

TOWNSHIP COMMITTEE SINE-DIE MEETING - JANUARY 1, 2020

Mayor Rizzo called the meeting to order at 11:55 a.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Robert Lane, Jr.; Kevin B. McMillan; Nicholas Williams; and Mayor Carol Rizzo.

Also present at the dais were Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; Richard J. Cuttrell, Municipal Clerk; Stephanie Oppegard, Human Resources Director; and Pamela D. Howard, Deputy Municipal Clerk.

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. If you are alerted of fire, please move 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 the said notice with the Municipal Clerk.

Mayor Rizzo asked for the transaction of any remaining 2019 business.

Mr. Cuttrell stated that there was no further business to be transacted for the year 2019.

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

Richard J. Cuttrell,
Municipal Clerk

TOWNSHIP COMMITTEE REORGANIZATION MEETING – JANUARY 1, 2020

Municipal Clerk Richard J. Cuttrell called the 2020 Reorganization Meeting of the Neptune Township Committee to order at 12:10 p.m.

The Clerk 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 and resolutions are posted online at www.neptunetownship.org.

The Invocation was given by Steve Manning, Associate Pastor, Life Chapel, Point Pleasant.

Mr. Cuttrell then led the Flag Salute.

Re-elected Township Committeeman Robert Lane, Jr. was sworn into office by The Honorable Eric J. Houghtaling, Assemblyman, New Jersey 11th Legislative District

Re-elected Township Committeewoman Carol Rizzo was sworn into office by The Honorable Vin Gopal, Senator, New Jersey 11th Legislative District.

The Clerk certified that the following individuals are duly qualified by law to serve as members of the Township Committee of the Township of Neptune for the year 2020:

Dr. Michael Brantley Robert Lane, Jr. Kevin B. McMillan

Carol Rizzo Nicholas Williams

ELECT CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND MAYOR OF THE TOWNSHIP OF NEPTUNE FOR THE YEAR 2020

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Robert

Lane, Jr. be and is hereby elected Chairperson of the Township Committee and Mayor of the Township of Neptune for the year 2020.

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

The Oath of Office was administered by Assemblyman Houghtaling.

ELECT VICE-CHAIRPERSON OF THE TOWNSHIP COMMITTEE AND DEPUTY MAYOR OF THE TOWNSHIP OF NEPTUNE FOR 2020

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

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin B. McMillan be and is hereby elected Vice-Chairperson of the Township Committee and Deputy Mayor of the Township of Neptune for the year 2020.

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

The Oath of Office was administered by Assemblyman Houghtaling.

PRESENTATION

The Mayor presented a plaque to Committeewoman Carol Rizzo in recognition of her service as Mayor in 2019.

PROCLAMATION

The Mayor presented a proclamation to Pastor Isaac Friedel and Anthony Megaro representing the Jersey Shore Dream Center in recognition of their work in the Neptune Township community.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor announced the appointments of Departmental Chairpersons for 2020:

- DR. MICHAEL BRANTLEY – Engineering, Police, and Land Use
- KEVIN B. MC MILLAN – Library, Economic & Community Development, OEM, MURC & Recreation
- CAROL RIZZO – Finance, Code Enforcement, EMS and Tourism
- NICHOLAS WILLIAMS – Police, Court, Marina, and Public Works
- ROBERT LANE, JR. – Construction, Senior Center, and Administration

CONSENT AGENDA – PROFESSIONAL APPOINTMENTS

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

APPOINT TOWNSHIP ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$310,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Legal O.E., 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 the execution of a contract to engage the services of Gene Anthony as Township Attorney for the year 2020, effective January 1, 2020 at an annual retainer of \$37,229.39 and a

hourly rate of \$130.00; and,

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

APPOINT ACTING TOWNSHIP ATTORNEY

WHEREAS, the Township of Neptune desires to appoint an Acting Township Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$9,500.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Legal O.E., 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 the execution of a contract to engage the services of Michael Celli as Acting Township Attorney for the year 2020, effective January 1, 2020 at an hourly rate of \$130.00; and,

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

APPOINT TOWNSHIP LABOR ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Labor Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior five years for these services, it is estimated that the total 2020 appropriation for this contract will be \$150,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Legal O.E., 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 the execution of a contract to engage the services of Grace Marmero & Associates as Township Labor Attorney for the year 2020, effective January 1, 2020 at an hourly rate of \$160.00; and,

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

APPOINT REDEVELOPMENT ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Redevelopment Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and desires to make an appointment from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$70,000.00, said amount subject to unforeseen decreases or increases in redevelopment matters. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Legal O.E., 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 the execution of a contract to engage the services of Maraziti Falcon, LLP, 150 John F. Kennedy Blvd., Short Hills, NJ, as Township Redevelopment Attorney, for the year 2020, at the terms as indicated in the Request for Proposals on file in the Office of the Municipal Clerk; and,

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

APPOINT MUNICIPAL COURT JUDGE

WHEREAS, the Township of Neptune desires to appoint a Municipal Court Judge through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and will make a selection from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Robin Wernik as Municipal Court Judge effective January 1, 2020 for a three year term expiring December 31, 2022 at an annual salary of \$61,950.89 for the year 2020; and,

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

APPOINT PROSECUTOR

WHEREAS, the Township of Neptune desires to appoint a Prosecutor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Municipal Court S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints James Butler, Jr. as Prosecutor for the year 2020, effective January 1, 2020 at an annual salary of \$41,193.04; and,

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

APPOINT PUBLIC DEFENDER

WHEREAS, the Township of Neptune desires to appoint a Public Defender through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Public Defender S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Kevin Wigenton as Public Defender for the year 2020, effective January 1, 2020 at an annual salary of \$22,361.97; and,

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

APPOINT REGIONAL CONTRIBUTION AGREEMENT AND ENVIRONMENTAL/SHADE TREE

COMMISSION ATTORNEY

WHEREAS, the Township of Neptune desires to appoint a Township Regional Contribution Agreement and Environmental/Shade Tree Commission Attorney through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$9,500.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Legal O.E., 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 the execution of a contract to engage the services of Michael Celli as Township Regional Contribution Agreement and Environmental/Shade Tree Commission Attorney for the year 2020, at a hourly rate of \$130.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief Financial Officer, Environmental/Shade Tree Commission, and Assistant C.F.O.

APPOINT BOND COUNSEL

WHEREAS, the Township of Neptune desires to appoint a Township Bond Counsel through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$15,000.00. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriations entitled Financial Administration, O.E.; Sewer Utility; and various bond ordinances, 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 the execution of a contract to engage the services of Wilentz, Goldman & Spitzer, as Township Bond Counsel for the year 2020, effective January 1, 2020 at an hourly rate of \$160.00 and at a fee schedule for specific services as detailed in a contract on file in the Office of the Municipal Clerk; and,

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

APPOINT TRANSCRIPT REPORTER

WHEREAS, the Township of Neptune desires to appoint a Township Transcript Reporter through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and will make selections from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$10,000.00 Funds will be provided various Developer's Escrow Accounts 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 the execution of a contract to engage the services of Torro Reporting to serve as Transcript Reporter for all municipal boards and committees for the year 2020, at a fee schedule for specific services as detailed in a contract on file in the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to

the Business Administrator, Chief Financial Officer, Planning Board/Board of Adjustment Administrative Officer, H.P.C. Secretary and Assistant C.F.O.

APPOINT AUDITOR

WHEREAS, the Township of Neptune desires to appoint a Township Auditor through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$80,000.00. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Financial Administration O.E.; Audit Services O.E.; Municipal Court, O.E.; Library, O.E.; Sewer Utility, O.E. and Marina Utility, O.E., 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 the execution of a contract to engage the services of Fallon & Company, LLP as Township Auditor for the year 2020 at an hourly rate of \$145.00 and at a fee schedule for specific services as detailed in a contract on file in the Office of the Municipal Clerk; and,

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

APPOINT CONSULTING ENGINEERS

WHEREAS, the Township of Neptune has appointed its in-house Director of Engineering and Planning as Township Engineer; and,

WHEREAS, from time to time there are larger and more specialized engineering and infrastructure projects that require the services of a Consulting Engineer as determined by the Township Engineer;

WHEREAS the Township desires to appoint a pool of Consulting Engineers, who can provide proposals for engineering services on specific Township projects, through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and will make selections from the proposals received; and,

WHEREAS, funds will be provided for this purpose by Resolution at the time engineering services are awarded for a specific project,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes to appoint and engage the services of the following Consulting Engineers who will be solicited for proposals on larger and/or specialized engineering projects beyond the scope of the Township Engineer and in-house staff for the year 2020:

ARH Engineers
CME Associates
Prestige Engineering
T&M Associates
Engenuity Infrastructure, LLC
Leon S. Avakian, Inc

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

APPOINT HISTORIC PRESERVATION COMMISSION ATTORNEY

WHEREAS, the Township of Neptune desires to appoint an Attorney to the Historic Preservation Commission through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December

5, 2019 and will make a selection from the proposals received; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this contract will be \$22,000.00, said amount subject to unforeseen decreases or increases in litigation and other legal matters. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Historic Preservation Commission O.E., 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 the execution of a contract to engage the services of Ronald Cucchiaro, Weiner Law Group, as Attorney to the Historic Preservation Commission for the year 2020 at an hourly rate of \$130.00; and,

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

APPOINT POLICE COMMITTEE CONSULTANT

WHEREAS, the Township of Neptune desires to appoint a Police Committee Consultant through the fair and open bidding process pursuant to the provisions of N.J.S.A. 20:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on December 5, 2019 and desires to make an appointment from the proposals received; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Police O.E., 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 the execution of a contract to engage the services of Barry Colicelli as Police Committee Consultant for the year 2020 at a monthly rate of \$2,500.00; and,

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

APPOINT RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Neptune (hereinafter "Municipality") is a member of the Garden State Municipal Joint Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and,

WHEREAS, participating members are required to appoint a Risk Management Consultant; and,

WHEREAS, the Municipality has complied with relevant law with regard to the appointment of a Risk Management Consultant; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, as follows:

1. The Township Committee hereby appoints RD Parisi Associates, Inc. as its local Risk Management Consultant for the year 2020, subject to right of termination pursuant to Risk Management Contract.

2. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement.

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

Senator Gopal administered the Oath of Office to Gene Anthony.

Gene Anthony administered the Oath of Office to Judge Wernik.

CONSENT AGENDA – CITIZEN BOARD APPOINTMENTS

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

APPOINT MEMBER TO THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Alonzo Wright be and is hereby appointed to the Neptune Sewerage Authority for a term of five (5) years effective February 1, 2020 and expiring January 31, 2025; and,

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

APPOINT MEMBER TO THE OCEAN GROVE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Wendel Thomas be and is hereby appointed to the Ocean Grove Sewerage Authority for a term of five years effective February 1, 2020 and expiring January 31, 2025; and,

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

APPOINT MEMBERS TO THE BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following persons be and are hereby appointed to the Neptune Township Board of Adjustment:

Thomas Healy and James Gilligan to a four-year term expiring December 31, 2023

Michael Pullano as the Alternate #2 member to a two year term expiring December 31, 2021

Derel Stroud as the Alternate #4 member to a two year term expiring December 31, 2021

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

APPOINT MEMBERS TO THE RECREATION COMMITTEE

BE IT RESOLVED, that the following persons be and they are hereby appointed members of the Neptune Recreation Committee for the year 2020:

- | | |
|------------------|-----------------|
| Jimmie King | Verita Hill |
| Michelle Moss | Niarra Harvey |
| Terry Moloughney | Scott Imbriaco |
| Monica Kowalski | Nadine Kleiberg |
| Bridget James | Robert Lane |
| Maureen Ruotolo | Kevin McMillan |
| Kathy Gamba | |

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

APPOINT MEMBERS TO THE SENIOR CITIZENS ADVISORY COUNCIL

BE IT RESOLVED, that the following be and are hereby appointed members of the Neptune Township Senior Citizens Advisory Council for the year 2020:

- | | |
|-------------------------------|-----------------|
| Deputy Chief Larry Fisher | Cynthia Moore |
| Maureen Minnick | Arthur Bauter |
| Ruth Johnson | Anne Alling |
| Joan Keleigh | Richard Kuchen |
| Robert Hodges | Angela Germann |
| Serena Norall | Joseph Kraft |
| Esther Day | June Stucky |
| Walter Drummond | Michele D’Amato |
| Anne Sibole (member emeritus) | |

Elizabeth Schneider (member emeritus)

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

APPOINT MEMBERS TO THE MUNICIPAL ALLIANCE AGAINST ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED, that the following are hereby appointed as members to the Neptune Township Municipal Alliance Against Alcoholism and Drug Abuse for a one-year term expiring December 31, 2020:

Ava Johnson	Sherry Sotnikoff
Carol Rizzo	Sally Millaway
Billy Brown	Rick Matson
Liza DeJesus	Deputy Chief Larry Fisher
Juan Omar Beltran	Callie Peters
Heather Lane	

BE IT FURTHER RESOLVED, that Kevin B. McMillan shall serve as Mayoral Representative to the Drug Alliance.

APPOINT MEMBERS TO THE FLETCHER LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Fletcher Lake Commission for the year 2020:

Nicholas Williams - Township Committee Member
Susan Roach – Township Committee Representative
(VACANT) - Business Administrator's Representative
Mark Balzarano - Director of Public Works representative
Robert Scholz - At-large member
John Kneute - Alternate member

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

APPOINT MEMBER TO THE DEAL LAKE COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Eric Houghtaling be and is hereby appointed as the Neptune Township member to the Deal Lake Commission for a one year term expiring December 31, 2020; and,

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

APPOINT MEMBERS TO THE PARADE/MUNICIPAL SPECIAL EVENTS COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to serve on the Parade/Municipal Special Events Committee for the year 2020:

Robert Lane	Assemblyman Eric Houghtaling
Roberta Grace	Joyce Bradley

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Joint Veterans Parade Committee.

APPOINT MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby appointed to the Local Emergency Planning Committee for the year 2020:

Michael Bascom - Emergency Management Coordinator/Chairman
 Michael DiLeo – Deputy Emergency Management Coordinator - Haz-Mat
 Donald Colarusso – Deputy Assistant Coordinator
 William Rosen - Deputy Assistant Coordinator
 David Shotwell – EMS
 Doug Rowell - Fire
 James Hunt, Chief of Police
 Sharon Rowe - Secretary
 Tami R. Crader - Board of Education
 Don Frangipane – Board of Education / EOC Facility
 Vito Gadaleta – Business Administrator/Public Information Officer
 Edward Hudson - Purchasing/Resource Management
 Robert Lane - Mayor
 Nicholas Williams - Police Committee
 Doug Campbell - JSUMC
 Mark Balzarano - Public Works
 Randy Bishop - Shelter Management
 Richard Cuttrel – Weather
 Bernard Haney – GIS/Donations Management
 Leanne Hoffmann - Engineer
 Joseph Mauro - TNHA
 James W. Manning, Jr. - TNSA
 Stephen Vetrano, D.O. – Medical Director
 William Doolittle – Construction Official
 Edward Finlay – Marina
 Stephanie Oppegaard – Human Resources
 OGCMA designee
 Neptune Fire Chief
 Ocean Grove Fire Chief

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Emergency Management Coordinator and the Business Administrator.

APPOINT MEMBERS TO THE RENT LEVELING BOARD

BE IT RESOLVED, that the following persons be and they are hereby appointed members of the Rent Leveling Board for the year 2020:

Constance Holmes
 James Manning, Jr.
 Ruth Johnson
 Naomi Riley
 VACANT position
 Jeff Klein – Alternate #1
 Bryan Acciani – Alternate #2

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary to the Rent Leveling Board.

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

MAYOR'S APPOINTMENTS TO CITIZEN BOARDS

The Mayor announced the following appointments to the Environmental/Shade Tree Commission:

Jon Stocum and Nadia Holzer to three year terms

CONFIRM MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL/SHADE TREE COMMISSION

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

BE IT RESOLVED, that the Township Committee confirms the Mayor's appointment of the

following individuals to the Environmental/Shade Tree Commission:

Nadia Holzer and Jon Stocum to three year terms expiring December 31, 2022.

(VACANT) as the Alternate #2 member to a two year term expiring December 31, 2021.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary to the Environmental/Shade Tree Commission.

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

The Mayor announced the following appointments to the Planning Board:

Robert Lane as the Class I Member to a one year term.
John Bonney as the Class II member to a one year term.
Dr. Michael Brantley as the Class III member to a one year term.
Keith P. Cafferty as a Class IV member to a four year term.
Lisa Boyd as the Class IV Alternate #2 to a two year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

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

BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointments of the following persons to the Neptune Township Planning Board for the year 2020:

Robert Lane, Jr., as the Class I Member for a one year term expiring December 31, 2020.

John Bonney, as the Class II member for a one year term expiring December 31, 2020.

Dr. Michael Brantley, as the Class III member for a one year term expiring December 31, 2020.

Keith P. Cafferty, as a Class IV member for a four year term expiring December 31, 2023.

Lisa Boyd, as the Class IV Alternate #2 for a two year term expiring December 31, 2021.

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be forwarded to the Administrative Officer of the Neptune Township Planning Board.

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

The Mayor announced the following appointments to the Historic Preservation Commission:

Jeff Rudell as a Class B member to a four-year term.
Len Steen as a Class C member to a four-year term.
Doug McKeon as the Alternate #1 member to a one-year term.
Linda Henderson as the Alternate #2 member to a one-year term.

CONFIRM MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION

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

BE IT RESOLVED, that the Township Committee hereby consents to the Mayor's appointments of the following individuals to the Historic Preservation Commission:

Jeff Rudell as a Class B member for a four-year term expiring December 31, 2023

Len Steen as a Class C member for a four-year term expiring December 31, 2023

Doug McKeon as the Alternate #1 member for a one-year term expiring December 31, 2020

Linda Henderson as the Alternate #2 member for a one-year term expiring December 31,

2020

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Historic Preservation Commission.

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

The Mayor announced the following appointments to the Board of Library Trustees:

Connie King to a five-year term.
Meghan Plevier as the Superintendent of School's representative to a one-year term.
Fred Mayo as the Mayor's representative for a term concurrent with the Mayor.

CONFIRM MAYOR'S APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES

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

BE IT RESOLVED, that the Township Committee hereby confirms the Mayor's appointment of the following members to the Board of Library Trustees:

Connie King for a five-year term expiring December 31, 2024

Meghan Plevier as the Superintendent of School's representative for a one-year term expiring December 31, 2020.

Fred Mayo as the Mayor's representative for a term concurrent with that of the Mayor.

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

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

CONSENT AGENDA – TOWNSHIP COMMITTEE/ADMINISTRATIVE STAFF APPOINTMENTS

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

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Vito Gadaleta be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2020; and,

BE IT FURTHER RESOLVED, that Michael Bascom is hereby appointed as the Alternate Community Development Representative; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Office of Community Development.

APPOINT REPRESENTATIVE TO THE MONMOUTH COUNTY TRANSPORTATION COUNCIL

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin McMillan be and is hereby appointed as the Neptune Township Municipal Liaison to the Monmouth County Transportation Council for the year 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Transportation Council.

APPOINT BOARD OF EDUCATION LIAISON

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Carol Rizzo be and is hereby appointed as the liaison between the Township of Neptune and the Neptune Township Board of Education for the year 2020.

DESIGNATE A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Courtney Langer be and is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the year 2020 in accordance with P.L. 2085 c 125 (N.J.A.C. 18:28) at an annual salary of \$1,371.37; and,

BE IT FURTHER RESOLVED, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Administration S&W, and the Chief Financial Officer has so certified in writing,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State Affirmative Action Office and the Neptune Township Business Administrator.

APPOINT REGISTRAR OF VITAL STATISTICS

WHEREAS, the State Registrar requires the appointment of a Registrar of Vital Statistics for a three year term in accordance with N.J.S.A. 26:8-11; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Hugh P. Hinds be and is hereby reappointed as the Registrar of Vital Statistics for a three year term expiring December 31, 2022; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Human Resources Director and Hugh P. Hinds.

APPOINT TOWNSHIP ENGINEER

WHEREAS, the three year term of the Township Engineer expired December 31, 2019 and the Township Committee desires to make an appointment to this position for a new three year term,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Leanne Hoffmann as Township Engineer for a three year term effective January 1, 2020 and expiring December 31, 2022; and,

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

APPOINT REPRESENTATIVE TO THE MONMOUTH COUNTY TAX ADVISORY BOARD

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Carol Rizzo be and is hereby appointed as the Township Committee representative to the Monmouth County Tax Advisory Board for the year 2020; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Board of Taxation.

APPOINT MUNICIPAL REPRESENTATIVES TO SUSTAINABLE NEW JERSEY

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Nicholas Williams and Kevin McMillan be and are hereby appointed as Municipal Representatives to Sustainable New Jersey for the year 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Sustainable New Jersey.

APPOINT GARDEN STATE MUNICIPAL JOINT INSURANCE FUND COMMISSIONER

WHEREAS, the Township of Neptune (hereinafter "Municipality") is a member of the Garden State Municipal Joint Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36; and,

WHEREAS, the Fund requires participating members to appoint a Fund Commissioner,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, as follows:

1. Stephanie Oppegaard is hereby appointed as the Fund Commissioner for the Municipality

for the year 2020.

2. Michael J. Bascom is hereby appointed as the Alternate Fund Commissioner for the Municipality for the year 2020.

3. The Municipality's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Garden State Municipal Joint Insurance Fund.

APPOINT HISTORIC PRESERVATION COMMISSION SECRETARY

WHEREAS, the Land Use Administrator and Business Administrator have made a recommendation to appoint a Historic Preservation Commission Secretary; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Historic Preservation Commission 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 Kristie Dickert be and is hereby appointed to the position of Historic Preservation Commission Secretary at an annual salary of \$5,000.00 effective January 1, 2020; and,

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

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a vacancy in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Human Resources Director and Public Works Director have made their recommendation to hire a current part-time seasonal employee; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Solid Waste Collection S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to John Cesareo for the position of Class B Driver in the Department of Public Works, 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 January 2, 2020, at an annual salary of \$31,200.00; 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.

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

CONSENT AGENDA – FINANCIAL & ADMINISTRATIVE MATTERS/FEE SCHEDULES/LEGAL NOTICES

Dr. Brantley offered the following resolutions, moved and seconded by Mr. Williams, that they be adopted:

APPROVE TEMPORARY BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the revenues and expenditures which constitute the 2020 Temporary Budget be and the same is hereby approved; and,

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

GENERAL FUND

01-201-20-100-010 General Administration S&W 65,000.00
01-201-20-100-020 General Admin OE 20,000.00
01-201-20-105-010 Human Resources S&W 22,500.00
01-201-20-105-020 Human Resources OE 10,000.00
01-201-20-120-010 Municipal Clerk S&W 57,000.00
01-201-20-120-020 Municipal Clerk OE 7,500.00
01-201-20-130-010 Financial Administration S&W 95,000.00
01-201-20-130-020 Financial Admin OE 25,000.00
01-201-20-135-020 Audit Services OE 15,000.00
01-201-20-140-010 MIS S&W 40,000.00
01-201-20-140-020 MIS OE 6,500.00
01-201-20-145-010 Revenue Administration S&W 95,000.00
01-201-20-145-020 Revenue Administration OE 8,500.00
01-201-20-150-010 Tax Assessment Administration S&W 60,000.00
01-201-20-150-020 Tax Assessment Admin OE 5,000.00
01-201-20-155-010 Legal Services S&W
01-201-20-155-020 Legal Services OE 225,000.00
01-201-20-165-010 Engineering Services S&W 60,000.00
01-201-20-165-020 Engineering Services OE 15,000.00
01-201-20-170-010 Economic Development Agencies S&W 875.00
01-201-20-170-020 Economic Development Agencies OE 500.00
01-201-21-180-010 Planning Board S&W 15,000.00
01-201-21-180-020 Planning Board OE 3,500.00
01-201-21-185-020 Zoning Board of Adjustment OE 3,500.00
01-201-21-186-010 Historic Preservation Comm S&W 3,500.00
01-201-21-186-020 Historic Preservation Comm OE 7,000.00
01-201-21-188-010 LAND USE ADMIN S&W 30,000.00
01-201-21-188-020 Zoning Land Use Administration OE 540.00
01-201-36-471-020 Statutory Expenses PERS OE
01-201-22-195-010 Uniform Construction Code S&W 130,000.00
01-201-22-195-020 Uniform Construction Code OE 6,000.00
01-201-22-200-010 OthCode Enf Functions S&W 65,000.00
01-201-22-200-020 Oth Code Enf Functions OE 3,500.00
01-201-22-205-010 Mercantile Licensing S&W 2,000.00
01-201-22-205-020 Mercantile Licensing OE 1,500.00
01-201-23-210-020 Liability Insurance OE 250,000.00
01-201-23-215-020 Worker Compensation Insurance OE 250,000.00
01-201-23-220-020 Employee Group Insurance OE 1,200,000.00
01-201-23-221-100 Health Benefit Waiver
01-201-23-225-090 Insurance and Surety Bonds 5,000.00
01-201-24-465-100 Miscellaneous 10,000.00
01-201-21-188-010 LAND USE ADMIN S&W
01-201-25-240-010 Police Department S&W 2,210,000.00
01-201-25-240-020 Police Department OE 65,000.00
01-201-25-241-020 Homeland Security Police OE
01-201-25-252-010 Office of Emergency Management S&W 2,850.00
01-201-25-252-020 Office of Emergency Management OE 15,000.00
01-201-25-253-010 EMS S&W 95,000.00
01-201-25-253-020 EMS OE 20,000.00
01-201-25-260-020 Aid to Volunteer Ambulance Co. OE 5,000.00
01-201-25-261-020 Homeland Security OEM OE 2,500.00
01-201-25-275-010 Municipal Prosecutor S&W 10,000.00
01-201-26-290-010 Streets & Road Maintenance S&W 150,000.00
01-201-26-290-020 Streets and Road Maintenance OE 50,000.00
01-201-26-300-010 Other Public Works Functions S&W 60,000.00
01-201-26-300-020 Other Public Works Functions OE 5,000.00
01-201-26-305-010 Solid Waste Collection S&W 295,000.00
01-201-26-305-020 Solid Waste Collection OE 5,500.00
01-201-26-310-010 Buildings and Grounds S&W 110,000.00
01-201-26-310-020 Buildings and Grounds OE 25,000.00
01-201-26-315-020 Public Works Vehicle Maintenance OE 275,000.00
01-201-27-330-010 Public Health Services S&W 30,000.00
01-201-27-330-020 Public Health Services OE 2,500.00
01-201-27-335-010 Environmental/Shade Tree Services S&W 525.00
01-201-27-335-020 Environmental/Shade Tree Services OE 2,500.00
01-201-27-340-020 Animal Control OE 22,000.00
01-201-21-188-010 LAND USE ADMIN S&W
01-201-27-346-020 Mon Cty Drug Alcohol Abuse Services OE 1,500.00
01-201-28-370-010 Recreation Services and Programs S&W 50,000.00
01-201-28-370-020 Recreation Services and Programs OE 10,000.00
01-201-28-372-010 Senior Citizens Programs S&W 70,000.00
01-201-28-372-020 Senior Citizens Programs OE 25,000.00
01-201-28-375-010 Maintenance of Parks S&W
01-201-28-375-020 Maintenance of Parks OE 40,000.00

01-201-29-390-010 Education Municipal Library S&W 1 4 0 , 0 0 0 . 0 0
 01-201-29-390-020 Education Municipal Library OE 1 8 0 , 0 0 0 . 0 0
 01-201-29-392-010 Education Museum S&W
 01-201-30-412-010 Publicity & Tourism S&W 1 , 0 0 0 . 0 0
 01-201-30-412-020 Publicity & Tourism OE 1 , 5 0 0 . 0 0
 01-201-30-420-020 Celebration of Public Events OE 7 , 5 0 0 . 0 0
 01-201-31-430-020 Electricity OE 5 0 , 0 0 0 . 0 0
 01-201-31-435-020 Street Lighting OE 6 0 , 0 0 0 . 0 0
 01-201-31-440-020 Telephone OE 4 0 , 0 0 0 . 0 0
 01-201-31-445-020 Water OE 1 2 , 0 0 0 . 0 0
 01-201-31-446-020 Natural Gas OE 3 5 , 0 0 0 . 0 0
 01-201-31-450-020 Telecommunications Costs OE 3 0 , 0 0 0 . 0 0
 01-201-31-460-020 Gasoline OE 8 0 , 0 0 0 . 0 0
 01-201-32-465-020 Solid Waste Disposal OE 3 5 0 , 0 0 0 . 0 0
 01-201-35-470-020 Contingent Contingent OE
 01-201-36-471-020 Statutory Expenses PERS OE 9 7 3 , 8 5 0 . 0 0
 01-201-36-472-020 Statutory Expenses Social Security OE 2 2 5 , 0 0 0 . 0 0
 01-201-36-474-020 Statutory Expenses C PFRS OE
 01-201-36-475-020 Statutory Expenses PFRS OE 2 , 5 3 1 , 8 6 0 . 0 0
 01-201-36-476-020 Statutory Expenses PAF
 01-201-36-477-020 Statutory Expense - DCRP 1 , 0 0 0 . 0 0
 01-201-37-290-020 DECLARED STATE OF EMERG - SNOW REMOVAL
 01-201-41-700-010 SrCitizens Title III S&W 1 , 0 0 0 . 0 0
 01-201-41-700-020 Sr Citizens Title III OE 1 , 0 0 0 . 0 0
 01-201-41-701-020 Recycling Tonage Grant OE 2 , 5 0 0 . 0 0
 01-201-41-703-020 ANSWER Team Spec Leg OE
 01-201-41-705-010 2018 Pedestrian Safety Enforcement
 01-201-41-708-020 Federal Emergency Mgt Assistance OE 2 , 5 0 0 . 0 0
 01-201-41-709-020
 01-201-41-711-010 MUNICIPAL ALLIANCE GRANT S&W 1 , 0 0 0 . 0 0
 01-201-41-711-020 MUNICIPAL ALLIANCE GRANT 2 , 5 0 0 . 0 0
 01-201-41-712-020 Supplemental Fire Services OE
 01-201-41-713-020 Drunk Driving Enforcement OE 5 0 0 . 0 0
 01-201-41-715-020 Alcohol Education Rehab OE 5 0 0 . 0 0
 01-201-41-743-010 Interfaith Neighbors Meal Program S&W 1 5 , 0 0 0 . 0 0
 01-201-41-743-020 Interfaith Neighbors Meal Program OE
 01-201-41-757-020 Mon Cty Investment Bd Youth Initiative
 01-201-41-758-020 2013 BODY ARMOR
 01-201-41-759-020 2015 Drive Sober-Year End Holiday Crackd
 01-201-41-760-020 HMEP TRAINING 1 , 0 0 0 . 0 0
 01-201-41-761-020 HMEP PLANNING
 01-201-41-762-020 2017 USDOJ JAG
 01-201-41-763-020 2018 JAG Law Enforcement Equipt Grant
 01-201-41-764-020 2014 USDOJ - JAG ASST GRANT
 01-201-41-765-020 Post Sandy Planning - Community Facility
 01-201-41-767-020 Post Sandy Planning - Land Dev Ord
 01-201-41-768-020 Arthritis Intervention in Parks/Rec
 01-201-41-783-010 Divof Hwy Traffic Safety - You DDL S&W
 01-201-41-784-020 2005 Ed Byrne Mem Justice Assist OE
 01-201-41-785-020 USDOJ COPS HIRING PROGRAM GRANT
 01-201-41-786-010 DOJ Cops in schools program S&W
 01-201-41-787-010 Neptune BOE Cops in Schools S&W
 01-201-41-787-020 '12 State Body Armor Replacement Fund
 01-201-41-788-020 Smart Growth Planning AP OE
 01-201-41-789-020 Smart Growth Com School Planning OE
 01-201-41-790-020 Special Leg Grant Project ANCHOR OE
 01-201-41-791-020 Copsmore 2000 OE
 01-201-41-792-020 Copsmore02 OE
 01-201-41-793-020 FFY12 Urban Areas Security Initiative
 01-201-41-899-020 Matching Funds for Grants OE 2 , 5 0 0 . 0 0
 01-201-42-100-020 Neptune BOE Newsletter 1 , 0 0 0 . 0 0
 01-201-42-120-020 Interlocal - Clerk 2 , 5 0 0 . 0 0
 01-201-42-150-020 Interlocal - County Assessment Program 5 0 0 . 0 0
 01-201-42-210-020 Interlocal - Liability Insurance OE 2 5 , 0 0 0 . 0 0
 01-201-42-240-010 Interlocal - Police Department S&W 1 , 0 0 0 . 0 0
 01-201-42-240-020 Interlocal - Police Department OE 1 , 0 0 0 . 0 0
 01-201-42-245-020 Interlocal - CAN System OE
 01-201-42-247-020 Interlocal - ANSWER Team OE 1 , 0 0 0 . 0 0
 01-201-42-253-010 Interlocal - County of Monmouth EMS S&W 1 , 5 0 0 . 0 0
 01-201-42-256-010 Prisoner Processing S & W 1 , 0 0 0 . 0 0
 01-201-42-315-020 Interlocal - Vehicle Maintenance OE 2 0 , 0 0 0 . 0 0
 01-201-42-335-020 Interlocal -Wesley Lake 5 0 0 . 0 0
 01-201-43-490-010 Municipal Court Municipal Court S&W 7 5 , 0 0 0 . 0 0
 01-201-43-490-020 Municipal Court OE 7 , 5 0 0 . 0 0
 01-201-43-495-010 Municipal Court Public Defender S&W 5 , 5 0 0 . 0 0
 01-201-43-495-020 Municipal Court Public Defender OE
 01-201-44-999-020 Capital Improvement Fd OE 2 5 , 0 0 0 . 0 0
 01-201-45-920-020 Debt Service Bond Principal
 01-201-45-925-020 Debt Service Payment of Notes
 01-201-45-930-020 Debt Service Bond Interest 2 7 0 , 0 0 0 . 0 0
 01-201-45-935-010
 01-201-45-935-020 Debt Service Note Interest

01-201-45-940-020 Debt Service Green Acres Loan Payment 35,000.00
 01-201-45-945-020 Debt Service MCIA 135,000.00
 01-201-46-871-020 Deferred Charges Overexpenditures
 01-201-46-875-020 Deferred Charges SPC EMERGENCY 5 YEARS
 01-201-50-899-020 Reserve for Uncollected Taxes 35,000.00
 01-190-07-100 Amt To Be Raised 11,866,000.00

===== **11,866,000.00 11,866,000.00**

SEWER UTILITY

07-201-55-501-010 Utility Operating S&W 150,000.00
 07-201-55-501-020 Utility Operating OE 250,000.00
 07-201-55-505-020 TNSA Annual Charge 1,000,000.00
 07-201-55-507-020 Group Insurance 50,000.00
 07-201-55-511-020 Capital Improvement Fund 25,000.00
 07-201-55-512-020 Capital Outlay 25,000.00
 07-201-55-520-020 Payment of Bond Principal
 07-201-55-521-020 Payment of BANs & Capital Notes
 07-201-55-522-020 Interest on Bonds 55,000.00
 07-201-55-523-020 Interest on Notes
 07-201-55-525-020 MCIA Capital Lease Program 15,000.00
 07-201-55-526-020 NJ ENVIRONMENTAL INFRASTRUCTURE TRUST 21,000.00
 07-201-55-531-020 Overexpenditure
 07-201-55-540-020 PERS Contribution 15,000.00
 07-201-55-541-020 Social Security - FICA 12,000.00
 07-201-55-542-020 Unemployment Comp Ins 500.00
 07-192-08-505-9001 Sewer Rent - Current 1,618,500.00

===== **1,618,500.00 1,618,500.00**

MARINA UTILITY

09-201-55-501-010 Utility Operating S&W 30,000.00
 09-201-55-501-020 Utility Operating OE 25,000.00
 09-201-55-511-020 Capital Improvement Fund 5,000.00
 09-201-55-512-020 Capital Outlay 5,000.00
 09-201-55-520-020 Payment of Bond Principal
 09-201-55-521-020 Payment of BANs & Capital Notes 24,150.00
 09-201-55-522-020 Interest on Bonds
 09-201-55-523-020 Interest on Notes 7,350.00
 09-201-55-525-020 MCIA Capital Lease Program 7,500.00
 09-201-55-540-020 PERS Contribution 700.00
 09-201-55-541-020 Social Security - FICA 1,800.00
 09-201-55-542-020 Unemployment Comp Ins
 09-192-08-410-4100 Rents and Receivables 106,500.00

===== **106,500.00 106,500.00**

DESIGNATE MEETING NIGHTS FOR THE YEAR 2020

BE IT RESOLVED, that the meetings of the Township Committee of the Township of Neptune will be held on the second and fourth Monday of each month (unless otherwise noted) (one meeting only in the months of July and August) at the Neptune Municipal Complex, 2nd Floor Meeting Room, 25 Neptune Blvd., Neptune, N.J.; and,

BE IT FURTHER RESOLVED, that the Workshop portion of the meeting will begin at 6:00 p.m. and the regular portion of the meeting will immediately follow the conclusion of the workshop meeting but start no earlier than 7:00 p.m.; and,

BE IT ALSO RESOLVED, that the Township Clerk be and is hereby directed to publish the following list of dates of Township Committee meetings to be held during the year of 2020 in accordance with the requirements of R.S. 10:4-18:

January 13	June 22
January 27	July 13
February 10	August 10
February 24	September 14
March 9	September 28
March 23	October 8 (Thursday)
April 13	October 26
April 27	November 9
May 11	November 23
May 21 (Thursday)	December 7 (1 st Monday)

June 8

December 21 (3rd Monday)

January 1, 2021 - 11:55 A.M.
Sine Die Meeting
January 1, 2021 – 12:00 P.M.
Re-Organization Meeting

This notice is given in accordance with the requirements of R.S. 10:4-18.

DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, Section 3.d. of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to at least two (2) newspapers, one of which shall be the official newspaper; and,

WHEREAS, subsequent newspapers designated by this body must have the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby designate official newspapers for the year 2020 as follows:

1. The Coaster, Beverly Way, Neptune, New Jersey, is hereby designated as the official newspaper of the Township of Neptune.
2. The Asbury Park Press, 3601 Highway #66, Neptune, is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.
3. It is the opinion of this body that the Asbury Park Press has the greatest likelihood of informing the public with the jurisdictional area of this body of such meeting.
4. This resolution shall take effect immediately.

ESTABLISH A GRACE PERIOD FOR TAX, SEWER AND COMMERCIAL REFUSE PAYMENTS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that in accordance with State Statute a ten (10) day grace period will be established for receipt of tax payments; and,

BE IT FURTHER RESOLVED, that a thirty (30) day grace period will be established for sewer rent which will have due dates of March 1 and September 1; and,

BE IT FURTHER RESOLVED, that a ten (10) day grace period will be established for commercial refuse collection which will have due dates of the first day of each quarter; and,

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

APPROVE PETTY CASH FUNDS

WHEREAS, there exists the need for various departments to have petty cash for emergency expenditures; and,

WHEREAS, expenditures from petty cash are not to exceed \$40.00,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following departments are hereby approved to have petty cash funds in the amounts so stated:

Police	Chief James Hunt	250.00
Finance	Michael J. Bascom	200.00
Library	John Bonney	250.00

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

ESTABLISH THE INTEREST RATES TO BE CHARGED BY THE TAX OFFICE

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and,

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against any delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

1. Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

2. Any payment received after the prescribed grace period will be charged interest in the above manner from the original due date.

3. This resolution shall be published in its entirety once in the Coaster.

4. A certified copy of this resolution shall be forwarded to the Tax Collector, Township Attorney and Township Auditor.

ESTABLISH RATE OF REIMBURSEMENT FOR USE OF A PERSONAL VEHICLE FOR OFFICIAL TOWNSHIP BUSINESS

WHEREAS, the Township of Neptune reimburses its employees for the use of their personal vehicle to attend work related conferences, seminars and classes; and,

WHEREAS, an adjustment in the rate of reimbursement per mile is needed,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a Township employee shall be reimbursed at the following 2020 rate when the use of said employee's personal vehicle has received prior authorization by the Business Administrator for official Township business; and,

Fifty-eight (58) cents per mile when a Township vehicle is not available for use.

Fifteen (15) cents per mile when a Township vehicle is available for use.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Township Department Heads.

ESTABLISH A FEE SCHEDULE FOR REPAIR RATES PERFORMED BY THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Department of Public Works performs the repairs to abate said violation or condition if the property owner, operator or occupant, does not act to correct the violation within the three day period; and,

WHEREAS, the cost of materials, equipment and labor of the Public Works Department is placed as a lien against the property; and,

WHEREAS, the Director of Public Works has prepared a rate schedule for the use of resources of the Public Works Department for the purposes of assigning an amount to the property

lien,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute a rate schedule of the Public Works Department, and shall be effective for the year 2020:

Supervisor	70.00 per hour
Non-Supervisory Personnel	55.00 per hour
Sweeper	125.00 per hour
Loader	125.00 per hour
Commercial weight vehicles	85.00 per hour
All other vehicles	55.00 per hour
Sand	25.00 per ton
Disposal Fee	110.00 per ton
Plywood	25.00 per 4X8 sheet
Mower	25.00
Power tools	20.00
Barrier tape	20.00 per roll
All hand tools	15.00
Other hardware/salt	Cost plus 25%

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Code Enforcement Supervisor, Director of Public Works, Tax Collector/C.F.O. and Business Administrator.

ESTABLISH FEE SCHEDULE FOR EMERGENCY MEDICAL SERVICES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following fee schedule is hereby adopted for services provided by Neptune Township Emergency Medical Services for the year 2020 to be billed in accordance with the provisions of Ordinance No. 16-07:

- Basic Life Support Response/Transport Fee - \$750
- Non-Emergency transport (Scheduled) - \$500
- Refusal of Medical Attention or Transport (with or without treatment) -\$150
- Additional crew required to assist/transport - \$125
- Epinephrine Auto Injector - \$200
- Continuous Positive Airway Pressure - \$75
- Automatic External Defibrillator - \$95
- Collar - \$35
- Oxygen - \$100
- Tourniquet - \$50
- Narcan - \$150
- Aspirin - \$25
- Albuterol - \$25

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the EMS Manager, Business Administrator and Finance Department.

AUTHORIZE THE EXECUTION OF STIPULATIONS AND FILING OF CROSS APPEALS AND ASSESSOR APPEALS FOR CORRECTIONS ONLY IN CONNECTION WITH TAX APPEALS

WHEREAS, a number of 2019 and 2020 County and State Tax Appeals have been filed by Neptune Township property owners; and,

WHEREAS, it is the desire of the Township Committee that the Township Tax Assessor, Deputy Tax Assessor and Township Attorney sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Tax Assessor, Deputy Tax Assessor and Township Attorney be and are hereby authorized to sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that Arthur J. Lehman will act as the Township expert in defense of 2019 and 2020 Tax Court appeals; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Assessor, and the County Board of Taxation.

AUTHORIZE CHANGE FUNDS IN VARIOUS DEPARTMENTS

WHEREAS, various departments within the Township Government accept payments and require change funds,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following change drawers are hereby reauthorized:

- Current Fund - \$775
 - Tax Collection Department - \$425
 - Municipal Clerk's Office - \$20
 - Vital Statistics/Dog Licensing - \$80
 - Construction Department - \$100
 - Municipal Court - \$100
 - Police Department - \$50

Sewer Utility - \$200

Marina Utility - \$50

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

ESTABLISH 2020 HOURLY RATES FOR PART-TIME POSITIONS

WHEREAS, there exists a number of part-time positions in the Township of Neptune, that are not covered by a collective bargaining contract, for which the Township Committee desires to establish the hourly rate for the year 2020; and,

WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes hourly rates for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2020:

Title	2020 Hourly Rate
Yard Attendant	16.23
Bus Driver	17.63
Kitchen Aid	16.23
Building Inspector	33.28
Sub-Code Official	42.21
Marina Attendant	16.23
Tourism Representative	16.23
Special Law Enforcement Officer - Class 1	17.85
Special Law Enforcement Officer - Class 2	21.64
Supervising Special Law Enforcement Officer	25.98
Special Law Enforcement Officer - Class 2 (School Resource Officer)	35.00
Part-Time On Call Custodian w/o Black Seal	21.64
Part-Time On Call Custodian with Black Seal	22.73
Violations Clerk	16.23
Municipal Intern	10.00
Emergency Medical Technician/not compliant with schedule	20.60/17.87
Senior Emergency Medical Technician/not compliant with schedule	25.00/21.54
Property Maintenance	19.48
Customer Service Representative	16.23
Code Enforcement Inspector	17.85

Jailer	21.64
School Crossing Guard	16.23
DPW Seasonal Worker	15.45
DPW On Call Snow Plow Driver	30.00
Senior Center Part Time Kitchen Aid	16.23

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

ESTABLISH POLICY FOR SELECTING PROFESSIONAL SERVICES FROM THE ENGINEERING POOL LIST

WHEREAS, Neptune Township maintains an Engineering Pool List of engineers who are chosen for professional services when needed, and in accordance with the Public Contract Law, and based on their listing on the Engineering Pool List and expertise in the area needed by Neptune Township; and

WHEREAS, any engineer on the Engineering Pool List, which is selected for professional services on behalf of Neptune Township cannot serve or be retained by private clients in Neptune Township on services that require the attention or review of Municipal Officials, Agencies or Boards, since such dual representation of both Neptune Township and private clients would serve as a conflict of interest; and

WHEREAS, Neptune Township desires to establish a policy to address potential and actual conflicts of interest with regard to the Request for Professional Services in the area of engineering, which is the basis of this Resolution.

THEREFORE, BE IT RESOLVED, by Township Committee of the Township of Neptune, that the governing body shall continue to maintain through the Engineering Department of Neptune Township, an Engineering Pool List of qualified engineers to be used for various engineering projects sponsored by Neptune Township, but in furtherance of the policy to avoid conflicts of interest, shall require any engineer on the Engineering Pool List who is selected for services to execute a Certification concerning conflict of interest certifying that the particular engineer/engineering firm, while providing services under any contract with Neptune Township for Neptune Township, shall not be representing private clients in Neptune Township at the same time, where such representation of private clients would require action or review by Neptune Township Municipal Officials, Agencies or Boards in fulfilling the engineer's obligations for a private client; and,

BE IT FURTHER RESOLVED, that should an engineer have a conflict, it shall not be selected by Neptune Township on a municipal project while the conflict exists, and should the conflict be discovered by Neptune Township and confirmed after an engineer on the Engineering Pool List certifies that no conflict exists, then that engineer/firm shall be removed from the Engineering Pool List, and not be returned to the Engineering Pool List for a period of at least three years, with further certification of lack of conflict of interest at the time of future placement on the Engineering Pool List; and,

BE IT FURTHER RESOLVED, that the Municipal Engineer shall provide a monthly report to the governing body as to the selection of engineers for services by the Municipal Engineering Department, and the basis for such selection from the Engineering Pool List.

ESTABLISH CASH MANAGEMENT PLAN AND FINANCIAL MANAGEMENT POLICIES

WHEREAS, pursuant to Chapter 8, Laws of 2082, The Township of Neptune is required to annually adopt a Cash Management Plan and Financial Management Policies,

THEREFORE, BE IT RESOLVED by the Mayor and Committee of The Township of Neptune, a municipal Corporation of the County of Monmouth, in the State of New Jersey, that the Cash Management Plan and Financial Management Policies, dated January 1, 2020, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2020; and,

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

AUTHORIZE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF SHREWSBURY FOR MUNICIPAL CLERK SERVICES

WHEREAS, the Township of Shrewsbury is in need of a part-time Municipal Clerk to provide services of a Municipal Clerk for Shrewsbury Township; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes municipalities to contract with each other for shared services; and

WHEREAS, the Township of Shrewsbury wishes to renew a Shared Service Agreement with Neptune Township for the year 2020 in order to share Neptune Township's Deputy Clerk, Pamela Howard, for one 7-hour day per week during regular business hours, namely Tuesdays, at a hourly fee of \$30.00 per hour or \$210.00 per Tuesday; while allowing Ms. Howard to work privately for Shrewsbury Township under a contract separate and distinct from this Agreement for other hours outside of Tuesday, such as evenings and Saturdays, so as not to conflict with her position in Neptune Township; and

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body hereby authorizes the Township of Neptune enter into a Shared Service Agreement with Shrewsbury Township for the shared services aforesaid and the terms set forth above for the year 2020; and,

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

AWARD CONTRACT FOR PROPERTY DATA COLLECTION AND VERIFICATION PROGRAM IN CONNECTION WITH THE MAINTENANCE OF VALUATIONS OF REAL PROPERTIES

WHEREAS, the Tax Assessor submitted a Request for Proposals from qualified appraisal companies to provide real property data collection and verification services as part of the property assessment process for a five year period; and,

WHEREAS, the Tax Assessor accepted Requests for Proposals on December 3, 2019 and has made a recommendation to accept the proposal submitted by Realty Data Systems, LLC; and,

WHEREAS, funds for this purpose will be provided in subsequent municipal budgets under the appropriation entitled Tax Assessment O.E., 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 the execution of a contract with Realty Data Systems to perform a Property Data Collection and Verification Program for the maintenance of valuations of real properties for a five year period through from January 1, 2020 through December 31, 2024 at a rate of \$28 per parcel, pursuant to Appendix E of the proposal submitted on December 3, 2019, at a total amount not to exceed \$312,760.00 total for all five years; and,

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

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Chris Jensen, Ocean Grove, stated James McNamara was not reappointed to the HPC and he had experience. He questioned why he was replaced.

Mayor Lane stated Mr. Haney recommended that they make changes.

Mr. Jensen stated he felt as if they were undermining the Board.

Ms. Rizzo stated they take recommendations of Department Heads quite seriously and Mr. Haney felt this decision was best.

COMMENTS FROM THE TOWNSHIP COMMITTEE

Carol Rizzo stated the Committee got a lot accomplished which she listed. She also stated they put up a new street sign called Sand Hill Road. She felt it was important to recognize the Township's history. She stated the budgets were done, the tax rate was lowered, they upheld the ordinance regarding the gates and they are still up. The Township also had World Changers this year, a successful back pack for the schools, had the 4th of July parade, 150th anniversary of Ocean Grove and 140th anniversary of Neptune. We had a diversity float and the descendants for the sand hill Indians led the float. She stated the Township acquired property from Oliver Bros. and funding for Shot Spotter which would allow the Township to identify the location of shots and get to the location faster. The Township approved the redevelopment plan for the North End. There was also a successful Neptune Day and the Township will put money in the budget to continue the success. The Township started the microgrid project which is the number one project in the State. The Township implemented a policy that protects trans people who work for the Township. She thanked Stephanie Oppegaard for spear heading it. The Township will also select 25 homes for renovation projects and residents will be contacted. She thanked the Committee.

Nicholas Williams stated the Township has one of the best courts in the State of New Jersey and a great staff. He stated the marina was self sustaining. He met with the dock master and winter storage is at capacity and a lot of people are looking at our marina. He stated he would be taking back the Department of Public Works and it is also one of the best in the State.

Dr. Michael Brantley stated Mr. Cuttrell's weather forecast have been on point. He wished everyone a Happy New Year. He stated 2020 will be extraordinary. They would be involved in at least two redevelopment projects. As Chairman over the Police Oversight Committee, he tries to make sure there is no filtered information. He stated they filled the Deputy Chief position in the Police Department. Larry Fisher was appointed and they also made changes with the work schedule. He stated they worked on cutting down on overtime and would be promoting officers to Sgts.

Kevin McMillan wished everyone a Happy New Year. He thanked Carol for her service. He stated John Bonney has done a fantastic job with the library. As far as OEM, he thanked Michael Bascom and his staff for Emergency Preparedness. He stated 2020 was a 100 years from women's suffrage and they have the ability to do something special. He stated it was right for women to do business in Neptune. He recognized Jacki Flor who is President of ENGenuity her own engineering company.

MAYOR'S ADDRESS

Mayor Lane recognized Assemblyman Eric Houghtaling and Senator Vin Gopal, Randy Bishop, Dave Brown, Councilman Yassin from Red Bank Borough. He thanked his wife Dawn, his mom, the Union, his colleagues and the Township employees. He stated in 2020 the Township would continue to pursue the fee schedule for sports, they would honor veterans with an annual dinner. He thanked Randy Bishop for his service to the Senior Center. He stated he would host the Mayor's Ball this year and the beneficiary would be Jersey Shore Dream Center. He announced that there was a bake sale for the Mayor's Youth Cabinet and encouraged everyone to support the Youth Cabinet.

Pastor Isaac Friedel, Shore Christian Center Church offered the Closing Prayer.

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

Richard J. Cuttrell
Municipal Clerk