# TOWNSHIP COMMITTEE WORKSHOP MEETING - December 12, 2022 - 6:00 P.M.

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

Roll Call	Present/ Absent
Dr. Michael Brantley	Present
Keith Cafferty	Present
Robert Lane, Jr.	Present
Tassie D. York	Present
Nicholas Williams	Present

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, 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 is posted on the Township web site (<a href="www.neptunetownship.org">www.neptunetownship.org</a>) and the meeting is being streamed live via townhallstreams.com.

# ITEMS FOR DISCUSSION IN OPEN SESSION

#### 1. Committee Calendars

Dr. Michael Brantley Keith Cafferty Robert Lane, Jr.  Dr. Brantley did not have a report tonight. Deputy Mayor Cafferty did not have a report tonight. Mr. Lane stated that Veterans Park Committee will be placing Wreaths on December 17 and Wreaths across America will be placing the wreaths on								
Tassie D. York	the graves this weekend as well.  Ms. York stated that Winterfest will be this weekend. Ms. York thanked everyone for their donations and the Township Committee for their continued help and support.							
Nicholas Williams Mayor Williams did not have a report tonight.								
Res # 517 Authorize An Executive Session As Authorized By The Open Public Meetings Act.								
Offered by: Lane Seconded by: Cafferty								
Vote: Brantley Y	es Cafferty Yes	Lane	Yes	York	Yes	Williams	Yes	
Committee entered executive session at <u>6:02PM</u>								
TOWNSHIP COMMITTEE MEETING – December 12, 2022 – 7:00 P.M.								

Robert Lane, Jr. Present
Tassie D. York Present
Nicholas Williams Present

Dr. Michael Brantley Present

Present/ Absent

Present

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

Keith Cafferty

Roll Call

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

### SILENT PRAYER AND FLAG SALUTE

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, 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, ordinances, and resolutions are posted on the Township web site (<a href="www.neptunetownship.org">www.neptunetownship.org</a>) and the meeting is being streamed live via townhallstreams.com.

# **APPROVAL OF MINUTES**

Motion offered by Deputy Mayor Cafferty, seconded by, Dr. Brantley, to approve the minutes of meetings of November 28, 2022. All Present were in favor

#### **PRESENTATION**

Proclamation Recognizing the 9th Annual Pound the Pavement

# Recognizing 9th Annual Pound the Pavement

**WHEREAS,** in 2014, Pound the Pavement was established to raise awareness of and funds for pancreatic cancer research and annually a 5k run/2-mile walk that is held in the Fall, and;

**WHEREAS,** the 9<sup>th</sup> Annual Pound the Pavement was held on September 24, 2022, where the 5k run/ 2 mile walk begins in Neptune City and ends at the Headliner Night Club on Route 35 in Neptune Township, and;

**WHEREAS,** Pound the Pavement donates all funds raised to the Lustgarten Foundation; the largest private funder of Pancreatic Cancer Research, and;

**WHEREAS,** in 2022, Pound the Pavement raised a record breaking \$60,000.00 (Sixty thousand dollars) to be donated to the Lustgarten Foundation, and;

**NOW, THEREFORE, I,** Nicholas Williams, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby recognize Pound the Pavement, with special recognition of the following individuals for their work and dedication to make the 9<sup>th</sup> Annual Pound the Pavement a successful event:

Thomas Arnone	Eric Houghtaling	Robert Lane, Jr.
Michele Narciso	Jayme Narciso	Lauren Bumbera
Fred Rummel	Gail Temple	Amanda Maraldo
Mike Zarro	Jim MacConchie	

## **COMMENTS FROM THE DAIS**

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

Dr. Michael Brantley Dr. Brantley attended the Ocean Grove Homeowner's Association

Holiday Breakfast and stated it was a nice event and it was lovely to get to see a number of familiar faces and to welcome some new residents to the area.

Robert Lane, Jr. Mr. Lane stated that he was happy to see everyone at the recent tree

lighting events, breakfast with Santa and the Homeowners breakfast. Mr. Lane also stated the Dream Center extends their invitation to the Annual

Toy Shoppe. Registration is due on December 15.

The Senior center has added 25 new members. Covid vaccines, booster

and testing continues at the Senior Center Covid Clinic.

Tassie D. York Committeewoman York stated Winterfest is this Saturday, December 17

at the Neptune High School. There will be performances for dance troupes and choirs and welcomes all to attend. Ms. York thanked the Ocean Grove Homeowners Association for their holiday breakfast and

for all the donations for Winterfest.

Keith Cafferty Deputy Mayor Cafferty stated he attended the Polar Express with the

Recreation Department. There was a large turnout and it is amazing what

the Recreation Department does even on their small budget.

Nicholas Williams Mayor Williams stated the Marina is shut down and is now operating on

only storage. Most of the boats have been removed from the water. Mayor Williams stated "Please be advised that a change to our December 22 meeting will be advertised this week. The meeting will begin with Workshop at 6:00PM and at 6:30PM the Committee will convene to appoint officers and swear them in. All regularly scheduled business will

commence at 7:00PM as previously indicated.

#### REPORT OF THE BUSINESS ADMINISTRATOR

The Business Administrator will report on capital projects and matters of general interest.

- South Riverside Drive/Shark River Hills "Living Shoreline" Project: A crane is currently onsite to install the rock and shell "mattresses" that will serve as marsh sills. Mattresses are being delivered as we speak; the tide was too high under current conditions for Albert Marine to begin the installation of the mattresses today, but assuming that it doesn't storm, this process should be able to take place later this week or beginning of next.
- Sustainable Jersey "Bronze" Certification Awarded: On December 6<sup>th</sup>, the Township was notified that we have officially been awarded Bronze Certification by Sustainable Jersey with a total score of 155 points. As a result, we are now eligible to apply for funding under the 2023 Sustainable Jersey Grants Program. Congratulations go out to the members of our Green Team, and to Municipal Clerk Gabriella Siboni and Deputy Clerk Dainene Roberts for their outstanding efforts in getting us across the finish line.
- Citizen Leadership Forms Due December 15<sup>th</sup>: The Township is seeking qualified individuals who are interested in serving on one of our many citizen volunteer boards. All applicants are asked to fill out a Citizen Leadership Form which is available on the Township website or at the Township building and submit it by this Thursday December 15<sup>th</sup> at 12:00pm. The application form also lists all of the boards and committees that are available to serve on.
- Thank you to OGHOA and Nylabone: Special thanks goes to the Ocean Grove Homeowners Association and to Nylabone for collecting and donating coats, toys and other items for our Township Winterfest event. The Township greatly appreciates your support of the community.

## PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

Richard Williams, 1 Abbott Ave. Mr. Williams asked a question about resolution 22-522

and what that means. Ms. Siboni stated the resolution is cancelling reserves in the capital fund. This was money unexpended on the project so it is being removed.

Township Clerk Announces the following appoints to be made on Resolution 22-531

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<b>SALARY</b>	EFFECTIVE DATE
Dajanera Johnson	Code and Construction	Customer Service Representative	\$29,050.00	12/21/2022
Vincenzo Caroppo	Code and Construction	Customer Service Representative	\$28,000.00	12/21/2022

**ORDINANCES** - For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

# **PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:**

<u>Ordinance 22-51</u> An Ordinance To Further Amend And Supplement The Land Development Ordinance Of The Township Of Neptune By Defining And Regulating Cannabis Class Uses

Explanatory Statement: This ordinance updates the hours of operation allowed for Cannabis Class 5 Businesses.

Public Hearing for Ordinance 22-51 Scheduled for December 22, 2022 Township Committee Meeting.

Ordinance 22-52 Ordinance Amending Neptune Township Code, Chapter Xi, Entitled "Buildings And Housing"

Explanatory Statement: This ordinance establishes the regulations for Lead Paint Hazards and Rental Properties by identifying the scope and purpose, fees, inspection requirements, exceptions, compliance and penalties.

## No Public Comment on this matter

Offered by:		York				Seconded by:		Lane		
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Yes

<u>Ordinance 22-54</u> An Ordinance To Amend And Supplement Chapter Iv, Section 4-20 Entitled "Garage Sales"

Explanatory Statement: This ordinance amends Section 4-20 "Garage Sales" to amend the limits to number of permits issued to a calendar year rather than calculated by "within twelve months".

### No Public Comment on this matter

Offered by:		York			_	Second	led by:	Cafferty		
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Yes

<u>Ordinance 22-55</u> An Ordinance To Amend And Supplement Chapter Iv, Section 4-3 Entitled "General Requirements For Mercantile Registration"

Explanatory Statement: This ordinance amends Section 4-3 "General Requirements for Mercantile Registration" to add "Business Insurance Registry" which requires filing proof of insurance with mercantile registration applications

No Public Comment on this matter
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Offered	l by:		Caffe	<b>r</b> tv			Secon	ded by:	York					
Vote:	•			Cafferty	Yes	– Lane	Yes	York	Yes	Williams	Yes			
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There are	e no o	rdınan	ices for	first readin	g tonig	ht.								
CONSE	NT A	GEN	DA											
Res #	518			on Of The T Resignations		iip Comn	nittee Of	The Tov	vnship (	)f Neptune				
Res#	519	Auth	A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation And Refunds Of Certain Fees And Payments- Code And Construction											
Res #	520		A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Reclassification											
Res #	521		A Resolution Authorizing The Cancellation Of The Unexpended Balance Of Various Ordinances											
Res #	522		esolutio tal Fun	on Authoriz d	ing The	e Cancella	ation Of	Various 1	Reserves	In The Ge	eneral			
Res #	523	A Rese		on Authoriz	ing The	e Cancella	ation Of	Grant Re	eceivable	es And Gran	nt			
Res#	524	Esta	Establish Annual Compensation For Fire Commissioners District #2											
Res#	525	Authorize Execution Of An Extension For Treatment Works Application For Proposed Hilton Hotel At Route 66 And McNamara Way Previously Approved By Resolution 19-209												
Res#	526	Esta	A Resolution Of The Township Committee Of The Township Of Neptune To Establish A Commodity Resale System And To Enter Into Commodity Resale Agreements With Other Contracting Units											
Res#	527	Auth	A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Extension Of Shared Services Agreement With The Borough Of Neptune City For Emergency Medical Services											
Res #	528		Resolution Authorizing Execution Of The Side Bar Agreement With AFSCME Local #2792											
Res#	529	Authorize The Payment Of Bills												
Res #	530	Esta	blish A	nnual Com	pensati	on For F	ire Com	missioner	s Distric	t #1				
CONSE	'NT' A	GEN	T) A											
Offered		IOL:	Lane				Secon	ded by:	Brant	ley				
Vote:	Bra	ntley	Yes	Cafferty	Yes	Lane	Yes	_ York	Yes	Williams	Yes			
SEPAR/	4TFF	) RES	רווו	TIONS										
Res #	531	A Ro	esolutio	on Of The T g Certain Pe		-			-	-				
Offered	l by:		York				Secon	ded by:	Lane					

Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Yes
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PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS  Members of the public may address any concern relating to the Township. The public will be										
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permitted one visit to the microphone with a limit of five minutes.										
	Rich Williams, 1 Mr. Williams thanked Committeewoman York and Dr. Brantley for									
Abbott	Abbott Ave. attending the holiday breakfast. Mr. Williams thanked Ms. Siboni and Ms. Roberts for their work to achieve the Bronze Certification from									
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Michael	l Badger	N	Mr. Badger	stated	thank you	to Ms. 1	LaPlaca o	n worki	ng on the	
		p	oickleball co	ourt and	d the prop	osed 5k	for 2023	in Ocea	an Grove.	
		N	Ar. Lane as!	ked M1	: Badger	for an ur	odate on t	the pier.	Mr. Badger	stated
					_	_		_	as been wor	
		ν	vith DEP. 1	Mr. Bao	dger does	not have	e an antic	ipated c	omplete dat	e. Mr.
		F	Badger belie	eves the	e pier will	be open	by the su	ımmer.		
ADIOII	RNMENT									
Offered		York				Secon	ded by:	Lane		
Officied	i by.	TOIR			_	500011	ded by.	Бапе		
Time adj	ourned: 7:30	5PM								
				Respec	tfully Subr	nitted,				
QA AAAAA										

Gabriella Siboni Township Clerk