal Complex, 25 Neptune Blvd., Neptune, NJ and shall be maintained for no less than five years from this date.

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

AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS

WHEREAS, the Neptune Township Environmental/Shade Tree Commission desires to submit an application to the Association of New Jersey Environmental Commissions (ANJEC) for grant funding to enhance the community garden at Liberty Park; and,

WHEREAS, in cooperation with the Midtown Urban Renaissance Corporation and First Pentecostal Church, Commission members will create a landscape bed, create a 3-bin compost system and bring water directly to the community garden,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the submission and supports an application by the Environmental/Shade Tree Commission to the Association of New Jersey Environmental Commissions (ANJEC) for a grant up to \$1,500 to enhance the community garden at Liberty Park; and,

BE IT FURTHER RESOLVED, that the Township Administrator be and is hereby authorized to submit a letter indicating the Township's endorsement of said application and assuring payment of any costs included in the project budget that are above the grant amount; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Environmental/Shade Tree Commission, Township Engineer, Grant Coordinator, Chief Financial Officer and Business Administrator.

GRANT LEAVE OF ABSENCE TO ROBERT HOOD UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Robert Hood, Custodian in the Building Maintenance Department, has requested a leave of absence under the provisions of the Family Medical Leave Act during which time he will utilize accumulated sick time; and,

WHEREAS, the Business Administrator has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert Hood, Custodian in the Building Maintenance Department, is hereby granted a ninety day leave of absence, with the use of accumulated sick time, under the provisions of the Family Medical Leave Act from March 17, 2014 through June 14, 2014; and,

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

AUTHORIZE THE EXECUTION OF A RELEASE OF PART OF MORTGAGED PROPERTY WITH TRF DP RIDGE AVENUE. LLC IN CONNECTION WITH THE SCHOOLHOUSE SQUARE PROJECT (29 RIDGE AVENUE)

WHEREAS, the Township of Neptune holds a mortgage dated April 8, 2009 in the amount of \$400,000 with TRF DP Ridge Avenue, LLC in connection with the Schoolhouse Square project; and,

WHEREAS, Block 197.04, Lot 8, with an address of 29 Ridge Avenue is included in the properties bound by said mortgage; and,

WHEREAS, said property is being sold as a housing unit and TRF DP Ridge Avenue, LLC is requesting that this property be released from the mortgage,

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 a Release of Part of Mortgaged Property to release Block 197.04, Lot 8, with an address of 29 Ridge Avenue, from the properties bound by the existing mortgage dated April 8, 2009 in the amount of \$400,000.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the

Chief Financial Officer and Business Administrator.

RECLASSIFY LOUIS ROCHELLE, JR. AS A PERMANENT FULL-TIME DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Louis Rochelle, Jr. was hired as a Driver in the Department of Public Works on July 31, 2012; and,

WHEREAS, he has performed his duties in a satisfactory manner and the Public Works Director has recommended that he be reclassified on a permanent full-time basis,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Louis Rochelle, Jr. be and he is hereby reclassified as a permanent full-time Driver effective immediately; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Business Administrator, Human Resources and AFSCME Local #1844.

AUTHORIZE EXECUTION OF AN AGREEMENT TO RATIFY THE RENEWAL OF THE DEAL LAKE COMMISSION CHARTER

WHEREAS, the Township of Neptune, Monmouth County, borders Deal Lake; and,

WHEREAS, since 1974, all of the municipalities bordering Deal Lake have entered into an Agreement, renewed from time to time, to create the joint meeting known as the Deal Lake Commission in recognition of the fact that one cooperative body with a continuous existence to manage the welfare of the lake is beneficial to all municipalities bordering on the lake; and,

WHEREAS, the governing body of the Township of Neptune previously adopted a Resolution authorizing entry into a contractual relationship with other municipalities bordering on Deal Lake to create the Deal Lake Commission through December 31, 2014; and,

WHEREAS, the current governing body of the Township of Neptune believes it is in the best interests of this municipality to continue its membership and participation in the Deal Lake Commission,

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

1. The Township of Neptune, County of Monmouth, shall continue to be a member of the Deal Lake Commission for a period of ten (10) years, through December 31, 2024.
2. The Mayor and Clerk are hereby authorized to execute the Agreement with the Deal Lake Commission.
3. A copy of the Agreement shall be on file in the Clerk's Office and available for public inspection during regular business hours.
4. A certified copy of this Resolution along with the executed Agreement shall be supplied to the Deal Lake Commission.

AUTHORIZE LEON S. AVAKIAN, INC. TO PERFORM DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES IN CONNECITON WITH THE RECONSTRUCTION OF THE OCEAN GROVE BOARDWALK BETWEEN EMBURY AVENUE AND OCEAN PATHWAY

WHEREAS, the Township of Neptune and Ocean Grove Camp Meeting Association have entered into an agreement whereby the Township adopted a bond ordinance to appropriate funding for the reconstruction of a portion of the Ocean Grove boardwalk and the Association will reimburse for all project and financing costs; and,

WHEREAS, Leon S. Avakian, Inc., an approved Township Consulting Engineer, prepared engineering design documents and managed the bid process which resulted in the award of a bid by the Township Committee on March 10, 2014; and,

WHEREAS, it is necessary to confirm the action of Leon S. Avakian, Inc. to prepare engineering documents and manage the bid process as well as authorize construction administration and inspection for this project moving forward; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 14-09, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms and authorizes Leon S. Avakian, Inc. to perform the services for the reconstruction of the Ocean Grove boardwalk between Embury Avenue and Ocean Pathway as described herein at an amount not to exceed \$110,000.00; and,

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

PLACE LIEN ON 2740 WEST BANGS AVENUE

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>
3048/18	2740 West Bangs Avenue	3,485.00

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 RENEWAL OF OPTIONAL DENTAL INSURANCE PLAN

WHEREAS, Dental Services Organization, Inc. provides dental care at a fixed monthly cost to individuals who elect to enter the program; and,

WHEREAS, the Township authorized the offering of this optional Plan to its employees for a three year term effective February 1, 2011; and,

WHEREAS, participation in this Dental Plan is at the option of the employee and the employee is responsible for the cost of monthly payments in excess of the cost of the dental insurance currently provided by the Township; and,

WHEREAS, the Township desires to renew this optional benefit plan,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Mayor and Clerk to execute an Agreement with Dental Services Organization, Inc. to provide dental coverage to Township employees electing to participate in the program for a three year period from February 1, 2014 to January 31, 2017; and,

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

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE AFFECTING BLOCK 1006, LOT 16.05 (FABIO COURT)

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 1006, Lot 16.05 (Fabio Court); and,

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

GRANT WAIVER TO PERMIT THE EXCAVATION PORTION OF THE OCEAN GROVE BOARDWALK RECONSTRUCTION PROJECT TO BEGIN AT 7:00 A.M.

WHEREAS, the Township Code prohibits noise from construction within the boundaries of the Township before 8:00 a.m. and after 7:00 p.m. Monday through Saturday (with certain exceptions for summer holidays); and,

WHEREAS, the excavation contractor for the Ocean Grove boardwalk reconstruction project has requested to begin work at 7:00 a.m. Monday through Saturday; and,

WHEREAS, in consideration to complete the project as expeditiously as possible, the Township Committee agrees to give special consideration to this request,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby grants a waiver to the permitted start time for excavation work associated with the Ocean Grove boardwalk reconstruction project to begin at 7:00 a.m. Monday through Saturday with the understanding that this waiver only applies to the excavation portion of the work; and,

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

CONFIRM AWARD OF A CONTRACT FOR THE TOWNSHIP-WIDE REVALUATION OF REAL PROPERTIES

WHEREAS, the Monmouth County Board of Taxation ordered a municipal wide revaluation of real property in the Township of Neptune to be completed by October 1, 2014 and to be effective for the 2015 tax year; and,

WHEREAS, the Tax Assessor submitted a Request for Proposal from qualified appraisal companies to perform this revaluation; and,

WHEREAS, the Tax Assessor accepted Requests for Proposals on September 3, 2013 and made a recommendation to accept the proposal submitted by Realty Appraisal Company; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 13-38, and the Chief Financial Officer has so certified in writing; and,

WHEREAS, the State of New Jersey Division of Taxation indicated its approved of this selection by executing the contract submitted by Realty Appraisal Company on February 21, 2014 contingent upon the posting of a surety bond as required by N.J.S.A. 18:12-4.10; and,

WHEREAS, said surety bond was received on March 5, 2014 by the Township and a copy forwarded to the New Jersey Division of Taxation as required,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the award and execution of a contract with Realty Appraisal Company to perform and complete a Township wide revaluation of real property by October 1, 2014 at a total cost of \$706,000.00; and,

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

RECLASSIFY EMPLOYEE TO THE POSITION OF SENIOR VIOLATIONS CLERK IN THE MUNICIPAL COURT

WHEREAS, the Municipal Court Administrator and Business Administrator have recommended that Suzanne Morales, Deputy Court Administrator, be reclassified to the position of Senior Violations Clerk in the Municipal Court; and,

WHEREAS, funds will be provided for the first four months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Suzanne Morales, Deputy Court Administrator, be and is hereby reclassified to the position of Senior Violations Clerk in the Municipal Court at an annual salary of \$29,000.00 effective April 9, 2014; and,

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

AUTHORIZE THE REFUND OF A DEPOSIT FOR SUMMER DOCKAGE FEE AT THE MUNICIPAL MARINA

WHEREAS, Ralph DeJulia made a payment in the amount of \$500.00 as a deposit for 2014 summer dockage; and,

WHEREAS, Mr. DeJulia passed away and his wife Ann has advised the Harbor Master that she will not be returning for the summer season; and,

WHEREAS, the Harbor Master recommends a refund of the deposit for summer dockage,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized to refund the deposit for summer dockage in the amount of \$500.00 as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, Assistant Purchasing Agent and Auditor.

EMPLOY ON-CALL PART-TIME CUSTODIAN IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, there is a vacancy in the position of on-call part-time Custodian in the Building Maintenance Department; and,

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

WHEREAS, the Human Resources Department has made its recommendation; and,

WHEREAS, funds will be provided for the first four months of 2014 in the 2014 Temporary Budget and funds for the balance of 2014 will be provided in the Budget for the year 2014, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Thomas Zarra be and is hereby employed as an on-call part-time Custodian, with Black Seal License, pending favorable results of the required physical, effective April 16, 2014, at an annual salary of \$18.00 per hour; and,

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

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND FILED BY JERSEY SHORE UNIVERSITY MEDICAL CENTER FOR SITE IMPROVEMENTS IN CONNECTION WITH THE HOSPITAL EXPANSION

WHEREAS, on June 12, 2006, Jersey Shore University Medical Center filed performance bond 104312654, written by Travelers Casualty and Surety Company of America in the amount of \$2,646,458.46, guaranteeing site improvements at the hospital in connection with the hospital expansion project (Blocks 3000, 253 and 3003); and,

WHEREAS, said performance bond was subsequently reduced twice and currently is in the amount of \$793,937.54; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of March 5, 2014 and said performance bond can be released; and,

WHEREAS, Jersey Shore University Medical Center has filed Maintenance Bond #105867464 written by Travelers Casualty and Surety Company of America guaranteeing said site improvements for a period of two years,

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

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee and inspection fee escrow deposited with the Township be and is hereby authorized to be refunded (with \$1,000.00 being retained for final inspection at the end of the maintenance period; and,

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

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 039

WHEREAS, Arif Ali is the owner of Neptune Township Taxi Medallion No. 039; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Mohamed Elgamal; 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. 039 to Mohamed Elgamal; and,

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

AUTHORIZE PURCHASE AND INSTALLATION OF EQUIPMENT FOR THE PINE STREET SEWER PUMPING STATION

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of equipment upgrades for the Pine Street Sewer Pumping Station; 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 has 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. 12-14, 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 equipment for the Pine Street Sewer Pumping Station be and is hereby authorized through Pumping Services, Inc. pursuant to their quote of \$21,338.80 (\$16,538.80 for equipment and \$4,800.00 for installation); and,

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

ACCEPT A FY2013 EMERGENCY MANAGEMENT AGENCY ASSISTANCE/EMERGENCY MANAGEMENT PERFORMANCE GRANT

WHEREAS, the Township of Neptune applied for a FY2013 Emergency Management Agency Assistance/Emergency Management Performance subgrant through the County of Monmouth; and,

WHEREAS, this annual grant is used for supplies and equipment to support the day-to-day operations of the Neptune Township Office of Emergency Management; and,

WHEREAS, the County of Monmouth has informed the Township that its grant application was accepted and funds will be awarded; and,

WHEREAS, funds for the matching portion of said grant will be provided in the 2014 Municipal Budget, when adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby accepts a FY2013 Emergency Management Agency Assistance/Emergency Management Performance subgrant through the County of Monmouth in the amount of \$5,000.00 (with a local match of \$5,000.00) and further authorizes the execution of relevant documents indicating the Township's acceptance of the grant award; and,

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

The resolutions of the Consent Agenda were approved on the following vote: Bishop, aye, adding that he hopes Robert Hood's leave of absence is short; Houghtaling, aye; Jahn, aye, adding that she expressed the same sentiment as Mr. Bishop; McMillan, aye; and Brantley, aye.

OPPOSE SEISMIC AIR-GUN TESTING IN THE ATLANTIC OCEAN

Mr. Bishop offered the following resolution, moved and seconded by Mr. Houghtaling, that it be adopted:

WHEREAS, President Obama's Administration is currently considering a proposal to allow Seismic air-gun testing in the Atlantic Ocean to search for oil and gas; and,

WHEREAS, the use of air-guns to conduct these seismic tests threatens fish populations and profitable fisheries; and,

WHEREAS, the type of seismic air-gun testing used to search for oil and gas is incredibly harmful and could injure or possibly kill thousands of marine mammals and fish including the critically endangered North Atlantic right whale; and,

WHEREAS, the seismic air-guns fire intense blasts of compressed air – almost as loud as explosives every 10-12 seconds twenty four hours a day for days and weeks on end; and,

WHEREAS, these loud air-gun blasts can be heard for many hundreds of miles in the ocean and can drive whales to abandon their habitats, go silent, and cease foraging over vast areas. At shorter distances, air-guns can cause permanent hearing loss, injury, and even death for whales, dolphins and fish; and,

WHEREAS, the proposed seismic air-gun testing will result in serious negative impact to our marine resources which form the foundation of economic vitality for communities all along the Atlantic Coast,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune urge the President's Administration to stop this process and focus on ensuring the vitality of vulnerable local economies along the Atlantic Coast as we cannot continue to put our ocean environment, beaches, marine resources and local economies at risk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to President Barack Obama.

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

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

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

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

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

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

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

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

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye, adding that he is happy to participate in this growing program.

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE DEMOLITION AND REMOVAL OF STRUCTURES AT VETERANS MEMORIAL PARK

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

WHEREAS, on November 6, 2013, a contract was awarded to Yannuzzi & Sons, Inc. in the amount of \$137,700.00 in connection with the demolition and removal of structures at Veterans Memorial Park; and,

WHEREAS, during the course of demolition, it was discovered that the rear building was constructed over several concrete slabs, prior concrete foundations existed, and a concrete vault was uncovered containing transite pipe; and,

WHEREAS, the cost of disposal of this additional concrete material and pipe necessitates a change order which has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 13-40 and No. 14-13 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 Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Yannuzzi & Sons, Inc. in connection with the demolition and removal of structures at Veterans Memorial Park resulting in a net increase of \$22,423.24 revising the total contract amount to \$160,123.24; and,

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

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

AUTHORIZE THE PAYMENT OF BILLS

Ms. Jahn offered the following resolution, moved and seconded by Mr. Houghtaling, 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	3,478,346.61
FEDERAL & STATE GRANT FUND	18,132.61
TRUST OTHER	66,876.24
GENERAL CAPITAL FUND	4,502.75
SEWER OPERATING FUND	2,272.84
SEWER CAPITAL FUND	11,763.66
MARINA OPERATING FUND	15,067.59

MARINA CAPITAL FUND	731.21
DOG TRUST	22,576.80
UDAG RECIPRICAL TRUST	10,250.00
LIBRARY TRUST	344.69
BILL LIST TOTAL	\$3,630,865.00

The resolution was adopted on the following vote: Bishop, aye; Houghtaling, aye; Jahn, aye, adding that this includes payments to both retirement systems; McMillan, aye; and Brantley, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Selma Bonelli Henson, 215 Moss Place questioned the fee charged when using your Mastercard. She thought they could use a Visa or Debit card but you can't. She stated there was a 3% fee which would be \$6.00. She questioned why would they contract with someone that was charging an unreasonable amount when paying your sewer bill. She felt some of the money should be going back to the Township. Her second concern was the light on Asbury Avenue and Bowne. Trying to make a left turn is hard. She's called the DOT with no avail. At one time she was making headway but then new personnel came in and now's she's starting back at the beginning. It's no fun trying to make a left turn there. She's afraid of getting a ticket so she's reaching out to the Committee for help. She also complained of car's being parked on the grass and that her street was a skating rink when it snowed.

Ms. Jahn stated the Township was a public entity and are not allowed to bill the processing charge into a fee. There are very few firms that do business with public entities. She also stated she could have Sgt. Zarro go out and take a look at the traffic light situation.

Dianna Harris, MURC, thanked the Committee for addressing the crime issue. She also thanked Mr. Bascom for his help and asked them to consider the increase in statistics as far as guns and firearms. She also questioned whether there was any interest in shared services as far as public safety. She agreed with Mayor Brantley as far as collaborating with Asbury Park on some things. She informed the Police Officials that MURC was not their enemy but their partner. She also discussed Code Enforcement issues.

Mayor Brantley thanked her for her professionalism in addressing these issues. He asked everyone to write their concerns down in advanced so that they could be addressed at the MURC meeting on the 17th.

Tim Harris, 13 Roberta Drive, stated he was a landlord and owned property in the Mid-Town area and was informed by one of his residents that there was police activity at his tenants home at 2am last night. His other tenants are concerned and so was he. He inquired to both Neptune and Asbury Park Police Departments to see what was going on. He suggested getting the landlords involved to help maintain a safe structure and community.

Mayor Brantley stated they would address his questions at the MURC meeting on the 17th. He asked him to leave his contact information with Mr. Cuttrel.

Mr. Neal, 1114 ½ Corlies Avenue, stated a lot was going on in both Neptune and Asbury Park. There's gun fire almost every night in Asbury and sometimes in Neptune. He felt there needed to be a better relationship between the police and residents and the Code Department as well.

Mayor Brantley stated they could see that there was a need but they also needed the input from the residents.

Adrian Robinson, 1319 10th Avenue, stated she was a proactive person and there was a street light near her home that was out. Her husband filled out a fix it form and never received a response. She lives in the Bradley Park area and they did not have a homeowners association. She also stated that she felt that landlords should be involved. She questioned what could they do since they were renters and not homeowners.

Mayor Brantley stated they did try to have a homeowner's association at one time.

Mary Beth Jahn stated they've been trying to do it for the last four or five years. She asked Mrs. Robinson for her number and she would try to get it going again.

Jack Breden, 94 ½ Heck Avenue, stated that he has attended over 1,800 public meetings and never before has seen someone removed from a meeting until the March 24th meeting. He added that he wonders if it was staged to let the public know that disagreement is not allowed. The Mayor responded that screaming and being disruptive at meetings will not be tolerated.

Kennedy Buckley, Broadway, thanked the Committee for supporting an independent library and asked the Committee to remember to work on the snow clearing ordinance amendments.

Rev. Lydale Akins, 1 Williams Road, stated he was a pastor in Asbury Park and suggested the Chaplaincy Program which would assist families after a police investigation. He stated it would help stop the retaliation factor and help build bridges.

Mayor Brantley stated that was what was needed. They needed ideas.

Kathy Ault, 106 Abbott Avenue, spoke regarding derelict homes in Ocean Grove especially 80 Main Avenue. She stated there were also questions regarding which properties were and were not historical.

Mr. Bishop stated there has been a lot of discussion as to whether it is historical because you must consider whether it is the actual birthday or architectural date.

Ms. Jahn questioned the status of 80 Main Avenue.

Mr. Anthony stated it has been under a plea agreement and the owner has been fined.

Hank Coakley, Valley Road, stated his neighbor's house is full of mold from Sandy and the demolition process is starting. He questioned how was airborne mold controlled during the demolition process.

Mr. Anthony stated we have two ordinances that address demolition and the uniform and property management codes as well as the ordinance he is recommending in reference to abandonment.

Rev. Paul Brown questioned the status of the cameras at Liberty Park. He also requested the police to drive by during their outdoor church activities. He stated he would also like to know about job activities so that he could pass it on to people that he would see.

Mayor Brantley stated they will prepare an ordinance to get funds for cameras and decide where they will go. He stated he would talk to the Police Department about driving by the church and job opportunities would be the same as far as a grant they've applied for along with MURC.

Cindy Nelson, Highland Avenue, stated she would miss Blanche Jones as well. She suggested on Monday's that they look for derelict yard sales and fine them. She also stated there were several homes around town that people were moving into without receiving certificates of occupancies. She stated the Code Enforcement Department did not have the authority to evict people and the homeowners were disregarding violation notices because they have no respect for the process. She thanked Mr. McMillan for volunteering for the dunking booth for Community Day.

Mr. Anthony stated whenever the Code Department issues summons for that reason the fine was \$1250 for everyday they don't have a C/O.

Heinz Weck, Ocean Grove, offered compliments to the Police Department and Road Department.

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

Richard J. Cuttrel,
Municipal Clerk