TOWNSHIP COMMITTEE WORKSHOP MEETING - November 25, 2024 - 6:00 P.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
Jason A. Jones	Present via Zoom	Gina LaPlaca, Business Administrator	Present
Robert Lane, Jr.	Present	Gabriella Siboni, Township Clerk	Present
Kevin McMillan	Present	Gene Anthony, Township Attorney	Present
Derel Stroud	Present		
Tassie D. York	Present		

Mayor York 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 5, 2024, 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).

ITEMS FOR DISCUSSION IN OPEN SESSION

1. December Meeting Schedule

Committeeman Stroud stated the second meeting in December is scheduled for 2 days before Christmas. Mr. Stroud spoke to Gina and Gabriella that the agenda for the second meeting in December is limited. The Committee agreed change the meeting to December 20 in person at 4PM. The meeting will be set at 4PM with the agenda to be determined. A specific outline for workshop will not be needed.

2. Bert Willis Field Update

Bert Willis Pickleball Courts and Dog Park: The pickleball courts are completed and playable, and the dog park is also now complete with the recent installation of a water fountain for the dogs. All that remains is topsoil that has yet to grow grass – the recent drought conditions have obviously contributed to that. So DPW will be going out tomorrow to spread woodchips over the soil so that the facilities can be properly utilized.

3. Committee (Calendars
Jones	No report
Stroud	No report
McMillan	No report
Lane	Mr. Lane stated there is a breakfast with Santa through Neptune Recreation at Summerfield
	Elementary School December 7.
York	Mayor York stated the Ocean Grove Homeowners Association Holiday Breakfast on December
	7.

Res #24 - 440 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by:		Lane				Seconded by:		Stroud		
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes

TOWNSHIP COMMITTEE MEETING - November 25, 2024 - 7:00 P.M.

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

Township Committee Jason A. Jones	Present/ Absent Present Via Zoom	Professionals Gina LaPlaca, Business Administrator	Present/ Absent Present
Robert Lane, Jr.	Present	Gabriella Siboni, Township Clerk	Present
Kevin McMillan	Present	Gene Anthony, Township Attorney	Present
Derel Stroud	Present		
Tassie D. York	Present		

MOMENT OF SILENCE 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 York 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 5, 2024, 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).

APPROVAL OF MINUTES

Motion offered by Committeeperson Lane, seconded by, Committeeperson Stroud, to approve the minutes of meetings of November 12, 2024. All present were in favor.

PRESENTATIONS

Recognizing 11th Annual Pound the Pavement

COMMENTS FROM THE DAIS

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

departments.	
Jones	Mr. Jones stated he spoke to Recreation Director to review the numerous activities that are going on in the recreation department.
Stroud	Mr. Stroud stated that residents have received their assessment cards. Mr. Stroud stated if there are any questions on the assessment of the property, an appointment can be made with the Tax Assessor. Mr. Stroud congratulated the Police Department on their successful work on open cases. Mr. Stroud congratulated Neptune High School Scarlet sound on their recognition by Kelly Clarkson and wished them luck on their performance at the tree lighting. Mr. Stroud stated that OEM has updated their website. Mr. Stroud noted that our emergency services such as OEM, CERT and EMS are seeking volunteers. Midtown holiday Tree lighting is scheduled for December 12. November 26 is the Senior Center Thanksgiving Day Luncheon. Mr. Stroud stated that St. Stevens will be hosting a community Thanksgiving on Thursday.
McMillan	Mr. McMillan attended the League of Municipalities and described the seminars that he attended
	and the benefits he learned about to bring back to the Township.
Lane	Mr. Lane said that November 30 is Small Business Saturday in Ocean Grove. Mr. Lane stated Jersey Shore Dream Center is collecting for holiday donations and there is a box in Town Hall and local establishments in Neptune Township. Mr. Lane stated there has been issues recently with thefts of catalytic converters and told residents to be vigilant and make reports to the police department promptly. Mr. Lane stated Wreaths Across America will be on December 14 where they will place wreaths on over 400 veterans graves.
York	Mayor recognized the Public Works department for the work they are doing and asked residents to be patient as the department is short staffed. United Fellowship Church will be providing dinners on Thanksgiving from 12PM-3PM

REPORT OF THE BUSINESS ADMINISTRATOR

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

• Living Shoreline Project: As the Committee is aware, the severe storms we experienced earlier in the year did a fair amount of damage to the initial dune plantings and two of the walkover access points. Our Engineering Department is actively working with the American Littoral Society on dune stabilization activities. During the month of November, Public Works employees and volunteers from the community completed sand

replenishment, terraced coir log installation, and the planting of approximately 5,000 plants on the dunes. Over the Summer, the Township was additionally awarded a FEMA grant of \$1.145 Million to complete Phase II of the Living Shoreline project, which will run from Highland Avenue to Clinton Place (from the Municipal Marina to the Yacht Club.)

- Bert Willis Pickleball Courts and Dog Park: The pickleball courts are completed and playable, and the dog park is also now complete with the recent installation of a water fountain for the dogs. All that remains is topsoil that has yet to grow grass the recent drought conditions have obviously contributed to that. So DPW will be going out tomorrow to spread woodchips over the soil so that the facilities can be properly utilized.
- **Township Early Closing November 27th:** In recognition of the Thanksgiving holiday, and to give our employees an early start on their celebrations, <u>the Township will be closing at **1:00pm** on **Wednesday, November 27th**. Public Works will maintain its normal hours on Wednesday to accommodate the holiday collection schedule, but those employees will receive an early dismissal at **12:30pm** on **Friday December 6th**, in lieu of early dismissal on the 27th. On behalf of all employees, I thank their Committee for their support and consideration.</u>

PUBLIC COMMENTS ON RESOLUTIONS

The Clerk will announce additional information regarding Separated Resolutions if necessary. **Resolution 24-450 Personnel**

NAME	DEPARTMENT	POSITION	<u>SALARY</u>	<u>EFFECTIVE</u> <u>DATE</u>
Natasha Johnson	Municipal Court	Deputy Court Administrator	\$46,659.25	November 26, 2024
Melvin Fitzpatrick	Public Works	Director of Public Works	\$135,000.00	December 2, 2024

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.

Name and Address Comment

There are no public comments

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 24-43 An Ordinance Of The Township Of Neptune Establishing Minimum Stormwater Management Requirements And Controls For "Major Developments"

Explanatory Statement: The purpose of this ordinance is to establish minimum stormwater management requirements and controls for "major development,"

Ordinance 24-43 Must be Tabled to the 2nd Meeting in December to Allow Planning Board Review.

Offered by:		Lane to	Lane to Table			Seconded by:		McMillan to Table		
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	yes

<u>Ordinance 24-44</u> Ordinance Authorizing Grant Of Deed Of Open Space Easement To The County Of Monmouth On Block 3001, Lot 14 (A/K/A 703 Old Corlies Avenue) Owned By The Township Of Neptune

Explanatory Statement: The purpose of this ordinance is to make improvements to property located on Block 3001, Lot 14 (a/k/a 733 Old Corlies Avenue) at the Welsh Farms Park Property for recreation and open space uses, which guarantees forever that the property be maintained for public park, recreation and open space uses, and prevents any use of the property that will significantly impair or interfere with the park, and recreation and open space values of the property.

recreation and open space tail	its of the property.
Name and Address	Comment
No Public Comment	

Offered by:		Stroud				Seconded by:		McMillan		
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes

ORDINANCES FOR FIRST READING

<u>Ordinance 24-45</u> Bond Ordinance Appropriating \$1,500,000 Providing for the 2025 Road Repaying and Improvement Program

Township Committee Minutes 11-25-2024

Explanatory Statement: The bond ordinance provides for the 2025 Road Repaving and Improvement Program, including but not limited to the paving, repaving, construction, reconstruction, installation of drainage improvements and ADA improvements, and other associated improvements to various roads throughout the Township.

Offered by:		Stroud	-			Seconded by:		Lane		
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	yes

Ordinance 24-46 An Ordinance To Amend Volume I, Chapter VII Of The Code Of The Township Of Neptune By Adding And Or Removing A Resident Only Handicapped Parking Zone

Explanatory Statement: This ordinance allows for the installation of two resident handicap parking stalls at 1319 10th Ave. Offered by: Lane Seconded by: Stroud

Offered by:		Lane				Seconded by:		Stroud			_	
	Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes	-

<u>Ordinance 24-47</u> Ordinance Authorizing Deed Of Easement And Right-Of-Way Agreement For Sewer Line Purposes With The Borough Of Tinton Falls, Along Hovchild Blvd., Adjacent To Block 4101, Lots 12, 13 And Lot 14 On The Tax Map Of The Township Of Neptune

Explanatory Statement: This ordinance provides Neptune Township easement and right-of-way along Hovchild Blvd. in Tinton Falls, in order to install, operate and maintain a sanitary sewer line; together with necessary fittings, appurtenances and facilities.

Offered by:		McMil	lan			Seconded by:		Stroud			_
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes	-

Ordinance 24-48 An Ordinance Of The Township Of Neptune To Amend Chapter 2 Entitled "Administration" By Amended Section 2-44 Entitled "Facade Review Committee/ Facade Improvement Loan/ Grant Program"

Explanatory Statement: This ordinance authorizes 'The Facade Review Committee' to accept competitive applications and award up to ten (10) grants per annum up to a maximum of ten thousand (\$10,000.00) dollars.

Offered by:		Lane				Seconded by:		McMillan			
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes	_

CONSENT AGENDA

Mayor asks if the Committee would like to pull any resolution from the consent agenda for separate consideration.

Res#24-	441	A Resolution Of The Township Committee Enabling A Project Agreement With State Of New Jersey Department Of Environmental Protection Green Acres Program Related To The Division Street Acquisition
Res#24-	442	Resolution Authorizing Agreement Between Neptune Township And Interfaith Neighbors, Inc. For Participation In The Senior Congregate Meals Program

- Res#24- 443 A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res#24-444A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159Budget Amendment To Insert Revenue Received For Fy25 Legislative Grant For Regional Flood Study
- Res#24-445Resolution Authorizing Budget Transfers Of 2024 Appropriations #1
- Res#24- 446 A Resolution Of The Township Committee Closing Contract With Spectraserv, Inc. For Shark River Municipal Marina Dredging Contract
- Res#24- 447 Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$25,200.00 With Four Star Developers. For "Tax Office Renovations" For A New Contract Total Of \$393,800.00
- Res#24- 448 Authorizing Payment Of Bills
- Res#24- 449 Resolution Authorizing The Township Of Neptune To Accept A Subgrant Award Of The Federal Fiscal Year 2024 Of Emergency Management Performance Grant And Emergency Management Agency Assistance

CONSENT AGENDA

Offered by:		McMil	lan			Seconded by:		Lane		
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes

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Res#24- 441 A Resolution Of The Township Committee Enabling A Project Agreement With State Of New Jersey Department Of Environmental Protection Green Acres Program Related To The Division Street Acquisition

Mr. Stroud explained why he voted no on this matter at a previous meeting. Mr. Stroud was under the impression the homeowner was not interested in selling the property. Mr. Stroud has since received confirmation that the

Offered	by:	Stroud				Secon	ded by:	Lanes			
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	Yes	_

Res#24- 447 Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$25,200.00 With Four Star Developers. For "Tax Office Renovations" For A New Contract Total Of \$393,800.00

Mr. Stroud stated he believes the work on this project was misleading. Mr. Stroud believed the project was only the installation of an additional drive up lane and the current contract is not reflective of that and for those reasons, Mr. Stroud will be voting no.

Offered by:		McMillan				Second	led by:	Lane			
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	No	York	Yes	

SEPARATED RESOLUTIONS

Res#24- 450 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions

Offered by:		Stroud				Seconded by:		McMillan		
Vote:	Jones	Yes	Lane	Yes	McMillan	Yes	Stroud	Yes	York	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.

Name and Address	Comment
Rich Robinson Hillside Dr.	Mr. Robinson asked about an update on the summons to 401 Overlook Dr. Mr. Anthony provided an update and stated the representing attorney had requested an adjournment and it was granted. Mr. Anthony has since been in touch with the Attorney of record. Mr. Robinson had asked for clarification on the changes to the Ordinance for Animal House and Mr. Anthony stated the State Law precludes the requirement of the bond prior to
Paul Kaplan	substantiated complaint. Mr. Kaplan asked what the future of federal funding for the living shoreline will be next year with the statements that the federal government will be gutting grants and loans for environmental projects. Ms. LaPlaca stated the Township has confirmed funding for the living shoreline to essentially be completed.
Rich Williams	Mr. Williams thanked Ms. LaPlaca for her work to have the pickleball courts completed at
Abbott Ave.	Bert Willis. Mr. Williams asked for an update on the West Lake Redevelopment. Mr. Stroud stated there has been progress at West Lake Ave. And there have been meetings with the developers. Mr. Stroud is hopeful the updated plans will be ready for presentation to the full Township Committee. Mr. Williams asked about the widening of Route 66. Mr. Lane and Mr. Stroud stated that is with the County and State Department of Transportation project.
Gary Brown	Mr. Brown wished everyone a Happy Thanksgiving. Mr. Brown wanted clarification on the
Cardinal Rd.	complaints that are intended to be filed by the property owner of the parcel with the homeless encampment. Mr. Brown stated the property owner should be cleaning the property to remove the left behind supplies that make it easier for new tenants to move in. Mr. Brown expressed continued concern that those who are at the encampment will choose not to leave.
Joyce Klein Mt. Hermon Way	Ms. Klein stated the homeowners association has voted to allow long term renters to join the association and the name may change because of that. Ms. Klein stated the holiday breakfast is December 7 at the Arts Center. January 4, the Ocean Grove Giving Committee will be hosting the night of gratitude to honor the Neptune EMS. Ms. Klein requested an update on the electric charging station in Ocean Grove. Ms. Klein

		Kespectri	ally Submitted,		
Offered by	Lane	Seconded by:	Stroud	Time Adjourned	8:28PM
ADJOURNMENT	т	0 1 1 1	S.t. 1	² Τ" Α 1' 1	0.2003.4
Joan Venezia Mt. Hermon Way Robert Ingato Seaview Ave.		Ms. Venezia publicly apologize Kepler went to IT to prove sh on the Ocean Grove North Ex Cookman Ave. Ms. Venezia he Pilot in Ocean Grove. Ms. Ver does not agree in the handicap Mr. Stroud for voting no on a Mr. Lane stated that the transf of the drought and the salt dep transformer and causing issues Mr. Ingato stated he understar assessments or all budgetary co avenues for revenue, such as in	ed that she had sa e did in fact send nd Development oped there are div nezia said there h ped space at 127 \$300,000 Stucco ormer fires in Oc oosits from the C ids the Township osts. Mr. Ingato s	id that Ms. Kepler did not re an e-mail. Ms. Venezia asked Ms. Venezia asked for an up scussions underway for the Pa ave been 3 transformer fires. Mount Hermon Way. Ms. Ve Roof. cean Grove have been caused cean cause an issue with shore Committee does not have ar tated the Township is slow of	I for an update date on 63 arking Permit Ms. Venezia enezia thanked in part because rting out the ny say on tax n bringing in
Ocean Ave.		Township Committee. Ms. Bu because it is a waste of money. Grove is driving up the cost of commercial renting area. Ms. I address and have an impact or spend tax funds on it. Mr. Lan	Ms. Burns stated f homes. This is o Burns stated there a. Ms. Burns aske	d that the short term rental in changing the area from a resid e are things that the Township d why we even have a marina	dustry in Ocean lential area to a o Committee can
Marissa Austin Stockton Ave. Barbara Burns		Hekker was hoping to add mo Ms. Austin stated her assessme can expect a 19% increase in t afford the taxes on her proper Township has been reviewing programs and making cuts. Ms. Burns stated the budget is	ent has increased ne taxes. Ms. Aus ty and there will l or adopted the 2	19% and if the tax rate stays stin has concerns about not be be a mass exodus. Ms. Exodu 025 budget and encouraged st	eing able to s asked if the topping
Dawn Crozier Freer Julie Hekker Pilgrim Pathway	man	Ms. Crozier introduced herself are adopted by the schools, lib adopted, the money must be ra- the value of homes and the tax homeowner. If a resident belie the resident can work with the Ms. Hekker stated that the Tax the budget needs to be reviewed improvements to be funded by Hekker stated there is a curbin Uklear was beging to add mo	rary, municipality ised by taxed. M rate is what esta ves the property Assessor or file Assessor is alwa ed. Ms. Hekker is the 2025 Road g project that is to	y, etc. Ms. Crozier stated once s. Crozier stated the assessme blishes the amount to be paid is valued lower than the asses an appeal on the property. The blamed for high taxes. Ms requesting the list of roads a Paving Project and the roads underway for an underused w	e the budgets are ents are based on l for each ssment stated, . Hekker stated nd in 2024. Ms.
Lorraine Caruso Pittman		stated her neighbor at 127 Mt. to an individual, but the spot is Department for review and it Ms. Caruso stated she is a resis the tax increase are very high. last 2 years. Ms. Caruso does n happens if the state continues Ocean Grove specifically. May Grove Homeowners Associati assessment. Ms. Caruso stated market value. Ms. York stated person to speak to on the matt Board since 8.5% of the increas important to stay involved in a board funding formulas are no budget was so affected.	s a general handie was stated it was lent over 20 year Ms. Caruso said s to believe the tas to gut the budget or York stated th on meeting to ad she understands that if adjustmen ter. Mr. Stroud er use was due to the ll facets of local	capped spot. This was sent to not recommended for remov s. Ms. Caruso stated over the she has had a 20% increase ea ces are sustainable. Ms. Caruss t, what impact will they have i dress and discuss the reasons that for assessments it is base ts can be made, Ms. Crozier v neouraged residents to speak a e Board of Education. It is ine government. Mr. Jones stated	the Police al last few years, ich year over the o asked what in Neptune and the Ocean for the ed on the fair would be the at the School credibly that the school

, amen mus
Gabriella Siboni
Township Clerk