

TOWNSHIP COMMITTEE MEETING – DECEMBER 7, 2020

Mayor Lane called the meeting to order at 6:00 p.m. In addition to live attendance, the Mayor announced that video and audio access to the meeting is available via townhallstreams.com/towns/neptune_nj.

The Mayor requested the Deputy Clerk to call the roll. The following members were present: Dr. Michael Brantley, Kevin B. McMillan, Carol Rizzo, (via phone), Nicholas Williams, and Mayor Robert Lane, Jr.

Also present at the dais were Pamela D. Howard, Deputy Municipal Clerk; Vito D. Gadaleta, Business Administrator; and Gene Anthony, Township Attorney.

The Mayor announced 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 October 22, 2020, which indicated the ability to attend the meeting in person and included instructions on accessing and participating in the meeting virtually through townhallstreams.com. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

The following items were discussed in open session:

Mr. Anthony stated the Committee approved all of the changes to the noise ordinance but Mr. Cuttrell wanted to make changes pertaining to Block Parties and Mr. Gadaleta made multiple changes.

Mr. Lane questioned whether the section pertaining to the fine was always there.

Mr. Anthony stated he changed it to the fines that were listed in the state statute. It would allow the judge to issue the maximum. Everyone on the Committee was okay with it.

Mr. Anthony stated he prepared marina ordinance based on input from Committeeman Nick Williams to encourage boat owners to remove their vessels during certain weather conditions.

Mr. Williams stated 90% of the boats were out of the water and he has been monitoring it. He felt this ordinance would curtail a lot of things that has been happening.

Ms. Rizzo questioned what should happen if someone should be away. How would they be contacted.

Mayor Lane stated by phone or email.

Mr. Anthony stated the owner was responsible to know that or have someone to care for it.

Mr. Lane reported that there would be tree lighting in Ocean this Saturday, ribbon cutting of the new 711 on December 17th at 2:30pm; Public Works ribbon cutting, December 18th @10am. He stated this Saturday the children could sit with Santa and take pictures from 10am-12pm. He stated they could take off their mask to take the picture.

Mr. Gadaleta stated he would have to look into whether or not mask should be worn.

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

Mr. McMillan offered the following resolution, moved and seconded by Mr. Williams, 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 – Revocable license agreement/drainage easement on Fairway Lane
Contract negotiations –Update on bargaining unit contract negotiations
Personnel – Recommendation for hire to position of Custodian
Personnel – Recommendations for Police promotions and offers of employment for police officer and SLEOs
Personnel – Recommendation for appointment of second citizen member to Police Committee

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

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

Mr. Gadaleta stated they were down a Custodian because due to the retirement of Bruce Latshaw. The recommendation for new hire is Nicholas Megill who will work five days a week 40 hours per week at the new DPW building.

Mr. Gadaleta stated Chief Hunt presented the following officers for promotions:

LIEUTENANT: Sgt. Kevin O'Donnell, Sgt. Jose Arce, Sgt. Robert Baldwin
SERGEANT: Det. Frank Maletto, Det. Mysonn Ledet, PO Jason Rademacher
NEW HIRES - POLICE OFFICERS: SLEO II Officer Bryan Jones, SLEO II Officer Brooke Tartis
SLEO II Officer Cadell Kennedy, SLEO II Officer Noah DeFazio
NEW HIRES- SLEO'S – SLEO II Steven Kontogiannis, SLEO II Officer Galdieri

Mr. Gadaleta stated the offer of employment is effective January 1st.

Dr. Brantley questioned when would the officers be sworn in.

Mr. Gadaleta stated Mr. Cuttrell, Chief Hunt and himself would be present to do the swearing in.

Mr. McMillan offered a motion, moved and seconded by Mr. Lane to come out of executive session; all were in favor.

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

Mayor Lane called the regular meeting to order at 7:00 p.m. by announcing that in person attendance is permitted. In addition, video and audio access to the meeting is via townhallstreams.com/towns/neptune_nj. Questions and comments will also be accepted via townhallstreams.com/towns/neptune_nj.

The Mayor requested the Deputy Clerk to call the roll. The following members were present: Dr. Michael Brantley, Kevin B. McMillan, Carol Rizzo (by phone), Nicholas Williams, and Mayor Robert Lane, Jr.

Also present at the dais were Pamela D. Howard, Deputy Municipal Clerk; Vito D. Gadaleta, Business Administrator; and Gene Anthony, Township Attorney.

The Mayor led a moment of Silent Prayer and the Flag Salute.

The Mayor announced 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 October 22, 2020, which indicated the ability to attend the meeting in person and included instructions on accessing and participating in the meeting virtually through townhallstreams.com. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

APPROVAL OF MINUTES

Mr. McMillan offered a motion, seconded by Dr. Brantley, to approve the minutes of the meeting held on November 16, 2020. All were in favor.

COMMENTS FROM THE DAIS

Mr. McMillan stated he attended the McDonald's Turkey giveaway, he thanked Mt. Olivet for the dinner. He attended three seminars at the League of Municipalities and he served as a moderator.

Ms. Rizzo stated she was working with Jersey Shore Medical Center.

Mr. Williams stated DPW was in winter mode. They are picking up leaves and the Marina is shut down and 90 percent of the boats are gone.

Mayor Lane stated the boy scouts donated 14 wreaths for Veterans Memorial Park and they are selling the wreaths. He stated there were several activities that could be done that involved the Recreation Department and they were tree lighting, photos with Santa and ugly sweater. He stated next week 711 on Route 35 would be opening up and it would be the State of the Art.

PUBLIC COMMENTS ON RESOLUTIONS

Ms. Howard announced the names of the Special Law Enforcement Officer Class II, Special Law Enforcement Officer, Class II, Promotions in the Police Department for both Lieutenant and Sergeant and employment of custodian in the building maintenance department.

Nancy Clarke questioned who the new member of the Police Committee.

Mr. Gadaleta stated her name was Lisa Boyd.

Richard Williams, 1 Abbott Avenue asked the same question as Ms. Clarke.

ORDINANCE NO. 20-30 - ADOPTED

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

ORDINANCE NO. 20-30

AN ORDINANCE TO AMEND VOLUME I, CHAPTER IX OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING SECTION 9-18.7 ENTITLED "DIRECT DEPOSIT OF EMPLOYEE COMPENSATION"

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

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

ORDINANCE NO. 20-31 - ADOPTED

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

ORDINANCE NO. 20-31

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY REMOVING CERTAIN HANDICAPPED PARKING ZONES ON ABBOTT AVENUE AND WEBB AVENUE

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

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

ORDINANCE NO. 20-32 - APPROVED

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

ORDINANCE NO. 20-32

AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 506, LOT 2, WITH AN ADDRESS OF HECK 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; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

ORDINANCE NO. 20-33 - APPROVED

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

ORDINANCE NO. 20-33

AN ORDINANCE TO AMEND VOLUME I, CHAPTER III, SECTION 3-1 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED "UNNECESSARY AND DISTURBING NOISE"

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

ORDINANCE NO. 20-34 - APPROVED

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

ORDINANCE NO. 20-34

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XVIII OF THE CODE OF THE TOWNSHIP OF NEPTUNE KNOWN AS "HARBOR UTILITY, SECTION 18-3.7"

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

ORDINANCE NO. 20-35 - APPROVED

Ms. Rizzo offered the following ordinance, moved and seconded by Dr. Brantley, that it be approved, with changes to the maximum salary of Mayor and Township Committee member as stated:

ORDINANCE NO. 20-35

AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH

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

Ms. Howard stated that the public hearings on Ordinances 20-32 through 20-35 will be held on Monday, December 21st.

CONSENT AGENDA

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

RENEW LIQUOR LICENSE HELD BY ROS ASSOCIATES, LLC

WHEREAS, ROS Associates, LLC is the holder of a retail consumption liquor license that is

inactive; and,

WHEREAS, in accordance with State law, ROS Associates, 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 November 16, 2020, to authorize the Township of Neptune to consider the application for liquor license renewal filed by ROS Associates, LLC, the holder of an inactive license #1334-32-002-005; and,

WHEREAS, ROS Associates, LLC has applied for renewal of said license for the 2020-2021 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-32-002-005 issued to ROS Associates, LLC be and is hereby renewed for the 2020-2021 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.

ACCEPT THE RESIGNATION OF FRANCES KEEL AS A MEMBER OF THE BOARD OF ADJUSTMENT

WHEREAS, the Township Committee has received a letter from Frances Keel resigning as a member of the Board of Adjustment effective December 31, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Frances Keel as a member of the Board of Adjustment is hereby accepted effective December 31, 2020; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Board of Adjustment Administrative Officer.

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION WITH A FAÇADE IMPROVEMENT PROGRAM ISSUED TO NEPTUNE INVESTMENTS, LLC (34 ROUTE 35)

WHEREAS, the Township of Neptune holds a mortgage dated March 15, 2016 in connection with a Façade Improvement Program Loan, approved on December 9, 2015, issued to Neptune Investments, LLC at 34 Route 35; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and,

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note; and,

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 execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to Neptune Investments, LLC at 34 Route 35; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Economic Development Corporation.

AUTHORIZE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE TO ACCEPT ASSIGNMENT OF SPECIALIZED EMERGENCY MEDICAL SERVICES EQUIPMENT

WHEREAS, the New Jersey Department of Health (NJDOH) issued a grant to the New Jersey Emergency Medical Services Task Force (NJEMSTF) to fund several initiatives including one to provide the State with specialized equipment to support Emergency Medical Services; and,

WHEREAS, the State's Emergency Operations and Response Plan expressed the need for a coordinated, well-defined response to major emergencies with EMS resources. The NJEMSTF, in cooperation with the NJ County OEM EMS Coordinators, with the property equipment, can provide New Jersey with the emergency medical services that may be needed in the event of a natural disaster or man-made event; and,

WHEREAS, the NJEMSTF has requested to purchase specialized equipment through a

NJDOH sub-award and deploy such equipment through a single point; and,

WHEREAS, the Township of Neptune has agreed to host certain specialized equipment and respond in the event of a large scale disaster or other medical consequence requiring on-site deployment of mass casualty resources; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Memorandum of Agreement between the Township of Neptune and the New Jersey Emergency Medical Services Task Force, said Agreement on file in the Office of the Municipal Clerk, whereby the NJEMSTF will acquire and provide specialized EMS resources to be housed, maintained, staffed, and operated by the Township; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township representatives to the NJEMSTF.

AUTHORIZE THE EXECUTION OF A CONTRACT WITH JAMES K. GRACE, ESQ. TO CONTINUE REPRESENTATION IN CERTAIN LEGAL MATTERS FOR THE BALANCE OF 2020

WHEREAS, on November 16, 2020, the Township Committee adopted Resolution #20-364 which authorized James K. Grace, Esq., of the law firm of Grace Law Group, to continue on certain cases previously worked upon to the extent not already handled by counsel assigned by the Township's Insurance Carrier and to further retain any insurance cases assigned by the Township JIF to the extent allowed by the JIF, with an expiration date of December 31, 2020; and,

WHEREAS, James K. Grace has submitted a contract for his services which has been reviewed and approved by the Township Attorney; and;

WHEREAS, funds for this purpose are available in the 2020 Municipal Budget 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 the Mayor and Clerk be and they are hereby authorized to execute a contract with James K. Grace, Esq., of the law firm of Grace Law Group, to serve as Special Counsel to continue legal representation on certain matters at an hourly rate of \$150.00 per hour at a total amount not to exceed \$15,000.00 for the balance of 2020; and,

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

AUTHORIZE AN AMENDMENT TO THE 2020 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2020 in the sum of \$46,697.00 which is now available from a United States Department of Justice - Justice Assistance Grant in the amount of \$46,697.00; and,

BE IT FURTHER RESOLVED that the like sum of \$46,697.00 is hereby appropriated under the caption of 2020 JAG Law Enforcement Equipment Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the United States Department of Justice – FY20 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$46,697.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

AUTHORIZE MILLING AND PAVING OF REMSEN MILL ROAD

WHEREAS, the Township Engineer solicited quotes for the milling and paving of the east

side of Remsen Mill Road between Old Corlies Avenue and the Township of Wall border (NJNG contractor will be paving the west side of the road) including a quote from the Contractor currently performing the overlay project on County of Monmouth roadways; and,

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

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 18-19/19-10, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Black Rock Enterprises, LLC be and is hereby authorized to the mill and pave of the east side of Remsen Mill Road between Old Corlies Avenue and the Township of Wall border pursuant to their quote of \$27,500.00; and,

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

GRANT LEAVE OF ABSENCE TO SGT. BRICE BYHAM UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Brice Byham, Sergeant in the Police Department, has requested a leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Business Administrator and Human Resources Director have approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Brice Byham, Sergeant in the Police Department, is hereby granted a two week unpaid leave of absence under the provisions of the Family Medical Leave Act from December 17, 2020 through December 31, 2020; and,

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

AUTHORIZE THE CANCELLATION OF A GRANT RECEIVABLE

WHEREAS, a receivable balance of \$26,005.12 entitled "Grants Receivable – NJ Transportation Trust Fund – Brighton/Lakewood Project" remains on the General Capital Fund balance sheet dedicated to a project that has since been completed and is no longer needed for the purpose for which it was appropriated and thus, must be cancelled; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the grant receivable in the amount of \$26,005.12 as described herein be and is hereby cancelled; and,

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

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

WHEREAS, there is a need for a Special Law Enforcement Officer – Class II 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 will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 Municipal Budget 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 Vincent Galdieri be and is hereby employed as a part-time Special Law Enforcement Officer - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation, medical evaluation and required training at an hourly rate as established by resolution of the Township Committee, effective January 1, 2021; 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.

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

WHEREAS, there is a need for a Special Law Enforcement Officer – 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 recommendation; and,

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 Municipal Budget 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 Steven Kontogiannis be and is hereby employed as a part-time Special Law Enforcement Officer - Class I, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation, medical evaluation and required training at an hourly rate as established by Resolution of the Township Committee effective January 1, 2021; 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.

RENEW LIQUOR LICENSE HELD BY CHATHAM 1100 LIQUOR, LLC

WHEREAS, Chatham 1100 Liquor, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, Chatham 1100 Liquor, 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 December 2, 2020, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Chatham 1100 Liquor, LLC, the holder of an inactive license #1334-33-012-017; and,

WHEREAS, Chatham 1100 Liquor, LLC has applied for renewal of said license for the 2020-2021 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-33-012-017 issued to Chatham 1100 Liquor, LLC be and is hereby renewed for the 2020-2021 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 THE CANCELLATION OF THE UNEXPENDED BALANCE OF VARIOUS ORDINANCES

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed or no longer required; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund, or credited to Surplus, and unused debt authorizations may be canceled; and

WHEREAS, there are grant and other receivables related to these cancellations, and as such, the finance department is authorized to cancel all associated receivables,

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the unexpended and dedicated balances of General, Sewer and Marina Capital Appropriations and associated receivables be cancelled:

<u>ORDINANCE</u>	<u>FUNDED</u>	<u>UNFUNDED</u>
Ordinance 13-40	\$ 40.61	
Ordinance 15-07	\$ 37,036.80	
Ordinance 15-40	\$ 3,348.98	
Ordinance 16-33	\$ 259,501.67	
Ordinance 17-23	\$ 4,390.67	
Marina Ordinance 15-51	\$ 2,088.28	

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

AUTHORIZE JOINING OF GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND EXECUTION OF INDEMNITY AND TRUST AGREEMENT

WHEREAS, a number of local governmental units in the State of New Jersey have joined together to form a Joint Insurance Fund, as permitted by Chapter 372 Laws of 1983 (N.J.S.A. 40A:10-36); and,

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and,

WHEREAS, the Township Committee of the Township of Neptune (hereinafter referred to as the "Municipality") has determined that membership in the Garden State Municipal Joint Insurance Fund (hereinafter referred to as the "Fund") is in the best interests of itself and its citizens,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, does hereby resolve and agree to become a member of the Fund for a period not to exceed three (3) years beginning January 1, 2021 for the purpose of establishing the following types of coverage:

- Workers' Compensation and Employers' Liability
- Equipment Breakdown Coverage
- Inland Marine Coverage
- General Liability including law enforcement and public officials liability
- Motor vehicle liability
- Property damage (building, contents)
- Cyber liability
- Non-owned aircraft liability
- Crime and Public Official Position Bonds

BE IT FURTHER RESOLVED, that the Municipality has never defaulted on claims and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the adoption of this Resolution; and,

BE IT FURTHER RESOLVED, that the Municipality's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon approval by the New Jersey Department of Banking and Insurance.

AUTHORIZE THE PURCHASE AND INSTALLATION OF A SEWER PUMPING STATION SUBGRINDER THROUGH THE PASSAIC VALLEY SEWER COMMISSION COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Sewer Utility Supervisor has requested the purchase and installation of a Franklin Miller sewer pumping station subgrinder through the Passaic Valley Sewer Commission Cooperative Purchasing System; 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, the Passaic Valley Sewer Commission Cooperative Purchasing System has awarded Contract #B195-2 to Pumping Services for this equipment; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$32,377.00; and,

WHEREAS, funds for this purpose are available in Ordinance No. 20-21 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 purchase and installation of a Franklin Miller sewer pumping station subgrinder be and is hereby authorized through Passaic Valley Sewer Commission Cooperative Purchasing System Contract #B195-2, Pumping Services, Inc., at an amount not to exceed \$32,337.00; and,

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

AUTHORIZE PURCHASE OF SIX MODULAR ELECTROSTATIC DISINFECTION SYSTEMS

WHEREAS, the EMS Director solicited quotes for the purchase of six (6) Modular Electrostatic Disinfection Systems (MEDS Unit) for the Emergency Medical Services Department; and,

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

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 20-13, 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 six (6) Modular Electrostatic Disinfection Systems (MEDS Unit) for the Emergency Medical Services Department be and is hereby authorized through Frontline Innovations, LLC pursuant to their quote of \$42,000.00 (\$7,000.00 per unit); and,

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

AUTHORIZE THE PURCHASE OF A THERMAL IMAGING WALK THROUGH TEMPERATURE SCANNER THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Business Administrator has recommended the purchase of a Seek Scan thermal imaging walk through temperature scanner 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, Municipal Emergency Services has been awarded New Jersey State Contract No. 17-FLEET-00740; 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 \$26,950.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 20-13 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 Seek Scan thermal imaging walk through temperature scanner through New Jersey Cooperative Purchasing Program Contract No. 17-FLEET-00740 be and is hereby

authorized at an amount not to exceed \$26,950.00; and,

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

AUTHORIZE THE PURCHASE OF A TELEPHONE SYSTEM FOR THE MUNICIPAL COMPLEX THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Business Administrator has recommended the purchase of an Avaya Telephone System for the Municipal Complex 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, Office Solutions, Inc. has been awarded New Jersey State Contract No. A80802; 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 \$106,525.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 20-13 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 an Avaya Telephone System for the Municipal Complex through New Jersey Cooperative Purchasing Program Contract No. A80802 be and is hereby authorized at an amount not to exceed \$106,525.00; and,

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

AUTHORIZE THE PURCHASE OF UNIFORMS AND UNIFORM SERVICES FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE SOURCEWELL NATIONAL PURCHASING COOPERATIVE

WHEREAS, the Township Committee wishes to authorize the purchase of uniforms and uniform maintenance services utilizing pricing through the Sourcewell National Purchasing Cooperative; 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, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Sourcewell National Purchasing Cooperative has a nationally recognized cooperative agreement and has awarded Contract No. 004902-UFC to UniFirst Corporation for uniforms and uniform services; and,

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

WHEREAS, the amount of this uniform contract is pursuant to the pricing schedule in the contract agreement; and,

WHEREAS, funds for this purpose are available in the 2020 municipal budget, and subsequent budget years, in various Public Works O.E. line items, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of uniforms and uniform maintenance services for the Public Works Department be and is hereby authorized through the Sourcewell National Purchasing Cooperative contract awarded to UniFirst Corporation at the pricing schedule contained in said contract; and,

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

AUTHORIZE THE TRANSFER OF 2020 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized:

<u>GENERAL BUDGET LINE ITEM</u>	<u>TO</u>	<u>FROM</u>
U.C.C. S&W	9,000.00	
Legal Services O.E.	25,000.00	
O.E.M. S&W	11,000.00	
O.E.M. O.E.	5,500.00	
E.M.S. O.E.	1,200.00	
Other Public Works S&W	5,000.00	
Solid Waste S&W	58,000.00	
Solid Waste Disposal	190,000.00	
Environmental/Shade Tree S&W	350.00	
Senior Center S&W	11,000.00	
Other Code Enforcement S&W		9,000.00
Senior Programs O.E.		25,000.00
Streets & Roads S&W		101,050.00
Employee Group Insurance		190,000.00
TOTAL	316,050.00	316,050.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that 2020 Budget Appropriations be transferred as stated herein; and,

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

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

PROMOTE POLICE OFFICERS TO THE RANKS OF LIEUTENANT AND SERGEANT

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

WHEREAS, due to retirements, the Human Resources Director posted for vacancies in the ranks of Lieutenant and Sergeant in the Police Department; and,

WHEREAS, the resumes that were submitted for the position were reviewed and interviews subsequently conducted by the Police Department Command Staff; and,

WHEREAS, the Chief of Police and Police Committee have submitted a recommendation to promote three Sergeants to the rank of Lieutenant and three Police Officers to the rank of Sergeant in a process consistent with the Department's Standard Operating Procedure for promotions pursuant to Police Accreditation Standard 2.3.1; and,

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 Municipal Budget 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 the following police officers be and are hereby promoted to the rank indicated in the Police Department, at an annual salary as indicated in the F.O.P. Local #19 bargaining agreement, effective January 1, 2021:

To the rank of Lieutenant:

Sgt. Kevin O'Donnell
Sgt. Jose Arce

Sgt. Robert Baldwin

To the rank of Sergeant:

PO Frank Maletto
Det. Mysonn Ledet
PO Jason Rademacher

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 Director.

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

AUTHORIZE EMPLOYMENT OF FOUR POLICE OFFICERS ON A PROBATIONARY BASIS

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

WHEREAS, due to retirements, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Chief of Police and Police Committee have made their recommendations;
and,

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 Municipal Budget 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 the following individuals be and are hereby employed as probationary Police Officers in the Police Department, pending favorable results of physical and psychological examinations, at an annual salary as indicated in the P.B.A. Local #74 bargaining agreement, and to perform such other duties as prescribed by the Chief of Police, effective January 1, 2021:

SLEO II Officer Bryan Jones
SLEO II Officer Brooke Tartis
SLEO II Officer Cadell Kennedy
SLEO II Officer Noah DeFazio

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Assistant C.F.O., Human Resources Director, and P.B.A. Local #74.

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

AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH F.O.P. LOCAL #19

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

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and F.O.P. Local #19 will expire on December 31, 2020; and,

WHEREAS, representatives from F.O.P. Local #19 and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, a settlement agreement has been reached and a Memorandum of Understanding has been endorsed by both F.O.P. Local #19 and the Township,

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 a Successor Collective Bargaining Agreement with F.O.P. Local #19, a copy of which is on file with the Municipal Clerk, which details the terms and conditions of employment for the term January 1, 2021 through December 31, 2024; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Human Resources Director and the President of F.O.P. Local #19.

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

AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE DEPARTMENT/DIVISION HEADS ASSOCIATION AND EMPLOYMENT AGREEMENTS WITH EMPLOYEES NOT REPRESENTED BY A TOWNSHIP BARGAINING UNIT

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

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and the Department and Division Heads Association will expire on December 31, 2020; and,

WHEREAS, representatives from the Bargaining Unit and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, a settlement agreement has been reached and a Memorandum of Understanding has been endorsed by the Bargaining Unit,

WHEREAS, additionally, there are currently twelve (12) job titles in the Township of Neptune that are classified as confidential and not represented by a Township bargaining unit that are covered by individual Employment Agreements; and,

WHEREAS, the Employment Agreements for employees holding these job titles also expire on December 31, 2020 and the Township has prepared a successor Employment Agreement for each confidential employee,

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 a Successor Collective Bargaining Agreement with the Neptune Township Department and Division Heads Association and an Employment Agreement for each employee holding a confidential job title; all agreements on file in the Office of the Municipal Clerk; defining terms and conditions of employment for the term January 1, 2021 through December 31, 2024; and,

BE IT FURTHER RESOLVED, that a copy of this resolution along with an executed copy of the appropriate agreement be forwarded to the Department/Division Heads Association, each non-bargaining unit employee, Chief Financial Officer, Assistant C.F.O. and Human Resources Director.

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

APPOINT MEMBER TO THE POLICE COMMITTEE

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

WHEREAS, on October 1, 2020, the Township Committee adopted Ordinance No. 20-28 which expanded the membership and added terms to members of the Police Committee; and,

WHEREAS, a vacancy exists in one of the two non-employee resident members,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Lisa Boyd be and is hereby appointed as a non-employee resident member to the Police Committee for a two year term expiring December 7, 2022; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Township Attorney and Chief of Police.

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

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF CUSTODIAN IN THE BUILDING MAINTENANCE DEPARTMENT

Mr. McMillan offered the following resolution, moved and seconded by Mr. Williams, that it be

adopted:

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

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

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

WHEREAS, funds will be provided in the 2020 municipal budget, in the appropriation entitled Buildings and Grounds and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Nicholas Megill for the position of Custodian in the Building Maintenance Department of at an annual salary of \$31,200.00, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective December 15, 2020; and,

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

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

AWARD BID FOR DRAINAGE IMPROVEMENTS ON CLIFFWOOD DRIVE AND HIGHLAND AVENUE

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

WHEREAS, on December 2, 2020, the Township Engineer received bids for the award of a contract for drainage improvements on Cliffwood Drive and Highland Avenue; and,

WHEREAS, said bids were reviewed by the Township Engineer and Township Attorney who have recommended that the bid be awarded to the lowest bid submitted by Precise Construction, Inc.; and,

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

WHEREAS, funds for this purpose will be provided in Ordinance No. 19-29 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 Precise Construction, Inc. on their lowest responsible bid of \$73,455.00 for drainage improvements on Cliffwood Drive and Highland Avenue; 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; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

AUTHORIZE THE PAYMENT OF BILLS

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	7,272,731.10
GRANT FUND	3,856.91
TRUST FUND	100,859.77

GENERAL CAPITAL FUND	77,297.14
SEWER OPERATING FUND	88,519.11
SEWER CAPITAL FUND	550.00
MARINA OPERATING FUND	48,030.77
MARINA CAPITAL FUND	499.11
LIBRARY TRUST	1,467.58
BILL LIST TOTAL	\$7,593,811.09

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

The Mayor announced that public may address any concern relating to the Township by either in person or remotely via townhallstreams.com/towns/neptune_nj. Comments were as follows:

Rick Cuttrel, 25 Neptune Boulevard, wished Pamela Howard a Happy Birthday tomorrow.

Frank Gaciofano, 4 Spray Avenue raised concerns regarding the North End. Mr. Anthony stated the matter came before court last Thursday. They didn't have an attorney so they requested a postponement of one or two weeks and an adjournment was given. Mr. Gaciofano asked that trash cans be placed at the site. Mr. Gadaleta apologized that they were not there but assured him that they would be placed at the site despite it being private property.

Richard Williams, 1 Abbott Avenue asked whether the first meeting has been held with the POC and if not when. Mayor Lane stated they've had several meetings and they saw several issues they would like to address and they would be meeting next week. He also stated they had minutes and they meet every Wednesday. Mr. Williams stated it's been reported that a lot of lights are out in town. Mr. McMillan stated when calling in for lights that are out they should know the pole number.

Dianna Harris, 17 Willow Drive stated the new Public Work's building looks great and questioned what would be left in the municipal building. Mr. Gadaleta stated the only department leaving the building would be engineering (four employees) and the remaining departments would be Zoning and Assessing. He also stated that DPW and OEM would be moving in the new building as well.

Joan Venezia, 107 Mt. Herman Way questioned what happened with the Committee meetings not going public instead they could utilize zoom. Mr. Anthony stated the Mayor wanted to do the last two meetings in person and he gave the residents the option to appear in person. Mayor Lane stated he wanted to reach as many people as possible and this seems to be the most effective way. Ms. Venezia stated she did not believe anything could be done for code violations for the North End except to wait for the court date on January 7th. Mr. Anthony stated the Code Enforcement Officer could issue violations for continued violations at the Zoning Officer's discretion. Ms. Venezia questioned the possible outcome of the violations Mr. Anthony stated new summonses could be issued but the courts could not force them.

Nancy Clark 47 Embury questioned when the meetings will be interactive to the public and when would the minutes of the POC become available to the public. Mr. Gadaleta stated the minutes would be available once approved by the Committee.

Frank Gaciofano stated that Mr. Waterman told him that he has no control over North End and that he would have to speak to Bill Doolittle.

Ms. Venezia stated she was told by the courts that the new court date was January 7, 2021 for the North End.

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

Richard J. Cuttrel,
Municipal Clerk