TOWNSHIP COMMITTEE MEETING - MARCH 25, 2019

Mayor Rizzo 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, and Mayor Carol Rizzo. Absent: Nicholas Williams

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

Mayor Rizzo 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 3, 2019, 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:

The Committee discussed the banning the use of plastic bags and other single use plastics. The Committee concluded that such an action would difficult to enforce and small businesses may have an inventory of bags the cost of which they would not be able to recoup. The Committee will wait for the Legislature to enact statewide legislation on the matter.

Mr. Lane discussed the possibility of adding flags to the light poles on Broadway which could be used to promote the 140th anniversary of the Township and the 150th anniversary of the founding of Ocean Grove. Mr. Gadaleta stated that the cost would be \$12,000 to \$15,000 to add flags to the light poles on the Broadway median. Mr. Anthony suggested business sponsorships. Mr. Lane and Mr. Gadaleta will look at developing a business sponsorship program.

Mr. Gadaleta and Mr. Williams met with Friends of Belmar Harbor to discuss moving a segment of the programming to the Municipal Marina.

Dr. Brantley asked for contact information for Meridian since they are not communicating with the Township as much as they have in the past. Mr. Gadaleta stated Dr. Ken Sable is in charge of all hospitals in the Meridian/Hackensack group south of the Raritan River.

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

Dr. Brantley offered the following resolution, moved and seconded by Mr. McMillan, 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 – Friends of Belmar Harbor programs Real Estate negotiations – Sale of undersized Township owned property

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; and Rizzo, aye.

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

Mr. Gadaleta stated that the resolution to award a contract to a Coastal Engineering for the living shoreline project will need to be tabled by the Committee because we have not received proposals yet from both engineers in the engineering pool.

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

Mayor Rizzo 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, and Mayor Carol Rizzo. Absent: Nicholas Williams

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 Rizzo 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 3, 2019, 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

Mr. Lane offered a motion, seconded by Mr. McMillan, to approve the minutes of the meetings held on March 11th and March 19th. All were in favor.

COMMENTS FROM THE DAIS

Dr. Brantley attended the STEAM Activity Day at the Library. Students had very interesting projects displayed and it was a great afternoon.

Mr. McMillan attended the STEAM Program and the Recreation Committee meeting where summer programs were discussed. He also received a thank you card on behalf of the Township Committee for their ad in the program for the High School play.

Dr. Brantley added that he attended the MURC community meeting and will facilitate a meeting between the West Lake Avenue Redeveloper and MURC.

The Mayor stated that she and Dr. Brantley met with the Visiting Nurse Association about health and dental services they can offer Neptune residents. Dr. Brantley suggested that they be invited to attend a future workshop meeting to for a presentation. The Mayor stated that a budget workshop meeting was held on March 19th. The assessed value of the Township is \$4.1 billion, up \$140 million from last year. The amount to be raised by taxation in the proposed 2019 budget is \$30.2 million, up \$592,000, or 2%, from last year. The municipal tax rate is down from .759 to .747. The Mayor also announced that the state legislature passed a law to allow for assisted suicide for the terminally ill. Dr. Brantley added that the municipal taxes on the average home will decrease \$39 in 2019.

AUTHORIZE COASTAL ENGINEERING CONSULTANT TO PERFORM ENGINEERING SERVICES FOR THE SOUTH RIVERSIDE DRIVE LIVING SHORELINE FLOOD MITIGATION PROJECT – TABLED

Mr. McMillan offered a motion, seconded by Mr. Lane, to table a resolution to "Authorize Coastal Engineering Consultant to perform engineering services for the South Riverside Drive Living Shoreline Flood Mitigation Project". All were in favor.

PUBLIC COMMENTS ON RESOLUTIONS

Hank Coakley, Valley Road, asked why the living shoreline resolution was tabled. Mr. Gadaleta responded that the Township had not yet received quotes from both Consultants in time for action to be taken at this meeting.

ORDINANCE NO. 19-05 - ADOPTED

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

ORDINANCE NO. 19-05

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT HANDICAPPED PARKING ZONE ON NEW YORK AVENUE AND REMOVING A HANDICAPPED PARKING ZONE ON MT. TABOR WAY

The Mayor requested comments on the above ordinance. There being no comments, she closed the public hearing.

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

ORDINANCE NO. 19-06 - ADOPTED

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

ORDINANCE NO. 19-06

AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE 1 OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO "WAYSIDE ASSOCIATES" BLOCK 2201, LOT 17 ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING AREAS USED BY MOTOR VEHICLES

The Mayor requested comments on the above ordinance. There being no comments, she closed the public hearing.

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

ORDINANCE NO. 19-07 - APPROVED

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

ORDINANCE NO. 19-07

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE RECREATION DEPARTMENT FEES

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

ORDINANCE NO. 19-08 - APPROVED

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

ORDINANCE NO. 19-08

AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 503, LOT 9, WITH AN ADDRESS OF 18 BORDEN ALLEY, AND BLOCK 503, LOT 23, WITH AN ADDRESS OF 1207 EMBURY AVENUE, OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE, BEING LESS THAN THE MINIMUM SIZE REQUIRED FOR DEVELOPMENT UNDER THE MUNICIPAL ZONING ORDINANCE TO OWNERS OF CONTIGUOUS LAND

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

Mr. Cuttrell stated that the Public Hearings on Ordinances 19-07 and 19-08 will be held on Monday, April 8, 2019.

CONSENT AGENDA

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

AUTHORIZE THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT (97 ASBURY AVENUE)

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
121	10	Villa Sheridan, LLC	97 Asbury Ave	2019	\$2,607.37

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

AUTHORIZE TEMPORARY NO PARKING ON CERTAIN STREETS IN CONNECTION WITH EVENTS CELEBRATING THE 150TH ANNIVERSARY OF OCEAN GROVE AND RESCIND RESOLUTION #19-102

WHEREAS, the Ocean Grove Camp Meeting Association has several events scheduled this Summer in celebration of the 150th anniversary of the founding of Ocean Grove that will require temporary no parking restrictions and street closures for pedestrian safety; and,

WHEREAS, on February 11, 2019, the Township Committee adopted Resolution #19-102 which authorized several street closures; and,

WHEREAS, it has since been determined that some of the approved street closures are not needed; and,

WHEREAS, the Police Department has reviewed and approved this action,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the temporary closure and posting of temporary no parking on the following streets at the times indicated:

July 6, 2019 – 8:00 a.m. to 11:00 p.m. Pilgrim Pathway between Bath Avenue and Pitman Avenue McClintock Street between Central Avenue and Pilgrim Pathway

August 10, 2019 – 8:00 a.m. to 11:00 p.m. Pilgrim Pathway between Bath Avenue and Pitman Avenue McClintock Street between Central Avenue and Pilgrim Pathway

BE IT FURTHER RESOLVED, that Resolution #19-102 be and is hereby rescinded in its entirety; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Lt. Zarro, Director of Public Works, Fire Inspector, and Ocean Grove Camp Meeting Association.

AUTHORIZE USE OF MUNICIPAL MARINA BUILDING BY THE FRIENDS OF BELMAR HARBOR FOR A PUBLIC INFORMATION SESSSION

WHEREAS, the Friends of Belmar Harbor is requesting the use of the Municipal Marina to hold an information session on its upcoming summer programs; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the use of the Municipal Marina Building by the Friends of Belmar Harbor for an information session on the organization's summer program on Sunday, April 7, 2019 from 10:00 a.m. to 2:00 p.m.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Harbor Master and Friends of Belmar Harbor.

RESCIND OFFER OF EMPLOYMENT EXTENDED TO JASMIER GARY FOR THE POSITION OF DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on February 25, 2019, the Township Committee adopted Resolution #19-125 which extended an offer of employment to Jasmier Gary for the position of Driver in the Public Works Department; and,

WHEREAS, it is recommended that the offer of employment be rescinded,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment extended to Jasmier Gary for the position of Driver in the Department of Public Works, be and is hereby rescinded; 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., AFSCME Local #2792, and Human Resources Director.

AUTHORIZE APPROPRIATION FOR ANNUAL WORLD CHANGERS INITIATIVE

WHEREAS, World Changers will again be visiting the Township to undertake an urban development program by making minor repairs to various residential homes and assisting our residents in cleaning their properties; and,

WHEREAS, there is the need to purchase building supplies and materials to utilize in this program; and,

WHEREAS, funds are available for this purpose in the U.D.A.G. Trust Fund and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes up to \$30,000.00 from the U.D.A.G. Trust Fund for the purchase of building materials and supplies in connection with the 2019 World Changers urban development initiative to repair various residential homes in the Township; and,

BE IT FURTHER RESOLVED, that the Township Committee confirms the expenditure of up to \$27,453.98 from the U.D.A.G. Trust Fund for in connection with the 2018 World Changers urban development initiative; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant Chief Financial Officer and Community Programs Coordinator.

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 15, 2019; 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 15, 2019, 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 westbound Ocean Pathway shall be closed be vehicular traffic on Saturday, June 15, 2019, between the hours of 5:00 A.M. and 6:00 P.M.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Ocean Grove Fire Official, and Joseph Arce.

AUTHORIZE EDUCATIONAL PROGRAMS IN TOWNSHIP ELEMENTARY SCHOOLS THROUGH THE MUNICIPAL DRUG ALLIANCE PROGRAM

WHEREAS, the Municipal Alliance to Prevent Alcoholism and Drug Abuse has received grant funding to provide educational programs in all five Township elementary schools; 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, the program was approved for funding in the Alliance grant application and there is only one provider that provides the program; and,

WHEREAS, funds for this purpose will be provided in the 2019 municipal budget in the grant known as Municipal Alliance on Alcoholism and Drug Abuse and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Camp Fire NJ be and is hereby authorized to provide educational programs to elementary schools through the Municipal Drug Alliance program at an amount not to exceed \$19,500.00; and,

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

AUTHORIZE TELEPHONIC COMMUNITY NOTIFICATION SYSTEM (REVERSE 9-1-1) PROVIDER

WHEREAS, the Purchasing Agent solicited quotes to provide a Telephonic Community Notification System (Reverse 9-1-1) to alert its residents in the event of an anticipated or on-going emergency within the Township of Neptune; and,

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

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

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Telephone O.E. and Interlocal – Community Alert Network, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Everbridge, Inc. be and is hereby authorized to provide a Telephonic Community Notification System (Reverse 9-1-1) pursuant to their quote of \$31,250.00 for a two year period effective May 1, 2019; and,

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

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

INTRODUCE 2019 MUNICIPAL BUDGET

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

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of April 4th, 2019,

General Appropriations

Appropriations within "CAPS"	\$35,428,658.00
Appropriations excluded from "CAPS"	\$7,327,508.20
Reserve for Uncollected Taxes	\$2,300,000.00
Total General Appropriations	\$45,056,166.20
General Revenues	
Anticipated Revenues Other Than Current Property Tax	\$13,488,839.13
Local Tax for Municipal Purposes	\$30,231,646.07
Minimum Library Tax	\$1,335,681.00
Total General Revenues	\$45,056,166.20

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 25, 2019. 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 22, 2019 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

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

AWARD BID FOR 2019 ROAD IMPROVEMENT PROGRAM

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

WHEREAS, on March 19, 2019, the Township Engineering Consultant received bids for the award of a contract for the 2019 Road Improvement Program; and,

WHEREAS, said bids were reviewed by the Township Engineering Consultant who has recommended that the bid be awarded to the lowest bid submitted by P&A Construction, Inc., contingent upon review and approval of the bid by the Township Attorney; and,

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

WHEREAS, funds for this purpose will be provided in Ordinances No. 13-14 and 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 a contract be awarded to P&A Construction, Inc. on their lowest base bid of \$943,770.35 (no alternate bids being awarded) for the 2019 Road Improvement Program; and,

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

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

AWARD BID FOR 11TH AVENUE SEWER REHABILITATION PROJECT

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

WHEREAS, on March 19, 2019, the Township Engineering Consultant received bids for the award of a contract for the 11TH Avenue Sewer Rehabilitation Project; and,

WHEREAS, said bids were reviewed by the Township Engineering Consultant who has recommended that the bid be awarded to the lowest bid submitted by Lucas Construction Group contingent upon review and approval of the bid by the Township Attorney; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open"

competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinances No. 17-19, 16-28, and 09-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Lucas Construction Group on their lowest base bid of \$1,791,900.00 and Alternate #1 bid in the amount of \$37,900.00 for a total bid of \$1,829,800.00 for the 11th Avenue Sewer Rehabilitation Project; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

Dr. Brantley 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	4,238,473.27
GRANT FUND	510.00
TRUST FUND	21,876.17
SEWER OPERATING FUND	987,871.11
SEWER CAPITAL FUND	4,050.00
MARINA OPERATING FUND	5,169.40
LIBRARY TRUST	957.90
BILL LIST TOTAL	\$5,258,907.85

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, except on the check payable to Biddy Basketball; and Rizzo, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Joan Venezia, 107 Mt. Hermon Way, asked if the Fire Department will be present at the fireworks in Ocean Grove and if the Police Department will be present at the other events planned for the 150th anniversary. Mr. Cuttrell replied that the Fire Department is required to be present for fireworks. Mr. Gadaleta stated that the Police Chief determines the level of police staff needed for outdoor events. Ms. Venezia asked for an update on the Certified Local Government (CLG) application and the North End Redevelopment. Mr. Gadaleta stated he has no new information on CLG. The Redevelopment Committee is negotiating a Redevelopment Agreement with OGNED. Until the Township has an approved agreement, the plan cannot go to the Planning Board. OGNED will likely seek an extension of the Conditional Agreement. Also, there will be a public meeting at the HPC level when the application is heard at the HPC.

Jack Bredin, 94 ½ Heck Avenue, stated that the tax map changed the name of Wesley Lake to the Wesley Retention/Detention Basin. The Township still does not know if it owns the lake. Mr. Bredin described the different types of basins. He stated that Wesley Lake is on the Township's Recreation and Open Space Inventory and is in the Master Plan as a lake, not a retention/detention basin. The tax map is fraudulent and the process to make it a retention/detention basin requires an amendment to the Master Plan and approval from the DEP. The Township didn't do this process in order to save developers millions of dollars.

Reverend Lee, 296 Drummond Avenue, asked how the West Lake Avenue Redevelopment Area will be broken down in terms of affordable units. Mr. Gadaleta stated this is still under discussion affordable housing breakdown is still under discussion, but the plan calls for 84 rental units and 42 condos for a total of 126 housing units. Reverend Lee stated there is a need for low income units to meet the needs of the community. He stated that Winding Ridge had a clause in their agreement that allowed them to change from affordable units to market units after 15 years. He asked that this type of clause not be included in the West Lake redevelopment. Mr. Anthony stated Winding Ridge went through the state to receive funding to provide affordable housing. The state stipulates the time required that the units remain affordable and is usually 15 years or 30 years. This is between the owner and the state and the Township has no involvement. Reverend Lee asked to restore access to social services in Neptune. The Mayor stated she is talking to the Governor's office on this issue. Social Services are in the County's domain, but she wants to get social workers placed locally to help Township residents.

Hank Coakley, Valley Road, asked the Committee to pass a resolution to prohibit the sale of marijuana. He stated that a section of Brighton Avenue looks bad. Mr. Gadaleta responded that the balance of Brighton Avenue will be paved shortly. Mr. Coakley does not agree with the ammunition tax proposed by Governor Murphy. He asked for information sign boards on the state highways and stated that political signs are not taken down after elections. Dr. Brantley stated that the parties do a good job removing their signs, but sometimes one is missed.

Richard Williams, Abbott Avenue, stated that Bradley Beach has banned plastic bags and believes the Committee should do more research on the idea. He asked if we are still truly recycling items or just combining it with trash. Mr. Gadaleta replied that the Township continues to recycle, but are no longer receiving money for our recycling, and in fact paying for recyclers to take it. The County landfill will not accept recycling. Mr. Williams stated that Mr. Bredin's research and comments on Wesley Lake should not be ignored. The Mayor stated that Wesley can be called both a lake and a retention/detention basin and the name is provide by other entities. Dr. Brantley suggested that Mr. Williams speak to the Township Engineer regarding the name issue. Mr. Williams stated that the Committee members did a good job updating MURC on the West Lake Avenue redevelopment. It is important for the Developer to meet with MURC.

Eric Krause, President of the Board of Trustees of the Shark River Sailing & Science Academy, formerly known as Friends of Belmar Harbor. He stated the group is developing life skills and marine sciences to area youth. He thanked the Committee for their support.

Kennedy Buckley, 65 Broadway, asked the Committee to look into recycling of cardboard. A New York Times article stated there is a big demand by Amazon for cardboard to ship merchandise and there will be a resurgence in the value of cardboard.

Leo Ramirez, Church of God, stated his church is doing activities in the community and is looking for guidance on how to participate to help the Neptune community prosper. They have done many different things to help other communities and want to do something good in Neptune. The Mayor introduced Mr. Ramirez to Reverend Lee and Jamie Jackson, OGCMA, who were in attendance. Mr. Lane stated that he works with the Jersey Shore Dream Center and asked to meet after the meeting along with Mr. McMillan for further discussion.

Celestine Overby, 608 Bingham Street, stated that people are making right turns at Neptune Blvd. and Corlies Avenue where a no right turn sign is present.

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

Richard J. Cuttrell, Municipal Clerk