

TOWNSHIP COMMITTEE WORKSHOP MEETING – DECEMBER 22, 2016 – 6:00 P.M.

Mayor McMillan calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Dr. Michael Brantley	_____
Robert Lane, Jr.	_____
Carol Rizzo	_____
Nicholas Williams	_____
Kevin B. McMillan	_____

Also present: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Mayor McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 7, 2016, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Confirm date for 2017 Neptune Day (recommendation is September 16th)

2. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 16-493 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Brantley, _____; Lane, _____; Rizzo, _____; Williams, _____; McMillan, _____.

TOWNSHIP COMMITTEE MEETING – DECEMBER 22, 2016 – 7:00 P.M.

Mayor McMillan calls the meeting to order and asks the Clerk to call the roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Dr. Michael Brantley	_____
Robert Lane, Jr.	_____
Carol Rizzo	_____
Nicholas Williams	_____
Kevin B. McMillan	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrell, Municipal Clerk.

Silent Prayer and Flag Salute

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

Mayor McMillan announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 7, 2016 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.

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

RESOLUTION TO EMPLOY POLICE OFFICERS

- Public comments regarding Resolution #16-494 only. The public will be permitted one visit to the microphone with a limit of five minutes.

- Police Chief and Police Director will present individuals who are recommended for employment

Res. # 16-494 – Authorize employment of seven police officers.

Offered by: _____ Seconded by: _____

Vote: Brantley, _____; Lane, _____; Rizzo, _____; Williams, _____; McMillan, _____.

- Oaths administered by Mayor McMillan

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES

For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 16-46 – An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith - Final Reading

Explanatory Statement: This ordinance creates the job titles of full-time Jailer, full-time Agent and part-time Special Law Enforcement Officer Class II/School Resource Officer and amends the salary ranges for all other existing job titles.

Public Hearing:

Offered by: _____ Seconded by: _____

Vote: Brantley, _____ ; Lane, _____ ; Rizzo, _____ ; Williams, _____ ; McMillan, _____ .

ORDINANCE NO. 16-47 – An ordinance amending and supplementing the Land Development Ordinance of the Township of Neptune by amending Section 1010, entitled, “Plot Plans and As-Built Survey” and Section 1012, entitled, “Zoning Permits” - Final Reading

Explanatory Statement: This ordinance amends the requirements and exemptions for submission of plot plans and as-built surveys and clarifies submission of Lot Grading and Elevation Plans to the Township Engineer.

Public Hearing:

Offered by: _____ Seconded by: _____

Vote: Brantley, _____ ; Lane, _____ ; Rizzo, _____ ; Williams, _____ ; McMillan, _____ .

ORDINANCE NO. 16-48 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by reconfiguring the stop intersection at North Riverside Drive and Westwood Place. - Final Reading

Explanatory Statement: This ordinance reconfigures the stop intersection at North Riverside Drive and Westwood Place by placing a stop sign on North Riverside Drive facing southbound traffic.

Public Hearing:

Offered by: _____ Seconded by: _____

Vote: Brantley, _____ ; Lane, _____ ; Rizzo, _____ ; Williams, _____ ; McMillan, _____ .

CONSENT AGENDA

Res. # 16-495 – Accept the resignation of Kenneth Sprague as a Driver in the Department of Public Works.

Res. # 16-496 – Accept the resignation of Frank Martuscelli, Jr. as a Driver in the Department of Public Works.

Res. # 16-497 – Authorize Shared Service Agreement with the Borough of Neptune City for Emergency Medical Services.

Res. # 16-498 – Grant Social Affair Permits to Frederick Dempsey VFW Post #266.

Res. # 16-499 – Accept the resignation of Alf Berg as a Driver in the Department of Public Works.

Res. # 16-500 – Accept the resignation of Stephanie Leather as a Public Safety Officer.

Res. # 16-501 – Authorize repairs to the Pine Street Pumping Station.

Res. # 16-502 – Employ Public Safety Officer in the Emergency Medical Services Department on a part-time basis.

Res. # 16-503 – Employ Special Law Enforcement Officers – Class II in the Police Department on a part-time basis.

CONSENT AGENDA Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; Rizzo, _____; Williams, _____; McMillan, _____.

Res. # 16-504 – Authorize the purchase of an asphalt roller through the National Joint Powers Alliance Purchasing Program.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; Rizzo, _____; Williams, _____; McMillan, _____.

Res. # 16-505 – Extend offers of employment for the position of Jailer in the Police Department.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; Rizzo, _____; Williams, _____; McMillan, _____.

Res. # 16-506 – Authorize the execution of a Successor Collective Bargaining Agreement with the Department/Division Heads Association and Employment Agreements with employees not represented by a Township bargaining unit.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; Rizzo, _____; Williams, _____; McMillan, _____.

Res. # 16-507 – Authorize payment of bills.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; Rizzo, _____; Williams, _____; McMillan, _____.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

RESOLUTION #16-493 – 12/22/16

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

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,

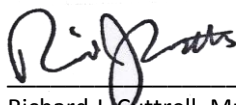
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, as follows:

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 – Appointments for 2017
Contract negotiations – Property and casualty insurance
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.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON DECEMBER 22, 2016



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #16-494 – 12/22/16

AUTHORIZE THE EMPLOYMENT OF SEVEN POLICE OFFICERS
ON A PROBATIONARY BASIS

WHEREAS, due to retirements and resignations, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Police Director and Chief of Police have made their recommendations and the members of the Township Committee have met with each candidate; and,

WHEREAS, funds for this purpose are available in the municipal budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual base salary as indicated, and to perform such other duties as prescribed by the Chief of Police effective January 1, 2017:

<u>Name</u>	<u>Base salary</u>
Jonathan Funez	\$40,000.00
Matthew McDonough	\$40,000.00
Owen Rosenthal	\$47,000.00 (experience)
Aaron Haskins	\$40,000.00
Jeffrey Moore	\$40,000.00
Robert Vetrano	\$40,000.00
Danielle DePalma	\$47,000.00 (experience)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Assistant C.F.O, Human Resources Director, and P.B.A. Local 74.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-495 - 12/22/16

ACCEPT THE RESIGNATION OF KENNETH SPRAGUE AS A
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter from Kenneth Sprague resigning as a Driver in the Department of Public Works effective December 15, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Kenneth Sprague as a Driver in the Department of Public Works is hereby accepted effective December 15, 2016; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-496 - 12/22/16

ACCEPT THE RESIGNATION OF FRANK MARTUSCELLI, JR. AS A
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter from Frank Martuscelli, Jr. resigning as a Driver in the Department of Public Works effective December 23, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Frank Martuscelli, Jr as a Driver in the Department of Public Works is hereby accepted effective December 23, 2016; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-497 – 12/22/16

AUTHORIZE SHARED SERVICE AGREEMENT WITH THE
BOROUGH OF NEPTUNE CITY FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Borough of Neptune City (“Borough”) and the Township of Neptune, through the Neptune Township Emergency Medical Services, (“Neptune Township Emergency Medical Services”) have identified an area where working together through Shared Services will result in a positive outcome for both the Borough and the Neptune Township Emergency Medical Services; and

WHEREAS, the Borough and Neptune Township Emergency Medical Services have agreed that the Neptune Township Emergency Medical Services will serve as the primary 9- 1-1 Emergency Medical Services for the Borough in accordance with the participation plan previously submitted by the Borough; and

WHEREAS, the Neptune Township Emergency Medical Services will provide primary 9-1-1 Emergency Medical Services to the Borough by providing a Basic Life Support Ambulance, when available, in accordance with the Borough’s participation plan; and,

WHEREAS, the system will meet the technical requirements and operational standards set forth in *N.J.A.C. 8:40*; and,

WHEREAS, the Neptune Township Emergency Medical Services will provide direct emergency medical services (“EMS”) for the Borough; and,

WHEREAS, the Borough shall authorize and permit the Neptune Township Emergency Medical Services to bill those requesting EMS services in a manner substantially similar to the manner in which system users pay for such services within Neptune Township, pursuant to a rate schedule adopted annually by the Township Committee of the Township of Neptune and in accordance with ordinances, regulations, and laws governing the billing of EMS services; and,

WHEREAS, on September 26, 2016, the Township Committee adopted Resolution #16-414 which authorized an Agreement for a trial period for said services from September 14, 2016 and ending at 6:00 p.m. on December 31, 2016; and,

WHEREAS, the Borough and Township desire to continue this Shared Service Agreement for a period of three (3) years through December 31, 2019,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement (“Agreement”) with the

Borough of Neptune City with respect to the provision of Emergency Medical Services pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-498 - 12/22/16

GRANT SOCIAL AFFAIR PERMITS TO
FREDERICK DEMPSEY VFW POST #266

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk and Chief of Police be and are hereby authorized to approve the applications of Frederick Dempsey American Legion Post #266 for social affair permits at the Frederick Dempsey American Legion Post #266, 240 Drummond Avenue, as follows:

December 31, 2016 at 8:00 p.m. to January 1, 2017 at 2:00 a.m.
January 6, 2017 from 8:00 p.m. to 11:59 p.m.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-499 - 12/22/16

ACCEPT THE RESIGNATION OF ALF BERG AS A
DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has received a letter from Alf Berg resigning as a Driver in the Department of Public Works effective December 23, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Alf Berg as a Driver in the Department of Public Works is hereby accepted effective December 23, 2016; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-500 - 12/22/16

ACCEPT THE RESIGNATION OF STEPHANIE LEATHER AS A
PUBLIC SAFETY OFFICER

WHEREAS, the Township Committee has received a letter from Stephanie Leather resigning as a Public Safety Officer effective January 1, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Stephanie Leather as a Public Safety Officer is hereby accepted effective January 1, 2017; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-501 - 12/22/16

AUTHORIZE REPAIRS TO THE PINE STREET PUMPING STATION

WHEREAS, the Purchasing Agent solicited quotes for repairs, including installation of bypass, valves and associated parts, at the Pine Street Pumping Station; and,

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

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 16-28, 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 Pumping Services, Inc. to perform repairs, including installation of bypass, valves and associated parts, at the Pine Street Pumping Station pursuant to their quote of \$24,134.00; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-502 - 12/22/16

EMPLOY PUBLIC SAFETY OFFICER IN THE EMERGENCY MEDICAL SERVICES
DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for an additional Public Safety Officer on a part-time hourly basis; and,

WHEREAS, the positions were duly posted and applicants have been interviewed; and,

WHEREAS, the EMS Manager and Business Administrator have made their recommendations; and,

WHEREAS, funds will be provided in the municipal budget, in the appropriation entitled Emergency Medical Services 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 Matthew Kershaw be and is hereby employed as a part-time Public Safety Officer, effective January 2, 2017, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate as established by Resolution of the Township Committee; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-503 - 12/22/16

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS – CLASS II
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for Special Law Enforcement Officers – Class II in the Police Department on a part-time hourly basis; and,

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

WHEREAS, the Chief of Police and Police Director have made their recommendations; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Lorenzo T. Pettway, Brad T. Dougherty, and Richard P. Cuttrell be and are hereby employed as part-time Special Law Enforcement Officers - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, and effective upon successful completion of the Special Law Enforcement Officer – Class II training at the Monmouth County Police Academy at an hourly rate as established by prior resolution of the Township Committee; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-504 - 12/22/16

AUTHORIZE THE PURCHASE OF AN ASPHALT ROLLER THROUGH THE
NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase an asphalt roller for the Department of Public Works utilizing pricing through the National Joint Powers Alliance Cooperative Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Township of Neptune is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the National Joint Powers Alliance has a nationally recognized cooperative agreement and has awarded Contract No. 032515-ACC to Atlas Copco for Construction and Agricultural Equipment which includes a Dynapac CC1100 asphalt roller; and,

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

WHEREAS, the cost of this equipment shall not exceed \$35,470.00; and,

WHEREAS, funds for this purpose are available in Ordinance 16-27 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of a Dynapac CC1100 asphalt roller be and is hereby authorized through the National Joint Powers Alliance Purchasing Program at an amount not to exceed \$35,470.00; and,

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-505 - 12/22/16

EXTEND OFFERS OF EMPLOYMENT FOR THE POSITION OF JAILER
IN THE POLICE DEPARTMENT

WHEREAS, there are vacancies in the newly created position of Jailer in the Police Department; and,

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

WHEREAS, the Police Director and Chief of Police have made their recommendations; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to the following individuals for the position of Jailer in the Police Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon successful completion of the required background investigation and medical evaluation, effective January 1, 2017, at an annual salary of \$36,500.00:

Tyrell Thompson
Andrew Todd
Hector Bueso-Martinez
Jacob Hartrantf
William Fabian

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-506 - 12/22/16

AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE DEPARTMENT/DIVISION HEADS ASSOCIATION AND EMPLOYMENT AGREEMENTS WITH EMPLOYEES NOT REPRESENTED BY A TOWNSHIP BARGAINING UNIT

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and the Department and Division Heads Association will expire on December 31, 2016; and,

WHEREAS, representatives from the Bargaining Unit and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, a settlement agreement have been reached a Memorandum of Agreement has been endorsed by the Bargaining Unit,

WHEREAS, additionally, there are currently twelve (12) job titles in the Township of Neptune that are classified as confidential and not represented by a Township bargaining unit that are covered by individual Employment Agreements; and,

WHEREAS, the Employment Agreements for employees holding these job titles also expire on December 31, 2016 and the Township has prepared a successor Employment Agreement for each confidential employee,

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 Successor Collective Bargaining Agreement with the Neptune Township Department and Division Heads Association and an Employment Agreement for each employee holding a confidential job title; all agreements on file in the Office of the Municipal Clerk; defining terms and conditions of employment for the term January 1, 2017 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that a copy of this resolution along with an executed copy of the appropriate agreement be forwarded to the Department/Division Heads Association, each non-bargaining unit employee, Chief Financial Officer, Assistant C.F.O. and Human Resources Director.

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK

RESOLUTION #16-507 – 12/22/16

AUTHORIZE THE PAYMENT OF BILLS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	\$3,873,717.88
GRANT FUND	20,018.53
TRUST FUND	60,313.18
GENERAL CAPITAL FUND	446.78
SEWER OPERATING FUND	159,561.57
SEWER CAPITAL FUND	17,894.68
MARINA OPERATING FUND	3,637.70
LIBRARY TRUST	16,713.41
BILL LIST TOTAL	\$4,152,303.73

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

CERTIFICATION

I HERBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF NEPTUNE ON 12/22/16



RICHARD J. CUTTRELL, MUNICIPAL CLERK