

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 24, 2017 – 6:00 P.M.

Mayor Brantley 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>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

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

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 12, 2017, and the Asbury Park Press on January 5, 2017, 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 – Regulation of gas powered landscaping equipment in Ocean Grove.
2. Discussion – South Riverside Drive bulkheading project.
3. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 17-205 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – APRIL 24, 2017 – 7:00 P.M.

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

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

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrel, 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 Brantley announces 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 5, 2017 and in the Coaster on January 12, 2017, 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

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on April 10th.

REPORT OF THE CLERK

The Clerk states that the following communications are on file in the Clerk's office:

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

April edition of the Senior Connection newsletter.

COMMENTS FROM THE DAIS

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

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. 17-11 – An ordinance to amend Volume I, Chapter VII, Section 7-7.9 of the Code of the Township of Neptune by authorizing new and clarifying existing angle parking zones - Final Reading

Explanatory Statement: This ordinance clarifies existing angle parking zones and authorizes new angle parking zones on the north side of Main Avenue between New Jersey Avenue and Lawrence Avenue and on the west side of Central Avenue between Main Avenue and Webb Avenue.

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 17-12 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped on-street parking zone on Ocean Avenue and removing a handicapped parking zone on Surf Avenue - First Reading

Explanatory Statement: This ordinance authorizes a resident handicapped on-street parking zone in front of 1 Ocean Avenue and the removal of an existing handicapped parking zone in front of 1 Surf Avenue.

Offered by: _____ Seconded by: _____

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

The Public Hearing on Ordinance 17-12 will be held on Monday, May 8th.

CONSENT AGENDA

Res. # 17-206 – Authorize purchase of tree grates for the West Lake Avenue Streetscape.

Res. # 17-207 – Place a lien on 419 Maple Avenue.

Res. # 17-208 – Reclassify employee to the position of Bookkeeper in the Tax Office.

Res. # 17-209 – Reclassify employee to the position of Foreman in the Sewer Utility.

Res. # 17-210 – Reclassify employee to the position of Foreman in the Building Maintenance Department.

Res. # 17-211 – Accept performance guarantee filed by Jersey Shore University Medical Center for Washington Avenue sanitary sewer improvements.

Res. # 17-212 – Grant Social Affair permits.

Res. # 17-213 – Authorize execution of an agreement for the assignment of two Special Law Enforcement Officers to Ocean Grove Camp Meeting Association property.

Res. # 17-214 – Approve the transfer of Taxi Medallion License No. 030.

Res. # 17-215 – Authorize the purchase of a Ford Explorer through the State Cooperative Purchasing Program.

Res. # 17-216 – Authorize Revocable License Agreement with Joyce Calabretta and Vincent P. Calabretta of West Concourse, Block 5608, Lot 9 (formerly Block 558, Lot 1.23).

Res. # 17-217 – Authorize the purchase of laptops, computer accessories and support for the Emergency Medical Services Department.

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

Res. # 17-218 – Award bid for Improvements to 10th Avenue.

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

Res. # 17-219 – Extend offer of employment for the position of Assistant Engineer.

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

Res. # 17-220 – Authorize payment of bills.

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

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

ORDINANCE NO. 17-12

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT HANDICAPPED ON-STREET PARKING ZONE ON OCEAN AVENUE AND REMOVING A HANDICAPPED PARKING ZONE ON SURF AVENUE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Ocean Avenue	1	West side of Ocean Avenue beginning 67 feet north of the northwest intersection of Ocean Avenue and Seaview Avenue

SECTION 2

Volume I, Chapter VII, Section 7-21.1 – Handicapped Parking on Street, is hereby amended by *deleting* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Surf Avenue	1	North side of Surf Avenue beginning 105 feet west of the northwest intersection of Surf Avenue and Ocean Avenue

SECTION 3

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #17-205 – 4/24/17

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 – Update on litigation

Contract negotiations – RFP for Financial Advisor.

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.

RESOLUTION #17-206 - 4/24/17

AUTHORIZE PURCHASE OF TREE GRATES FOR
THE WEST LAKE AVENUE STREETScape

WHEREAS, the Purchasing Agent solicited quotes for the purchase of tree grates for the West Lake Avenue Streetscape; 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 Township Engineer and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in the Tree Preservation Trust Fund 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 tree grates for the West Lake Avenue Streetscape be and is hereby authorized from Atlantic Plumbing Supply Corp. pursuant to their quote of \$30,576.00; and,

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

RESOLUTION #17-207 - 4/24/17

PLACE LIEN ON 419 MAPLE AVENUE

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Code Enforcement Supervisor determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Code Enforcement Supervisor has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Code Enforcement Supervisor has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
2704/7	419 Maple Avenue	766.90

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

RESOLUTION #17-208 - 4/24/17

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

WHEREAS, there is a vacancy in the position of Bookkeeper in the Tax Collection Office;
and,

WHEREAS, the position was duly posted; and,

WHEREAS, the Tax Collector and Human Resources Director have made a
recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided in the 2017 Municipal Budget in the appropriation entitled
Revenue Administration S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that Khareen Raisin be and is hereby reclassified to the position of Bookkeeper in the Tax Collection
Office at an annual salary of \$30,000.00 effective April 26, 2017; and,

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

RESOLUTION #17-209 - 4/24/17

RECLASSIFY EMPLOYEE TO THE POSITION OF
FOREMAN IN THE SEWER UTILITY

WHEREAS, there is a vacancy in the position of Foreman in the Sewer Utility; and,

WHEREAS, the position was duly posted; and,

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

WHEREAS, funds will be provided in the 2017 Municipal Budget in the appropriation entitled Sewer Utility 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 Peter Campbell be and is hereby reclassified to the position of Foreman in the Sewer Utility at an annual salary of \$68,000.00 effective May 1, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Chief Financial Officer, Assistant C.F.O., Human Resources Director, and AFSCME Local #2792.

RESOLUTION #17-210 - 4/24/17

RECLASSIFY EMPLOYEE TO THE POSITION OF
FOREMAN IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, there is a vacancy in the position of Foreman in the Building Maintenance Department; and,

WHEREAS, the position was duly posted; and,

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

WHEREAS, funds will be provided in the 2017 Municipal Budget in the appropriation entitled Building Maintenance 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 Bruce Latshaw be and is hereby reclassified to the position of Foreman in the Building Maintenance Department at an annual salary of \$73,347.84 effective May 1, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Chief Financial Officer, Assistant C.F.O., Human Resources Director, and AFSCME Local #2792.

RESOLUTION #17-211 - 4/24/17

ACCEPT PERFORMANCE GUARANTEE FILED BY JERSEY SHORE UNIVERSITY
MEDICAL CENTER FOR WASHINGTON AVENUE SANITARY SEWER IMPROVEMENTS

WHEREAS, Jersey Shore University Medical Center has filed performance bond 106711925, written by Travelers Casualty and Surety Company of America in the amount of \$432,000.00, guaranteeing sanitary sewer improvements on Washington Avenue in connection with off-site improvements for the HOPE Tower; and,

WHEREAS, the required 10% cash surety and inspection fee escrow have been posted; and,

WHEREAS, the acceptance of this Performance Guarantee does not authorize the issuance of any licenses or permits by the Construction Department but serves as certification to the Planning Board/Board of Adjustment that compliance with the Land Development Ordinance of the Township of Neptune has been met;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee as stated above be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Engineer and Planning Board Administrative Officer.

RESOLUTION #17-212 - 4/24/17

GRANT SOCIAL AFFAIR PERMITS

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 following Social Affair Permit applications:

American Legion Post #346, 21 Gully Road, April 29, 2017 - 5:00 P.M. to 12:00 A.M.

Frederick Dempsey Post #266, 240 Drummond Ave., May 5, 2017 – 8:00 P.M. to 12:00 A.M.

RESOLUTION #17-213 - 4/24/17

AUTHORIZE EXECUTION OF AN AGREEMENT FOR THE ASSIGNMENT
OF TWO SPECIAL LAW ENFORCEMENT OFFICERS TO
OCEAN GROVE CAMP MEETING ASSOCIATION PROPERTY

WHEREAS, the Ocean Grove Camp Meeting Association has requested the assignment of a Special Law Enforcement Officer – Class II for eight hours a day from May 15, 2017 to October 15, 2017 to patrol property owned by the Association; and,

WHEREAS, the Association has also requested the assignment of a Special Law Enforcement Officer – Class II for eight hours a day/five days a week from Memorial Day through Labor Day to patrol the beachfront area owned by the Association; and,

WHEREAS, the Township has agreed to assign two (2) officers for this purpose,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Agreement with the Ocean Grove Camp Meeting Association to authorize the assignment of two (2) Township of Neptune Special Law Enforcement Officers – Class II for the time periods and locations as described herein at a fee of \$30,000.00 to be paid by the Association for the purpose of patrolling Association property and enforcing applicable NJ state statutes and municipal ordinances; and,

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

RESOLUTION #17-214 - 4/24/17

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 030

WHEREAS, Ibrahem Abdo-Abdelwahed is the owner of Neptune Township Taxi Medallion No. 030; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Sheldon Edwards d/b/a 5 Stars Transportation; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 030 to Sheldon Edwards d/b/a 5 Stars Transportation; and,

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

RESOLUTION #17-215 - 4/24/17

AUTHORIZE THE PURCHASE OF A FORD EXPLORER
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Business Administrator has recommended the purchase of a 2017 Ford Explorer 4WD vehicle through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Beyer Fleet has been awarded New Jersey State Contract No. 83013 for this equipment; and,

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

WHEREAS, the cost of the equipment shall not exceed \$31,327.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 15-33 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of a 2017 Ford Explorer 4WD vehicle through New Jersey Cooperative Purchasing Program Contract No. 83013 be and is hereby authorized at an amount not to exceed \$31,327.00; and,

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

RESOLUTION #17-216 – 4/24/17

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH JOYCE CALABRETTA AND
VINCENT P. CALABRETTA OF WEST CONCOURSE, BLOCK 5608, LOT 9
(FORMERLY BLOCK 558, LOT 1.23)

WHEREAS, Joyce Calabretta and Vincent P. Calabretta, with property located at West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 9, (formerly Block 558, Lot 1.23) on the tax map of the Township of Neptune have requested a Revocable License Agreement be entered into between Neptune Township and Joyce Calabretta and Vincent P. Calabretta in Neptune Township concerning an encroachment upon a municipal right-of way; and

WHEREAS, Joyce Calabretta and Vincent P. Calabretta are seeking a license to provide and to maintain a certain fence and walkways encroachment presently on the municipal right-of-way, which the property owners intend to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such encroachment needs to be removed from the aforesaid municipal right-of-way, and subject to a Revocable License Agreement.

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Joyce Calabretta and Vincent P. Calabretta, with property located at West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 9, (formerly Block 558, Lot 1.23), Neptune Township, New Jersey, a true copy of such proposed Agreement is on file in the Office of the Municipal Clerk subject to the conditions of the Agreement and prior review of the Township Engineer and approval of this Agreement as a minor encroachment, with a one-time payment to the Township of Neptune of \$150.00 for preparation of the Revocable License Agreement for a minor encroachment, plus costs of recording of said Revocable License Agreement in the Clerk's Office of Monmouth County, paid to the Law Office of Gene J. Anthony, Esq., and subject to all other requirements in the aforesaid Revocable License Agreement.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording along with a certified copy of this Resolution

RESOLUTION #17-217 - 4/24/17

AUTHORIZE PURCHASE OF LAPTOPS, COMPUTER ACCESSORIES
AND SUPPORT FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT

WHEREAS, the Purchasing Agent solicited quotes for the purchase of laptops, associated accessories, and support for the Emergency Medical Services Department; 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 EMS Manager and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 16-27, 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 laptops, associated accessories, and support for the Emergency Medical Services Department be and is hereby authorized from TelrepcO, Inc. pursuant to their quote of \$25,485.00; and,

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

RESOLUTION #17-218 - 4/24/17

AWARD BID FOR IMPROVEMENTS TO 10TH AVENUE

WHEREAS, on April 18, 2017, the Township Engineer Consultant received bids for the award of a contract for Improvements to 10th Avenue; and,

WHEREAS, said bids were reviewed by the Township Engineer and Consulting Engineer who have recommended that the base bid be awarded to the lowest bid submitted by Black Rock Enterprises, LLC; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 16-27, which includes a Community Development Block Grant in the amount of \$138,512.00 for this purpose, and Ordinance No. 13-14, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Black Rock Enterprises, LLC on their lowest responsible base bid of \$462,261.22 for Improvements to 10th Avenue; and,

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

RESOLUTION #17-219 - 4/24/17

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF ASSISTANT ENGINEER

WHEREAS, due to a retirement, there is a vacancy in the position of Assistant Engineer in the Engineering Department; and,

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

WHEREAS, the Human Resources Director and Business Administrator have made a recommendation; and,

WHEREAS, funds will be provided in the 2017 municipal budget in the appropriation entitled Engineering 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 an offer of employment be and is hereby extended to Travis Schembri for the position of Assistant Engineer in the Engineering Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective May 22, 2017, at an annual salary of \$55,500.00; and,

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

RESOLUTION #17-220 – 4/24/17

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	\$4,214,017.83
GRANT FUND	1,832.50
TRUST FUND	68,698.55
GENERAL CAPITAL FUND	73,562.96
SEWER OPERATING FUND	3,342.45
MARINA OPERATING FUND	4,293.10
MARINA CAPITAL FUND	4,810.00
DOG TRUST	69.60
LIBRARY TRUST	150.00
BILL LIST TOTAL	\$4,370,776.99

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