

TOWNSHIP COMMITTEE MEETING – MAY 14, 2018

Mayor Williams called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Robert Lane, Jr., Kevin B. McMillan, Carol Rizzo, and Mayor Nicholas Williams.

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:

Police Chief Hunt, Deputy Chief Fisher, Capt. Gualario, and Capt. McGhee, presented the 2017 Police Annual Report. Chief Hunt provided an overview of the report noting that violent crime saw a 5.1% decrease in 2017 versus 2016 and overall crime is down 33.4% since 2014. Capt. McGhee presented the Operations Division. There were 37,248 calls for service in 2017, but over 4,000 of that total was due to the department's outreach program. There were 2,785 arrests which was an overall increase; however, juvenile arrests declined. Deputy Chief Fisher reviewed the Administrative Division. There were 10,251 traffic summonses issued. The Special Law Enforcement Officer program and recruitment efforts continued. Capt. Gualario presented information on the Professional Responsibility Division which includes accreditation, internal affairs, and grant program.

The Mayor stated that an ordinance is on for introduction this evening to establish a three hour parking limitation on Main Avenue between Central and New York Avenues from 8 a.m. to 5 p.m. from May 15th to September 15th. Ms. Rizzo stated that the Chamber of Commerce believes this will help the businesses by allowing for more turnover of vehicles. Mr. Lane asked about the effect on the residents living above the stores. Dr. Brantley asked for more information regarding the impact of the apartment owners and employees of the businesses. Ms. Rizzo stressed the need to try to preserve the business community and economic development. Mr. Gadaleta stated that he has met with the Chamber and the impact on the residents in the area was considered when the decision was made to propose the restriction only from 8 a.m. to 5 p.m. and the Chamber supports this initiative.

The Mayor stated that an ordinance is also on the agenda for additional angle parking on the east side of Central Avenue between Broadway and Clark Avenue. Mr. Gadaleta stated that having the angle parking on the east side is safer because people going to the beach will not have to cross Central Avenue. The ordinance would allow for 29 angle parking spaces.

Mr. Gadaleta stated that quotes were obtained to demolish the remaining structure at the former Welsh Farms. The cost to rehabilitate the structure would be over \$1 million. Estimates for the demolition would be about \$80,000 including asbestos removal. Mr. Lane stated that the Veterans Memorial Park Committee is in agreement with demolishing the building.

Mr. Cuttrell stated that the County will be holding a ceremony to open the new East End Avenue bridge on May 17th at 10:00 a.m.

Mr. Lane announced that the oldest living residents in Neptune Township will be honored at the Senior Center on May 16th at Noon.

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

Mr. McMillan offered the following resolution, moved and seconded by Mr. Lane, 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 – RFP for Health Benefits Program Broker
Personnel – Classification of commercial driver's licenses for DPW employees
Personnel – Part-time DPW workers
Personnel – CDBG Citizens Participation Group
Personnel – Punitive damage representation
Personnel – Full –time Police Officers

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; McMillan, aye; Rizzo, aye; and Williams, aye.

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

Dr. Brantley and Ms. Rizzo will interview firms who responded to the Request for Proposals for Health Benefits Program Broker and will have a recommendation for the May 24th meeting.

Mr. Gadaleta stated that the Township is having difficulty finding applicants for Public Works Driver positions with a Class A Commercial Drivers License (CDL). Many applicants possess the Class B CDL which allows for an individual to drive all but the largest trucks. He proposed that a \$1,000 stipend be provided to those employees with a Class A CDL and hire candidates with a Class B CDL and offer the stipend incentive to obtain the Class A. Ms. Rizzo asked that a clause be considered that would require an employee to stay employed by the Township for three years in order to keep the additional stipend since the Township will be paying for the training to obtain the Class A CDL.

The Committee reviewed recommendations for part-time Public Works drivers and took action by resolution at the regular portion of the meeting.

Appointments to the CDBG Citizens' Participation Group will be made at the May 24th meeting.

The Committee agreed to proceed with hiring five police officers to get to a total of 78 pending confirmation of funds availability by Mr. Bascom. The specific recommendations for the hiring will be provided later.

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., Kevin B. McMillan, Carol Rizzo, and Mayor Nicholas Williams.

Also present at the dais were Richard J. Cuttrel, 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 www.neptunetownship.org.

APPROVAL OF MINUTES

Ms. Rizzo offered a motion, seconded by Mr. Lane, to approve the minutes of the meeting held on April 23rd. All were in favor, except Mr. McMillan who abstained due to his absence at that meeting.

PRESENTATION

The Committee will present a previously adopted Resolution designating Neptune Township as a Stigma-Free Resolution to Chantya Roberson from Macedonia Baptist Church.

COMMENTS FROM THE DAIS

Dr. Brantley attended the Planning Board meeting on the hospital's application, a Redevelopment Committee meeting and a Monmouth County Workforce Development meeting. He thanked everyone for their thoughts and well wishes on the passing of his father-in-law.

Mr. McMillan attended a Stand Up to Hate event at the Marlboro Jewish Center. He presented a seminar at the Granville Academy on April 23th and attending a meeting of the Stigma Free Zone Committee at Macedonia Church.

Mr. Lane stated over 120 people attended the Veterans Park Committee Dinner Dance. Unfortunately, Robert Hodges, one of the two award recipients, was unable to attend. He attended the recent Planning Board meeting and announced that the bump-out on Neptune Blvd. will be removed by the hospital contractor. Upcoming events are the Hooked on Fishing, Not Drugs fishing derby on June 9th and the Memorial Day parade on May 28th.

Ms. Rizzo attending an Economic Development Corporation meeting where an update on redevelopment was provided. The annual Police Memorial will be held on May 22nd at the Great Auditorium. She participated in a voter registration drive during the Ocean Grove Craft Fair. She also attended a HPAA meeting where health professionals seek regulations to provide safe staffing levels in hospitals. Senator Gopal has agreed to endorse this legislation.

The Mayor presented a certificate to the owners of Southpoint Gym on Route 35 for their work with Township children. He presented a proclamation to the Asbury Park/Wall Elks for all that they do in our community. The marina is 98% full and boats are finally going back into the water after the cold Spring. Finally, he announced that the island on Neptune Blvd. will be removed at 7 a.m. tomorrow (May 15th).

APPOINT CITIZENS PARTICIPATION GROUP FOR THE FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - TABLED

Mr. McMillan offered a motion, seconded by Ms. Rizzo, to table a resolution to "Appoint Citizens Participation Group for the FY2019 Community Development Block Grant Program". All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Michael Fornino, 120 Fulham Place, asked if there is a term to the escrow agreement with the hospital. Mr. Anthony responded no, because there is no COAH now and litigation it needed to bring about a resolution on the amount of development fees due. Mr. Fornino asked why the Township was purchasing Dell computer products because when he calls for support, he can't understand the staff because they are outside of the U.S. Mr. Gadaleta stated that the Township has not had a problem with Dell.

Dorothy Argyros, 2100 Rutherford Avenue, asked if the Warrington Hotel was going to be rebuilt. Mr. Anthony responded that this resolution authorizes the return of escrow monies posted for the original site plan before the hotel burned down so this has nothing to do with rebuilding the site.

Dianna Harris, 17 Willow Drive, asked why the payment of the development fees by the hospital was being held up. Mr. Anthony stated that even though the Township's Housing Plan was approved and is in compliance, this matter involves residential development fees. The question is whether or not the hospital is required to pay into the Township's COAH Fund. The court will decide what part of the new hospital expansion is taxable and therefore subject to COAH fees.

Ms. Harris asked about the resolution regarding Jobs4Blue. The Mayor stated that this will

tie into the police attendance system, will monitor extra duty work, schedule officers for assignment to the extra duty work, and administer payment from the third party contractors. This contract is for a three month trial basis.

ORDINANCE NO. 18-13 - APPROVED

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

ORDINANCE NO. 18-13

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT ONLY HANDICAPPED PARKING ZONES ON ATLANTIC AVENUE AND MAIN AVENUE AND A HANIDCAPPED PARKING ZONE ON UNION AVENUE

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

ORDINANCE NO. 18-14 - APPROVED

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

ORDINANCE NO. 18-14

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.9 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AUTHORIZING ADDITIONAL ANGLE PARKING ON THE EAST SIDE OF CENTRAL AVENUE BETWEEN BROADWAY AND CLARK AVENUE AND CLARIFYING THE EXISTING ANGLE PARKING ON THE REMAINDER OF CENTRAL AVENUE

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

ORDINANCE NO. 18-15 - APPROVED

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

ORDINANCE NO. 18-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.5 OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO ADD A PARKING TIME LIMITATION TO A PORTION OF MAIN AVENUE

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

Mr. Cuttrell stated that the public hearings on Ordinances 18-13, 18-14 and 18-15 will be held on Thursday, May 24th.

CONSENT AGENDA

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

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR SITE PLAN IMPROVEMENTS UNABLE TO BE COMPLETED AT THE FORMER WARRINGTON HOTEL (22 LAKE AVENUE)

WHEREAS, Jack Ancona, LLC filed a Letter of Credit #1909 written by Amboy Bank in the amount of \$20,304.00, guaranteeing site improvements approved by the Board of Adjustment on

April 3, 2015 at the Warrington Hotel, 22 Lake Avenue (Block 103, Lots 4 & 10); and,

WHEREAS, the structure burned to the ground in March, 2017; therefore, the site improvements cannot be completed; and,

WHEREAS, Amboy Bank has requested a release of the Letter of Credit since the site plan cannot be completed; and,

WHEREAS, a new performance guarantee will be required for any future site plan approval on the property,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Letter of Credit bond as stated herein; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer and Construction Official.

AUTHORIZE HAZARDOUS MATERIAL TRAINING

WHEREAS, the Purchasing Agent requested and received proposals from qualified vendors to provide hazardous material training for Township emergency responders; and,

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

WHEREAS, said proposals 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 the 2018 Municipal Budget through a 2018 HMEP Training Grant and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Federal Resources Supply be and is hereby authorized to provide two hazardous material training sessions at \$5,950.00 per session (total of \$11,900.00) to Township emergency responders; and,

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

AUTHORIZE EMERGENCY SANITARY SEWER SYSTEM REPAIR ON MONROE AVENUE

WHEREAS, on February 2, 2018, the Township was notified of a sewer blockage and possible main break on Monroe Avenue, west of Highway 35; and,

WHEREAS, upon inspection by the Director of Engineering and Planning, it was determined that the sewer main failed, resulting in a backup at the main on Monroe Avenue, west of Highway 35; and,

WHEREAS, the Director of Engineering and Planning determined that an emergency existed and immediate repairs were necessary; and,

WHEREAS, the Engineering Department contacted repair companies to determine who could respond to the site immediately; and,

WHEREAS, Lucas Construction Company responded on-site that day to make the necessary repairs; and,

WHEREAS, funds are available in the 2018 municipal budget in the appropriation entitled Sewer Capital Outlay and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares that emergency conditions exist as the result of the failure of the sewer main on Monroe Avenue, west of Highway 35; and,

BE IT FURTHER RESOLVED, that, based upon the recommendation of the Director of Engineering and Planning, Lucas Construction Company is hereby authorized to make the necessary repairs at an amount not to exceed \$35,623.45; and,

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

AUTHORIZE DEVELOPER'S AGREEMENT WITH 3535, LLC – SPECTROTEL (A/K/A 1200 JUMPING BROOK ROAD) BLOCK 3903, LOT 3.01

WHEREAS, 3535, LLC - SPECTROTEL sought development of property subject to a Major Site Plan Approval by the Neptune Township Planning Board for construction and renovations of an existing one-story office building; and,

WHEREAS, 3535, LLC - SPECTROTEL, has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Planning Board of Neptune Township; and

WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with 3535, LLC - SPECTROTEL, to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer's Agreement with 3535, LLC - SPECTROTEL, a true copy of which is on file in the Municipal Clerk's Office for compliance with the Planning Board of Neptune Township's Resolution No. 17-24, and representations upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Attorney and Township Engineer.

AUTHORIZE EXECUTION OF AN ESCROW AGREEMENT WITH HMH HOSPITALS CORPORATION REGARDING AFFORDABLE HOUSING FEES IN CONNECTION WITH THE HOPE TOWER

WHEREAS, HMH Hospitals Corporation through its Jersey Shore University Medical Center division is the Developer of certain property in the Township of Neptune and referred to as State Highway 33 and 19 Davis Avenue, Block 1201, Lots 4 & 5, commonly referred to as the HOPE Tower; and,

WHEREAS, a Developer's Agreement was executed by the Township and HMH Hospitals Corporation as a successor in interest in Meridian Hospitals Corporation, dated August 15, 2016, relative to the construction and development of the HOPE Tower; and,

WHEREAS, the Developer's Agreement contains a provision relative to Affordable Housing Fees, which may or may not become payable to the Township; and,

WHEREAS, until such time as the matter of the amount and/or the requirement of Affordable Housing Fees is resolved, the Township and HMH Hospitals Corporation desire to enter into an agreement whereby HMH Hospitals Corporation will post \$1,500,000 in escrow with the Township under the terms and conditions of an Escrow Agreement,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Mayor and Clerk to execute an Escrow Agreement with HMH Hospitals Corporation, a copy of which is on file in the Office of the Municipal Clerk, outlining the terms, methods and payment of \$1,500,000 Affordable Housing Fees to be held by the Township in connection with the HOPE Tower; and,

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

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH JOBS4BLUE TO ADMINISTER

SPECIAL DUTY ASSIGNMENTS FOR TOWNSHIP POLICE OFFICERS

WHEREAS, the Township of Neptune has established a fee schedule for Special Duty Assignments for Police Officers; and,

WHEREAS, Jobs4Blue offers administrative services that includes engagement with contractors seeking police officer special assignments, account establishment, management of off-duty payment processing, invoicing customers, collection activities, and payments to the Township; and,

WHEREAS, Jobs4Blue will charge an administrative fee of 6% directly to the contractor and Jobs4Blue will collect the fees and provide payments to the Township in accordance with the Schedule of Rates authorized by Township Resolution,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Agreement with Jobs4Blue to administer the Township's Special Duty Assignments for Police Officers which shall remain in effect until termination by either the Township or Jobs4Blue upon thirty (30) days written; 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, Police Committee, and Auditor.

RENEW LIQUOR LICENSE HELD BY ATLANTIC COAST FOOD SYSTEMS, LLC

WHEREAS, Atlantic Coast Food Systems, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, Atlantic Coast Food Systems, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,

WHEREAS, the Division of A.B.C. has issued a special ruling, dated May 2, 2018, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Atlantic Coast Food Systems, LLC, the holder of an inactive license #1334-32-025-010; and,

WHEREAS, Atlantic Coast Food Systems, LLC has applied for renewal of said license for the 2017-2018 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-32-025-010 issued to Atlantic Coast Food Systems, LLC be and is hereby renewed for the 2017-2018 licensing year; and,

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

AUTHORIZE TEMPORARY NO PARKING IN CONNECTION WITH THE ANNUAL CRAFT SHOW

WHEREAS, the annual Craft Show is planned for the Pathway in Ocean Grove on Saturday, June 16, 2018; and,

WHEREAS, for the safety of the participants and to permit an area to unload goods, a temporary no parking zone is necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the establishment of temporary no parking zones on Saturday, June 16, 2018, between the hours of 5:00 A.M. and 6:00 P.M. at the following locations:

- 1) the north side of eastbound Ocean Pathway and the south side of westbound Ocean Pathway from Central Avenue to Ocean Avenue
- 2) both sides of Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 3) the west side of Ocean Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 4) the east side of Central Avenue between eastbound Ocean Pathway and westbound Ocean Pathway

BE IT FURTHER RESOLVED, that Beach Avenue between eastbound Ocean Pathway and

WHEREAS, funds for this purpose are available in Ordinance No. 17-21 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 Mark Woszczak Mechanical Services in connection with replacement of a storm water pipe under Poppy Avenue resulting in a net increase of \$4,650.00 revising the total contract amount to \$28,650.00; 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.

AUTHORIZE THE PURCHASE OF A SERVER AND NETWORK INFRASTRUCTURE UPGRADE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase of a server and network infrastructure upgrade 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, Dell Marketing has been awarded New Jersey State Contract No. 89967 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 \$121,394.04; and,

WHEREAS, funds for this purpose are available in Ordinance No. 17-31, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of a new server and network infrastructure upgrade for the Police Department through New Jersey Cooperative Purchasing Program Contract No. 89967 be and is hereby authorized at an amount not to exceed \$121,394.00; and,

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

AUTHORIZE THE PURCHASE OF SWITCHES AND HARDWARE FOR THE POLICE DEPARTMENT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase of switches and hardware for the server and network infrastructure upgrade 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, SHI International has been awarded New Jersey State Contract No. 2018011-02 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 \$23,824.96; and,

WHEREAS, funds for this purpose are available in Ordinance No. 17-31, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of switches and hardware for the Police Department through New Jersey Cooperative Purchasing Program Contract No. 2018011-02 be and is hereby authorized at an amount not to exceed \$23,824.96; and,

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

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 029

WHEREAS, Zafar Khan is the owner of Neptune Township Taxi Medallion No. 029; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Ibrahim Elsayed Abdo-Abdelwahed of Royal One Transportation,

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. 029 to Ibrahim Elsayed Abdo-Abdelwahed of Royal One Transportation; and,

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

APPOINT MEMBER TO THE WESLEY LAKE COMMISSION

BE IT RESOLVED, that the Township Committee hereby appoints Keith Fiori to the Wesley Lake Commission for an unexpired three year term expiring December 31, 2018; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Wesley Lake Commission.

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

AUTHORIZE THE PAYMENT OF BILLS

Ms. Rizzo offered the following resolution, moved and seconded by Mr. Lane, 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	1,100,656.86
GRANT FUND	6,791.57
TRUST FUND	66,977.38
GENERAL CAPITAL FUND	62,080.41
SEWER OPERATING FUND	979,257.91
SEWER CAPITAL FUND	37,018.45
MARINA OPERATING FUND	9,012.11
DOG TRUST	859.80
LIBRARY TRUST	1,155.33
BILL LIST TOTAL	\$2,263,809.82

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, aye;

Rizzo, aye; and Williams, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dorothy Argyros, 2100 Rutherford Avenue, stated that police in New Jersey receive the second highest salaries in nation. The cost of liability insurance has to be added to this figure and the Township's insurance is going up because the police will continue generating lawsuits due to the lack of a deterrent. Police officers need to be held accountable so they should be required to carry professional liability insurance at their expense.

Michael Golub, 305 Cliffwood Drive, questioned when he OPRA documents for expenses reports do they automatically come with copies of receipts.

Mr. Cuttrell stated he would think so especially if it was for reimbursement.

He stated he OPRA'd the expense account for the former Police Director and the Chief of Police for a certain period of time and there were irregularities. For example the former Director went to a convention for OEM hurricane and he purchased two plane tickets. He stated the former Director is not two people and doesn't know why he needs two plane tickets and while one ticket was purchased and the person who it was went to the convention site two days before the convention and the roundtrip ticket had the person leaving before the convention started. He stated another one was for a conference that took place in Philadelphia and the Chief attended. He stated the receipt was submitted in the name of his girlfriend and she's not wearing a badge or have a fire arm. So why is the reimbursement in her name. He also stated that there was a receipt to the Philadelphia Zoo and it was exactly at the time when the Conference had a seminar on raising the Department's morale. He felt it seemed important that he should be there. He stated there were other receipts that were like clockwork as to his whereabouts. He stated if they were at a location that served alcohol it should say it because he should not have to pay for the Chief's cocktails. He also suggested the Township have an operations audit of the Police Department dating back 18 years. He stated he was on the Committee during that time and he's putting himself right in that bullseye. He also drew a distinction between having a problem with the Turner Report and standing behind the rank and files of the Neptune Township Police Department because he felt that for the most part the majority of the officers were unbelievable. He stated two or three officers stated they were interviewed by Gregory Turner but their responses were not in the reports. He also stated he knew they did not question Bill Bailey and he was a real stand up guy. He also stated that some of the pages were missing from the Turner Report. He went on to mention that there was an officer that was out right now and they were told to go out on Family Medical Leave Act and he knew that the employee has to choose it and not have it chosen for them. He questioned whether it was true.

Mr. Gadaleta stated the Family Medical Leave Act actually protects an employee's position. If an employee makes the decision not to use it then their position is not protected. Mr. Gadaleta stated this was provided to the employee and the decision was hers.

Mr. Golub stated this was not what he was hearing and asked that it be looked into as well as the irregularities on reimbursements.

Jack Bredin, 94 ½ Heck Avenue, stated that the police have a tough job. There are also a lot of complaints, but being a police officer is difficult work. He stated that the time limitation with the new ordinance is misleading and there was no study done on this idea. The Committee does not listen to anyone who comes to the microphone and disagrees with them.

Kennedy Buckley, Broadway, thanked the Committee for the angle parking on Central Avenue south of Broadway. He asked for parking meters on the east side of Ocean Avenue to generate revenue. Dr. Brantley stated meters are not a dead issue but there are residences on Ocean Avenue compared to Asbury Park which is all commercial on Ocean Avenue. The Mayor stated that the Parking Task Force did not recommend parking meters.

Joan Venezia, 107 Mt. Hermon Way, stated she had mixed feelings about the cancellation of the meeting they had scheduled. She had wanted to review their Ocean Grove Homeowners priorities. She stated she was happy that it was forwarded to the redevelopment lawyer. She stated she had questions that were not part of Ocean Grove's priorities. She stated the property looks really bad and she's been trying to get someone to clean it up. She stated at the last Homeowners meeting Michael Badger gave her the impression that the Camp Meeting was no longer responsible for that property. She requested that it be clarified and the developers should be responsible and it should be brought out into the open. She also questioned whose paying taxes on that property.

Mr. Anthony informed Ms. Venezia that she did not know if that was true and he's never seen

the agreement from WAVE. Mr. Gadaleta stated they have not received any documentation on it.

Ms. Venezia stated all the things she wanted to see from WAVE because she wanted transparency.

Michael Fornino, 120 Fulham Place, asked the Committee to recognize Sally Klaproth for her service as a first aid squad member. He stated that Central Avenue has 60 degree angle parking, but the standard is 45 degrees. The Elks awarded Brian Butch as the Man of the Year and the Township Committee said that the Elks is a great organization, yet the Committee fired Mr. Butch. Mr. Butch still does not know what he did to deserve to be fired. The whole issue is political and attendance is down at the Senior Center because he was fired.

Howard West, Atkins Avenue, stated that the Seman-Tov bus company property is across the street from his house and they have not cut the grass this year. They bus our children and he is very annoyed that they do not maintain their property. People have pride on Atkins Avenue and they have trash and high grass on their property. Mr. Gadaleta will address the issue with Code Enforcement first thing in the morning.

Dianna Harris, 17 Willow Drive, thanked Mr. Gadaleta for coming out to the Community Garden event. She was disappointed that the Township will not have an internship program this year. The Township needs to groom our young people and give them experience in local government. She asked the Committee to reconsider and offer the program again this summer. She stated that more money should be given to recreation and Asbury Park holds an annual fund raiser for recreation.

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

Richard J. Cuttrell,
Municipal Clerk