

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 13, 2017 – 6:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; Gene Anthony, Township Attorney; and Richard J. Cuttrel, Municipal Clerk.

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on January 12, 2017, and the Asbury Park Press on January 5, 2017, 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 – 2017 municipal budget (introduction this evening)
2. Discussion – Ordinance regulating invasive plants species
3. Review Committee calendars/update on outstanding issues and on-going capital projects.

Res. # 17-147 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – MARCH 13, 2017 – 7:00 P.M.

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present at the dais: Vito D. Gadaleta, Business Administrator; Michael J. Bascom, Chief Financial Officer; 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 Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 5, 2017 and in the Coaster on January 12, 2017, 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 February 27th.

PROCLAMATION

The Mayor will proclaim the week of March 19th to March 25th as Poison Prevention Week in the Township of Neptune.

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. 17-09 – An ordinance authorizing acceptance of Deed of Dedication with regard to Block 417, Lot 16 (formerly Block 208, Lot 30) 100 Highway 35, Neptune Township, New Jersey to the Township of Neptune - Final Reading

Explanatory Statement: This ordinance authorizes the Township to accept a donation of property located at 100 Highway 35, Block 417, Lot 16.

Public Hearing:

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

ORDINANCE NO. 17-10 – An ordinance to amend Volume I, Chapter XVI, Section 16-2.1 of the Code of the Township of Neptune by amending the sewer rental rate for barber and beauty shops - First Reading

Explanatory Statement: This ordinance amends the annual sewer rental rate for Barber and Beauty Shops.

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

The Public Hearing on Ordinance 17-10 will be held on Monday, March 27th.

CONSENT AGENDA

Res. # 17-148 – Accept the resignation of William Small as a School Crossing Guard.

Res. # 17-149 – Appoint member to the Neptune Township Housing Authority.

Res. # 17-150 – Accept the resignation of Stephen Wisner, Jr. as a Public Safety Officer.

Res. # 17-151 – Accept the resignation of Frances Keel as a Trustee to the Economic Development Corporation.

Res. # 17-152 – Appoint Trustee to the Economic Development Corporation.

Res. # 17-153 – Release all surety bonds and developers escrow for improvements at Restaurant Depot (Route 66)

Res. # 17-154 – Appoint member to the Fletcher Lake Commission.

Res. # 17-155 – Accept the resignation of Tiffany Bailoni as a Customer Service Representative.

Res. # 17-156 – Reclassify employee to the position of Departmental Secretary in the Administration Office.

Res. # 17-157 – Authorize Township EMS Program to participate in field training with EMS staff from other governmental agencies.

Res. # 17-158 – Authorize execution of a contract to purchase property located at 101 South Riverside Drive, known as Block 5305, Lot 1, from Shark River Hills Estates.

Res. # 17-159 – Appoint Economic Development Corporation Assistant Director/Secretary.

Res. # 17-160 – Authorize the purchase of network security for firewall upgrades.

Res. # 17-161 – Authorize temporary no parking in connection with the annual Craft Show.

Res. # 17-162 – Authorize the purchase and installation of security cameras at the Municipal Marina.

Res. # 17-163 – Appoint member to the Senior Citizen Advisory Board.

CONSENT AGENDA Offered by: _____ Seconded by: _____

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

Res. # 17-164 – Introduce 2017 Municipal Budget. (Public Hearing will be Monday, April 10th)

Offered by: _____ Seconded by: _____

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

Res. # 17-165 – Extend offer of employment for the position of Bookkeeper in the Tax Collection Department.

Offered by: _____ Seconded by: _____

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

Res. # 17-166 – Extend offer of employment for the position of Customer Service Representative in the Code/Construction Department.

Offered by: _____ Seconded by: _____

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

Res. # 17-167 – Authorize payment of bills.

Offered by: _____ Seconded by: _____

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

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. 17-10

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XVI, SECTION 16-2.1 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE SEWER RENTAL RATE FOR BARBER AND BEAUTY SHOPS

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 XVI, Section 16-2.1 – Schedule of Rates, is hereby amended as follows:

Barber and Beauty Shop	\$ 460.00
plus for each chair:	\$ 100.00

SECTION 2

All ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 3

This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #17-147 – 3/13/17

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 Attorney for redevelopment projects
Personnel – Fletcher Lake Commission appointments
Personnel – Recommendations for Bookkeeper and Customer Service Rep positions
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.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-148 - 3/13/17

ACCEPT THE RESIGNATION OF WILLIAM SMALL AS A
SCHOOL CROSSING GUARD

WHEREAS, the Human Resources Director has received a letter from William Small resigning as a School Crossing Guard effective March 2, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of William Small as a School Crossing Guard is hereby accepted effective March 2, 2017; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Cuttrel, Municipal Clerk

RESOLUTION #17-149 - 3/13/17

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Beverly Holland to the Neptune Township Housing Authority for a five year term expiring March 31, 2022; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune Township Housing Authority.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-150 - 3/13/17

ACCEPT THE RESIGNATION OF STEPHEN WISNER, JR. AS A
PUBLIC SAFETY OFFICER

WHEREAS, the Human Resources Director has received a letter from Stephen Wisner, Jr. resigning as a Public Safety Officer effective February 13, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Stephen Wisner, Jr. as a Public Safety Officer is hereby accepted effective February 13, 2017; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-151 - 3/13/17

ACCEPT THE RESIGNATION OF FRANCES KEEL AS A TRUSTEE
TO THE ECONOMIC DEVELOPMENT CORPORATION

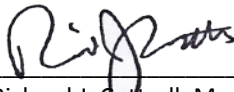
WHEREAS, Frances Keel has resigned as the Mayor's designee to the Economic Development Corporation effective immediately,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Frances Keel as the Mayor's designee to the Economic Development Corporation is hereby accepted effective immediately; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Economic Development Corporation.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-152 - 3/13/17

APPOINT TRUSTEE TO THE ECONOMIC DEVELOPMENT CORPORATION

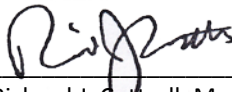
WHEREAS, Frances Keel has resigned as the Mayor's designee to the Economic Development Corporation for the year 2017,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby consents to the Mayor's designee of Reverend Edmund Lee to the Economic Development Corporation for the balance of 2017; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Secretary of the Economic Development Corporation.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-153 - 3/13/17

RELEASE ALL SURETY BONDS AND DEVELOPERS ESCROW FOR
IMPROVEMENTS AT RESTAURANT DEPOT (ROUTE 66)

WHEREAS, Restaurant Depot posted a two year maintenance guarantee in the form of cash in the amount of \$45,120.00, guaranteeing the maintenance of site improvements for two years at the project known as Restaurant Depot, located on State Highway 66; and,

WHEREAS, the two year maintenance period has expired and the Township Engineer has conducted an inspection; and,


WHEREAS, the Township Engineer certified that all site work has been completed and said maintenance guarantee may be released,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance guarantee as stated herein for improvements at Restaurant Depot, State Highway 66 ; 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 Developer and Township Engineer.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-154 - 3/13/17

APPOINT MEMBER TO THE FLETCHER LAKE COMMISSION

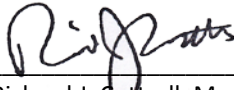
WHEREAS, a vacancy exists in the Township Committee member position on the Fletcher Lake Commission,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Nicholas Williams be and is hereby appointed as the Township Committee member to the Fletcher Lake Commission for the year 2017; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-155 - 3/13/17

ACCEPT THE RESIGNATION OF TIFFANY BILONI AS A
CUSTOMER SERVICE REPRESENTATIVE

WHEREAS, the Business Administrator has received a letter from Tiffany Bailoni resigning as a Customer Service Representative in the Administration Office effective March 15, 2017,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Tiffany Bailoni as a Customer Service Representative in the Administration Office is hereby accepted effective March 15, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., Human Resources Director, and AFSCME Local #1844.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-156 - 3/13/17

RECLASSIFY EMPLOYEE TO THE POSITION OF DEPARTMENTAL SECRETARY
IN THE ADMINISTRATION OFFICE

WHEREAS, there is a vacancy in the position of Departmental Secretary in the Administration Office; and,

WHEREAS, the position was duly posted and applicants interviewed; and,

WHEREAS, the Human Resources Director and the Business Administrator have made a recommendation to reclassify an existing employee to said position; and,

WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ashleigh Curtis be and is hereby reclassified to the position of Departmental Secretary in the Administration Office at an annual salary of \$34,500.00 effective March 16, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., Human Resources Director, and AFSCME Local #1844.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-157 - 3/13/16

AUTHORIZE TOWNSHIP EMS PROGRAM TO PARTICIPATE IN FIELD TRAINING
WITH EMS STAFF OF OTHER GOVERNMENTAL AGENCIES

WHEREAS, the Township of Neptune staffs an Emergency Medical Services Program that provides first responder medical services to its residents; and,

WHEREAS, other governmental agencies with trained EMS staff that provide similar services desires to partner with the Neptune Township EMS Program to obtain required on-hands field training through "ride alongs" with Township staff; and,

WHEREAS, there is no revenue or cost to the Township to participate in this training,

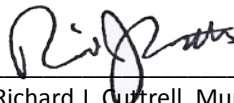
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Township EMS Program to participate in field training with other certified governmental EMS agencies to be coordinated through the Township EMS Manager; and,

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute a Memorandum of Understanding with participating agencies, as required, to effectuate this training program; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, OEM Coordinator and EMS Manager.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #17-158 - 3/13/16

AUTHORIZE EXECUTION OF A CONTRACT TO PURCHASE PROPERTY LOCATED
AT 101 SOUTH RIVERSIDE DRIVE, KNOWN AS BLOCK 5305, LOT 1
FROM SHARK RIVER HILLS ESTATES

WHEREAS, Shark River Hills Estates is currently the owner of 2,86 acres of vacant land located at 101 South Riverside Drive, also known as Block 5305, Lot 1; and,

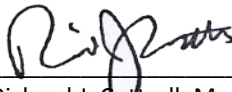
WHEREAS, the Township of Neptune has determined that it is the public's best interest to seek acquisition of said property for the preservation of open space,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute a contract with Shark River Hills Estates for the purchase of real property located at 101 South Riverside Drive, known as Block 5305, Lot 1; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-159 - 3/13/17

APPOINT ECONOMIC DEVELOPMENT CORPORATION
ASSISTANT DIRECTOR/SECRETARY

WHEREAS, there is a vacancy in the position of Economic Development Corporation Assistant Director/Secretary; and,

WHEREAS, the Business Administrator has made a recommendation to appoint a current employee to the position; and,

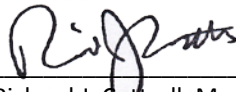
WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Schnurr be and is hereby appointed to the position of Economic Development Corporation Assistant Director/Secretary at an annual salary of \$4,000.00 effective March 16, 2017; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-160 - 3/13/17

AUTHORIZE THE PURCHASE OF NETWORK SECURITY FOR FIREWALL UPGRADES

WHEREAS, the Purchasing Agent solicited quotes for the purchase of network security for municipal and Police Department firewall upgrades; 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 quotes were reviewed by the Purchasing Agent and MIS Director who have 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 Ordinance No. 15-33, 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 network security for municipal and Police Department firewall upgrades be and is hereby authorized through CDW-G pursuant to their quote of \$25,750.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-161 - 3/13/17

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 17, 2017; 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 17, 2017, between the hours of 5:00 A.M. and 6:00 P.M. at the following locations:

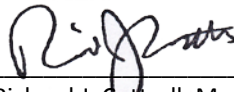
- 1) the north side of eastbound Ocean Pathway and the south side of westbound Ocean Pathway from Central Avenue to Ocean Avenue
- 2) both sides of Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 3) the west side of Ocean Avenue between eastbound Ocean Pathway and westbound 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 17, 2017, 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.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-162 - 3/13/17

AUTHORIZE THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS
AT THE MUNICIPAL MARINA

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of security cameras for the Shark River Municipal Marina; 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 quotes were reviewed by the Purchasing Agent and Harbor Master who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

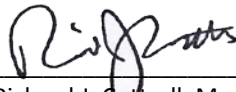
WHEREAS, funds for this purpose will be provided in Ordinance No. 13-18, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase and installation of security cameras for the Shark River Municipal Marina be and is hereby authorized through Security Cam Depot.com, LLC pursuant to their quote of \$24,165.00; and,

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

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-163 - 3/13/17

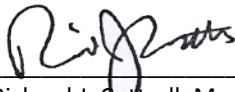
APPOINT MEMBER TO THE SENIOR CITIZEN ADVISORY COUNCIL

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Joseph Kraft be and is hereby appointed as a member of the Neptune Township Senior Citizen Advisory Council for the year 2017; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Senior Center Director.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-164 - 3/13/17

INTRODUCE 2017 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of March 23, 2017,

General Appropriations

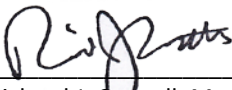
Appropriations within "CAPS"	\$34,134,193.00
Appropriations excluded from "CAPS"	\$7,356,858.22
Reserve for Uncollected Taxes	\$2,120,000.00
Total General Appropriations	\$43,611,051.22

General Revenues

Anticipated Revenues Other Than Current Property Tax	\$13,867,507.14
Local Tax for Municipal Purposes	\$28,490,083.85
Minimum Library Tax	\$1,253,460.23
Total General Revenues	\$43,611,051.22

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 13, 2017. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2nd Floor, 25 Neptune Blvd., Neptune NJ on April 10, 2017 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017


Richard J. Currell, Municipal Clerk

RESOLUTION #17-165 - 3/13/17

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF BOOKKEEPER
IN THE TAX COLLECTION DEPARTMENT

WHEREAS, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Human Resources Director and Tax Collector have made their recommendation; and,

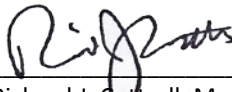
WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Kyle VanCleaf for the position of Bookkeeper in the Tax Collection Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective March 20, 2017, at an annual salary of \$30,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Deputy Tax Collector, Assistant C.F.O., AFSCME Local #1844, and Human Resources Director.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-166 - 3/13/17

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, there is a vacancy in the position of Customer Service Representative in the Code/Construction Department; and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Human Resources Director and Construction Official have made their recommendation; and,

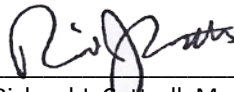
WHEREAS, funds will be provided for the first three months of 2017 in the 2017 Temporary Budget and funds for the balance of 2017 will be provided in the Budget for the year 2017, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to Kathleen Muscillo for the position of Customer Service Representative in the Code/Construction Department, on a probationary basis for a period of not less than 90 days and not exceeding one year, pending favorable results of the required physical, effective March 20, 2017, at an annual salary of \$27,300.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official, Assistant C.F.O., AFSCME Local #1844, and Human Resources Director.

CERTIFICATION

HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk

RESOLUTION #17-167 – 3/13/17

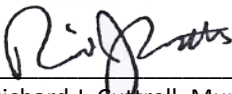
AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	\$551,456.98
GRANT FUND	17,425.25
TRUST FUND	31,523.57
GENERAL CAPITAL FUND	200,931.56
SEWER OPERATING FUND	14,109.27
MARINA OPERATING FUND	7,613.38
MARINA CAPITAL FUND	40,660.00
DOG TRUST	121.80
UDAG TRUST	10,000.00
LIBRARY TRUST	2,910.91
BILL LIST TOTAL	\$876,752.72

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 13, 2017



Richard J. Currell, Municipal Clerk