#### TOWNSHIP COMMITTEE MEETING - FEBRUARY 26, 2018

Mayor Williams called the meeting to order at 6:10 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Robert Lane, Jr., and Mayor Nicholas Williams. Absent: Kevin B. McMillan and Carol Rizzo.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; and Gene Anthony, Township Attorney.

Mayor Williams 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 4, 2018, 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:

Dawn Thompson, Recreation Director, was present to discuss recreation programs. She stated that the fee for the Summer Program has been \$300 since 2012. The cost is \$400 per participant, but a grant is received from the State to cover the difference between the cost and fee amount. The hourly rates for the Role Models (temporary staff members) will be going up due to the increase in the minimum wage. The Recreation Committee has recommended an increase in the fee to \$350 for the program. There is a half price program for families in need as well as a payment plan if needed. The Summer Program had 135 participants in 2017 and is growing with the anticipation of 180 participants in 2018. About six Role Models are hired per 45 participants. Ms. Thompson also stated that all recreation programs are run within the operating budget of \$40,000. \$15,000 of that amount goes to the organized youth sports leagues. One week camps in the summer time are fee in/fee out to cover the cost. Dr. Brantley asked about residency for the Role Models. Ms. Thompson replied that they either have residence in Neptune or recently moved.

Mr. Anthony stated that the Committee still needs to consider a fee schedule for facility use. The Committee will review the request for an increase in the Summer Program fees with the two absent members. Mr. Anthony reminded the Committee that any change in the fee will need an amendment to the ordinance establishing fees.

A Special Workshop Meeting to discuss the 2018 municipal budget was set for Monday, March 12<sup>th</sup> at 1:00 p.m. pending availability of the Committee members not present.

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

Mr. Lane offered the following resolution, moved and seconded by Dr. Brantley, 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:

Contract negotiations – Redevelopment Attorney to provide update on negotiations involving redevelopment projects

Personnel/Litigation – Labor Attorney to provide update on litigation and Police Committee matters

Personnel – Vacancies on Wesley Lake Commission, Ocean Grove Sewerage Authority, and Board of Library Trustees. Re-appointment to Housing Authority

Personnel – Recommendations for Code Inspector and Senior Center Custodian Contract negotiations – Negotiations for maintenance of private roads

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: Brantley, aye; Lane, aye; and Williams, aye.

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

The Committee is working on recommendations for several vacant positions on citizen boards.

The Committee reviewed recommendations for the positions of Code Enforcement Inspector and Custodian and took action by motion and resolution during the regular meeting.

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

Mayor Williams called the meeting to order and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Robert Lane, Jr., and Mayor Nicholas Williams. Absent: Kevin B. McMillan and Carol Rizzo.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; and Gene Anthony, Township Attorney.

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

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

Mayor Williams 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 4, 2018, 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 <u>www.neptunetownship.org</u>.

# APPROVAL OF MINUTES

Approval of the February 12<sup>th</sup> meeting minutes was carried until the next meeting due to lack of a quorum of members eligible to vote.

#### COMMENTS FROM THE DAIS

Dr. Brantley stated that the Black History Month Program was a great success and showed people who grew up in midtown. He lived on Springwood Avenue for a few years and this brought back memories. He congratulated Dianna Harris for her efforts. He attended a breakfast at Cathedral International where Bishop Donald Hilliard was the speaker. He has been involved in several redevelopment meetings and some exciting news will be coming soon.

Mr. Lane stated it was a pleasure to attend the Black History Month Program. The Veterans Park Committee Dinner Dance is upcoming and two World War II veterans will be honored. The Diaper Drive ends on February 28<sup>th</sup>. Two young Neptune City children are foregoing presents on their birthdays in lieu giving gifts to the cause. The Jersey Shore Dream Center is back in Neptune on Columbus Avenue. Mr. Gadaleta mentioned that the Township employees are donating their dollars for "Jeans Fridays" to the Diaper Drive.

Mayor Williams attended the Black History Month Program. The event had a large crowd of over 200 people and young children were listening and showing respect to the speakers. He congratulated Dianna Harris on a job well done. He has been in meetings with 14 developers so far this year and they are looking at all of the redevelopment zones.

#### OPPOSE THE PROPOSAL TO ALLOW OFFSHORE OIL DRILLING - TABLED

Mr. Lane offered a motion, seconded by Dr. Brantley to table a resolution to "Oppose the proposal to allow offshore oil drilling". All were in favor.

#### RECLASSIFY EMPLOYEE TO THE POSITION OF CODE/CONSTRUCTION INSPECTOR IN THE

#### CODE/CONSTRUCTION DEPARTMENT

Mr. Lane offered a motion, seconded by Dr. Brantley to table a resolution to "Reclassify employee to the position of Code/Construction Inspector in the Code/Construction Department". All were in favor.

#### PUBLIC COMMENTS ON RESOLUTIONS

Dorothy Argyros, 2100 Rutherford Avenue, stated she was going to praise the Committee for the resolution to oppose offshore drilling and asked why it was tabled. The Mayor stated that the Committee is missing two members this evening and one of those members asked for more discussion on the resolution, so it was tabled.

Michael Golub, 305 Cliffwood Drive, asked for more information on the resolution to authorize the purchase of 1710 West Lake Avenue. The Mayor stated that the Township is looking to purchase properties on West Lake Avenue within the same block so that the Township gains site control of an entire block. Mr. Gadaleta added that the Township owns all but two parcels on that block and this parcel is the house in the middle of the block which the Township hopes to move to a new location.

Joan Venezia, Mt. Hermon Way, asked if the Township has any power to prevent offshore drilling. The Mayor stated the Township doesn't have the ability to approve or prevent it.

#### ORDINANCE NO. 18-03 - ADOPTED

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

# ORDINANCE NO. 18-03

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2018 MUNICIPAL BUDGET

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

Hank Coakey, Valley Road, asked why this ordinance was being adopted. Mr. Gadaleta responded that this does not permit the Township to exceed the 2% cap on the tax levy. This gives the governing body the ability to establish a cap bank to fund future budgets if necessary.

Michael Golub, 305 Cliffwood Drive, asked for further clarification. Mr. Gadaleta stated that the ordinance allows for appropriations to increase up to 3.5% versus last year but does not allow the tax levy cap of 2% to be exceeded.

Dorothy Argyros, 2100 Rutherford Avenue, asked if there has been any litigation on this. Mr. Anthony stated no and that this procedure has been in existence for many years.

Michael Fornino, 120 Fulham Place, asked if this is similar to a reserve clause. Mr. Gadaleta responded no, reserves are a revenue not an expense and go to surplus if not used.

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

The ordinance was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

#### ORDINANCE NO. 18-04 - APPROVED

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

#### ORDINANCE NO. 18-04

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON MAIN AVENUE The ordinance was approved on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

# ORDINANCE NO. 18-05 - APPROVED

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

#### ORDINANCE NO. 18-05

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A SKATE PARK AT THE SUNSHINE VILLAGE FIELDS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$360,000 THEREFOR (INCLUDING \$165,000 MONMOUTH COUNTY OPEN SPACE PROGRAM GRANT) AND AUTHORIZING THE ISSUANCE OF \$185,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The ordinance was approved on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

## ORDINANCE NO. 18-06 - APPROVED

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

#### ORDINANCE NO. 18-06

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO JUMPING BROOK ROAD, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,200,000 THEREFOR (INCLUDING \$887,000 NJDOT TRANSPORTATION TRUST FUND GRANT) AND AUTHORIZING THE ISSUANCE OF \$313,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The ordinance was approved on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

#### ORDINANCE NO. 18-07 - APPROVED

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

#### ORDINANCE NO. 18-07 BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS TO HECK AVENUE AND THE TREMONT PUMP STATION, BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,330,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The ordinance was approved on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

#### ORDINANCE NO. 18-08 - APPROVED

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

ORDINANCE NO. 18-08

# AN ORDINANCE AUTHORIZING TRANSFER AND ACCEPTANCE OF TITLE TO BLOCK 5305, LOT 1 TO THE TOWNSHIP OF NEPTUNE

The ordinance was approved on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

#### ORDINANCE NO. 18-09 - APPROVED

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

#### **ORDINANCE NO. 18-09**

AN ORDINANCE AUTHORIZING TRANSFER AND ACCEPTANCE OF TITLE TO BLOCK 611, LOT 40; 1710 WEST LAKE AVENUE, NEPTUNE TOWNSHIP TO THE TOWNSHIP OF NEPTUNE

The ordinance was approved on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

Mr. Cuttrell stated that the Public Hearings on Ordinances 18-04 through 18-09 will be held on Monday, March 12, 2018.

#### CONSENT AGENDA

Mr. Lane offered the following resolutions of the Consent Agenda, moved and seconded Dr. Brantley, that they be adopted:

#### PLACE LIEN ON VARIOUS PROPERTIES

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,

BLOCK/LOT	ADDRESS	AMOUNT
714/25	1706 Summerfield Avenue	98.47
703/7	132 Leonard Avenue	500.00

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

#### AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

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

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act

to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and,

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

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

WHEREAS, a resolution authorizing this municipality to apply for the 2017 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

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

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

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

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

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

#### AUTHORIZE CONTRACT FOR THE PURCHASE OF 1710 WEST LAKE AVENUE

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

WHEREAS, West Lake Avenue consists of a Redevelopment Area, and property presently owned by Sammy L. Doss, Jr., located at 1710 West Lake Avenue (Block 611, Lot 40), which is important with regard to the redevelopment of the area; and

WHEREAS, as a result of negotiations between the Township Administrator and the property owner, and based on prior appraisals of the property, it is the recommendation of the Township Administrator that the Township should enter into a contract to purchase the property at 1710 West Lake Avenue, Block 611, Lot 40, owned by Sammy L. Doss, Jr., at a purchase price of \$160,000.00; and

WHEREAS, funds for this purpose are available in Ordinance No. 17-22 and the Chief Financial Officer so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Township Committee hereby authorizes the Township Attorney to negotiate and to draft or review a contract to purchase the property located at 1710 West Lake Avenue (Block 611, Lot 40) owned by Sammy L. Doss, Jr., for a purchase price not to exceed \$160,000.00.

BE IT FURTHER RESOLVED, that if the contract negotiations and execution are successful and the Township desires to obtain title to the subject property, the governing body shall approve of said transfer by separate Ordinance; and,

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

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

# EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF CUSTODIAN IN THE SENIOR CENTER

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

WHEREAS, there is a vacancy in the position of Custodian assigned to the Senior Center; and,

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

WHEREAS, the Human Resources Director has made her recommendation; and,

WHEREAS, funds for this purpose will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018 in the appropriation entitled Senior Citizens Programs 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 Douglas Johnson for the position of Custodian assigned to the Senior Center, 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 March 5, 2018, at an annual salary of \$31,200.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Building Maintenance Department Foreman, Senior Center Director, Chief Financial Officer, Assistant C.F.O., AFSCME Local #2792, and Human Resources Director.

The resolution was adopted on the following vote: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

#### AUTHORIZE THE PAYMENT OF BILLS

Mr. Lane offered the following resolution, moved and seconded by Dr. Brantley, 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	7,869,565.28
GRANT FUND	12,423.61
TRUST FUND	37,948.34
GENERAL CAPITAL FUND	157,928.66
SEWER OPERATING FUND	40,570.53
MARINA OPERATING FUND	8,580.98
DOG TRUST	532.60
LIBRARY TRUST	126.00
	<b>¢0,407,070,00</b>

BILL LIST TOTAL \$8,127,676.00

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: Brantley, aye; Lane, aye; McMillan, absent; Rizzo, absent; and Williams, aye.

#### PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Jack Bredin, 94 ½ Heck Avenue, stated that 50% of the storm water that flows into Wesley Lake comes from Neptune, 48% comes from Asbury Park, and only 2% comes from Ocean Grove. However, the effects of the dirty storm water on Wesley Lake impacts Ocean Grove the most. Mr. Bredin stated that the tax map is the official map of the Township and according to Municipal Land Use Law, an ordinance is needed to change the tax map. There is nothing that was done to change the name of Wesley Lake to a detention basin. He reviewed the various maps of the Township including tax, Master Plan and zoning maps and stated that none of the maps are consistent. He asked the Mayor and Dr. Brantley to straighten this out.

Dorothy Argyros, 2100 Rutherford Avenue, stated that the Asbury Park Press has done a series of articles on police. She read a portion of an article about rouge police officers and stated that the cost of bad cops is staggering. The Township claims that if a police officer is convicted of punitive damages, the officer has to pay, but the governing body settles everything so the public has to pay. Mr. Anthony stated that he has had punitive trials but has never seen punitive damages awarded. If the insurance carrier recommends settlement and the Township refuses to settle, the insurance company will drop its coverage.

Ken Buckley, Broadway, stated that the North End Redevelopment Plan has dragged on despite the economic boom in Asbury Park. He asked if a time limit can be set to do the Plan so that it is not out there in perpetuity. Mr. Anthony stated that the law does not prohibit the setting of a time limit, so it is possible to set a deadline.

Michael Golub, 305 Cliffwood Drive, stated the Police Operations Committee was in place and getting matters in order, the Turner report will be released in the future. He stated he opened the report would not be redacted. Would like for the Township to develop and IA process and requested Dr. Brantley step down from the Police Operation Committee and appoint a dignified, educated and qualified woman namely Carol Rizzo to be a member. He stated the Chief was reluctant to release a photo of a female officer which was requested to be placed in an ad journal in an upcoming event which was being hosted by the NAACP in which she is expected to be recognized for her services. He stated the Chief stated he did not understand the award and why she was being given such recognition. He questioned who told him that he could question her as to why she was being honored. He also questioned why the assignment Judge for Monmouth County was being singled out and was reportedly a subject of a recent memo distributed to the Police Department Supervisors that additional reports would be provided if they were responding to a call that was related to her along as well as increased patrolling. He questioned whether that was targeting and intimidation.

Hank Coakley, Valley Road, condemned Assemblyman Eric Houghtaling for his comment that he wants to take away the ability to invest pension funds in companies that produce guns. He asked everyone to look at the strict requirements to obtain a gun in New Jersey and stated that laws do not stop lawbreakers.

Michael Fornino, 120 Fulham Place, asked when the bump out was being removed on Neptune Boulevard. Mr. Gadaleta stated that the hospital had the bump out on their plans to enhance pedestrian safety and the plan was approved by the Planning Board. The bump out is not working and the Township has been asking the hospital to remove it. The hospital is waiting to get approval for the expenditure. Mr. Fornino asked if the Township could remove it and bill the hospital. Mr. Gadaleta stated that the Township has had that discussion. Mr. Fornino stated Neptune Boulevard needs repairs and paving. Mr. Gadaleta stated that the Township has received a grant and repairs are forthcoming.

Joyce Klein, 105 Mt. Hermon Way, stated two weeks ago the Committee stated they were planning to hire an expert for the parking..

Mayor Williams stated they never said they were planning to hire an expert. He stated that someone said they gave Dr. Brantley three names to look at but they never said they were going to hire one.

Dr. Brantley stated he said that they would look at the feasibility of hiring someone.

Ms. Klein stated she understood what Dr. Brantley said and she understood what Mayor Williams said last time. She questioned when would this take place and when would discussion about it take place.

Dr. Brantley stated we might not hire anyone until sometime next year.

Dianna Harris, Willow Drive, stated that she has damage to her car from the bump out on Neptune Blvd. Mr. Gadaleta stated that she should submit the information to the Township for reimbursement of her insurance deductible. She stated that Dale Place needs paving. Mr. Gadaleta stated that the plan is to pave West Lake Avenue from Neptune Blvd to West Bangs. He will look into Dale Place. Ms. Harris asked for an update on Schoolhouse Square. Mr. Gadaleta stated that he met with a potential developer to finish the site and the Township is waiting for a response.

Rev. Edmund Lee, Patricia Drive, asked if the Township Committee has read the Turner Report and what improvements will be made to the Police Department SOPs. Mr. Anthony stated that the Police Committee is reviewing 265 SOPs to look at possible changes. In regards to the Turner Report, there is action being taken to release the report but the Township Committee members have not read the report. Rev. Lee asked if the community would be made aware of changes to the SOPs. The Mayor stated that the Police Committee is reviewing the SOPs that were in place before the Police Committee was formed and those that were issued after the Police Committee to see what has been changed. The public will be advised of any changes to the SOPs.

Joan Venezia, 107 Mt. Hermon Way, requested an update on the North End.

Mr. Anthony stated he was not handling that anymore and that it has been transferred to the redevelopment attorney who was supposed to be here this evening but he couldn't make it but when he does he will give them an update.

Ms. Venezia questioned whether he would come one time only to give an update. Mr. Anthony stated he did not know how often he would come. He was not sure if he would be coming on a regular basis. She requested the name of the second developer for the North End. She questioned what would she have to say in the OPRA in order to get the name and Rick will get it.

Mr. Anthony stated he would get it if they have it.

Ms. Venezia questioned who was the point person as far as parking. She also stated she thought that she heard that they would be hiring a parking expert.

Mayor Williams stated he would say Carol because she took the lead on this.

Richard Williams, 1 Abbott Avenue, hopes that the Township Committee can come forth and lead the discussion on parking rather than the parking issue always being a raw subject. He understands the parking issue is difficult. He asked for the budget for the Historic Architect. Mr. Gadaleta stated there is no budget at this time. After the submittals to the RFQ are reviewed, a RFP will be issued with budget figures. Mr. Williams stated he is eager to hear the updates on the redevelopment plans.

Mr. Lane offered a motion, seconded by Dr. Brantley to adjourn. All were in favor.

Richard J. Cuttrell, Municipal Clerk