

TOWNSHIP COMMITTEE MEETING – JUNE 23, 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, Kevin B. McMillan and Mayor Michael Brantley. (Mary Beth Jahn arrived where indicated in the open session workshop portion of the meeting)

Also present at the dais were Richard J. Cuttrel, Municipal Clerk; Vito D. Gadaleta, Township Administrator; Michael J. Bascom, 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:

Mr. Bishop stated that he and Ms. Jahn will meet with Mr. Gadaleta and Mr. Anthony to discuss the abandoned/vacant property draft ordinance.

Ms. Jahn arrived.

Mr. Gadaleta reported that he and Leanne Hoffmann attended a meeting in Trenton with representatives from the County of Monmouth, North Jersey Transportation Planning Authority (NJTPA), and NJDOT to discuss the Route 66 bottleneck problems. The project to improve/widen Route 66 is ranked highly by the NJTPA. NJDOT owns the entire right-of-way so no property takings are necessary. The need for improvements/widening due to recent commercial development and the use of Route 66 as a hurricane evacuation route were discussed. Mr. Gadaleta suggested the use of Economic Development Authority and Sandy monies to help fund the project estimated at \$11 million. A Concept Development Study is needed, the NJTPA has funded \$350,000 and is willing to fund up to \$500,000 for this purpose. The County and Township offered to bid and manage the Study. The NJDOT will advise if this is permissible.

The Mayor stated that residents of Sebastian Villa will be submitting a list of concerns with the building's management. Mr. Anthony will review and advise if some of the issues should be addressed by the Rent Leveling Board.

Mr. Bishop discussed the designation of handicapped parking stalls. He stated that a municipality is able to designate spots for residents only. Mr. Anthony stated that an ordinance would be necessary and the term "resident" would have to be defined.

Mr. Bascom stated that two bond ordinances are necessary for consideration. The first is to amend the South Concourse flood mitigation ordinance to finalize engineering costs and include the FEMA grant. Second is an amendment to the Veterans Park ordinance to put aside additional monies to do extra items and pay for engineering costs since the project scope increased from initial estimates.

Mr. Bascom stated that the Township will not receive funding through the Violent Gun Crime Grant. The State's U.S. Attorneys Office only endorses one application in the state and they selected Jersey City. However, the Township's application was well received other possible funding sources are being discussed.

The Mayor and Mr. Houghtaling will meet in the coming week to work on amendments to the personnel ordinance.

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

Mr. McMillan offered the following resolution, moved and seconded by Mr. Bishop, 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 – Recommendations for hiring in several positions

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 recommendations for hiring and reclassification of employees into the positions of MIS Director, MIS Specialist and Human Resources Specialist and took action by resolution during the regular business portion of the meeting.

Mr. Bascom reported that applications are being reviewed for the hiring of police officers.

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. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Township Administrator; Michael J. Bascom, 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.

REPORT OF THE CLERK

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

Senior Center staff members received thank you notes from Rose Dillon, Carol Wilson, Christine Biddle, George & Angela Germann, Jean Hood, Sue Wilson and Carol King, Chris Vellinga & family, and Mack & Christine Owens.

COMMENTS FROM THE DAIS

Eric Houghtaling reported that four police officers were recently recognized for going above and beyond the call of duty and they were Ptl. Lou Berardi, Sgt. Paul Monahan, Ptl. Blewett and Lt. William Kirchner. He was also invited to a retirement party of a Neptune school teacher. He congratulated Mayor Brantley on the Mayor's Ball. He attended the viewing of Marc Gordon, and the Gables meeting in which the Tax Assessor Bernie Haney was present. He announced that Commander Jelks presented him with an award and he really appreciated it. He also stated he has received a lot of phone calls about the fate of the varsity coach at Neptune High School. He urged everyone that was interested to go to the school board meeting and express their concerns.

Randy Bishop expressed his condolences to the family of Marc Gordon and commended the Mayor Brantley on the Mayor's Ball. He announced that World Changers would be coming on July 6th and staying until July 11th. He went to the Gables homeowners meeting and the Fletcher Lake Commission meeting. He reported that graduation was this Thursday and congratulated everyone who was graduating. He stated if anyone was concerned about what was going on at the schools should go to the school board meeting and express themselves.

Kevin McMillan sent his condolences to the family of Marc Gordon. He thanked Mayor Brantley for doing a great job with the Mayor's Ball. He attended the MURC meeting, the Neptune High School Jamboree, Recreation Committee meeting and the Neptune Drug Alliance meeting.

MaryBeth Jahn sent her condolences to the Gordon Family and congratulated the graduating seniors.

Mayor Brantley expressed his condolences to the Gordon Family. He stated he spoke at the Asbury Park Wall Elks for their 125th anniversary. He stated he hoped the Board of Education resolved the issue as far as the coach. He went on to state that the Mayor's Ball was well attended. He enjoyed it as well as others. He discussed some of the attendees and who the proceeds would benefit. Lastly, he gave an update on the outstanding projects throughout the Township.

AUTHORIZE THE TOWNSHIP ENGINEERING CONSULTANT TO PERFORM ENGINEERING SERVICES FOR SOUTH CONCOURSE AND SHARK RIVER ISLAND DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZE SETTLEMENT IN THE MATTER OF MIDCOAST ELECTRIC CORP. v. TOWNSHIP OF NEPTUNE, SUPERIOR COURT OF NEW JERSEY, COUNTY OF MONMOUTH, LAW DIVISION, DOCKET NO. L-4343-13 - TABLED

Mr. Bishop offered a motion, seconded by Mr. McMillan, to table two resolutions to "Authorize the Township Engineering Consultant to perform engineering services for South Concourse and Shark River Island Drainage Improvement Project" and "Authorize settlement in the matter of Midcoast Electric Corp. v. Township of Neptune, Superior Court of New Jersey, County of Monmouth, Law Division, Docket No. L-4343-13". All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, stated that change orders can sometimes double or triple the cost of a project and asked for the amount of the Change Order for the boardwalk project. Mr. Cuttrell responded that the maximum change order amount is 20% of the original project amount and this change order is for \$18,446.00. Ms. Argyros asked what a MIS Director does. Mr. Gadaleta stated that there is currently one person in the MIS Department. An additional person is being added in anticipation of computer upgrades. Ms. Argyros asked about the position of Human Resources Specialist. Mr. Gadaleta answered that this is a reclassification of an existing employee and several jobs are being combined into this position.

Michael Fornino, 120 Fulham Place, asked if the positions of MIS Specialist and Human Resources Specialist present an opportunity for shared services. Mr. Bascom stated that there was potential for that in the MIS position, but not in Human Resources. Mr. Fornino asked for details on the partial mortgage release. Mr. Anthony responded that this is the Schoolhouse Square project. The Township holds a mortgage for the entire property, when one parcel is sold to a private homeowner, that property is release from the mortgage.

Hank Coakley, Valley Road, asked what the litigation was in reference to in the resolution that was tabled. Mr. Anthony stated that it involves electrical work at the Municipal Marina.

Gail Oliver, Neptune City, in reference to the renewal of the liquor license for VPK, Inc. t/a Alpha Liquors, asked about the process for renewal and if the Committee reviews complaints or issues with the license. Mr. Cuttrell stated that a licensee can be brought in for disciplinary action at any time during the year if a situation arises. The Mayor stated that any outstanding issues are reviewed before renewal and this Licensee is complying with the closing times stipulated on the license.

ORDINANCE NO. 14-21 - ADOPTED

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

ORDINANCE NO. 14-21

AN ORDINANCE TO AMEND SALARY RANGE ORDINANCE NO. 13-

45 BY CREATING THE JOB TITLES OF MUNICIPAL INFORMATION SYSTEMS DIRECTOR AND HUMAN RESOURCES SPECIALIST

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

Michael Fornino, 120 Fulham Place questioned the salary ranges for the positions mentioned in this ordinance.

Mr. Gadaleta stated it was \$75,000-\$95,000 for the MIS Director which is a new position and \$58,000 - \$68,000 for the Human Resource Specialist which was re-titling a position.

Mr. Fornino questioned whether the net head count was zero.

Mr. Gadaleta confirmed that it was.

There be 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. 14-22 - ADOPTED

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

ORDINANCE NO. 14-22

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

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: Bishop, aye; Houghtaling, aye; Jahn, aye; McMillan, aye; and Brantley, aye.

ORDINANCE NO. 14-23 - APPROVED

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

ORDINANCE NO. 14-23

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A HANDICAPPED PARKING ZONE ON MT. HERMON WAY AND ADDING A PARKING TIME LIMITATION ON A PORTION OF FIFTH AVENUE

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 Hearing on Ordinance 14-23 will be held on Monday, July 14, 2014.

CONSENT AGENDA

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

RECLASSIFY LOUIS PEREZ AS A PERMANENT FULL-TIME DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Louis Perez was hired as a Driver in the Department of Public Works on December 16, 2013; 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 Perez 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, Chief Financial Officer, Human Resources and AFSCME Local #1844.

RECLASSIFY JOSEPH LEONE AS A PERMANENT FULL-TIME DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Joseph Leone was hired as a Driver in the Department of Public Works on March 10, 2014; 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 Joseph Leone 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, Chief Financial Officer, Human Resources and AFSCME Local #1844.

RENEW LIQUOR LICENSE HELD BY VPK, INC. T/A ALPHA LIQUORS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Plenary Retail Distribution License known as 1334-44-022-002 be renewed to VPK, Inc. t/a Alpha Liquors, located at 1515 West Lake Avenue for the 2014-2015 licensing year under the following condition (continued from the prior licensing periods:

- Hours of operation will be limited to no later than 11:00 p.m. from Sunday through Thursday and 11:30 p.m. on Friday and Saturday.

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

AUTHORIZE THE EXECUTION OF A RELEASE OF PART OF MORTGAGED PROPERTY WITH TRF DP RIDGE AVENUE, LLC IN CONNECTION WITH THE SCHOOLHOUSE SQUARE PROJECT (162 MYRTLE 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 197.01, Lot 4, with an address of 162 Myrtle 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 197.01, Lot 4, with an address of 162 Myrtle 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.

AUTHORIZE THE RENEWAL OF LIQUOR LICENSES FOR THE 2014-2015 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the renewal application and a New Jersey State Sales Tax Clearance Certificate has been received by the Clerk's Office,

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, 2014 to June 30, 2015:

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE NUMBER</u>	<u>NAME</u>	<u>ADDRESS</u>
1334-32-002-005	Ros Associates, LLC	1481 Oaktree Road, Iselin (Inactive/In-pocket)
1334-33-013-002	Mom's Kitchen, Inc. t/a Mom's Kitchen	1129 Fifth Avenue, Neptune
1334-33-011-003	35 Brew Inc., t/a Headliner	1401 Highway #35
1334-32-024-003	Sudsy Enterprises, Inc. t/a Sudsy Mug Saloon	1105 6 th Avenue, Neptune
1334-32-025-010	Atlantic Coast Food Systems	P.O. Box 213, Colts Neck (Inactive/In-pocket)
1334-36-038-001	Longwood Hospitality, LLC t/a Hampton Inn & Suites	4 McNamara Way

PLENARY RETAIL DISTRIBUTION LICENSES

1334-44-015-003	Prit & Prisha, Inc. t/a Discount Liquor Warehouse	1611 Asbury Ave.
-----------------	--	------------------

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control, and Municipal Clerk.

APPOINT CERAMICS AND ARTS & CRAFTS INSTRUCTOR AT THE SENIOR CENTER

WHEREAS, the Township of Neptune desires to appoint a Ceramics and Arts & Crafts Instructor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Purchasing Agent and Senior Center Director accepted Requests for Proposals for each of the three positions on June 10, 2014 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Senior Citizens Programs and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Allison Bowie – Serendipity Studio to serve as Ceramics Instructor and Arts & Crafts Instructor for the two year period June 1, 2014 through May 31, 2016 at the following hourly rates:

Ceramics Instructor - \$33.00/hr
Arts & Crafts Instructor - \$25.00/hr

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

AWARD FAÇADE IMPROVEMENT LOAN/GRANT TO F&C AUTOMOTIVE, 1700 ASVURY AVENUE

WHEREAS, the Township Committee created a Façade Improvement Loan/Grant Program by adoption of Ordinance 00-3; and,

WHEREAS, on June 11, 2014, the Façade Review Committee approved an application filed by 1700 Asbury Avenue, LLC d/b/a F&C Automotive, 1700 Asbury Avenue, Neptune for a \$5,000 grant and \$5,000 loan; and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as approved by the Façade Review Committee; and,

WHEREAS, funds will be provided from the U.D.A.G. Reciprocal Loan Account and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an award of \$5,000/grant and \$5,000/loan be and is hereby approved under the Façade Improvement Loan/Grant Program for the business known as F&C Automotive, 1700 Asbury Avenue, pursuant to the application approved by the Façade Review Committee on June 11, 2014; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Grant Coordinator.

DESIGNATE 2015 FLOATING HOLIDAY

WHEREAS, Article XII, Section J, of the current contract between AFSCME Local #1844 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 Local #1844 have requested that the 2015 floating holiday benefit be used on Friday, January 2, 2015,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2015 floating holiday benefit will be utilized by Township employees on Friday, January 2, 2015, all employees will be off-duty for that day, with the exception of Police Officers, Communications Operators, custodial staff and library staff; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Department Heads and AFSCME Local #1844.

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR THE NEPTUNE SUMMER RECREATION PROGRAM

WHEREAS, the Township of Neptune Recreation Department will be sponsoring a Summer Recreation Program; and,

WHEREAS, applications were received and the following qualified applicants have been recommended for hire by the Recreation Director; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled Recreation 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 persons be and are hereby employed in the Neptune Summer Recreation Program for the number of hours and days as specified herein, with the understanding that staffing levels will be based on final enrollment and this resolution does not guarantee either employment or number of hours; and,

<u>Camp Co-Directors/Nurse</u>	<u>\$12.50/hour</u>	<u>6.5 hours/day 30 days</u>
Eileen L'Heureux	Teesha Robinson	Rodney Taylor
<u>Bus Drivers</u>	<u>\$12.00/hour</u>	<u>6.5 hours/day 30 days</u>
Janiesue Masco	Betty Andrews (sub)	
<u>Role Models</u>	<u>\$10.50/hour</u>	<u>6.5 hours/day 30 days</u>
Barbara Carter	Andrew Wildeman	
<u>Substitute Role Models</u>	<u>\$10.50/hour</u>	<u>6.5 hours/day 30 days</u>
Michael Oglesby		
<u>Substitute Role Models</u>	<u>\$10.00/hour</u>	<u>6.5 hours/day 30 days</u>
Bruce Hodges	Jacob Thompson	Miles Daniels
John Fritz, Jr.	Michaela Sibole	Deborah Thornton

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

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

EMPLOY MUNICIPAL INFORMATION SYSTEMS SPECIALIST IN THE MUNICIPAL INFORMATION SYSTEMS DEPARTMENT ON A PROBATIONARY BASIS

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

WHEREAS, there is a vacancy in the position of Municipal Information Systems Specialist in the Municipal Information Systems (MIS) Department; and,

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

WHEREAS, the Human Resources Department and MIS staff have made their recommendation; and,

WHEREAS, funds will be provided in the 2014 municipal budget in the appropriation entitled Computerized Data Processing S&W and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Paul Giangolano be and is hereby employed as a Municipal Information Systems Specialist in the Municipal Information Systems Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective June 30, 2014, at an annual salary of \$45,000.00; and,

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

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

RECLASSIFY EMPLOYEE TO THE POSITION OF HUMAN RESOURCES SPECIALIST

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

WHEREAS, there is a vacancy in the position of Human Resources Specialist; and,

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

WHEREAS, the Business Administrator have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2014 Municipal Budget in the appropriation entitled General 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 Stephanie Oppegaard be and is hereby reclassified to the position of Human Resources Specialist in the Administration Office at an annual salary of \$60,000.00 effective June 24, 2014; and,

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

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

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE RECONSTRUCTION OF A PORTION OF THE OCEAN GROVE BOARDWALK

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

WHEREAS, a contract was awarded to Epic Management Inc. in the amount of \$1,135,570.00 in connection with the reconstruction of the Ocean Grove Boardwalk; and,

WHEREAS, changes to the contract have been experienced as a result of repairing a portion of damaged boardwalk to the north of the Ocean Pathway pavilion; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 14-09 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 Epic Management, Inc. in connection with the Reconstruction of the Ocean Grove Boardwalk resulting in a net increase of \$18,446.00 revising the total contract amount to \$1,154,016.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator, Township Engineer, Leon S. Avakian, Inc., and Ocean Grove Camp Meeting Association.

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. Bishop offered the following resolution, moved and seconded by Ms. Jahn, 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	4,358,851.24
FEDERAL & STATE GRANT FUND	10,080.64
TRUST OTHER	36,651.95
GENERAL CAPITAL FUND	725,995.29
SEWER OPERATING FUND	1,076.00
MARINA OPERATING FUND	3,301.35
MARINA CAPITAL FUND	32,248.21
DOG TRUST	8,312.80
LIBRARY TRUST	2,334.99
BILL LIST TOTAL	\$5,178,852.47

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: Bishop, aye; Houghtaling, aye; Jahn, aye, noting that \$2.9 million of this amount is school taxes, \$260,000 in Neptune fire district taxes and \$60,000 is Ocean Grove fire district taxes; McMillan, aye; and Brantley, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Jack Breden, 94 ½ Heck Ave., provided a history of the designation of the North End Redevelopment Plan and how the plan was developed. He stated that the plan calls for underground parking which cannot be done because it is below the flood elevation.

Katrina Howard, on behalf of her mother who resides at 1416 10th Avenue stated she had a

problem with the business near her. She stated the business was in the Phillips Plumbing building and the area near it is filthy and another company has also contracted with them. Therefore, there are two fulltime contractors operating in the same building. She stated there were large vehicles and large bulk items that are being discarded onto her mom's property.

Mayor Brantley requested her information and said he would have Mr. Gadaleta look into it for her.

Mr. Bishop suggested sending someone from Code Enforcement out as well as talking with Michele Narciso regarding a mercantile license.

Jack Pensabene, requested on behalf of the Bradley Park Neighborhood Association to be notified whenever a variance request is made. He also stated that Asbury Park had a sweep and he did not want their problems to be pushed into Neptune. He also questioned the interest rate on the bond in the amount of \$400,000.

Mr. Bascom stated short term it would be less than 1 percent and long term would be less than 4 percent.

Mr. Pensabene stated he would like to see the minutes on the website quicker and he would also like chained garbage pails in the park. He went on to question whether there were any updates on the abandoned property ordinance.

Mr. Bishop stated they would sit down and discuss it next week.

Mr. Pensabene thanked Mayor Brantley for making him feel welcomed at the Mayor's Ball.

Dianna Harris, MURC, thanked both Ms. Burger and Mr. Gadaleta for their help with the grant and they are now able to hire fifteen at risk youth ages 16 and up. She also stated she had a great time at the Mayor's Ball. She congratulated the police department on their award and she was still looking for more coverage in the mid-town area.

Adrian Robinson, 1319 Tenth Avenue, stated the Bradley Park Association met a couple of weeks ago and they discussed the Cove and questioned whether the Township was looking into ways to have them close earlier during the summer months. She also discussed speeding on 9th and 10th Avenue and stated she still hasn't seen police presence to witness the speeding. She also stated a traffic sign was taken down during Hurricane Sandy. She requested it be replaced.

Mr. Anthony discussed the process needed to have an ordinance to close the stores near the parks earlier.

Ms. Robinson also stated there was still an increase in trash from WaWa.

Mr. Gadaleta stated he would follow up with the manager and address the issue.

Ann Horan, 69 Clark Avenue, discussed the process in which the residents of Ocean Grove could be notified as far as assessments. She went on to state that someone was going around saying they were an assessor. A call was made to Bernie Haney and it turned out that someone was going around to do the appraisals on the property. She felt the residents should have been notified and asked if they would notify the homeowners and they would notify the residents. She stated they received notice that they would come in the fall but they came earlier.

Mr. Anthony stated letters should have gone out to each homeowner.

Mr. Gadaleta stated this should be completed in September and they could put in on the website noticing the residents again.

Kathy Ault, 106 Abbot Avenue, stated the assessor came to her home and he was very personable and they are trying to do the appraisals for Ocean Grove on the weekends. She discussed the problems that exist with 83 Stockton Avenue and other vacant properties throughout Ocean Grove.

Mayor Brantley stated they would look into that more.

Albert Neal, 1114 ½ Corlies Avenue, stated for the last two meetings he's attended he felt the Committee was twisting his words. He asked that he be respected when he spoke. He listed incidents of violence that have taken place throughout the Township. He felt the crimes were being done by grown men rather than by young kids. He stated he did not want the streets of Neptune to

look like those in Iraq

Dorothy Argyros, 2100 Rutherford Avenue, stated even though the park system voted down the notion of dumping shark river dredge spoil in public parks, the idea has not left the minds of the Township Committee. She's heard statements that the spoils were not polluted but she looked on the internet and found a DEP listing the Shark River with having impaired water quality. She also felt that the fish died due to lack of oxygen and pollution. She stated there were two resolutions on the agenda this evening for two police officers. She looked up to see what these two officers did that would have the Township to represent them. She felt these people were costing the Township a bundle and the Township does nothing about it.

Michael Fornino, 120 Fulham Place, stated Bernie Haney attended their homeowners meeting and he did a fine presentation. He was very knowledgeable in the field of assessments. He also discussed the procedure that should have been used to hire a new basketball coach at the high school. He asked the residents to listen to everything the people had to say because the Board of Education will not say whose on the selection committee.

Mayor Brantley urged the residents to go to the meeting of the Board of Education and address their concerns.

Hank Coakley, Valley Road, discussed the regulations of oil tanks, slip tanks at the marina, dredging of the marina, the NJ pension system, bonds and the crime that was going on in both Neptune and Asbury Park and what could be done to prevent it.

Heinz Weck, Ocean Grove, we have one of the finest police departments in New Jersey. He commended Larry Fisher for being a fine officer of the law.

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

Richard J. Cuttrell,
Municipal Clerk