

**TOWNSHIP COMMITTEE WORKSHOP MEETING – May 9, 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	<u>Present</u>
Keith Cafferty	<u>Absent</u>
Robert Lane, Jr.	<u>Present</u>
Tassie D. York	<u>Present</u>
Nicholas Williams	<u>Present</u>

Also present: Gina M. LaPlaca (Via Zoom), 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 ([www.neptunetownship.org](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

**ITEMS FOR DISCUSSION IN OPEN SESSION**

1. Committee Calendars

Dr. Brantley stated he will be away and unavailable May 21-31<sup>st</sup>, but will be at the meeting on the 23<sup>rd</sup> and will be away June 6-14<sup>th</sup>.

Committeeman Lane stated he will be away from May 23<sup>rd</sup> to 27<sup>th</sup>. Committeeman Lane stated Post 266 will be opening the Time Capsule that was closed in 1997. Indian Motorcycle will have their demo ride event on the 14<sup>th</sup> and 15<sup>th</sup>.

Res # 221 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: York Seconded by: Lane

Vote: Brantley Yes Cafferty Absent Lane Yes York Yes Williams Yes

**TOWNSHIP COMMITTEE MEETING – May 9, 2022 – 7:00 P.M.**

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

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

Also present: Gina M. LaPlaca (Via Zoom), 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

([www.neptunetownship.org](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

### **APPROVAL OF MINUTES**

Motion offered by Committeeman Lane, seconded by, Committeewoman York, to approve the minutes of meeting of April 25, 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.

Committeeman Lane            There is a Shark River Hills Memorial Day event will be on Memorial Day at 9:30AM. There will be a traditional parade for memorial day and there will be a rededication of the monument.  
Post 346 is opening a time capsule that was buried in 1997. This will occur at 2:00PM on May 14 and a \$5 BBQ will follow.  
Indian Motorcycle is having a demo ride event on the 14<sup>th</sup> and 15<sup>th</sup>  
Committeeman Lane announced that May is Older Americans Month and the theme this year is Aging My Way. The Senior Center will be hosting events in recognition of this all month.

Committeewoman York        Ms. York met with community leaders. There is a goal to set up a goal for mentorship program. Committeewoman York met with Ms. Harris met in regards to Juneteenth.

### **REPORT OF THE BUSINESS ADMINISTRATOR**

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

- Living Shoreline Project: The Army Corps of Engineers has initiated the necessary public notice that we have been discussing for the past two months. Our engineering office has contacted the design engineer to assure that we can be ready to go to bid for this project as soon as we receive the permitting. We continue to be optimistic that the project will be completed this coming fall in accordance with the grant requirements.
- Myrtle Avenue Reconstruction: It is anticipated that this project will begin next week. This is a NJDOT TTF funded project. NJAW Company has notified us that they would like to replace their water main and associated infrastructure in as part of our project. We will be meeting with them to discuss the integration. As a result, final paving for this project will likely not occur until mid-August.
- Various Capital (Concrete) Projects: The work at the Veteran's Memorial at Broadway and Route 71 will be completed prior to Memorial Day. Once that work is completed, the contractor will move on to the next phases of the project which will include the first aid squad aprons and the front stairs of the municipal complex.
- Capital Improvement Plan: Secondary administrative review of submitted capital projects are underway. It is expected that recommendations for funding ordinances will be made to the governing body at the second meeting of May.
- Welsh Farms Property: The Township received a grant in the amount of \$321,573.75 to complete site remediation on this site.

### **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.

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

### **ORDINANCES FOR FIRST READING**

**Ordinance No. 22-18** An Ordinance To Amend Volume I, Chapter Vii Of The Code Of The Township Of Neptune By Removing A Resident Only Handicapped Parking Zone On Broadway And Ocean And Adding On

Broadway And Surf

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 143 Broadway and 6 Surf Ave. and removes resident only handicapped parking zone in front of 83 Broadway and 30 Ocean Pathway Apt 3A.*

Offered by: Lane Seconded by: Brantley  
*Note:* Brantley Yes Cafferty Absent Lane Yes York Yes Williams Yes

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on May 23, 2022.

**CONSENT AGENDA**

- Res # 222** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Submission Of Application To Sustainable Jersey 2022 EDF Climate Corps Program Application
- Res # 223** Accept The Resignation Of Marcus Neal As A Police Officer In The Police Department
- Res # 224** Accept The Resignation Of Jennifer MacConchie As A Bookkeeper In The Tax Department
- Res # 225** Confirm Action Of The Business Administrator To Suspend Employee
- Res # 226** Accept The Resignation Of Javon Hinds As A Driver In The Public Works Department
- Res # 227** Authorizing Certain Personnel Actions- Public Works
- Res # 228** Authorizing Certain Personnel Actions- Public Works
- Res # 229** Authorizing Certain Personnel Actions- Senior Center
- Res # 230** Authorizing Certain Personnel Actions- Municipal Court
- Res # 231** Authorizing Certain Personnel Actions- Police Department
- Res # 232** Resolution Authorizing The Purchase Of 2022 Ford Bronco 4x4 For Police Department From Beyer Ford Under New Jersey State Co-Op #65mcscpps, Contract # ESCNJ 20/21-09 In An Amount Not To Exceed \$25,854.92
- Res # 233** Resolution Authorizing The Supply And Installation Of Gate Valves At Penn Ave Pump Station By Pumping Services, Inc. Under North Jersey Wastewater Cooperative Pricing System, Contract # B279-13 In An Amount Not To Exceed \$26,000.00
- Res # 234** Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Tax Collector To Participate In An Electronic Tax Sale
- Res # 235** Resolution Establishing The Rules, Regulations And Fees In Conjunction With The 2022 Electronic Tax Sale
- Res # 236** Authorize The Execution Of A Reciprocal Mutual Aid Agreement With The Borough Of Belmar For Emergency Medical Services
- Res # 237** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Rates For The Municipal Marina
- Res # 238** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Town Wide Garage Sale
- Res # 239** Authorize The Closing Of Streets And Temporary No Parking In Connection With The Ocean Grove Camp Meeting Association Festivals And Events
- Res # 240** Authorizing The Rejection Of Bids Of Bids Received For Municipal Building Elevator Modernization
- Res # 241** Authorizing The Denial Of Grant From Monmouth County In Relation To Modernization Of Municipal Building Elevator
- Res # 242** Authorizing Payment of Bills

- Res # 243** A Resolution Of The Township Committee Of The Township Of Neptune Supporting The Submission Of Application For It Pays To Plug In Grant Opportunities From The NJDEP For Electric Vehicle Charging Station
- Res # 244** A Resolution Of The Township Committee Of The Township Of Neptune Supporting The Submission Of Application For Grant Opportunities From The Board Of Public Utilities For Electric Vehicle Charging Station

**CONSENT AGENDA**

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

**SEPARATED RESOLUTIONS**

**Res # 245** Authorizing Certain Personnel Actions- Emergency Services  
 Ms. Siboni noted the resolution would be amended to include Kelsey Miller.

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

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

Karen Mason 105 Cardinal Road Ms. Mason asked if there is an update. Mr. Anthon stated the attorney represented circle holdings and they are to be filing the eviction notices. Mr. Anthony stated he is waiting on the information. There are still 30 days remaining. Ms. Mason stated there is no change to the conditions at the site. Ms. Mason is frustrated at the delay in the eviction process.

Nancy Clarke 47 Embury Ave. Ms. Clarke wanted to speak on abandoned and vacant properties. 96 Lawrence(suit brought previously, there was a fire there), 57 Embury Ave (Property for sale), 103 Franklin, has been on the list since the beginning. It seems the property has been completely abandoned. Ms. Clarke asked if the property is paying their taxes. If they are paying their taxes, why isn't the town further pursuing clean up. There are also neighbors complaining about 45 Broadway where there was previously a fire.

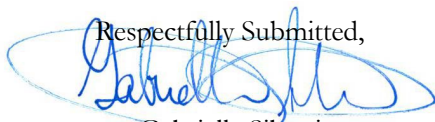
Diana Harris 17 Willow Dr. Ms. Harris stated there was \$750,000 that should have been put into rehabilitation and the money was turned over to the Housing Alliance for distribution. Ms. Harris asked for an update. Mr. Anthony stated he has worked on the mortgages for some of the rehabs, but contact would need to be made with the Alliance to determine if they met their quota.

Michael Badger 129 Broadway Juneteenth, there will be a Juneteenth concert on Sunday June 19 at 5PM to honor the music of African American Composers. Thanked the township for their work with the electric vehicle charging.  
  
 Mr. Badger met with a class at Rutgers regarding landscape architecture to learn about how to make the parks ecologically friendly and increase pollinators.

**ADJOURNMENT**

Offered by: York Seconded by: Brantley

**Meeting Adjourned at 7:31PM**

Respectfully Submitted,  
  
 Gabriella Siboni  
 Township Clerk

