

TOWNSHIP COMMITTEE WORKSHOP MEETING – MAY 14, 2018 – 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
Robert Lane, Jr.
Kevin B. McMillan
Carol Rizzo
Nicholas Williams

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrell, 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 4, 2018, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Police Department yearly report.
2. Discussion – 3 hour parking limitation on Main Avenue between New York and Central Avenues.
3. Discussion – Angle parking on Central Avenue.
4. Discussion – Possible demolition of Welsh Farms House.
5. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 18-171 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

RESOLUTION #18-171 – 5/14/18

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY
THE OPEN PUBLIC MEETINGS ACT

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Contract negotiations – RFP for Health Benefits Program Broker
Personnel – Classification of commercial driver's licenses for DPW employees
Personnel – Part-time DPW workers
Personnel – CDBG Citizens Participation Group
Personnel – Punitive damage representation
Personnel – Full –time Police Officers

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

TOWNSHIP COMMITTEE MEETING – MAY 14, 2018 – 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
Robert Lane, Jr.
Kevin B. McMillan
Carol Rizzo
Nicholas Williams

Also present at the dais: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrel, 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 4, 2018 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, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES - Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on April 23rd.

PRESENTATION – The Committee will present a Resolution designating Neptune Township as a Stigma-Free Resolution to Chantya Roberson from Macedonia Baptist Church.

COMMENTS FROM THE DAIS - Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

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.

ORDINANCE NO. 18-13 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident only handicapped parking zones on Atlantic Avenue and Main Avenue and a handicapped parking zone on Union Avenue - First Reading

Explanatory Statement: This ordinance authorizes resident only handicapped parking zones in front of 15 Atlantic Avenue and 16 Main Avenue and a standard handicapped parking zone on the west side of Union Avenue just south of Corlies Avenue.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

ORDINANCE NO. 18-14 – An ordinance to amend Volume I, Chapter VII, Section 7-7.9 of the Code of the Township of Neptune by authorizing additional angle parking on the east side of Central Avenue between Broadway and Clark Avenue and clarifying the existing angle parking on the remainder of Central Avenue - First Reading

Explanatory Statement: This ordinance establishes angle parking on the east side of Central Avenue between Broadway and Clark Avenue and corrects the degree of angle in the Code for the existing angle parking on the remainder of Central Avenue.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

ORDINANCE NO. 18-15 – An ordinance to amend Volume I, chapter VII, Section 7-7.5 of the Code of the Township of Neptune to add a parking time limitation to a portion of Main Avenue - First Reading

Explanatory Statement: This ordinance establishes a three hour parking limitation on Main Avenue between New York Avenue and Central Avenue from May 15th to September 15th between the hours of 8:00 a.m. and 5:00 p.m.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

The Public Hearings on Ordinances 18-13, 18-14 and 18-15 will be held on Thursday, May 24, 2018.

CONSENT AGENDA

Res. # 18-172 – Release all surety bonds and developers escrow for the site plan improvements unable to be completed at the former Warrington Hotel (22 Lake Avenue).

Res. # 18-173 – Authorize hazardous material training.

Res. # 18-174 – Authorize emergency sanitary sewer system repair on Monroe Avenue.

Res. # 18-175 – Authorize Developers Agreement with 3535, LLC – Spectrotel (a/k/a 1200 Jumping Brook Road)

Res. # 18-176 – Authorize execution of an Escrow Agreement with HMH Hospitals Corporation regarding affordable housing fees in connection with the HOPE Tower.

Res. # 18-177 – Authorize the execution of an agreement with Jobs4Blue to administer Special Duty Assignments for Township police officers.

Res. # 18-178 – Appoint Citizens Participation Group for the FY2019 Community Development Block Grant Program.

Res. # 18-179 – Renew liquor license held by Atlantic Coast Food Systems, LLC.

Res. # 18-180 – Authorize temporary no parking in connection with the annual Craft Show.

Res. # 18-181 – Employ temporary seasonal personnel in the Department of Public Works.

Res. # 18-182 – Authorize a person-to-person transfer of the liquor license presently issued to Scoram, LLC to MJS Enterprises Neptune, LLC

Res. # 18-183 – Authorize Change Order #1 (final) in connection with the replacement of a storm water pipe under Poppy Avenue.

Res. # 18-184 – Authorize the purchase of a server and network infrastructure upgrade through the State Cooperative Purchasing Program.

Res. # 18-185 – Authorize the purchase of switches and hardware for the Police Department through the State Cooperative Purchasing Program.

Res. # 18-186 – Approve the transfer of Taxi Medallion License No. 29.

Res. # 18-187 – Appoint member to the Wesley Lake Commission.

CONSENT AGENDA Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

Res. # 18-188 – Authorize the Payment of Bills.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Rizzo, _____; Williams, _____.

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.

ADJOURNMENT

ORDINANCE NO. 18-13

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING RESIDENT ONLY HANDICAPPED PARKING ZONES ON ATLANTIC AVENUE AND MAIN AVENUE AND A HANIDCAPPED PARKING ZONE ON UNION AVENUE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Atlantic Avenue	1	North side of Atlantic Avenue beginning 25 feet east of the northeast intersection of Atlantic Avenue and Beach Avenue
Main Avenue	1	South side of Main Avenue beginning 12 feet east of the southeast intersection of Main Avenue and Beach Avenue

SECTION 2

Volume I, Chapter VII, Section 7-21.2 - Handicapped Parking Spaces on Public Roads - Locations Designated, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Union Avenue	1	West side of Union Avenue beginning 25 feet south of the southwest intersection of Union Avenue and Corlies Avenue

SECTION 3

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Nicholas Williams,
Mayor

ORDINANCE NO. 18-14

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.9 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AUTHORIZING ADDITIONAL ANGLE PARKING ON THE EAST SIDE OF CENTRAL AVENUE BETWEEN BROADWAY AND CLARK AVENUE AND CLARIFYING THE EXISTING ANGLE PARKING ON THE REMAINDER OF CENTRAL AVENUE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-7.9 – Angle Parking, is hereby amended in as follows:

1. Amend the degree of angle to the following location:

<u>Name of Street</u>	<u>Side</u>	<u>Angle</u>	<u>Location</u>
Central Avenue	West	60 degrees	a. Broadway to Main Avenue b. Olin Street to Seaview Avenue

2. Add angle parking to the following location:

<u>Name of Street</u>	<u>Side</u>	<u>Angle</u>	<u>Location</u>
Central Avenue	East	60 degrees	Broadway to Clark Avenue

SECTION 2

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel, Municipal Clerk

Nicholas Williams, Mayor

ORDINANCE NO. 18-15

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.5 OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO ADD A PARKING TIME LIMITATION TO A PORTION OF MAIN AVENUE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-7.5 – Parking Time Limited on Certain Streets – is hereby amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Max Time</u>	<u>Day</u>	<u>Location</u>
Main Avenue	Both	8:00 a.m. to 5:00 p.m.	3 hours	May 15 to Sept. 15	Between New York Avenue and Central Avenue

SECTION 2

This ordinance shall take effect upon publication in accordance with law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Nicholas Williams,
Mayor

RESOLUTION #18-172 - 5/14/18

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR SITE PLAN
IMPROVEMENTS UNABLE TO BE COMPLETED AT THE
FORMER WARRINGTON HOTEL (22 LAKE AVENUE)

WHEREAS, Jack Ancona, LLC filed a Letter of Credit #1909 written by Amboy Bank in the amount of \$20,304.00, guaranteeing site improvements approved by the Board of Adjustment on April 3, 2015 at the Warrington Hotel, 22 Lake Avenue (Block 103, Lots 4 & 10); and,

WHEREAS, the structure burned to the ground in March, 2017; therefore, the site improvements cannot be completed; and,

WHEREAS, Amboy Bank has requested a release of the Letter of Credit since the site plan cannot be completed; and,

WHEREAS, a new performance guarantee will be required for any future site plan approval on the property,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Letter of Credit bond as stated herein; and,

BE IT FURTHER RESOLVED, that all remaining balances of the cash performance guarantee account and inspection escrow account be and are hereby authorized to be refunded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Engineer and Construction Official.

RESOLUTION #18-173 - 5/14/18

AUTHORIZE HAZARDOUS MATERIAL TRAINING

WHEREAS, the Purchasing Agent requested and received proposals from qualified vendors to provide hazardous material training for Township emergency responders; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said proposals were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in the 2018 Municipal Budget through a 2018 HMEP Training Grant and the Chief Financial Officer has so certified in writing;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Federal Resources Supply be and is hereby authorized to provide two hazardous material training sessions at \$5,950.00 per session (total of \$11,900.00) to Township emergency responders; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and O.E.M. Coordinator.

RESOLUTION #18-174 - 5/14/18

AUTHORIZE EMERGENCY SANITARY SEWER SYSTEM REPAIR
ON MONROE AVENUE

WHEREAS, on February 2, 2018, the Township was notified of a sewer blockage and possible main break on Monroe Avenue, west of Highway 35; and,

WHEREAS, upon inspection by the Director of Engineering and Planning, it was determined that the sewer main failed, resulting in a backup at the main on Monroe Avenue, west of Highway 35; and,

WHEREAS, the Director of Engineering and Planning determined that an emergency existed and immediate repairs were necessary; and,

WHEREAS, the Engineering Department contacted repair companies to determine who could respond to the site immediately; and,

WHEREAS, Lucas Construction Company responded on-site that day to make the necessary repairs; and,

WHEREAS, funds are available in the 2018 municipal budget in the appropriation entitled Sewer Capital Outlay and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby declares that emergency conditions exist as the result of the failure of the sewer main on Monroe Avenue, west of Highway 35; and,

BE IT FURTHER RESOLVED, that, based upon the recommendation of the Director of Engineering and Planning, Lucas Construction Company is hereby authorized to make the necessary repairs at an amount not to exceed \$35,623.45; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Director of Engineering and Planning and the Director of Public Works.

RESOLUTION #18-175 - 5/14/18

AUTHORIZE DEVELOPER'S AGREEMENT WITH 3535, LLC – SPECTROTEL
(A/K/A 1200 JUMPING BROOK ROAD) BLOCK 3903, LOT 3.01

WHEREAS, 3535, LLC - SPECTROTEL sought development of property subject to a Major Site Plan Approval by the Neptune Township Planning Board for construction and renovations of an existing one-story office building; and,

WHEREAS, 3535, LLC - SPECTROTEL, has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Planning Board of Neptune Township; and

WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with 3535, LLC - SPECTROTEL, to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer's Agreement with 3535, LLC - SPECTROTEL, a true copy of which is on file in the Municipal Clerk's Office for compliance with the Planning Board of Neptune Township's Resolution No. 17-24, and representations upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Attorney and Township Engineer.

RESOLUTION #18-176 - 5/14/18

AUTHORIZE EXECUTION OF AN ESCROW AGREEMENT WITH
HMH HOSPITALS CORPORATION REGARDING AFFORDABLE HOUSING
FEES IN CONNECTION WITH THE HOPE TOWER

WHEREAS, HMH Hospitals Corporation through its Jersey Shore University Medical Center division is the Developer of certain property in the Township of Neptune and referred to as State Highway 33 and 19 Davis Avenue, Block 1201, Lots 4 & 5, commonly referred to as the HOPE Tower; and,

WHEREAS, a Developer's Agreement was executed by the Township and HMH Hospitals Corporation as a successor in interest in Meridian Hospitals Corporation, dated August 15, 2016, relative to the construction and development of the HOPE Tower; and,

WHEREAS, the Developer's Agreement contains a provision relative to Affordable Housing Fees, which may or may not become payable to the Township; and,

WHEREAS, until such time as the matter of the amount and/or the requirement of Affordable Housing Fees is resolved, the Township and HMH Hospitals Corporation desire to enter into an agreement whereby HMH Hospitals Corporation will post \$1,500,000 in escrow with the Township under the terms and conditions of an Escrow Agreement,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Mayor and Clerk to execute an Escrow Agreement with HMH Hospitals Corporation, a copy of which is on file in the Office of the Municipal Clerk, outlining the terms, methods and payment of \$1,500,000 Affordable Housing Fees to be held by the Township in connection with the HOPE Tower; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Township Engineer, Township Attorney, and Township Planner.

RESOLUTION #18-177 - 5/14/18

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH JOBS4BLUE TO ADMINISTER
SPECIAL DUTY ASSIGNMENTS FOR TOWNSHIP POLICE OFFICERS

WHEREAS, the Township of Neptune has established a fee schedule for Special Duty Assignments for Police Officers; and,

WHEREAS, Jobs4Blue offers administrative services that includes engagement with contractors seeking police officer special assignments, account establishment, management of off-duty payment processing, invoicing customers, collection activities, and payments to the Township; and,

WHEREAS, Jobs4Blue will charge an administrative fee of 6% directly to the contractor and Jobs4Blue will collect the fees and provide payments to the Township in accordance with the Schedule of Rates authorized by Township Resolution,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Agreement with Jobs4Blue to administer the Township's Special Duty Assignments for Police Officers which shall remain in effect until termination by either the Township or Jobs4Blue upon thirty (30) days written; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Chief of Police, Police Committee, and Auditor.

RESOLUTION #18-178 - 5/14/18

*****TABLED*****

APPOINT CITIZENS PARTICIPATION GROUP FOR THE
FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township of Neptune desires to participate in the FY2019 Community Development Block Grant Program; and,

WHEREAS, the Township Committee must appoint a Citizens Participation Group to solicit ideas for and make recommendations on projects to be funded under the program,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that it hereby appoints the following individuals to the FY2019 Community Development Block Grant Program Citizens Participation Group:

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township Community Development Representative.

RESOLUTION #18-179 - 5/14/18

RENEW LIQUOR LICENSE HELD BY ATLANTIC COAST FOOD SYSTEMS, LLC

WHEREAS, Atlantic Coast Food Systems, LLC is the holder of a retail consumption liquor license that is inactive; and,

WHEREAS, in accordance with State law, Atlantic Coast Food Systems, LLC. has petitioned the State of New Jersey Division of Alcoholic Beverage Control to permit the renewal of said inactive license; and,

WHEREAS, the Division of A.B.C. has issued a special ruling, dated May 2, 2018, to authorize the Township of Neptune to consider the application for liquor license renewal filed by Atlantic Coast Food Systems, LLC, the holder of an inactive license #1334-32-025-010; and,

WHEREAS, Atlantic Coast Food Systems, LLC has applied for renewal of said license for the 2017-2018 license year to continue in in-pocket status,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Liquor License #1334-32-025-010 issued to Atlantic Coast Food Systems, LLC be and is hereby renewed for the 2017-2018 licensing year; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and the License Holder.

RESOLUTION #18-180 - 5/14/18

AUTHORIZE TEMPORARY NO PARKING IN CONNECTION
WITH THE ANNUAL CRAFT SHOW

WHEREAS, the annual Craft Show is planned for the Pathway in Ocean Grove on Saturday, June 16, 2018; and,

WHEREAS, for the safety of the participants and to permit an area to unload goods, a temporary no parking zone is necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the establishment of temporary no parking zones on Saturday, June 16, 2018, between the hours of 5:00 A.M. and 6:00 P.M. at the following locations:

- 1) the north side of eastbound Ocean Pathway and the south side of westbound Ocean Pathway from Central Avenue to Ocean Avenue
- 2) both sides of Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 3) the west side of Ocean Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 4) the east side of Central Avenue between eastbound Ocean Pathway and westbound Ocean Pathway

BE IT FURTHER RESOLVED, that Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway shall be closed to vehicular traffic on Saturday, June 16, 2018, between the hours of 5:00 A.M. and 6:00 P.M.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, and Ocean Grove Fire Official.

RESOLUTION #18-181 - 5/14/18

EMPLOY TEMPORARY SEASONAL PERSONNAL
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township has a need to employ seasonal workers in the Department of Public Works for the summer season; and,

WHEREAS, the Director of Public Works and Human Resources Director have forwarded their recommendations; and,

WHEREAS, funds for this purpose are available in the 2018 Municipal Budget in the appropriation entitled Solid Waste Collection S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed in the Department of Public Works as temporary seasonal employees to perform various tasks within the Department, from May 15, 2018 to August 31, 2018, not to exceed forty (40) hours per week, at a salary of \$15.00 per hour with no health benefits:

Thomas Jones

Michael Kerr

Zyaire McKenzie

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Human Resources Director and the Director of Public Works.

RESOLUTION #18-182 - 5/14/18

AUTHORIZE A PERSON TO PERSON TRANSFER OF THE LIQUOR LICENSE
PRESENTLY ISSUED TO SCORAM, LLC TO MJS ENTERPRISES NEPTUNE, LLC

WHEREAS, MJS Enterprises Neptune, LLC has applied for a person-to-person transfer of Plenary Retail Consumption License #1334-33-018-018 which is presently issued to Scoram, LLC, formerly trading as Yvonne's for the premises at 1311 Route 35 South, Neptune, NJ; and,

WHEREAS, the application is complete in all respects; and,

WHEREAS, the required Affidavit of the source of funds of said liquor license has been filed by the applicant for the transfer; and,

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey statutes, the regulations promulgated thereunder as well as the pertinent local ordinances and conditions imposed consistent with Title 33; and,

WHEREAS, all transfer procedures as outlined by state statute and local ordinances have been completed satisfactorily,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the person-to-person transfer of Plenary Retail Consumption License #1334-33-018-018 as stated herein to MJS Enterprises Neptune, LLC t/a Simko's Grill effective May 15, 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey Division of ABC, the Chief of Police and the Applicant.

RESOLUTION #18-183 - 5/14/18

AUTHORIZE CHANGE ORDER #1 (FINAL) IN CONNECTION WITH
THE REPLACEMENT OF STORM WATER PIPE UNDER POPPY AVENUE

WHEREAS, on November 9, 2017, the Township Committee adopted Resolution #17-436 which awarded a contract for the replacement of a storm water pipe located under Poppy Avenue to Mark Woszczak Mechanical Services in the amount of \$24,000.00; and

WHEREAS, a change to the contract has been experienced as a result of adding 1,500 square feet of sod; and,

WHEREAS, these changes has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in Ordinance No. 17-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 (final) in the contract with Mark Woszczak Mechanical Services in connection with replacement of a storm water pipe under Poppy Avenue resulting in a net increase of \$4,650.00 revising the total contract amount to \$28,650.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer; Assistant C.F.O. and Township Engineer.

RESOLUTION #18-184 – 5/14/18

AUTHORIZE THE PURCHASE OF A SERVER AND NETWORK INFRASTRUCTURE
UPGRADE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase of a server and network infrastructure upgrade through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Dell Marketing has been awarded New Jersey State Contract No. 89967 for this equipment; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the equipment shall not exceed \$121,394.04; and,

WHEREAS, funds for this purpose are available in Ordinance No. 17-31, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of a new server and network infrastructure upgrade for the Police Department through New Jersey Cooperative Purchasing Program Contract No. 89967 be and is hereby authorized at an amount not to exceed \$121,394.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Chief of Police, MIS Director, Assistant C.F.O. and Auditor.

RESOLUTION #18-185 – 5/14/18

AUTHORIZE THE PURCHASE OF SWITCHES AND HARDWARE FOR THE
POLICE DEPARTMENT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Police Department has recommended the purchase of switches and hardware for the server and network infrastructure upgrade through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, SHI International has been awarded New Jersey State Contract No. 2018011-02 for this equipment; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of the equipment shall not exceed \$23,824.96; and,

WHEREAS, funds for this purpose are available in Ordinance No. 17-31, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of switches and hardware for the Police Department through New Jersey Cooperative Purchasing Program Contract No. 2018011-02 be and is hereby authorized at an amount not to exceed \$23,824.96; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Chief of Police, MIS Director, Assistant C.F.O. and Auditor.

RESOLUTION #18-186 - 5/14/18

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 029

WHEREAS, Zafar Khan is the owner of Neptune Township Taxi Medallion No. 029; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Ibrahim Elsayed Abdo-Abdelwahed of Royal One Transportation,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 029 to Ibrahim Elsayed Abdo-Abdelwahed of Royal One Transportation; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal Clerk.

RESOLUTION #18-187 - 5/14/18

APPOINT MEMBER TO THE WESLEY LAKE COMMISSION

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Keith Fiori to the Wesley Lake Commission for an unexpired three year term expiring December 31, 2018; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Wesley Lake Commission.

RESOLUTION #18- 188- 5/14/18

AUTHORIZE THE PAYMENT OF BILLS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	1,100,656.86
GRANT FUND	6,791.57
TRUST FUND	66,977.38
GENERAL CAPITAL FUND	62,080.41
SEWER OPERATING FUND	979,257.91
SEWER CAPITAL FUND	37,018.45
MARINA OPERATING FUND	9,012.11
MARINA CAPITAL FUND	0.00
DOG TRUST	859.80
UDAG TRUST	0.00
LIBRARY TRUST	1,155.33
BILL LIST TOTAL	\$2,263,809.82

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Assistant C.F.O.