

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 12, 2018 – 6:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

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

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

Mayor Williams 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 4, 2018, 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 – Request for a change in salary for Commissioners of Neptune Fire District #1. (PW)

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

Res. # 18-111 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – MARCH 12, 2018 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

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

Also present at the dais: Vito D. Gadaleta, Business Administrator; 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 Williams 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 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 www.neptunetownship.org.

APPROVAL OF MINUTES - Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on February 12th. (Mr. McMillan and Dr. Brantley ineligible to vote)

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on February 26th. (Mr. McMillan and Ms. Rizzo ineligible to vote)

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. 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 - Final Reading

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 145 Main Avenue

Public Hearing:

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

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 - Final Reading

Explanatory Statement: This ordinance authorizes an appropriation of \$360,000 for construction of a Skate Park at the Sunshine Village Fields and related improvements. The appropriation includes a Monmouth County Open Space Program Grant in the amount of \$165,000.

Public Hearing:

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

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 - Final Reading

Explanatory Statement: This ordinance authorizes an appropriation of \$1,200,000 for improvements to Jumping Brook Road in the Township, including but not limited to the construction and reconstruction of the roadway, the construction of a bicycle path and the construction and installation of traffic calming improvements. The appropriation includes a NJDOT Transportation Trust Fund Grant in the amount of \$887,000.

Public Hearing:

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

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 - Final Reading

Explanatory Statement: This ordinance authorizes an appropriation of \$1,400,000 from the Sewer Utility for Heck Avenue area sanitary sewer system installation, replacement and upgrades and the replacement of the Tremont pump station force main.

Public Hearing:

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

ORDINANCE NO. 18-08 - An ordinance authorizing transfer and acceptance of title to Block 5305, Lot 1 to the Township of Neptune - Final Reading

Explanatory Statement: This ordinance authorizes the purchase and acceptance of property known as Block 5305, Lot 1, South Riverside Drive, for the amount of \$1,250,000 for the purpose of maintaining the property as open space. The Township has received funding from the NJDEP Green Acres Program and the Monmouth Conservation Fund for this acquisition and previously adopted Ordinance No. 17-36 which authorized the appropriation for this purpose.

Public Hearing:

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

ORDINANCE NO. 18-09 - An ordinance authorizing transfer and acceptance of title to Block 611, Lot 40; 1710 West Lake Avenue to the Township of Neptune - Final Reading

Explanatory Statement: This ordinance authorizes the purchase and acceptance of property known as Block 611, Lot 40, 1710 West Lake Avenue, for the amount of \$160,000 for the purpose of redeveloping the property along with other properties in the West Lake Avenue Redevelopment Zone. The Committee previously adopted Ordinance No. 17-22 which authorized the appropriation for this purpose.

Public Hearing:

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

CONSENT AGENDA

Res. # 18-112 – Authorize the endorsement of the Tax Sale Certificate affecting Block 1206, Lot 1 (1910 6th Avenue)

Res. # 18-113 – Authorize Change Order #1 (final) in connection with the Central Avenue Road Improvement Project.

Res. # 18-114 – Appoint member to the Neptune Township Housing Authority.

Res. # 18-115 – Establish a Green Team Advisory Committee.

Res. # 18-116 – Appoint member to the Ocean Grove Sewerage Authority.

Res. # 18-117 – Authorize Change Order #2 in connection with Lake Alberta dredging and drainage improvements.

Res. # 18-118 – Place lien on 604 Ridge Avenue.

Res. # 18-119 – Authorize execution of a Loaner Agreement with the County of Monmouth and the Monmouth County Sheriff's Office.

Res. # 18-120 – Approve selection of legal counsel to represent Police Chief James M. Hunt, Jr. in lawsuit for punitive damages (Docket No. L-MON-685-18).

Res. # 18-121 – Approve selection of legal counsel to represent Michael J. Bascom in lawsuit for punitive damages (Docket No. L-MON-685-18).

Res. # 18-122 – Amend the salary of Blake Ahern due to award of professional certification.

Res. # 18-123 – Employ Special Law Enforcement Officers – Class I in the Police Department on a part-time basis.

Res. # 18-124 – Authorize stand-by duty payment to the Office of Emergency Management personnel.

Res. # 18-125 – Authorize the purchase and installation of a recording system through the State Cooperative Purchasing Program.

Res. # 18-126 – Employ temporary seasonal personnel for the Neptune Summer Recreation Program.

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

The Mayor announces the following appointment to the Board of Library Trustees:

Bridget James for an unexpired for a five-year term.

Res. # 18-127 – Confirm Mayor’s appointment to the Board of Library Trustees.

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

Res. # 18-128 – Introduce 2018 municipal budget (Public hearing will be April 9th)

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

Res. # 18-129 – Authorize payment of bills.

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

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 #18-111 – 3/12/18

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

Personnel – Vacancy on Wesley Lake Commission

Personnel – Recommendation for Code Inspector position

Contract negotiations – RFP for vacant and abandoned property services.

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 #18-112 - 3/12/18

AUTHORIZE THE ENDORSEMENT OF THE TAX SALE CERTIFICATE
AFFECTING BLOCK 1206, LOT 1 (1910 6TH AVENUE)

WHEREAS, all the taxes, costs and interest have been paid on the Tax Title Lien Certificate affecting the property listed below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to endorse for cancellation the Tax Title Lien Certificate affecting Block 1206, Lot 1 (1910 6th Avenue); and,

BE IT FURTHER RESOLVED, that a copy of this resolution and the endorsed Tax Sale Certificate be forwarded to the Tax Collector.

RESOLUTION #18-113 - 3/12/18

AUTHORIZE CHANGE ORDER #1 (FINAL) IN CONNECTION WITH
THE CENTRAL AVENUE ROAD IMPROVEMENT PROJECT

WHEREAS, on June 27, 2016, the Township Committee adopted Resolution #16-304, as amended by Resolution #16-328 on July 25, 2016, which awarded the bid for the Central Avenue Road Improvement Project to Lucas Construction in the amount of \$448,448.00; and

WHEREAS, changes to the contract has been experienced as a result of additional blocking and bleeding of the pipes as well as final as built quantities; and,

WHEREAS, these changes has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 15-06 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 (final) in the contract with Lucas Construction in connection with the Central Avenue Road Improvement Project resulting in a net increase of \$1,487.48 revising the total contract amount to \$449,935.48; and,

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

RESOLUTION #18-114 - 3/12/18

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Rev. John Wright to the Neptune Township Housing Authority for a five year term expiring March 31, 2023; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune Township Housing Authority.

RESOLUTION #18-115 – 3/12/18

ESTABLISH A GREEN TEAM ADVISORY COMMITTEE

WHEREAS, the Township Committee of the Township of Neptune strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Committee of the Township of Neptune wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Township Committee wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, the Township Committee of the Township of Neptune wants to begin the process of focusing on "Green" issues by starting with audits of municipality facilities and operations first.

WHEREAS, the Township Committee of the Township of Neptune will appropriate funds to begin the process of making its operations greener, and more environmentally friendly beginning with energy audits of the Township's facilities to pinpoint the most effective ways to reduce energy consumption; and

WHEREAS, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that we do hereby establish a Green Team Advisory Committee consisting of eleven members who shall be residents or employees of Neptune Township, appointed annually, but whose initial term of appointment shall be through December 31, 2018; and,

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Neptune that the Mission, Goals and Objectives for the GTAC through December 31, 2018 are established as follows:

MISSION

The Neptune Township Green Team Advisory Committee will advise the Township Committee on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

GOALS

Submit a report and recommendations to the Township Committee to include:

1. An audit of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for "greener" municipal operations

OBJECTIVES

1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTAC.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Neptune that the following persons are hereby appointed to the GTAC for 2018, and are eligible to serve until replaced though an updated resolution:

Nicholas Williams	Mayor
Kevin McMillan	Township Committee Member
Vito Gadaleta	Business Administrator
Leanne Hoffmann	Engineer/Planner
Sean Areia	Assistant Engineer
Mark Balzarano	Superintendent of Public Works
Donald Frangipane	Board of Education
Christopher Bedrosian	Environmental Shade Tree Commission
Pamela Valentine	Citizen Representative
Richard Allen	Citizen Representative

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the persons appointed herein.

RESOLUTION #18-116 - 3/12/18

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

WHEREAS, on January 1, 2018, the Township Committee adopted a resolution to appoint Nancy Clarke to the Ocean Grove Sewerage Authority; and,

WHEREAS, Nancy Clarke has respectfully declined the appointment,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Denise Liguorie be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five years expiring January 31, 2023; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Ocean Grove Sewerage Authority.

RESOLUTION #18-117 - 3/12/18

AUTHORIZE CHANGE ORDER #2 IN CONNECTION WITH LAKE ALBERTA
DREDGING AND DRAINAGE IMPROVEMENTS

WHEREAS, on August 14, 2017, a contract was awarded to Precise Construction, Inc. in the amount of \$735,625.00 in connection with Lake Alberta dredging and drainage improvements; and,

WHEREAS, on December 11, 2017, the Township Committee adopted Resolution #17-477, to authorize Change Order #1 which increased the contract amount by \$40,470.00; and,

WHEREAS, a change to the contract has been experienced as a result of replacing a fifteen inch sluice valve at the east end of the lake to provide another way to drain the lake in the event of a storm; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 15-07 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #2 in the contract with Precise Construction, Inc. in connection with Lake Alberta dredging and drainage improvements resulting in a net increase of \$22,900.00 revising the total contract amount to \$798,995.00; and,

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

RESOLUTION #18-118 - 3/12/18

PLACE LIEN ON 604 RIDGE 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>
415/30	604 Ridge Avenue	748.47

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 #18-119 – 3/12/18

AUTHORIZE EXECUTION OF A LOANER AGREEMENT WITH THE
COUNTY OF MONMOUTH AND THE MONMOUTH COUNTY SHERIFF'S OFFICE

WHEREAS, the County and Township previously entered into a shared service agreement for the County to provide emergency response communication services to the Municipality; and,

WHEREAS, to assist with the transition of the provision of said services from the Township to the County so as to address unique issues, the Township requested that the County utilize the services of a Township trained Public Safety Telecommunicator ("PST"); and,

WHEREAS, the Monmouth County Sheriff's Office, Communications Division has determined that there is a present need for a PST to assist with call-taking and emergency dispatch services; and,

WHEREAS, the Township of Neptune will provide the County with a Township trained PST to assist with the unique transitional issues as requested by the Township; and

WHEREAS, the Township trained PST will gain invaluable experience working with a larger organizational unit and dispatch center while simultaneously increasing the manpower of the County dispatch center,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Loaner Agreement with the County of Monmouth and the Monmouth County Sheriff's Officer to allow for the assignment of a Township trained PST to the Monmouth County Sheriff's Office through December 31, 2021; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Police Committee and Regina Jackson.

RESOLUTION #18-120 - 3/12/18

APPROVE SELECTION OF LEGAL COUNSEL TO REPRESENT
POLICE CHIEF JAMES M. HUNT, JR. IN LAWSUIT FOR PUNITIVE DAMAGES
(DOCKET NO. L-MON-685-18)

WHEREAS, James M. Hunt, Jr., Chief of Police, has been named as a Defendant in the matter of Christine Savage and Kyheem Davis v. Neptune Township, Neptune Township Police Department, James M. Hunt, Jr. and Michael J. Bascom (Docket No. L-MON-685-18) and has requested legal counsel in regards to the claims for punitive damages; and,

WHEREAS, the Township Committee must approve the selection of counsel and will reimburse said official for legal fees incurred for personal counsel for lawsuits for punitive damages pursuant to N.J.S.A. 40A:14-155; and,

WHEREAS, the Township's reimbursement will be limited to a rate per hour not to exceed the current hourly rate of the Township Attorney, the Township reserves the right to limit the total expenditure to a reasonable cost and the Township reserves the right to not reimburse for legal fees and costs should an officer be held liable for punitive damages; 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 Legal Services O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted to Police Chief James M. Hunt, Jr. to retain Joseph Maddaloni, Jr. of the Law Firm of Schenck, Price, Smith & King, LLP, as legal counsel for the claim of punitive damages in the matter of Christine Savage and Kyheem Davis v. James M. Hunt, Jr. (Docket No. L-MON-685-18) at an amount not to exceed \$2,500.00; and,

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

RESOLUTION #18-121 - 3/12/18

APPROVE SELECTION OF LEGAL COUNSEL TO REPRESENT
MICHAEL J. BASCOM IN LAWSUIT FOR PUNITIVE DAMAGES
(DOCKET NO. L-MON-685-18)

WHEREAS, Michael J. Bascom has been named as a Defendant in the matter of Christine Savage and Kyheem Davis v. Neptune Township, Neptune Township Police Department, James M. Hunt, Jr. and Michael J. Bascom (Docket No. L-MON-685-18) and has requested legal counsel in regards to the claims for punitive damages; and,

WHEREAS, the Township Committee must approve the selection of counsel and will reimburse said official for legal fees incurred for personal counsel for lawsuits for punitive damages pursuant to N.J.S.A. 40A:14-155; and,

WHEREAS, the Township's reimbursement will be limited to a rate per hour not to exceed the current hourly rate of the Township Attorney, the Township reserves the right to limit the total expenditure to a reasonable cost and the Township reserves the right to not reimburse for legal fees and costs should an officer be held liable for punitive damages; 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 Legal Services O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted to Michael J. Bascom to retain Joseph Maddaloni, Jr. of the Law Firm of Schenck, Price, Smith & King, LLP, as legal counsel for the claim of punitive damages in the matter of Christine Savage and Kyheem Davis v. Michael J. Bascom (Docket No. L-MON-685-18) at an amount not to exceed \$2,500.00; and,

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

RESOLUTION #18-122 - 3/12/18

AMEND THE SALARY OF BLAKE AHERN DUE TO
AWARD OF PROFESSIONAL CERTIFICATION

WHEREAS, the Township Committee continues to encourage its employees to attend classes and seminars and obtain certifications in their respective field of study; and,

WHEREAS, the Township Committee awards an additional \$1,000 in annual compensation to any employee obtaining a specified certification in an area related to their specific job classification; and,

WHEREAS, Blake Ahern, Public Works Driver, has earned the designation of Licensed Commercial Pesticide Applicator; 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 Streets & Roads 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 Blake Ahern shall receive an additional \$1,000.00 in annual salary effective March 16, 2017 for receiving the designation of Licensed Commercial Pesticide Applicator; 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 Blake Ahern.

RESOLUTION #18-123 - 3/12/18

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

WHEREAS, there is a need for Special Law Enforcement Officers – Class I 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 Committee have made their recommendations; 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 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 Jaheem Woods and Bryan Jones, Jr. be and are hereby employed as part-time Special Law Enforcement Officers - Class I, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate of \$16.91, effective upon successful completion of the SLEO I police academy; and,

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

RESOLUTION #18-124 - 3/12/18

AUTHORIZE STAND-BY DUTY PAYMENT TO OFFICE OF
EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, volunteer personnel in the Office of Emergency Management were placed on stand-by duty as a result of the high winds and snow on March 2nd; and,

WHEREAS, overtime payment at the rate of \$14.00 per hour is authorized by resolution of the Township Committee to be paid to said personnel in the event of a long duration situation such as storm or disaster which requires readiness and staffing; and,

WHEREAS, funds 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 Office of Emergency Management S&W, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that stand-by duty payment at the rate of \$14.00 per hour be and is hereby authorized to the following Office of Emergency Management staff for the hours indicated as a result of the storm on March 2, 2018:

Jose Perez – 9 hours
Kenny Sprague – 9 hours
Jeffrey Devlin - 9 hours

Total hours – 27
Total cost - \$378.00

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

RESOLUTION #18-125 - 3/12/18

AUTHORIZE THE PURCHASE AND INSTALLATION OF A RECORDING SYSTEM THROUGH
THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase and installation of a new recording system, including training, licenses and extended warranty, 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, Kova Corp. has been awarded New Jersey State Contract No. 83906 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 \$22,481.71; and,

WHEREAS, funds for this purpose are available from 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 and installation of a new recording system, including training, licenses and extended warranty for the Police Department through New Jersey Cooperative Purchasing Program Contract No. 83906 be and is hereby authorized at an amount not to exceed \$22,481.71; and,

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

RESOLUTION #17-126 - 3/12/18

EMPLOY TEMPORARY SEASONAL PERSONNEL FOR
THE NEPTUNE SUMMER RECREATION PROGRAM

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

WHEREAS, the Recreation Director has recommended that the Camp Director be employed at the present time to assist with the interview process for the Role Models; 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 Recreation S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kaitlyn Oates be and is hereby employed in the Neptune Summer Recreation Program as Camp Director effective March 13, 2018 through August 30, 2018, at \$15.00 per hour, for 6.5 hours a day/maximum of 40 days; and,

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

RESOLUTION #18-127 - 3/12/18

CONFIRM MAYOR'S APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES

WHEREAS, due to the passing of Michael Palermo, a vacancy exists on the Board of Library Trustees,

THEREFORE< BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointment of Bridget James to the Board of Library Trustees for an unexpired five year term expiring December 31, 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Library Director.

RESOLUTION #18-128 - 3/12/18

INTRODUCE 2018 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of March 22nd, 2018,

General Appropriations

Appropriations within "CAPS"	\$34,525,683.00
Appropriations excluded from "CAPS"	\$7,781,354.52
Reserve for Uncollected Taxes	\$2,200,000.00
Total General Appropriations	\$44,507,037.52

General Revenues

Anticipated Revenues Other Than Current Property Tax	\$13,518,399.66
Local Tax for Municipal Purposes	\$29,638,868.70
Minimum Library Tax	\$1,349,769.16
Total General Revenues	\$44,507,037.52

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 12, 2018. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2nd Floor, 25 Neptune Blvd., Neptune NJ on April 9, 2018 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

RESOLUTION #18-129 – 3/12/18

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	468,119.04
GRANT FUND	1,224.60
TRUST FUND	995.00
GENERAL CAPITAL FUND	37,801.12
SEWER OPERATING FUND	43,200.68
SEWER CAPITAL FUND	6,750.00
MARINA OPERATING FUND	8,820.91
MARINA CAPITAL FUND	8,477.84
LIBRARY TRUST	1,896.26
BILL LIST TOTAL	\$577,285.45

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