

TOWNSHIP COMMITTEE MEETING – APRIL 27, 2015

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

Also present at the dais were Pamela D. Howard, Deputy Municipal Clerk; Michael J. Bascom, Chief Financial Officer; and Gene Anthony, Township Attorney.

Mayor Jahn announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 8, 2015, 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 discussed the ordinance designating Division Street as one way only. Randy Bishop stated they were looking at this project and they were still talking about what they wanted to do. One of the things that were consistent in all of the meetings was that it was a very narrow street with issues of parking and it's illegal to have parking on the grass surfaces. They've started enforcing that and people became a little upset about it, saying with parking on the street you can't have two way traffic. They checked with their Public Work's Department who said that it is difficult to get one of our trucks down the street so we asked the police department to look at making it a one way street and to come back with their suggestion as to whether it should go east or west or should it remain a two way. They came back saying they believed it would be best west bound and away from the school and they can take that action now while they wait to see what they are going to do further and in the future.

Eric Houghtaling asked if the school was okay with this.

Mr. Bishop stated they talked to the schools.

Dr. Brantley asked if the street could be widened.

Mr. Bishop stated it was their plan to make it wider so the Township vehicles could get through.

Dr. Brantley stated they needed to widen it as soon as possible because someone is parking partly on the road and curb because they can no longer park on the grass.

Mr. Bishop suggested they wait and discuss this with Vito because he has more information from the Police and Public Works Department.

Dr. Brantley also stated there was a huge pot hole that the Township filled in with gravel but when the gravel washes away the pothole reappears and people cannot see it when it floods. He suggested that perhaps Public Works could look into this. The Committee agreed to hold off on that one. Everyone was agreed that they were fine with the one way street.

Mr. Bascom stated at 7pm they would be doing the public hearing on the budget. He stated they were ready to move forward with the budget basically as discussed previously. They are going to introduce amendments tonight due to pending grants and their deadlines. Since they reviewed the proposed budget they've made minor adjustments and they wanted to move to prevent less transfers at the end of the year.

Mr. Bishop questioned whether there were any additional cuts since they discussed it last time.

Mr. Bascom stated the amount to be raised by taxation was cut by roughly \$90,000 since they last spoke but the total amount of the budget has slightly increased which is due to the grant.

Michael Bascom stated he was pretty impressed that the audit was done already. Fallon and Larsen came in and completed it early for them. This information is helpful to us because it allows us to get the information to the markets early while we are doing some refunding. He stated there were no audit comments, only a minor comment on inner funds, which is when the town borrows from itself. He stated they did not pay off the complete loan by the end of the year so they have minor inner funds.

Mr. Houghtaling stated the important thing about the budget when discussing tonight is to emphasize how much would be raised by taxation.

Mr. Bascom stated it's less than what we proposed this year. Everyone was fine with the audit.

The Committee discussed the removal of snow & ice. Gene Anthony stated he talked to Mr. Gadaleta about this. He provided three versions of this. He suggested amending the present version of this ordinance by adding special clauses addressing multiple dwellings because our current version doesn't address penalties. We will have an enhanced version. He stated he did not think they should just have a school zone ordinance. He stated they wanted to have the ability to do their own snow shoveling and impose a lien on a property.

Mr. Bishop asked if after twelve hours after the snow has fallen would he have to send someone out to issue a summons by notice of violation. He also asked if they had to give them time to remediate or was the remediation the time after the twelve hours.

Mr. Anthony stated he would have to tell him what he wanted in the ordinance because they did not want to do double duty work.

Mr. Bishop stated his concerns were that they were going to suck up so many Township resources. They would penalize a lot of people but would be spending a lot of money that they are not going to get back in fines by trying to enforce this.

Dr. Brantley stated we must also have a way to inform the residents if its going to be enforced. He felt they should be forewarned.

Mr. Anthony stated notice would have to be done on a yearly basis. You have to keep reminding people. He assured them there would be push back.

Mr. Bishop stated he did not mind push back. He was just concerned with the utilization of services which were scarce anyway.

Mr. Houghtaling stated he was concerned with areas that did not have school districts and questioned how it would apply to them.

Mr. Bishop stated he was not in favor of changing this. He felt the school part was important and they addressed it. He reiterated he felt they would use too many resources on this. He knew the people in Ocean Grove were going to like this.

Mayor Jahn stated in researching this, other towns are saying the same thing. They really want this to commence but if you take out the words Ocean Grove and just substitute commuters in there a lot of the people who are walking in Ocean Grove live in Ocean Grove because they walk to the Asbury park train station and if the sidewalks aren't shoveled then they are out in the streets while people are trying to plow and move cars. She stated she felt there was a clear need for schools because they had people on foot that did not have a vehicle.

Mr. Bishop stated as a body they need to decide what to do. His personal opinion was he did not want to look at it again.

Mr. Anthony stated again there will be enhanced penalties in school zones. He recommended they take the present ordinance and make the amendment he suggested and make sure multiple dwelling were included, owners are covered have enhanced penalties for school zones but have pretty large penalties for everyone who doesn't clean the snow within twelve hours. He stated the big question was enforcement.

Mr. Bishop stated he had a problem with putting something on the books and not enforcing it.

Mr. McMillan suggested doing a pilot.

Dr. Brantley stated he liked it the way it was.

Mr. Houghtaling stated you have to help people by letting them know that they are in school zones by marking the zones.

The Committee agreed to enhance the penalty phase on school zones but remove the part about liening people who didn't shovel and make sure that people who were in school zones knew they were in school zones.

The Committee discussed temporary parking – Restriction Ocean Avenue. Mr. Bishop stated they spoke about weekly street sweeping in Ocean Grove because they have people who cannot get a locker so they park their car down there and the car becomes there locker for the summer. They never move it and it creates issues and ties up valuable parking. He stated they had talked about doing street sweeping on one or both sides, one day a week and it will get more people to move there cars. It addresses street sweeping and makes people move their cars and if they don't we can tow them. Everyone was in agreement with this.

Dr. Brantley stated they needed to addressing parking in Ocean Grove.

Michael Bascom stated the local emergency planning committee has been meeting to update all 16 annexes of plan. It's due for official review and renewal. He stated he would be sending a pdf of the entire document to the governing body this week and they are looking to move forward with this by adopting it by resolution at the next meeting.

Mr. Bishop announced the State was putting out an RFP for dredging the navigational channel of 106,000 cubic yards and municipalities have identified sites, five of which have been selected as potentially permissible by the DEP and they are spread across the town and they are not announcing the sites as of yet. It will be in the bid package. They are hoping to award a contract this summer and hopefully start dredging September 2015.

Mr. Bishop stated on April 15th, they sat down with members of WAVE, Gene Anthony, architects and engineers, the Camp Meeting was not there but was there in spirit because of their involvement in this project and we had some hard and frank discussions. Everyone at the table gave something to make this plan much better in terms of what residents wanted. He went through a brief synopsis as to what has changed. He stated the Camp Meeting has agreed to maintain the tenants in covenants and hold the land but they no longer will be a co redeveloper and for this to move forward WAVE must give us the financials and principles before this Committee will act on a resolution to relinquish the Camp Meeting as a co developer and name WAVE as solely a redeveloper. He stated everyone was getting something and he was pleased with everything.

Dr. Brantley asked if the Wesley Lake wall was still in the agreement.

Mr. Bishop stated it was still under negotiation in the redevelopers agreement. Mr. Bishop thanked the Camp Meeting and WAVE because everyone was taking a financial cut.

Dr. Brantley commended everyone.

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

Mr. Bishop 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:

Personnel – CDBG Citizens Participation Group
Potential Litigation – North End boardwalk bid

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

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

The Committee discussed appointments to the CDBG Citizens Advisory Group and took action by resolution at the regular portion of the meeting.

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

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

Also present at the dais were Pamela D. Howard, Deputy Municipal Clerk; 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 Deputy Clerk to indicate the fire exits.

The Deputy 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 Jahn 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 and The Coaster on January 8, 2015, 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. McMillan, to approve the minutes of the meeting held on March 30th. All were in favor except Dr. Brantley who abstained due to his absence at that meeting.

REPORT OF THE CLERK

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

A letter from the NJ Department of Transportation notifying the Township of a Transportation Trust Fund grant award in the amount of \$264,194 for Lakewood Road and Brighton Avenue.

COMMENTS FROM THE DAIS

Dr. Brantley stated he participated in the gardening at Liberty Park. he attended the ribbon cutting ceremony at the new Almerth Battle Homes. He stated she was a wonderful person and it was nice to see the homes named after her.

Mr. Houghtaling stated he had a breakfast meeting with Patrick Dougherty. He also attended the marina meeting and it went well. He attended the Deal Lake Commission meeting. They are applying for more that what the State was going to give us for the dredging. He stated the Mayor's Ball was nice. He attended the Gables residents Board of Education Forum. He attended the retirement dinner of Gerald Tarantolo, the former Mayor of Eatontown. He attended the Shade Tree planting and commended the Shade Tree Committee, Public Works and volunteers. He went on to state that he attended the Ocean Grove Homeowners meeting and an environmentalist was there. He went to a Rebuilding Warriors fundraiser that was held at the Headliner. It helps to provide service dogs for disabled veterans.

Dr. Brantley commended the Mayor on the Ball. He also stated he attended the Wesley Lake Commission and they had a lot of new members from Asbury park and everyone was enthusiastic.

Mr. Bishop expressed his condolences to Dale Whilden on the passing of his mother. He stated the Mayor's Ball was wonderful. He attended the Gables Association Board of Education Forum and Gail Oliver did an admiral job. He commended the winners on the victories. He also attended

Almerth Battles dedication at the new senior housing. He stated Almerth was an inspiration and mentor to him. He stated the Mayor's Youth Advisory Committee would have a Spaghetti Dinner. He announced that the ribbon cutting for Veteran's Memorial Park would be held on May 30th at 11am. He attended Mayor Tarantolo's retirement party. He went on to state that the Ocean Grove Homeowner's Association had a meeting on the North End redevelopment. He attended the first anniversary for Rebuilding Warriors fundraiser at the Headliner. It was a nice evening. He also attended the Freeholders meeting regarding the Shark River dredging and he really felt there was progress. He gave a special thanks to Freeholder Arnone and Senator Beck.

Mr. McMillan congratulated Mayor Jahn on the Mayor's Ball. He stated he attended the Gables candidate forum. He thanked the candidates who ran and stated he performed three weddings this past Saturday.

Mayor Jahn stated the Mayor's Ball raised \$20,000 for the Madonna House, plus half of the 50/50 was donated and brought them to a total of \$21,200 and it was all for a good cause. She stated the NJ Marathon was yesterday and she saw them and there were a lot people.

PUBLIC HEARING – 2015 MUNICIPAL BUDGET

Mr. Bascom provided information on the 2015 municipal budget and advised that the budget would posted on the Neptune Township website.

Mr. Inkeles stated it was a beautiful presentation and questioned what was the Township's debt.

Mr. Bascom stated capital debt was roughly \$25,000,000.

Mr. Inkeles asked how much would the Township retire on a yearly basis.

Mr. Bascom stated almost \$4,000,000.

Mr. Inkeles questioned when did he feel the Township would get rid of the \$25,000,000.

Mr. Bascom stated they carry a debt balance from year to year and we pay debt during the year and issue. He reiterated that they try and pay more than they issue.

Dorothy Argyros stated she was concerned about the debt and the Township was bonding a lot. She questioned whether the debt has been up.

Mr. Bascom informed her to look at sheet 30 and page 27 of the budget that can be obtained online.

Mrs. Argyros questioned how much additional money was the Township paying for on abuse cases and where did the money come from.

Mr. Bascom stated it would fall under liability insurance. It's our insurance company.

Jack Pensabene commented on the increase on the tax levy and stated the budget was smoke and mirrors. He stated he was going to pay 7.7% more based on the numbers given.

Mr. Bascom tried to clarify the caps and appropriations but Mr. Pensabene disagreed.

Michael Fornino stated it was a great presentation and based on the assessed values the average home was assessed at \$280,000. He felt that if that was the case his home should be worth \$700,000.

Mr. Bascom stated it was just the municipalities share.

Mr. Fornino asked as far as investments were concerned was the Township limited as far as what they could invest in.

Mr. Bascom stated it would have to be insured by GUPPA.

Barbara Burns questioned the utility tax.

Mr. Bascom informed her that on her utility bill there was statement with a percentage that says this portion of your bill is going to offset local property tax revenue.

Mr. Goub stated there was consideration for the Township to go solar at one time. He questioned whatever became of that because since he's gone solar he's save money.

Mr. Bascom stated the Township was not able to do it because of our roof top. Therefore, it wasn't worth the investment.

Mr. Golub also suggested they work with the Housing Authority to do the same.

Mr. Bishop stated the housing authority would have their savings go to them.

AUTHORIZE AMENDMENT TO APPROVED 2015 MUNICIPAL BUDGET

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

WHEREAS, the local municipal budget for the year 2015 was approved on the 30th day of March, 2015; and,

WHEREAS, the public hearing on said budget has been held as advertised on April 27, 2015, and,

WHEREAS, it is desired to amend said approved as described below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, of the County of Monmouth, that the following amendments to the approved budget of 2015 be made:

Approved Budget	Amended Budget
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GENERAL REVENUES

3. Miscellaneous Revenues: Section D: Interlocal Municipal Service Agreements Offset with Appropriations

Monmouth County 9-1-1 Services – Personnel Loan	\$ 65,000.00	\$ 66,048.00
Total Section D: Interlocal Municipal Service Agreements Offset with Appropriations	\$451,106.00	\$452,154.00

3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –Public and Private Revenues Offset with Appropriations:

Post Sandy Planning Grant – Community Facilities Plan	\$0.00	\$ 35,000.00
Post Sandy Planning Grant – Strategic Report	\$0.00	\$ 30,000.00
Post Sandy Planning Grant – Land Development Ordinance	\$0.00	\$ 50,000.00
2015 Distracted Driving Crackdown Grant Program	\$0.00	\$ 5,000.00
NJSP HMEP Planning Grant	\$0.00	\$ 26,900.00
NJSP HMEP Training Grant	\$0.00	\$ 26,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services–Public and Private Revenues Offset with Appropriations	\$193,142.82	\$366,042.82

SUMMARY OF REVENUES

3. Miscellaneous Revenues:

Total Section D: Interlocal Municipal Service Agreements Offset with Appropriations	\$451,106.00	\$452,154.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services–Public and Private Revenues Offset with Appropriations	\$193,142.82	\$366,042.82
Total Miscellaneous Revenues	\$9,590,733.55	\$9,764,681.55
5. Subtotal General Revenues	\$13,129,048.90	\$13,302,996.90
6. Amount to be Raised by Taxes for Support Of Municipal Budget (a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$26,781,004.36	\$26,738,163.06
Total Amount to be Raised by Taxation for Support Of Municipal Budget	\$27,937,273.36	\$27,894,432.06
7. Total General Revenues	\$41,066,322.26	\$41,197,428.96

8. GENERAL APPROPRIATIONS

(A) Operations- Excluded within “CAPS”

Worker’s Compensation	\$ 500,000.00	\$ 490,000.00
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Employee Group Insurance	\$5,315,000.00	\$5,615,000.00
Police - Salaries & Wages	\$9,400,000.00	\$9,329,000.00
Police - Other Expenses	\$ 350,000.00	\$ 325,000.00
Vehicle Maintenance – Other Expenses	\$1,175,000.00	\$1,075,000.00
Animal Control Expenses – Other Expenses	\$ 90,000.00	\$ 75,000.00
Electricity	\$ 220,000.00	\$ 200,000.00
Street Lighting	\$ 240,000.00	\$ 225,000.00
Gasoline	\$ 475,000.00	\$ 450,000.00
Landfill / Solid Waste Disposal	\$1,350,000.00	\$1,300,000.00
Total Operations {Item 8(A)} within “CAPS”	\$28,240,800.00	\$28,209,800.00
Detail:		
Salaries and Wages	\$15,944,400.00	\$15,873,400.00
Other Expenses	\$12,296,400.00	\$12,336,400.00
(E) Deferred Charges and Statutory Expenditures – Municipal within “CAPS”		
(2) STATUTORY EXPENDITURES		
Public Employees Retirement System	\$ 884,308.83	\$ 846,785.00
Public Employees Retirement System – Retro	\$ 9,173.61	\$ 21,174.00
Police & Firemen's Retirement – Retro	\$0.00	\$ 14,730.14
Total Deferred Charges and Statutory Expenditures – Municipal within “CAPS”	\$3,411,406.44	\$3,400,613.14
(H-1) Total General Appropriations for Municipal Purposes Within “CAPS”	\$31,652,206.44	\$31,610,413.14
(A) Operations- Excluded from “CAPS” Public and Private Programs Offset by Revenues		
Post Sandy Planning Grant – Community Facilities Plan	\$0.00	\$ 35,000.00
Post Sandy Planning Grant – Strategic Report	\$0.00	\$ 30,000.00
Post Sandy Planning Grant – Land Development Ordinance	\$0.00	\$ 50,000.00
2015 Distracted Driving Crackdown Grant Program	\$0.00	\$ 5,000.00
NJSP HMEP Planning Grant	\$0.00	\$ 26,900.00
NJSP HMEP Training Grant	\$0.00	\$ 26,000.00
Total Public and Private Programs Offset by Revenues	\$ 488,215.82	\$ 661,115.82
Total Operations – Excluded from “CAPS”	\$2,648,638.82	\$2,821,538.82
Detail:		
Other Expenses	\$2,214,365.82	\$2,387,265.82
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	\$7,344,115.82	\$7,517,015.82

(O) Total general Appropriations – Excluded From “CAPS”	\$7,344,115.82	\$7,517,015.82
(L) Subtotal General Appropriations	\$38,996,322.26	\$39,127,428.96
9. Total General Appropriations	\$41,066,322.26	\$41,197,428.96

SUMMARY OF APPROPRIATIONS

(H-1) Total General Appropriations for Municipal Purposes Within “CAPS”	\$31,652,206.44	\$31,610,413.14
Total Public and Private Programs Offset by Revenues	\$ 488,215.82	\$ 661,115.82
Total Operations – Excluded from “CAPS”	\$ 2,648,638.82	\$ 2,821,538.82
Total General Appropriations	\$41,066,322.26	\$41,197,428.96

BE IT FURTHER RESOLVED, that said budget amendment shall be published in The Coaster in the issue of April 30, 2015 and that notice is hereby given that a Public Hearing on this budget amendment will be held on Monday, May 11, 2015 at 7:00 p.m. at the Neptune Municipal Complex, 25 Neptune Blvd, Neptune, NJ; and,

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended and that a copy also be forwarded to the Chief Financial Officer and the Township Auditor.

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

MOTION TO TABLE RESOLUTION TO SUPPORT THE TRANSPARENT TAX ACT OF 2015 - FAILED

Mr. Houghtaling offered a motion, seconded by Dr. Brantley, to table a resolution to "Support the Transparent Tax Act of 2015". The motion failed on the following vote: Bishop, no; Brantley, aye; Houghtaling, aye; McMillan, no; and Jahn, no.

PUBLIC COMMENTS ON RESOLUTIONS

Michael Fornino commented on Resolutions #15-186 & 187. he stated he wanted to see addresses and not just block and lots. He stated he didn't know where this property was located.

Mr. Bishop stated the property was on Fifth Avenue and the Town line runs through a lot so that the individuals there have to have dual control of two towns on the lot in order to get something done and or portion is a very small sliver. He stated they were moving the assessment line.

Dr. Brantley stated he would ask Mr. Cuttrel to list street addresses because he use to do it.

Dorothy Argyros commented on #15-197. She stated she's been on the CDBG Committee before and expressed an interest to be on it again.

Mr. Bishop stated they were considering the appointment tonight.

Michael Golub requested an explanation of #15-193. he stated the Veteran's Memorial Park looked unbelievable and believed they should have signage on Route 33 to let people know that it's there.

Mr. Bascom stated this resolution was a remediation phases requesting remediation money.

Mr. Bishop stated they've directed Monique to look for both public and private monies.

ORDINANCE NO. 15-15 - ADOPTED

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

ORDINANCE NO. 15-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT HANDICAPPED ON-STREET PARKING ZONES ON ABBOTT AVENUE AND REMOVING HANDICAPPED PARKING STALLS ON DAVIS AVENUE

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

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

ORDINANCE NO. 15-16 - ADOPTED

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

be adopted:

ORDINANCE NO. 15-16

AUTHORIZE CONFIRMATORY DEED BETWEEN NEPTUNE TOWNSHIP AND NEPTUNE TOWNSHIP, ALLOWING FOR THE AMENDMENT AND MODIFICATION OF THE ORIGINAL DEED OF TRANSFER BETWEEN BARTON S. MITCHELL AND NEPTUNE TOWNSHIP WITH REGARD TO THE MARINA

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

Mr. Coakley asked what was the street address and why was the Township transferring the deed.

Mr. Anthony stated th deed takes up a portion of the marina building where we are rebuilding. The DEP & State are requiring them to put environmental in the deed of transfer.

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

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

ORDINANCE NO. 15-17 - ADOPTED

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

ORDINANCE NO. 15-17

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VI OF THE CODE OF THE TOWNSHIP OF NEPTUNE CONCERNING REGULATIONS OF ALCOHOLIC BEVERAGE LICENSES

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

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

ORDINANCE NO. 15-18 - APPROVED

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

ORDINANCE NO. 15-18

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY CONVERTING EXISTING HANDICAPPED PARKING ZONES ON MCCLINTOCK STREET AND HECK AVENUE TO RESIDENT HANDICAPPED ON-STREET PARKING ZONES

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

ORDINANCE NO. 15-19 - APPROVED

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

ORDINANCE NO. 15-19

AN ORDINANCE AMENDING VOLUME I, CHAPTER XII, OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING SECTION 12-5.11 ENTITLED, "ENFORCEMENT AGAINST

CERTAIN LIENHOLDERS" AS PART OF THE ORDINANCE
ENTITLED "VACANT AND ABANDONED PROPERTIES"

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

Ms. Howard stated that the Public Hearings on Ordinances 15-18 and 15-19 will be held on Monday, May 11, 2015.

CONSENT AGENDA

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

AUTHORIZE ISSUANCE OF LIQUOR LICENSE IN ACCORDANCE WITH A SPECIAL RULING BY THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL ON FAILURE TO A FILE TIMELY RENEWAL BY TANKS HOSPITALITY, LLC

WHEREAS, Tanks Hospitality, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with N.J.S.A. 33:1-12.18, applications for renewal of liquor licenses for the 2014-2015 licensing year were due no later than July 30, 2014; and,

WHEREAS, Tanks Hospitality, LLC filed its renewal application and appropriate renewal fees for the 2014-2015 licensing year with the Township on August 6, 2014; and,

WHEREAS, the Division of Alcoholic Beverage Control declared that the Licensee failed to submit a timely renewal application and that consideration to continue the License must be sought via a petition filed with the Division pursuant to N.J.S.A. 33:1-12.18; and,

WHEREAS, Tanks Hospitality, LLC submitted a Request for Relief to the Division of A.B.C. on September 23, 2014; and,

WHEREAS, on March 18, 2015, the Division of A.B.C. rendered a Special Ruling indicating that the application for the 2014-2015 license term will be considered an application for a "new" license and as such a full 12 page application and advertisement must be completed in accordance with N.J.A.C. 13:2-2.5 within 45 days of the date of Special Ruling; and,

WHEREAS, Tanks Hospitality, LLC has submitted the required application and fulfilled the advertising requirements as set forth in set Special Ruling,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the issuance of a "new" Liquor License #1334-33-008-016 to Tanks Hospitality, LLC effective April 27, 2015; and,

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

AUTHORIZE THE TAX AND ASSESSMENT SUPERVISION OF BLOCK 117.01, LOT 3 FROM THE BOROUGH OF NEPTUNE CITY TO THE TOWNSHIP OF NEPTUNE

WHEREAS, there is a property known as Block 4701, Lot 1 as designated on the Tax Map of the Township of Neptune and Block 117.01, Lot 3 as designated on the Tax Map of the Borough of Neptune City; and,

WHEREAS, the municipal boundary line between the Township of Neptune and the Borough of Neptune City bisects the property in question. Each of the subject premises are, in addition to being located in two separate municipalities, are also subject to two separate land use zones; and,

WHEREAS, the Township Committee of the Township of Neptune finds it would be in the best interest of the Township of Neptune, the Borough of Neptune City and the owners of Block 117.01, Lot 3 that the sole supervision of the lands and buildings on the subject property shall be under the authority of the Township of Neptune; and,

WHEREAS, N.J.S.A. 54:4-25 and N.J.S.A. 40A:13-19 provide that, when a boundary line between adjoining municipalities divides lands, the municipalities in which the lands are situated

may determine by Resolution which municipality shall have the authority to access and collect taxes and exercise sole supervision of said lands and buildings

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township of Neptune is granted sole tax and assessment supervision over the above parcels and further directed to make the appropriate amendments to the tax and assessment records of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collectors and Tax Assessors of both the Township of Neptune and the Borough of Neptune City, Neptune City Municipal Clerk, Monmouth County Tax Board, and Hollybrook, LLC

AUTHORIZE THE TAX AND ASSESSMENT SUPERVISION OF BLOCK 422, LOT 1 FROM THE TOWNSHIP OF NEPTUNE TO THE BOROUGH OF NEPTUNE CITY

WHEREAS, there is a property known as Block 422, Lot 1 as designated on the Tax Map of the Township of Neptune and Block 1, Lot 1 as designated on the Tax Map of the Borough of Neptune City; and,

WHEREAS, the municipal boundary line between the Township of Neptune and the Borough of Neptune City bisects the property in question. The improvements and majority of the property are located in the Borough of Neptune City. Each of the subject premises are, in addition to being located in two separate municipalities, are also subject to two separate land use zones; and,

WHEREAS, the Township Committee of the Township of Neptune finds it would be in the best interest of the Township of Neptune, the Borough of Neptune City and the owners of Block 422, Lot 1 that the sole supervision of the lands and buildings on the subject property shall be under the authority of the Borough of Neptune City; and,

WHEREAS, N.J.S.A. 54:4-25 and N.J.S.A. 40A:13-19 provide that, when a boundary line between adjoining municipalities divides lands, the municipalities in which the lands are situated may determine by Resolution which municipality shall have the authority to access and collect taxes and exercise sole supervision of said lands and buildings

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Borough of Neptune City is granted sole tax and assessment supervision over the above parcels and further directed to make the appropriate amendments to the tax and assessment records of the Borough of Neptune City; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collectors and Tax Assessors of both the Township of Neptune and the Borough of Neptune City, Neptune City Municipal Clerk, Monmouth County Tax Board, and Mark & Nicholas Walsifer.

APPROVE UNEXCELLED FIRE COMPANY TO SOLICIT DONATIONS ON A PUBLIC ROADWAY

WHEREAS, Ordinance No. 11-22 establishes procedures for qualified charitable organizations to solicit donations on public roadways; and,

WHEREAS, Unexcelled Fire Company understands that the required application must be filed with the NJDOT to receive approval to solicit donations on a state highway; and,

WHEREAS, the Chief of Police has approved said request,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Unexcelled Fire Company be and is hereby authorized to solicit donations on State Highway 33 in front of Unexcelled Fire House at 1120 Corlies Avenue on the following dates and times:

May 22, July 3, July 24 and September 4 – 4:00 p.m. to 8:00 p.m.
May 23, June 20, July 4, July 25, September 5 and September 12 – 8:00 a.m. to 4:00 p.m.
August 22 – 8:00 a.m. to 8:00 p.m.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief of Police and Unexcelled Fire Company.

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT FOR THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2014

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations
Auditors' Opinions

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations
Auditors' Opinions

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing body no later than forty-five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S.52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Neptune, hereby states that if it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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 197.05, Lot 11, with an address of 150 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 197.05, Lot 11, with an address of 150 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, Administrative Assistant to the C.F.O. and Business Administrator.

AUTHORIZE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR EMERGENCY MEDICAL SERVICES RESPONDERS

WHEREAS, the Purchasing Agent solicited quotes for the purchase of personal protective equipment for emergency medical services responders; 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 13-31 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 personal protective equipment for emergency medical services responders be and is hereby authorized through North American Rescue, LLC pursuant to their quote of \$18,016.52; and,

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

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

WHEREAS, Raymond & Amy Daley made a payment in the amount of \$2,035.50 for 2015 summer dockage; and,

WHEREAS, due to unforeseen personal circumstances, the Daleys are unable to place their boat in the water for the summer and have no need for a slip; and,

WHEREAS, the Harbor Master recommends that a refund be authorized,

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 \$2,035.50 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.

AUTHORIZE SUBMISSION OF AN APPLICATION TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR REMEDIATION OF THE FORMER WELSH FARMS PROPERTY

WHEREAS, the Township of Neptune has acquired the property known as the former Welsh Farms property located at 703 Old Corlies Avenue (Block 7013, Lot 11); and,

WHEREAS, the Deed indicating conveyance to the Township was filed with the County of Monmouth on December 30, 2010; and,

WHEREAS, the Township desires to preserve said property for open space and has developed Veterans Memorial Park on the site for the use and benefit of the citizens of the Township; and,

WHEREAS, the NJ Economic Development Authority has previously approved HDSRF funds for remediation of this site; and,

WHEREAS, immediate implementation of environmental remediation is necessary on the property due to the presence of sensitive receptor (community drinking water source) at the downstream location and the Township Engineer has recommended that application be made to the Hazardous Discharge Site Remediation Fund for funding to perform the necessary remediation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that T&M Associates be and is hereby authorized to prepare and submit an application to the Hazardous Discharge Site Remediation Fund for funding to perform necessary environmental remediation at the former Welsh Farms property located at 703 Old Corlies Avenue (Block 7013, Lot 11); and,

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Neptune is committed to the development of the former Welsh Farms property for the purpose of active and passive recreation for the benefit of the community and region and finds that a realistic opportunity exists for the continued development and completion of Veterans Memorial Park within a three year period after the completion of the remediation of this site; and,

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

PLACE LIEN ON 1805 COLUMBUS 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 Director of Code Enforcement 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 Director of Code Enforcement determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Director of Code Enforcement 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 Director of Code Enforcement 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>
618/6	1805 Columbus Avenue	\$ 225.00

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

EXTEND CONTRACT FOR EMERGENCY RESPONDER REPLY SYSTEM

WHEREAS, on January 26, 2009, the Township Committee adopted Resolution #09-83 which awarded a contract for an emergency responder reply system 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 Chief Financial Officer have recommended that the contract be extended through April 30, 2019; and,

WHEREAS, funds will be provided in the 2015 municipal budget, as well as subsequent annual budgets, 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 extension of the contract with Emergency Services Marketing Corp, Inc. to provide a Emergency Responder Reply System which will serve as an automated emergency response system for the Township's emergency response agencies at a total amount of \$43,150.00 for a term of five years from May 1, 2014 through April 30, 2019; and,

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

The resolutions of the Consent Agenda were adopted on the following vote: Bishop, aye; Brantley, aye; Houghtaling, aye; McMillan, aye; and Jahn, aye.

SUPPORT THE TRANSPARENT TAX ACT OF 2015

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

WHEREAS, Assembly Bill No. A-4235 supplementing R.S.54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and

WHEREAS, A-4235 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets; and

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and

WHEREAS, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments; and,

WHEREAS, in addition to the provisions of this proposed legislation, the Neptune Township Committee also urges the New Jersey State Legislature to provide for a more user friendly state budget and to take steps to require transparency to assist the general public on how and where their state tax dollars are spent,

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

BE IT FURTHER RESOLVED, that in conjunction with Assembly Bill A-4235, the Township Committee urges the State Legislature to take similar measures to make the State of New Jersey budget more transparent and understandable to the general public; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Chris Christie; Senator Jennifer Beck, Assemblywoman Mary Pat Angelini; Assemblywoman Caroline Casagrande and the New Jersey State League of Municipalities.

The resolution was adopted on the following vote: Bishop, aye; Brantley, abstain; Houghtaling, no; McMillan, aye; and Jahn, aye.

APPOINT CITIZENS PARTICIPATION GROUP FOR THE FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Township of Neptune desires to participate in the FY2016 Community Development Block Grant Program; and,

WHEREAS, the Township Committee must appoint a Citizens Participation Group to solicit ideas for and make recommendations on projects to be funded under the program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it hereby appoints the following individuals to the FY2016 Community Development Block Grant Program Citizens Participation Group:

Ruth Johnson
Robert Lane
Frances Keel
Silvester Griffin

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township Community Development Representative and Alternate Representative.

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. Bishop offered the following resolution, moved and seconded by Mr. McMillan, 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	\$5,017,828.99
FEDERAL & STATE GRANT FUND	37,041.15
TRUST OTHER	30,333.88
GENERAL CAPITAL FUND	67,031.75
SEWER OPERATING FUND	45,842.38
SEWER CAPITAL FUND	2,793.04
MARINA OPERATING FUND	9,623.43
MARINA CAPITAL FUND	2,355.71
LIBRARY TRUST	1,398.22
BILL LIST TOTAL	\$5,214,248.55

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; Brantley, aye; Houghtaling, aye; McMillan, aye; and Jahn, aye, adding that this bill list includes payments for school and county taxes.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Jim Granelli stated there was a cloud over Neptune's reputation. He stated vile comments were made due to a letter they published. Both he and his wife were called racists and facts were twisted. He stated he felt that Ms. Jackson supports hate & lies and Tassie York and Todd Puryear all call his wife and Lori raciest. He went on to state that discussion of his bankruptcy was brought up. He stated he was calling for the resignation of Tassie York and they are filing an ethics complaint against her.

Mr. Golub stated one of the candidates was a principal in Asbury Park and was running in Neptune.

He felt that the Superintendent of Asbury should have been concerned about that. he did not feel they should take time to work in Neptune and they should work on Asbury and we work on our own issues first. He stated he felt that the children were entitled to a world class education. He went on to state that Neptune kicked Brian Heggarty to the curb and if they had listened to him maybe the river would be dredged by now. He also stated that he would like to pick up the people's podium to repair it because it looked shabby. He suggested replacing or repairing it.

Bill Burdge stated at the last meeting he made an accusation that Wall Township did not receive property. It's a separate piece of property and we're on our way to get the property they need it. Anything else is to costly.

Walter Kaczmarek thanked Mr. Houghtaling for coming out to Rebuilding Warriors Foundation Fundraiser. He also stated he has two properties he's tried to get the soil remediated and every time different departments in the Township will reject it. He stated he was in the Township last week and was publicly scolded by a Township employee. He stated he's hired many attorneys to handle this.

Mr. Bishop stated he thought things were settled and questioned what happened.

Mr. Kaczmarek stated he received another rejection letter after speaking with him.

Mr. Bishop stated he wanted Mr. Gadaleta to get everyone in a room to figure this out.

Jessica Ramos, discussed what she felt was unethical behavior of a Planning Board member on Facebook. She requested the Committee look into this and take action.

Michael Fornino stated two months this Committee voted to pass a resolution to not allow seismic testing off our coast. He stated he wished they would stop listening to Pallone and do their research. He passed around flyers to the Committee. He also thanked them for renewing handicap signs on the front door. He stated they should also have no parking on Taylor, Heck and Washington Avenue. he stated he hoped the elected officials would have more sense then to make comments such as the Mayor of Baltimore because no one has the right to destroy property. He stated it was okay to protest but not to destroy.

Warren Lapp stated he was at the Gables debate and he did not want the Committee to say that the homeowners meetings were out of their purview because a while back everyone got upset when someone made comments regarding a rainbow flag. He stated no one should approve what went on that day.

Kathy Arlt sated this was the last time she would ask them to pass a vacancy registration ordinance with a fee because as of next week they will be working on the ordinance the Township did pass. She also discussed the NJ Bankers Association.

Mayor Jahn stated they did not have resources to do all that she's requesting on a full time basis.

Kennedy Buckley stated when he saw snow removal on the Workshop Meeting he was looking forward to a resolution to a problem. The resolution is that there will be no requirement except for the school zone. He felt his was ludicrous and it left him speechless. He went on to state that the North End changes were improving but questioned will there be any changes in how emergency vehicle will have access.

Mr. Bishop stated those were specific issue that will go before the Planning Board for discussion and we will get a report from the Fire Official as well as the police about access for emergency vehicles.

Mr. Buckley also stated he believed there was a plea agreement with 80 Main Avenue to apply with the HPC approval.

Mr. Anthony stated that was correct. There's a new plea agreement that requires within 90 days that 80 Main make necessary repairs no matter what they decide to do.

Mr. Buckley asked if there were fines.

Mr. Anthony stated if they don't comply with it there will be a fines.

Dorothy Argyros stated dredging and dewatering was serious business for people and not just for yachting. She stated it seems like Neptune is leaving it to the winning bidder. She questioned what

were they going to do because Wall was protecting their people and asked why weren't they protecting theirs. She also stated at the last meeting she gave a flyer to the Committee regarding Exxon's Mobile settlement which was proposed by the Mayor. She stated she wanted the Committee to introduce a resolution. She also questioned what were they doing.

Mr. Bishop stated they were looking into doing a resolution and they had until June 1st and they thought of it all by themselves.

Jack Bredin came up to the microphone to talk about the North End but was asked to sit down by the Mayor. He was escorted to his seat by a Patrolman.

Hank Coakley stated there was a proposed Assembly Bill A2135 that would allow law breakers to have driver licenses and he was not for it. He urged everyone to write a letter to the Assembly Speaker urging them not to give law breakers a licenses.

Robert Bansrer discussed the speed limits on Jumping Brook Road. He stated he was aware that the speed bumps were coming. He asked if they could enhance the enforcement.

Mr. Hougtaling stated the Township has started put them in now.

Dr. Brantley thanked Mr. Kaczmarek for his military service.

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

Pamela D. Howard,
Deputy Municipal Clerk

