## TOWNSHIP COMMITTEE WORKSHOP MEETING – December 22, 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	Arrived at 6:02PM
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

There were no reports.

Res #	532	Autho	orize An	Executive S	Session A	As Author	ized By	The Open	Public M	leetings Act.		
Offered	by:		Lane			_	Secon	ded by:	York			
Vote:	Brant	tley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Yes	

## TOWNSHIP COMMITTEE MEETING - December 22, 2022 - 6:30 P.M.

Mayor Williams calls the meeting to order 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.

## 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.

#### RESOLUTION TO EMPLOY POLICE OFFICERS

• Chief of Police will announce the recommendations for hire

Chief Fisher wanted to thank everyone for their attendance to see these 6 new officers being appointed. Chief Fisher stated the names of the officers to be appointed.

• Mayor Williams will open Public Comments on Resolution 22-533 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res # 533 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department

There was no public comment on resolution 22-533

Offered b	y:	Brantle	У		_	Second	ded by:	York		
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Yes

## Oaths of Office administered by Mayor Williams to the following officers:

- Steven Kontogiannis
- Joshua James
- Mi'Jaut Berry
- Nicholas Krimin
- James Weinberg
- Sheena Benites

Mayor Williams stated this is an honor to swear in the officers tonight.

Recess of the Township Committee. Will reconvene at 7:00PM to continue regular business.

#### TOWNSHIP COMMITTEE MEETING RECONVENE- December 22, 2022 - 7:00 P.M.

Mayor Williams calls the meeting to order at 7:08PM 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.

#### APPROVAL OF MINUTES

Motion offered by Committeeman Lane, seconded by, Committeeman Cafferty, to approve the minutes of meetings of December 12, 2022. All present were in favor.

## **COMMENTS FROM THE DAIS**

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

Dr. Brantley Dr. Brantley does not have a report this evening.

Committeeman Lane Mr. Lane had his first quarterly meeting with the post commanders. Veterans Park

Committee completed the decorating for Wreaths Across America and it was a very well

attended event. There were 437 Wreaths placed on veteran's graves.

Dream Center handed out over 3,000 gifts to those who attended the event. Mr. Lane

congratulated Ms. York on her successful Winterfest Event.

Committeewoman York Ms. York thanked everyone who participated in Winterfest, including the Township

Committee, Ocean Grove Homeowners Association, Straight Talk, Police Department and so many more. Ms. York is very excited to prepare for this event again next year.

Ms. York met with the Ocean Grove Chamber of Commerce regarding the events in the

coming year.

Deputy Mayor Cafferty Deputy Mayor Cafferty congratulated Ms. York on the wonderful event and notified

residents we are aware of the coming storm and the Township is prepared.

on the event.

## **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.

## Resolution 22-551

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	SALARY	EFFECTIVE DATE
Thomas "Tim" Murray	Code and Construction	Building Sub-Code Official	\$75,211.93	January 15, 2023
Thomas "Tim" Murray	Code and Construction	Electrical Inspector Or Fire Code Official	\$19,788.07	January 15, 2023
Resolution 22-552				

# Resolution 22-552

NAME	<u>DEPARTMENT</u>	<u>POSITION</u>	SALARY	EFFECTIVE DATE
Harry Conover Jr.	Public Works	Heavy Equipment Operator	\$43,000.00	12/23/2022
Joseph Acerra	Public Works	Heavy Equipment Operator	\$44,500.00	12/23/2022

# There was no public comment on resolutions

**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

There was no public comment

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

Offered	by:	Caffert	у		_	Secon	ded by:	York		
Vote:	Bran	tley Yes	Cafferty	Yes	Lane	Yes	_ York	Yes	Williams	Yes
CONSEN	JT AG	ENDA								
Res #	534	Resolution A Certain Action Improvement	ons In Con	nection `	With The					ls To Undertake 6 General
Res#	535	A Resolution	n Of The T	ownship	Commit	tee Of Tl	ne Townsł	nip Of Ne	eptune Acce	oting Resignations
Res#	536	A Resolution Personnel A				tee Of T	ne Townsł	nip Of Ne	eptune Auth	orizing Certain
Res#	537	A Resolution	n Authorizi	ng The I	Refund O	f Taxes A	As A Resul	t Of An (	Overpaymen	t
Res #	538	Resolution A First Aid An Cooperative	d Safety Ar	nd Clean	ing Suppl	lies With	Cintas Co			Solutions Uniforms, nia Partners
Res#	539	Authorizing Rights For I								ation Of Municipal ship
Res#	540	Governing I	Body Certifi	cation C	of The Ar	nnual Au	dit			
Res#	541	Accept A Co	orrective Ac	ction Pla	n In Con	nection V	With The 2	021 Audi	t Recomme	ndations
Res #	542	Authorize E Emergency l			Service A	Agreemer	nt With Th	e Boroug	h Of Avon-	By-The-Sea For
Res #	543	Authorize T District For					e Agreeme	nt With T	The Neptune	Township School
Res#	544	A Resolution	n Authorizi	ng The (	Cancellati	on Of G	ant Receiv	ables An	d Grant Res	erves
Res #	545		or \$168,027	'.82 Witl	n P&A Co					te Change Order #2 ment Project For A
Res #	546		.41 With Lu	icas Bro	thers Inc.					te Change Order #1 ement For A New
Res#	547	Authorize T	he Transfer	Of 202	2 Budget	Appropr	iations #2			
Res#	548	Authorize Pa	ayment of I	Bills						
Res#	549	Authorize T For Snow Re			n Interloc	cal Service	e Agreeme	nt With T	The Neptune	e Housing Authority
Res #	550		ler New Jer	sey State						ment From Bryan 0 In An Amount Not

Offered by: Cafferty		Seconded by:	York		
	ferty Yes Lane	Yes York	Yes	Williams	Yes
EPARATED RESOLUTIONS					
<b>Res</b> # 551 A Resolution Of	The Township Commit s- Code And Construct		nip Of Ne	eptune Auth	orizing Certain
Offered by: York		Seconded by:	Caffer	ty	
Yote: Brantley Yes Cafe	ferty Yes Lane	Yes York	Yes	Williams	Yes
	The Township Comm	ittee Of The Towns	hip Of N	eptune Aut	horizing Certai
Offered by: Lane		Seconded by:	Caffer		
Tote: Brantley Yes Caf	ferty Yes Lane	Yes York	Yes	Williams	Yes
oyce Klein, 105 Mt Hermon Way	0	ılated Mayor Willian			yor. Ms. Klein
	congratulated Ms.	York on the wonde	itui eveii	t that winte	rfest was.
Richard Williams, 1 Abbott Ave.	Ms. Klein asked if Ms. Klein stated the Meeting and would Anthony stated the Mr. Williams asked and DPW were our rating was not app	they had a potential there are banners on all like the committed by are not.  If for an update on put to determine why repriate for the reput hoping to have the	I date for the media to addre sickleball. the previous to be s	the parking um that are ass why they Ms. LaPlace ous work ha	meeting. sponsored by C are allowed. M a stated the eng as failed. The w hey are working
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Richard Williams, 1 Abbott Ave.  Tayor Williams stated he wishes eve  DJOURNMENT  Offered by:  Lane  ime adjourned: 7:28PM	Ms. Klein asked if Ms. Klein stated the Meeting and would Anthony stated the Mr. Williams asked and DPW were outrating was not appenew repairs and is weather dependent ryone a happy holiday and the manufacture of the Ms. Klein asked and DPW were outrating was not appened and is weather dependent of the Ms.	they had a potential here are banners on all like the committed by are not. If for an update on put to determine why ropriate for the repulsion hoping to have the total happy new year.	l date for the medic to addre sickleball. the previous ir to be s repairs co	the parking um that are ass why they Ms. LaPlace ous work ha	meeting. sponsored by C are allowed. M a stated the eng as failed. The w hey are working

Gabriella Siboni Township Clerk