TOWNSHIP COMMITTEE WORKSHOP MEETING – June 27, 2022 – 6:00 P.M.

Deputy Mayor Cafferty 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	Absent

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 (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars

Mr. Lane stated the parade on July 2 for the Ocean Grove July 4 parade. By the Tennis Courts for the staging area.

Ms. York stated she did not have an update

2. Parking Survey Update

Deputy Mayor Cafferty read the update regarding the parking survey.

After discussions, the Committee will be considering on their July 25 meeting a resolution to submit a public question to the County to be included on the General Election Ballot in November 2022.

The question will address the desire for permit parking in Ocean Grove. The results of the question will be able to be separated by district, so the Township Committee will be able to see what the sentiments of Ocean Grove residents are specifically, as well as a broader look at the residents of Neptune.

Benefits of placing the question on a ballot over survey:

- Cost of production
- Any resident of voting age will have access to respond.
- This does not limit property owners or a specific number per household.
- Clear results
- Determined Timeline.

Res # 294 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by:		Lane			<u></u>	Secon	ided by:	York		
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	_ York	Yes	Williams	Absent

TOWNSHIP COMMITTEE MEETING - June 27, 2022 - 7:00 P.M.

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

Dr. Michael Brantley Present	Roll Call	Present/ Absent
21. Principal Prantitely 11000110	Dr. Michael Brantley	Present

Keith Cafferty	Present
Robert Lane, Jr.	Present
Tassie D. York	Present
Nicholas Williams	Absent

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 (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 June 13, 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 stated the update on the community center, the Township is making progress and there should be a rendering presented shortly. There are currently negotiations on a site to possibly use for the community center. Dr. Brantley stated that he went to a ceremony and was presented with his wings.

Mr. Lane attended Neptune Township High School Graduation and was happy to see so many young people graduating this week. Mr. Lane thanked Bill Doolittle for his 20 years of Service and hopes he enjoys his retirements.

Mr. Lane stated that world changers will be returning this July where they will work on 20-23 projects. Mr. Lane stated volunteers are needed to help deliver lunches who will be working on these projects, please e-mail Ashleigh Curtis at acurtis@neptunetownship.org.

Mr. Lane stated the senior center will have a new phone system installed in July which will make access to the senior center via phone easier and will make it so employees can retrieve messages.

Mr. Lane stated that as a board member of the dream center there will be an outreach on July 16 where hey will be giving out 100 bikes to children. If you would like more information, please contact Mr. Lane.

Ms. York stated that graduation was personal and very important to her because her first granddaughter graduated this year. The event was beautiful and the weather was great! The community yard sale went well. Ms. York also stated that Juneteenth ceremony occurred this year with a flag raising, march and ended at midtown commons where there was so much available information and sources for anyone dealing with a multitude of issues. Chief of Police Larry Fisher, led the parade and kudos to the Neptune Police Department for their support and participation. Ms. York stated she attended to the Board of Education meeting and stated that negotiations are ongoing for their contract.

Deputy Mayor Cafferty stated "Ditto"

REPORT OF THE BUSINESS ADMINISTRATOR

• Township Website Re-branding: On June 22nd, the Township MIS Department officially launched the re-branded Township website, incorporating a new red-and-black color scheme that will be more consistent with the branding currently used by the Police Department and the School

District.

- Monmouth County "Safe Place Program:" In partnership with the Neptune Township Police Department and the Monmouth County Prosecutor's Office, the Neptune Township Senior Center has officially been designated as a "Safe Place" for individuals to report bias incidents and hate crimes. If an individual enters the Senior Center or any other "Safe Place" location, the staff is trained to immediately contact 9-1-1 and provide them with a secure location to wait for the arrival of police officers, while also ensuring that any individual making an incident report is treated with care, dignity, and respect. Any business or social organization that is interested in participating in the "Safe Place Program" can do so by contacting the Monmouth County Prosecutor's Office.
- Senior Center State Health Insurance Program ("SHIP") Counseling: The Senior Center has renewed its MOU with the State Health Insurance Program volunteer counseling service for an additional three years. Under this program, volunteers provide free, objective, confidential counseling services and guidance to seniors who have questions or concerns regarding Medicare and Medicaid program services. All volunteer counselors must undergo a background check, undergo 40 hours of training and pass an exam to become certified SHIP Medicare Counselors.
- Prevention Coalition of Monmouth County Overdose Awareness Initiative: In recognition of International Overdose Awareness Day, which is on August 31st, the Prevention Coalition of Monmouth County is asking municipalities to participate in hosting a display at their municipal buildings from August 17th through September 5th as a means of raising awareness and also reducing the stigma surrounding mental health and substance use. Last year 34 municipalities in Monmouth County participated. The display would consist of 47 purple flags to represent the lives lost to overdose in Monmouth County since the start of this year, and two signs which explain the purpose of the display. If the Township wishes to participate, the Prevention Coalition can provide the materials for the display and also set it up for us.

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.

Nancy Clark Ms. Clark stated she is in support of resolution 22-297 creation of creative 47 Embury committee and thinks that will be great for this community. Ms. Clark

thanked the committee for resolution 22-315 for the Fletcher Lake

Bulkhead Project.

Richard Williams Mr. Williams stated he is happy the committee acted so swiftly on 1 Abbott Ave

resolution 22-297. Mr. Williams asked if there were special circumstances

for Resolution 22-309 regarding Family Medical Leave.

PUBLIC HEARING ON RECOMMENDATION FOR COMMUNITY DEVELOPMENT **BLOCK GRANT APPLICATION**

- Presentation of Project being recommended
- Presentation by William Schwarz of Remington and Vernick, The Township Engineer, addressing the points of the project to be included in the CDBG Grant Application.
- Public comments regarding recommendation of the project for submission for funding under the CDBG Program. The public will be permitted one visit to the Microphone with a limit of five minutes.

2022 NEPTUNE TOWNSHIP CDBG APPLICATION

Modernization and Upgrades to the Municipal Building Elevator, Courtroom ADA renovations, Restroom ADA renovations

Located at 25 Neptune Boulevard



AERIAL MAP

25 NEPTUNE BOULEVARD



7/19/202



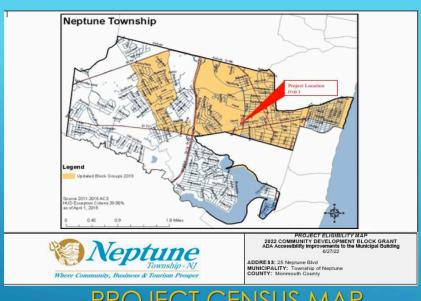
2

PROJECT LOCATION MAP

- This existing elevator was installed in 1992.
- The elevator is the Accessible Route to the **Township Committee** Meeting Room on the 2nd Floor:
- The existing elevator has been maintained and inspected over time.
- More frequent breakdowns have caused an issue.
- Certain parts are no longer available.
- > ADA upgrades to Courtroom and restrooms

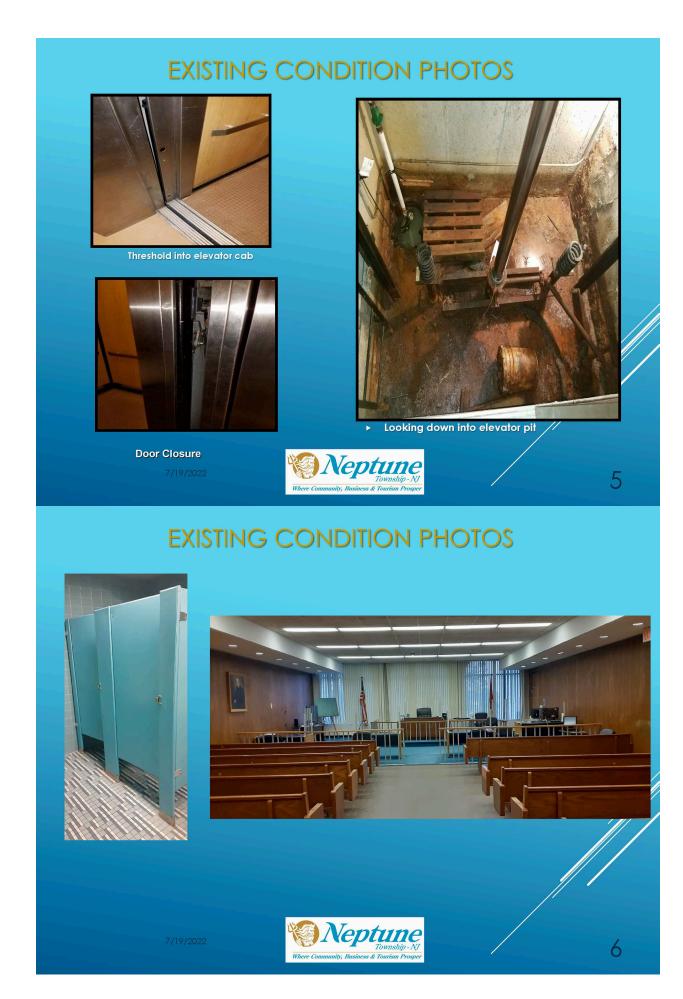






25 NEPTUNE BOULEVARD
This project is located in a designated target neighborhood





COST ESTIMATE

- Project ADA construction is estimated at \$450,000.00
- Prior CDBG grant would not cover elevator costs (Elevator low bid was \$332,777.00)
 Architects currently budgeting costs at \$310 to \$400 per square foot
- There will be soft costs associated with the project for preparation of plans and specifications prior to bidding.
- Township of Neptune, through capital appropriations will fund the remaining costs not covered by CDBG (maximum award is \$200,000).
- By completing this project, the accessible route will be upgraded and maintained in order to provide a reliable accessible route to the 2nd floor, restrooms, and Courtroom of the Neptune Township Municipal Building.

7/19/2022



7

SUMMARY

- The elevator located at 25 Neptune Boulevard of recent has been breaking down more frequently.
- ▶ It has deteriorated to the point of not being able to be repaired.
- When it is serviced there is an issue with being able to obtain the parts for this elevator since it has been in service since the early 1990's.
- The elevator is the accessible route to the second floor of the Neptune Township Municipal Building.
- Upgrading the controls, door operator, adding Braille tags, installing a new clutch and entrance door detector will all add to the usefulness and future longevity of the elevator.
- The proposed improvements would also allow for uninterrupted access to the second floor of the Neptune Township Municipal Building where certain public hearings are held.
- Courtroom ADA compliance is required per NJ mandate (Ramp and Prisoner Bench re-configuration)
- Restroom improvements with associated ADA compliance



8 7/19/2022 Deputy Mayor Cafferty asked if the Township Committee had any questions or comments. The Township Committee did not have any questions or comments.

Deputy Mayor Cafferty opened the floor to public comments on the CDBG project. There were no public comments on the matter.

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:

Ordinance No. 22-21 An Ordinance To Of The Township Of Neptune To Amend And Supplement Chapter 23 Parks And Recreational Facilities By Amending Sections 1.1 "Locations Designated", 1.2 "Permitting And Regulations", 1.3 "Posting Of Rules And Regulations", 1.5 "Use Of Sunshine Village Park, Jumping Brook Fields, Bert Willis Fields, Shark River Hills Field And Anthony C. Loffredo Fields." 2.1 "Conduct", 2.2 "Public Use And Availability Of Park And Recreation Areas" And 2.4 "Enforcement"

Explanatory Statement: This ordinance amends Chapter 23 Parks and Recreational Facilities to amend designated locations of parks, permitting and regulations to include safety requirements and address refuse, amend posting and regulations to include

No Public comment was n Offered by: Brant						Seconded by:		York		
Vote:	Brantley	Yes	_ Cafferty	Yes	Lane	Yes	York	Yes	Williams	Absent
Ordinano	ce No. 22-2	2 An Oı	rdinance Of	The To	wnship C	of Neptur	ne To Am	end And	Supplement	Chapter
21 Solid V	Waste Manag	gement E	By Amendin	g 1.1 "D	efinitions	", 3.2 "R	esidential	Garbage	Collection",	3.4
"Prohibite	ed Materials'	", And 3	.5 "Bulky It	ems Fro	m Reside	ntial Use'	,,			
Explanato	ry Statement:	This ordin	ance amends	Chapter 2	21 Solid W	aste Mana	agement to i	hange the s	size of receptac	les from 42-
Gallon to 4	5 Gallon and	to correct	language thro	oughout th	e ordinance	to address	the "lifting	g" of stated	receptacles.	J
No Publi	ic commen	t was ma	ade							
Offered	by:	York				Secon	ded by:	Lane		
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York _	Yes	Williams	Absent
									ctric Powere	
Truck An	d The Acqu	isition 1	And Installa	ition Of	Electric	Charging	Stations	At The 1	Department	Of Public
Truck An Works, B	d The Acqu by And In '	usition A	And Installa wnship Of	ition Of Neptun	Electric e, In The	Charging County	Stations Of Mor	At The lamouth,	Department State Of N	Of Public ew Jersey;
Truck An Works, B Appropria	nd The Acqu by And In 'ating \$500,0	uisition A The Tov 00 To P	And Installa wnship Of ay For The	ntion Of Neptune Cost T	Electric e, In The hereof, W	Charging County Thich An	Stations Of Mor nount Wil	At The lamouth, I Be Fun	Department State Of N ded By A \$	Of Public ew Jersey; 476,966.16
Truck An Works, B Appropria Regional	nd The Acqu by And In 'ating \$500,0	nisition A The Tov 00 To P Grant I	And Installa wnship Of ay For The Received Or	ntion Of Neptund Cost The Expect	Electric e, In The hereof, W ed To Be	Charging Charging Chich Am Receive	; Stations 7 Of Mor 10unt Wil d From T	At The lamouth, I Be Fun The New	Department State Of N ded By A \$ Jersey Depa	Of Public ew Jersey; 476,966.16
Truck An Works, B Appropria Regional Environn	nd The Acquiry And In 'nting \$500,0 Greenhouse mental Protect	isition A The Tov 00 To P Grant I	And Installa wnship Of ay For The Received On d By \$23,03	Neptund Neptund Cost Ti Expect 3.84 Fro	Electric e, In The hereof, W ed To Be om The To	Charging County Chich And Receive Ownship	Stations Of Mornount Wild From T S General	At The Inmouth, I Be Fun The New Capital F	Department State Of N ded By A \$ Jersey Depa Fund	Of Public ew Jersey; 476,966.16 rtment Of
Truck An Works, B Appropria Regional Environm Explanator	nd The Acquiry And In 'ating \$500,0 Greenhouse nental Protectory Statement:	nisition A The Tov 00 To P Grant I Ction And	And Installa wnship Of ay For The Received On d By \$23,03	Neptund Cost Tr Expect 3.84 Fro	Electric e, In The hereof, W ed To Be om The To	Charging e County Thich Arr Receive ownship'	Stations Of Mornount Wild From Tas General	At The Inmouth, I Be Fun The New Capital F	Department State Of N ded By A \$ Jersey Depa Fund Fund Fund From NJL	Of Public ew Jersey: 476,966.16 rtment Of DEP and
Truck An Works, B Appropria Regional Environm Explanato from Town.	ad The Acquiry And In 'ating \$500,0 Greenhouse nental Protectory Statement: 'ship funds in t	nisition A The Tov 00 To P Grant I Stion And This Capita the Capita	And Installa wnship Of ay For The Received Ord d By \$23,03 ital Ordinance of Surplus Ace	Neptunder Cost Transcription Of Neptunder Cost Transcription Expect 3.84 From Example 20 Appropriate Count in the Neptunder Count in the	Electric e, In The hereof, Wed To Be om The To ates the am	Charging County Chich Am Receive Cownship Capital F.	Stations Of Mornount Wild From T S General 500,000.00 und) for the	At The land the name of the New Capital Form a grant acquisition	Department State Of N ded By A \$ Jersey Depa Fund	Of Public ew Jersey 476,966.16 rtment Of DEP and G Powered
Truck An Works, B Appropria Regional Environm Explanator from Town Garbage T	ad The Acquiry And In 'ating \$500,0 Greenhouse nental Protectory Statement: 'ship funds in t	nisition A The Tov 00 To P Grant I ction And This Capita the Capita	And Installa wnship Of ay For The Received Or d By \$23,03 ital Ordinance of Surplus Act and installat	Neptunder Cost Transcription Of Neptunder Cost Transcription Expect 3.84 From Example 20 Appropriate Count in the Cost Transcription Office Appropriate Count in the Cost Transcription Office Appropriate Count In the Cost Transcription Office Inc. (1988) 1988 1988	Electric e, In The hereof, Wed To Be om The To ates the am	Charging County Chich Am Receive Cownship Capital F.	Stations Of Mornount Wild From T S General 500,000.00 und) for the	At The land the name of the New Capital Form a grant acquisition	Department State Of N ded By A \$ Jersey Depa Fund Fund Fund From NJI n of an Electric	Of Public ew Jersey 476,966.16 rtment Of DEP and G Powered
Truck An Works, B Appropria Regional Environm Explanator from Town Garbage T	ad The Acquiry And In 'ating \$500,0 Greenhouse mental Protectory Statement: 'ship funds in the additional and the additional additional and the additional a	nisition A The Tov 00 To P Grant I ction And This Capita the Capita	And Installa wnship Of ay For The Received Or d By \$23,03 ital Ordinance of Surplus Act and installat	Neptunder Cost Transcription Of Neptunder Cost Transcription Expect 3.84 From Example 20 Appropriate Count in the Cost Transcription Office Appropriate Count in the Cost Transcription Office Appropriate Count In the Cost Transcription Office Inc. (1988) 1988 1988	Electric e, In The hereof, Wed To Be om The To ates the am	Charging Charging County Chich An Receive Cownship Count of \$5 Capital Fing Station	Stations Of Mornount Wild From T S General 500,000.00 und) for the	At The land the name of the New Capital Form a grant acquisition	Department State Of N ded By A \$ Jersey Depa Fund Fund Fund From NJI n of an Electric	Of Public ew Jersey 476,966.16 rtment Of DEP and G Powered

Karen Giacobbe, 138 Abbott Ave.- Ms. Giacobbe asked the committee to consider reinstatement of the parking prohibition on Benson Ave. Ms. Giacobbe noted that her home is no located in the parking prohibition with the driveway. Ms. Giacobbe asked the committee to consider adding a parking prohibition

on B	01	C	74

Explanatory Statement: This ordinance will create a no parking zone to eliminate parking in proximity to residential driveways to allow for safe access.

No	Public	comment was	made

Offered Vote:	by: Brantley	York Yes	Cafferty	Yes	_ Lane	Second Yes	led by: York	Brantle Yes	ey Williams	Absent
	e No. 22-25				-		-		he Townshi	p Of
Neptune A	And Repealir	ng All Pa	rts Of Prev	rious Or	dinances I	nconsiste	ent Herew	vith		
	y Statement: T License and co									
No Public	c comment	was ma	de							
Offered	by:	Lane			_	Second	led by:	Brantle	ey	
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Absent
Ordinance Block 161 Township Explanator	NCES FO: te 22-26 Ord 5, Lot 20.01, Of Neptune by Statement: To Meptune than	linance A , Commo e This ordina	Authorizing only Known	Acceptan As 112	2 Walnut S dedication of	street, Ne	ptune To	wnship, l	New Jersey 1	
1 0	•		Ü		J					
Offered Vote:	by: Brantley	Lane Yes	Cafferty	Yes	_ Lane	Second Yes	led by: York	Brantle Yes	ey Williams	Absent
v oie.	Dranuey	168	Carrerty	168	_ Lane	168	TOIK	168	_ williams	HUSCIIL
And Repe	e e 22-27 An ealing All Par Sy Statement: The position.	ts Of Pr	evious Ordi	inances l	Inconsiste	nt Herew	rith		•	•
Offered	•	York			_	Second	•	Lane		
Vote:	Brantley	Yes	Cafferty	Yes	_ Lane	Yes	York	Yes	Williams	Absent
Neptune I	ee 22-28 And By Removing Statement: To	g Resider	nt Only Hai	ndicappe	ed Parking	Zone O	n Beach 1	And Lake	Avenue	
Offered	hv.	Brantle	Ą			Second	led by:	York		
Vote:	Brantley	Yes	Cafferty	Yes	_ Lane	Yes	York	Yes	Williams	Absent
	•				_		-		_	
	e 22-29 An Of Neptune							on 7-7 (Of The Coo	le Of The
Explanator Ave.	y Statement: T	This ordin	ance creates a	no parki	ng zone on	the south si	ide of Heck	z Ave. betn	veen Taylor an	ıd Heck
Offered	bv:	Lane				Second	led by:	York		
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Absent
Ordinanc	e 22-30 Bon	nd Ordin	ance Provid	ding For	The 2022	Road Pr	og r am, Ir	ncluding I	Roadway	

Township Committee Agenda

Reconstruction And Drainage And ADA Accessibility Improvements To Various Roadways In The Township, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,500,000 Therefor And Authorizing The Issuance Of \$1,425,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement: The bond ordinance provides for the financing of roadway reconstruction and drainage and ADA accessibility improvements to various roadways throughout the Township, and all other restoration work and improvements related thereto, as further described in the 2022 Road Program documents on file with the Township Engineer. Appropriation: \$1,500,000, Bonds/Notes Authorized: \$1,425,000, Grant: none Section 20 Costs: \$350,000, Useful life: 15 years.

Vote:	by:	Lane			_	Secon	ded by:	York		
	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Absent
Township New Jerse	Departmen	nts, By Anating \$1,	nd In The T 600 , 000 Th	Townshij erefor A	p Of Nep nd Autho	tune, In ' rizing Th	The Coun	ty Of Mo	quipment Foonmouth, Sta 520,000 Bon	ate Of
departments Medical Ser not be limite blow, a fork equipment a	within the To wices, the Poli ed to, a mini-t elift, a high wh	ownship, is ice Departs tractor and heeled vehic ewith. App	ncluding, but ment, and the I snow broom, cle, a phone in bropriation: \$	not limite Office of an excav westigatio	d to, the D Emergency ator, a tow n system, a	epartment Managem able chippe transit va	of Public W ent, such ver er, a street si n, an ambu	Yorks, the shicles and weeper, a malance, a we	d equipment fo Senior Center, equipment to i nason dump tr uter rescue vehi Grant: None	Emergency include, but uck with icle, and all
Offered 1	by:	York				Secon	ded by:	Brantl	ey	
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Absent
	To Finance				8 1110 133	uance Or	\$200,000	Donus C	or Notes Of	The
Township Explanator but not limi Works, the equipment, o	y Statement: ' ited to, the rep. replacement o	e Part Of The bond of lacement of f the roof of restoration	The Cost I ordinance proceed the fuel tank on municipally work and im	Thereof wides for the k/pump n y leased bi pprovemen	he financing nonitoring s uildings, an ts related th	g of improv system and d the acqu hereto. App	vements to ve fuel island isition and t bropriation:	arious mun canopy at i	nicipal facilities the Departmen of fencing and), Bonds/Not	s, including, nt of Public d playground
Township Explanator but not limi Works, the equipment, a Authorized.	y Statement: 'ited to, the rep replacement o and all other i \$285,000, (e Part Of The bond of lacement of f the roof of restoration Grant: No	The Cost I ordinance proceed the fuel tank on municipally work and im	Thereof wides for the k/pump n y leased bi pprovemen	he financing nonitoring s uildings, an ts related th	g of improv cystem and d the acqu bereto. Apj Iseful Life	vements to ve fuel island isition and i bropriation: : 15 Years.	arious mun canopy at i installation \$300,000	nicipal facilities the Departmen n of fencing and), Bonds/Not	s, including, nt of Public d playground
Township Explanator but not limi Works, the equipment, o	y Statement: 'ited to, the rep replacement o and all other i \$285,000, (e Part Of The bond of lacement of f the roof of restoration	The Cost I ordinance proceed the fuel tank on municipally work and im	Thereof wides for the k/pump n y leased bi pprovemen	he financing nonitoring s uildings, an ts related th	g of improv cystem and d the acqu bereto. Apj Iseful Life	vements to ve fuel island isition and t bropriation:	arious mun canopy at i	nicipal facilities the Departmen n of fencing and), Bonds/Not	s, including, nt of Public d playground
Township Explanator, but not limi. Works, the equipment, of Authorized. Offered 1 Vote: Ordinance By And In \$900,000 Thinance Partinance Par	y Statement: 'ited to, the rep replacement of and all other is \$285,000, 00 by: Brantley see 22-33 Bon The Town Therefor Ar	Part Of The bond of lacement of the roof of restoration Grant: No Lane Yes nd Ordin ship Of Ind Author Cost The	ordinance proint the fuel tank on municipally work and impone, Section 2 Cafferty Cafferty Neptune, Intrizing The Intricof	Thereof vides for t. k/pump n y leased by provemen O Costs: Yes ding For The Collissuance	he financing monitoring wildings, and its related to \$60,000, U Lane The Repounty Of \$50,000, Solidary Of \$855,	g of improi cystem and d the acqu bereto. App Jseful Life Second Yes lacement Monmou 000 Bond	tements to verifuel island isition and istropriation: 15 Years. ded by: York Of The B th, State C ds Or Not	arious mun canopy at installation \$300,000 Brantl Yes Sulkhead of New J	nicipal facilities the Departmen of fencing and O, Bonds/Not ey Williams Along Fletcl ersey; Appro	Absent Absent Abriating To
Township Explanator but not limit Works, the equipment, of Authorized. Offered I Vote: Ordinance By And In \$900,000 T Finance Pa Explanator and all othe	y Statement: 'ited to, the replacement of and all other is \$285,000, 0 by: Brantley Brantley Brantley Brantley Ge 22-33 Born The Town Therefor Arrart Of The Ory Statement: 'rrestoration in Grant None,	Part Of The bond of lacement of the roof of restoration Grant: No Lane Yes Ind Ordin ship Of Ind Author Cost The work and of the land of	ordinance production of the fuel tank on municipally work and impone, Section 2 Cafferty Cafferty Annee Provide Neptune, Intrizing The Intreof ordinance production ordinance production or the provident of the provident of the provident ordinance production or the provident of the provident of the provident ordinance production or the provident or the provid	Thereof vides for t. k/pump n v leased by provemen O Costs: Yes ding For The Co Issuance vides for t. related th	he financing nonitoring wildings, and ts related the \$60,000, U Lane The Repounty Of Soft \$855, Of \$855, he financing ereto. App.	g of improing system and of the acquirent of the repropriation: g of the repropriation: 5 years	tements to verifice fuel island isition and istropriation: 15 Years. ded by: York Of The B th, State Ods Or Not	arious muncanopy at a installation \$300,000 Brantl Yes Sulkhead of New Jules Of The Sulkhead of The the bulkhead the bul	nicipal facilities the Departmen of fencing and O, Bonds/Not ey Williams Along Fletcl ersey; Appro	Absent Absent To To

Ordinance 22-34 Bond Ordinance Providing For The 2022 Bradley Park Sanitary Sewer Replacement Project, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey;

Township Committee Agenda

Page 10 of 14

Explanator Project, inclinand improve	To Finance y Statement: To uding, but not	Part Of The bond of limited to, thereto. A	The Cost Tordinance proto the replacem ppropriation.	Thereof vides for the uent of exis	he financing sting sanita	g of the 202 ery sewer m	22 Bradley ains and li	Park San nes and all	Or Notes Of itary Sewer Ro l other restorati Grant: None, .	eplacement ion work
Offered 1	by:	York				Second	ded by:	Brantl	ey	
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Absent
Property, I Appropria Hazardous	By And In T ting \$325,00 s Discharge partment Of	The Town 00 To Pag Site Rem	nship Of N y For The O nediation Fu	eptune, I Cost The und Gran	In The Co reof, Whi nt Receive	ounty Of ch Amou ed Or Ex _l	Monmou ant Will B pected To	ith, State e Fundec Be Rece	t The Welsh Of New Jers 1 By A \$321, ived From T ip's General	sey; 573.75 The New
environment consisting of Department from the To	al site remedia (i) a Hazard of Environme wnship's Gene	ntion at the lous Disch ental Prote eral Capite	e Welsh Farn arge Site Ren ection in the a	ns propert nediation I amount of	y within the Fund Gran	e Township at received o 75, and (i	b. Approper or expected i) the amou	riation and to be recein unt of \$3,4.	of to finance the Grant: \$325 wed from the N 26.25, which d	,000, ew Jersey
Offered 1 Vote:	by: Brantley	York Yes	Cafferty	Yes	_ Lane	Second Yes	ded by: York	Lane Yes	Williams	Absent
Koad Pum	id Station, B	\mathbf{w} and \mathbf{w}				T 771 /	\sim		11 C) C N T
Explanator a storage fac Utility Capi	propriating S Township's y Statement: To ility at the Ri- ital Surplus Fu	\$150,000 Sewer U The Capita ley Road I	To Pay Fo Itility Capit al Ordinance d	or The Co cal Surplu appropriate	ost There as Fund es and auth	of, Which orizes the a	n Amount mount of \$15 iation: \$15	t Will Be 150,000 to 0,000 from	outh, State C Funded By \$ In finance the con In the Township	\$150,000 instruction of
From The Explanator a storage fac	propriating S Township's y Statement: To ility at the Ri- ital Surplus Fu	\$150,000 Sewer U The Capita ley Road I and	To Pay Fo Itility Capit al Ordinance d	or The Co cal Surplu appropriate	ost There as Fund es and auth	of, Which	n Amount mount of \$15 iation: \$15	t Will Be	Funded By \$ of finance the con the Township	\$150,000 instruction of
Explanator a storage fact Utility Capit Offered In Vote: Ordinance Neptune To Benefits In Explanator Sick Time I consistent with the storage of the storage	propriating S Township's Township's Township's Township's To Statement: To To Identify S To Identify	\$150,000 s Sewer U The Capita ley Road I und York Yes Ordinan Work Ho for All E This ordinal Medical T	To Pay For Julility Capit al Ordinance of Pump Station Cafferty are To American and Sicentry Inches and Sicentry and Sicentry and Sicentry Inchnician and Sicentry Inchnical And Sicen	or The Coral Surplus appropriate a within the Yes and Volumek Leave	ost Thereons Fund es and author Township Lane me I, Cha for Emergen	of, Which orizes the a b. Appropr Second Yes opter Ix Cogency Me acy Medical ip Code bo	mount of \$3 iation: \$15 ded by: York Of The Coedical Technician	E Will Be 150,000 to 0,000 from Brantl Yes Ode Of The chnicians as, establish t Health E	Funded By \$ of finance the con of the Township	Absent Of Health
Explanator a storage fact Utility Capit Offered Vote: Ordinance Neptune The Benefits In Explanator Sick Time f	propriating S Township's Township's Township's Township's To Statement: To To Identify S To Identify	\$150,000 s Sewer U The Capita ley Road I md York Yes Ordinan Work Ho for All E This ordinal	To Pay For Julility Capit al Ordinance of Pump Station Cafferty are To American and Sicentry Inches and Sicentry and Sicentry and Sicentry Inchnician and Sicentry Inchnical And Sicen	or The Coral Surplus appropriate a within the Yes and Volumek Leave	ost Thereons Fund es and author Township Lane me I, Cha for Emergen	of, Which orizes the a b. Appropr Second Yes opter Ix Cogency Medical	mount of \$3 iation: \$15 ded by: York Of The Coedical Technician	E Will Be 150,000 to 0,000 from Brantl Yes Ode Of Thehnicians	Funded By \$ ofinance the contact the Township ey Williams Township and update I	Absent Of Health
Explanator a storage face Utility Cape Offered In Vote: Ordinance Neptune The Benefits In Explanator Sick Time I consistent with Vote: Ordinance Identified The Town Explanator Identified The Town	propriating S Township's Township's Township's Township's Township's Township's Township's Township To	\$150,000 \$ Sewer U The Capitaley Road I md York Yes Ordinan Work Ho for All E This ordina Medical T 8, PL 20 Lane Yes Ordinan 06, Lots ptune, Co	To Pay For Julility Capital Ordinance of Pump Station Cafferty ce To Amerous and Sicomployees. ance sets word Technician and 1. Cafferty ce Adoptin 1-6 And 8-ounty Of Mance considers	or The Coral Surplus appropriate within the Yes end Volumek Leave Wes hours for a update in Yes g A Redo Ton Ton Tonmout as the redevice of the redevice with the redevice of	ost Thereos Sund author End author Emergen Emergen End End End End End End End End End En	of, Which orizes the a. b. Appropr Second Yes spter Ix C gency Me tay Medicat ip Code bo Second Yes nt Plan F Iap Of T ersey lan prepare	mount of \$3 iation: \$15 ded by: York Of The Coedical Technician ook to reflect Head by: York Tor Areas he Towns	E Will Be 150,000 to 0,000 from Brantl Yes Ode Of Thehnicians as, establish t Health H York Yes Along Ro	Funded By \$ ofinance the contributed the Township ey Williams Township and update I bes the accrual Benefit contributed Williams Oute 33 And Neptune, Location, Inc. propose	Absent Of Health Absent Absent Standard of Absent Route 35 Cated In

The Clerk announced that the Public Hearings on Ordinances will be held at the next Township Committee meeting on July 25, 2022.

CONSENT AGENDA

CONSE	VI AC	BENDA
Res #	295	Authorize The Submission Of A Project To The County Of Monmouth For Funding Under The Community Development Block Grant Program
Res#	296	Authorize Renewal Of Liquor Licenses For The 2022-2023 Licensing Year
Res#	297	Resolution Establishing A Creative Committee As A Subcommittee Of The Neptune Township Green Team Advisory Committee
Res #	298	Resolution Authorizing Submission Of Letter Of Support For Paired Funding Applications For Jersey Short Medical Center And Montclair State University
Res#	299	Resolution Authorizing The Chief Financial Officer And Other Township Officials To Undertake Certain Actions In Connection With The Issuance Of A Not To Exceed \$1,261,000 General Improvement Bond Anticipation Note
Res#	300	Authorizing Certain Personnel Actions- Recreation
Res#	301	Refer A Proposed Redevelopment Plan For Areas Along Route 33 And Route 35 Identified As Block 1106, Lots 1-6 And 8-17 On The Tax Map Of The Township Of Neptune, Located In The Township Of Neptune, County Of Monmouth, New Jersey to The Township Of Neptune Planning Board For Review And Report Pursuant To The Local Redevelopment And Housing Law, N.J.S.A. 40a:12a-7
Res#	302	Resolution Authorizing The Professional Services Agreement Hazard3 LLC For Hazardous Materials Training And Capstone Exercise In An Amount Not To Exceed \$21,900.00
Res#	303	Resolution Of The Township Committee Of The Township Of Neptune Awarding Ems Consulting Services The Emergency Medical Billing Services Contract
Res#	304	Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Services Agreement With Michael V. Testa Architect For Court Room Renovation And Tax Assessor Office Alteration In An Amount Not To Exceed \$47,600.00 Plus Meeting Attendance Fees And Reimbursable Expenses
Res#	305	A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Improvements To Myrtle Avenue Project
Res#	306	A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Improvements To Neptune Boulevard Project
Res #	307	Authorize The Execution Of A Reciprocal Mutual Aid Agreement With The Township Of Wall For Emergency Medical Services
Res#	308	Authorize The Payment Of Bills
Res#	309	A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence To Tressa Yurman Under The Family Medical Leave Act
Res#	310	Accept The Resignation Of Sergio Navarrete From The Public Works Department
Res#	311	Authorizing Emergency Appropriations Contract For Services Pursuant To N.J.S.A. 40a:11-6 To Lucas Brothers Inc For Emergency Repair To Sanitary Sewer Line In An Amount Not To Exceed \$25,000.00
Res#	312	Establish 2022 Hourly Rates For Part-Time Positions
Res#	313	Authorizing Certain Personnel Actions- Emergency Services

	NI AGENL 1					C	J. J L	Τ		
Offered	•	York	Cofforts	Voc	_ I ama		ded by:	Lane	Williams	abaant
Vote:	Brantley	Yes	_ Cafferty	Yes	_ Lane	Yes	_ York	Yes	_ williams	absent
Res#		orizing	Certain Per							
	ution is amer		include Kai	tlyn Met	zier and i		•	Lano		
Offered <i>Vote:</i>	Brantley	York Yes	Cafferty	Yes	– Lane	Yes	ded by: York	Lane Yes	Williams	Absent
v 010.	Drandey	103	- Carrerty	103	_ Lane	103	_ TOIR	103	- Williams	Tibsciit
Res #									eon S. Avak Exceed \$198,	
Offered	by:	Lane				Secon	ded by:	Brantle	ey	
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Absent
Res # This resol Offered	ution is amer	0	Certain Per include Ger			salary of		ffective Ju Lane	aly 1, 2022	
Vote:	Brantley	Yes	Cafferty	Yes	Lane	Yes	York	Yes	Williams	Absent
Members		may adde with a Ms. F violate left. I call. I Busing reach picket stated	dress any collimit of five Bristol states tion notice Ms. Bristol	oncern reminuted she puwas left her i left her i left her i listrator. Tublic worker having	elating to es. It out bulkeven thou information formation. There was orks about ad an attitissues with the elating to the ela	the Towns in May a gh Ms. From with pon with the s not a cat ther yard ude and the parking	and receive Bristol was ublic work ne Municip all back rec l waste no threw the c g. They wil	ed a notice home whome whom and Clerk ceived. Met being pican on the ll move the ceived to the ceive	ce of violationen the notionen the notionen the speak to	on. The ce was a phone the atted she hen they Is. Bristol cans to
Suzanne 95 Mt. H	George Iermon Way	rente for or stron Renta Depu	d for AirBN ne night wh gly suggeste als. uty Mayor C	NB and I nen there ed that the Cafferty so	has been a e are parti he Towns stated the	es. The Ahip construction will be a The mir	ent issue w nirBNB als ider a 7 da an ordina nimum stay	ith the properties allows by minimum on the y will not	to be exclusive to be exclusive to be exclusive to be exclusive to be for AirB. The exclusive to be 7 days, but to be 7 days, but to be exclusive to be exclus	g rented George NB
Carlos D 407 Rob		instal issue		ne prope	rty line. T	he fence	is against	the drive	Tence. The forway. The fer	
Michael 129 Broz		patric truck on bo	otic concert s than ever oth sides an	at the abefore a d a box	uditorium and some truck to t	of the straverse the	dger stated reets are no ne street. N	l there are ot design Mr. Badge	re will be a see more delived to have per asked about ne Neptune	ery oarking

Township Police Department were a great presence this weekend in Ocean Grove

	and they were professional and de-escalated situations as well.			
Joyce Klein Mt. Hermon Way	Ms. Klein wanted to echo the Township Police departments enforcement and activity in Ocean Grove. Ms. Klein asked that the committee have police presence by the foot bridges. There is quality of life issues with public urination, noise complaints, etc. Ms. Klein stated the language proposed that the language proposed would not be included in the referendum. Deputy Mayor Cafferty stated the language is still being drafted and will be included on the July meeting. Ms. Klein encouraged that the ordinance regarding AirBNB extend the time minimum			
Richard Williams 1 Abbott Ave	Mr. Williams stated the owner of the Liliguard purchased the Quaker Inn and he is now selling both hotels. There was a large investment in the properties and Mr. Williams really respects him. Mr. Williams stated the owner is leaving and noted that he stated the Township has been unwelcoming. The taxes were assessed at a 30% increase, but when he spoke to Mr. Haney it was stated "if you don't go to court, we can change it to 20%" He also spoke that he was frustrated with the occupancy tax and was not aware of this tax and lost about \$9,000 in 2022 due to bookings that occurred prior to being notified of the new tax. Mr. Williams asked whether the AirBNB if they pay the full taxation that hotels pay. Deputy Mayor Cafferty stated the fee structure is intended to equalize the fees for AirBNB and hotels.			
Nancy Clark 47 Embury Ave	Ms. Clark said "Ditto" to Ms. Klein and Mr. Williams and strongly urged the committee to consider a 7 day minimum. Ms. Clark stated asked if there was specific language was presented for the public question. Deputy Mayor Cafferty stated that the language was not discussed. Ms. Clark asked if the remainder of Neptune doesn't want parking in Neptune, what will that mean for Ocean Grove.			
Diana Harris 17 Lural Drive	Ms. Harris thanked the committee for their attendance to Juneteenth and wanted to give a special thanks to the Police Department and recreation for their help with the rock wall, Neptune DPW and Neptune Library as well as the Various organizations that passed. Ms. Harris stated that she believed the community yard sale was a great idea but did not believe the notice for the yard sale was appropriate. Ms. Harris stated she would also want to see a community yard sale. Ms. Harris inquired about the hire in the Public Works department. Ms. Harris stated that she wanted the committee to consider promotions within the department rather than external hires. This would help the moral of the department. Ms. Harris stated Merck is working with SnapEd and First Pentecostal Church on he Great Garden Detective. This program will show children how to garden, harvest and eat healthy. Ms. York and the committee wanted to thank Diana Harris for a wonderful program on Juneteenth.			
James McNamara	Mr. McNamara asked whether an explanatory statement would be included in the public question. Mr. McNamara asked about non-registered voters who would not be able to participate, including those who live out of state. Mr. McNamara stated he is in support of the 7 day minimum for the AirBNB			

<u>ADJOURNMENT</u>				
Offered by:	Lane	Seconded by:	Brantley	

Meeting Adjourned at 8:14PM

Respectfully Submitted,

Township Clerk