

**TOWNSHIP COMMITTEE WORKSHOP MEETING – JANUARY 9, 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 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 – Traffic signal at Wayside and Route 33.
2. Discussion – Amendments to licensing requirements for employees in liquor establishments. (PW)
3. Review Committee calendars/update on outstanding issues and capital items.  
- Various on-going capital improvement projects.

Res. # 17-61 – 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 – JANUARY 9, 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 Coaster 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. In addition, the meeting agenda, resolutions and ordinances are posted online at [www.neptunetownship.org](http://www.neptunetownship.org).

**REPORT OF THE CLERK**

The Clerk states that the following communications are on file in the Clerk's office:

Tax Collector's monthly statements for October, November and December.

**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. 17-01** – An ordinance to repeal Ordinance No. 16-34 entitled “An ordinance to authorize a Declaration of Deed Restriction for recreation/conservation for Block 615, Lot 5, also known as 1825 West Lake Avenue, to the New Jersey Economic Development Authority” - First Reading

*Explanatory Statement: This ordinance repeals Ordinance No. 16-34 which placed a Deed Restriction for recreation/conversation on 1825 West Lake Avenue. The New Jersey Economic Development Authority required this restriction as a part of a Hazardous Discharge Site Remediation Fund grant award. The Authority has since indicated that the deed restriction is not necessary and not applicable to the grant award.*

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

**ORDINANCE NO. 17-02** – An ordinance authorizing acceptance of Deed of Dedication with regard to Block 4302, Lot 4 (formerly Block 1301, Lot 1) Old Corlies Avenue, a/k/a Greenville Cemetery to the Township of Neptune - First Reading

*Explanatory Statement: This ordinance authorizes the Township to accept a Deed to the property known as the Greenville Cemetery located at the intersection of Old Corlies Avenue and Gully Road. The Township had previously dedicated this property to American Legion Post #346; however, the Post has requested that the Township take back ownership.*

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

**ORDINANCE NO. 17-03** – An ordinance to amend Volume I, Chapter VII, Section 7-7 of the Code of the Township of Neptune by adding no parking zones on portions of Davis Avenue and Washington Avenue - First Reading

*Explanatory Statement: This ordinance authorizes no parking zones on both sides of Davis Avenue between Highway 33 and Washington Avenue and on the south side of Washington Avenue between Neptune Blvd. and the Walgreens entrance.*

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

The Public Hearings on Ordinances 17-01, 17-02 and 17-03 will be held on Monday, January 23rd.

## **CONSENT AGENDA**

Res. # 17-62 – Accept the resignation of Michael White as a Special Law Enforcement Officer – Class II.

Res. # 17-63 – Authorize Change Order #4 (final) in connection with the Shark River Municipal Marina building.

Res. # 17-64 – Employ seasonal/on-call snow plow driver in the Department of Public Works.

Res. # 17-65 – Authorize application to the Division of Local Government Services to participate in the electronic tax sale program.

Res. # 17-66 – Employ Special Law Enforcement Officer – Class II (School Resource Officer) in the Police Department on a part-time basis.

Res. # 17-67 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce arts & crafts festivals.

Res. # 17-68 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce vintage auto displays.

Res. # 17-69 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce flea markets.

Res. # 17-70 – Employ Special Law Enforcement Officers – Class I in the Police Department on a part-time basis.

Res. # 17-71 – Amend authorization to Township Engineering Consultant to perform engineering services for Sunshine Village Fields Track Project.

Res. # 17-72 – Reclassify Custodian from part-time status to full-time status.

**CONSENT AGENDA** 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. 17-01

AN ORDINANCE TO REPEAL ORDINANCE NO. 16-34 ENTITLED  
“AN ORDINANCE TO AUTHORIZE A DECLARATION OF DEED  
RESTRICTION FOR RECREATION/CONSERVATION FOR BLOCK  
615, LOT 5, ALSO KNOWN AS 1825 WEST LAKE AVENUE, TO  
THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY”

WHEREAS, on September 26, 2016, the Township Committee adopted Ordinance No. 16-34 which authorized a deed restriction for recreation/conversation purposes to the New Jersey Economic Development Authority for Block 615, Lot 5, (formerly Block 225.01, Lots 597, 598-601) of the official Tax Map of the Township of Neptune, commonly known as 1825 West Lake Avenue (former Chidnese property), hereinafter referred to as the “Property”; and

WHEREAS, this restriction was authorized at the request of the New Jersey Economic Development Authority (NJEDA) as a prerequisite for the award of a grant from the Hazardous Discharge Site Remediation Fund (the “HDSRF Grant”); and,

WHEREAS, the NJEDA has since informed the Township that said deed restriction is not needed for a Brownfields site and NJEDA and has returned the unrecorded original copy of the executed deed restriction

NOW THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune that Ordinance No. 16-34, which authorized Deed Restriction for Recreation/Conservation for 1825 West Lake Avenue, be and is hereby repealed in its entirety, at the request of the New Jersey Economic Development Authority.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 17-02

AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION WITH REGARD TO BLOCK 4302, LOT 4 (FORMERLY BLOCK 1301, LOT 1) OLD CORLIES AVENUE, A/K/A GREENVILLE CEMETERY TO THE TOWNSHIP OF NEPTUNE

WHEREAS, the Township of Neptune transferred title to Block 4302, Lot 4 (formerly Block 1301, Lot 1) on Old Corlies Avenue, described as the Greenville Cemetery to the present owner, the American Legion Neptune Township Post No. 346, on November 15, 2002 by Deed recorded in the Clerk's Office of Monmouth County in Book 8210, Page 3623 on April 1, 2003; and

WHEREAS, the present owner, the American Legion Neptune Township Post No. 346, is offering to dedicate the aforesaid property back to the Township of Neptune due to the difficulty that the present owner has in providing major maintenance to the subject property; and

WHEREAS, the aforesaid cemetery dates back to the 1700's, and was once thought to have been associated with a local Presbyterian Church, and is believed to have veterans buried at the site, and therefore carries historical significance to Neptune Township.

NOW, THEREFORE BE IT ORDAINED AND ENACTED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that pursuant to State Statute allowing municipalities to accept and to purchase dedicated property for public use, the Township hereby authorizes and accepts a Deed of Dedication to Block 4302, Lot 4 (Formerly Block 1301, Lot 1) located on Old Corlies Avenue and described in certain historical accounts as the Greenville Cemetery at Corlies Avenue, Neptune, New Jersey, for public purposes.

BE IT FURTHER ORDAINED that in consideration of the aforesaid dedication the Township shall receive said property for One Dollar (\$1.00).

BE IT FURTHER ORDAINED, that the Township Attorney is hereby authorized to prepare a Deed of Dedication and incidental documents necessary for said transfer on behalf of the Township, obtain its execution and record the same in the Clerk's office of Monmouth County.

BE IT FURTHER ORDAINED, that this Ordinance shall go into effect upon adoption and advertisement according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 17-03

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING NO PARKING ZONES ON PORTIONS OF DAVIS AVENUE AND WASHINGTON 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 7-7.7 – Parking Prohibited at All Times on Certain Streets, is hereby amended by adding the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Davis Avenue	Both	Between New Jersey State Highway Route No. 33 and Washington Avenue.
Washington Avenue	South	Between the southwest intersection with Neptune Blvd. and the entrance/exit to the Walgreens parking lot.

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

\_\_\_\_\_  
Dr. Michael Brantley,  
Mayor

RESOLUTION #17-61 – 1/9/17

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:

Personnel – Employee grievance

Potential Litigation – Transfer fees and ground rents

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.



RESOLUTION #17-62 - 1/9/17

ACCEPT THE RESIGNATION OF MICHAEL WHITE AS A  
SPECIAL LAW ENFORCEMENT OFFICER – CLASS II

WHEREAS, the Township Committee has received a letter from Michael White resigning as a Special Law Enforcement Officer – Class II effective December 30, 2016,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Michael White as a Special Law Enforcement Officer – Class II is hereby accepted effective December 30, 2016; and,

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 Chief of Police.

RESOLUTION #17-63 - 1/9/17

AUTHORIZE CHANGE ORDER #4 (FINAL) IN CONNECTION WITH  
THE SHARK RIVER MUNICIPAL MARINA BUILDING

WHEREAS, a contract was awarded to Santorini Construction in the amount of \$2,622,001.00 in connection with the Shark River Municipal Marina Building; and,

WHEREAS, on June 22, 2015, the Township Committee adopted Resolution #15-280 which authorized Change Order #1 resulting in a net increase of \$36,800.00; and,

WHEREAS, on August 10, 2015, the Township Committee adopted Resolution #15-339 which authorized Change Order #2 resulting in a net increase of \$27,603.02; and,

WHEREAS, on September 14, 2015, the Township Committee adopted Resolution #15-381 which authorized Change Order #3 resulting in a net increase of \$170,317.42; and,

WHEREAS, changes to the contract have been experienced as a result of final as-built quantities; and,

WHEREAS, this change has been approved by the Township Engineer; and,

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 #4 in the contract with Santorini Construction in connection with the Shark River Municipal Marina Building resulting in a net decrease of \$28,276.96 revising the total contract amount to \$2,828,444.48; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Business Administrator and Township Engineer.

RESOLUTION #17-64 - 1/9/17

EMPLOY SEASONAL/ON-CALL SNOW PLOW DRIVER  
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, by adoption of Resolution #16-428, the Township Committee created a pool of individuals with commercial drivers license who will be called upon during major snowfalls to operate snow plows as a supplement to the full-time Public Works staff; and,

WHEREAS, the Director of Public Works has forwarded a recommendation to employ an additional worker for this purpose; 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 John Matthews be and is hereby employed in the Department of Public Works as a Casual Employee on an on-call basis only for snow plowing during major snow/ice events during the 2016-2017 winter season at an hourly rate of \$25.00; and,

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

RESOLUTION #17-65 – 1/9/17

AUTHORIZE APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES  
TO PARTICIPATE IN THE ELECTRONIC TAX SALE PROGRAM

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township of Neptune wishes to participate in the pilot program for an electronic tax sale,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector, Deputy Tax Collector, and Auditor.

RESOLUTION #17-66 - 1/9/17

EMPLOY SPECIAL LAW ENFORCEMENT OFFICER – CLASS II (SCHOOL RESOURCE OFFICER) IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for a Special Law Enforcement Officer – Class II (School Resource Officer) in the Police Department on a part-time hourly basis; and,

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

WHEREAS, the Chief of Police and Police Director 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 Louis M. Esposito be and is hereby employed as a part-time Special Law Enforcement Officer - Class II (School Resource Officer), and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate as established by Resolution #17-53 of the Township Committee; 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.

RESOLUTION #17-67 - 1/9/17

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING  
IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE  
ARTS & CRAFTS FESTIVALS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Spring Fling Arts & Crafts Festival on May 6, 2017 and a Fall Harvest Festival and Craft Show on October 7, 2017; and,

WHEREAS, it is necessary to close portions of Main Avenue and Pilgrim Pathway and designate no parking during the event; and,

WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary street closures and no parking on the following streets:

Saturday, May 6, 2017 & Saturday October 7, 2017 - 7:00 A.M. to 6:00 P.M.

- 1) Main Avenue from New York Avenue to Central Avenue
- 2) Pilgrim Pathway from Heck Avenue to Pitman Avenue

BE IT FURTHER RESOLVED, that the Department of Public Works shall provide barricades at the intersections of Main and New York; Main and Central and Pitman Avenue and Pilgrim Pathway; and,

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

RESOLUTION #17-68 - 1/9/17

AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH THE  
OCEAN GROVE CHAMBER OF COMMERCE VINTAGE AUTO DISPLAYS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two vintage auto displays for Saturday, May 20, 2017 and Saturday, September 16, 2017, on Main Avenue in Ocean Grove; and,

WHEREAS, it is necessary to designate temporary no parking and close two blocks of Main Avenue and two blocks of Pilgrim Pathway prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary closure and posting of temporary no parking on Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Olin Street from 7:00 A.M. to 6:00 P.M. on Saturday, May 20, 2017 and Saturday, September 16, 2017; and,

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

RESOLUTION #17-69 - 1/9/17

AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH THE  
OCEAN GROVE CHAMBER OF COMMERCE FLEA MARKETS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two annual flea markets for Saturday, June 3, 2017 and Saturday, September 9, 2017, on Ocean Pathway in Ocean Grove; and,

WHEREAS, it is necessary to designate no parking areas and close certain streets prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on the following streets:

- 1) Both sides of west bound and east bound Ocean Pathway from 9:00 P.M. on Friday, June 2, 2017 until 6:00 P.M. on Saturday, June 3, 2017 and from 9:00 P.M. on Friday, September 8, 2017 until 6:00 P.M. on Saturday, September 9, 2017.
- 2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on Friday, June 2, 2017 until 6:00 P.M. on Saturday, June 3, 2017 and from 9:00 P.M. on Friday, September 8, 2017 until 6:00 P.M. on Saturday, September 9, 2017.
- 3) Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway from 9:00 P.M. on Friday, June 2, 2017 until 6:00 P.M. on Saturday, June 3, 2017 and from 9:00 P.M. on Friday, September 8, 2017 until 6:00 P.M. on Saturday, September 9, 2017.
- 4) South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway from 9:00 P.M. on Friday, June 2, 2017 until 6:00 P.M. on Saturday, June 3, 2017 and from 9:00 P.M. on Friday, September 8, 2017 until 6:00 P.M. on Saturday, September 9, 2017.

BE IT FURTHER RESOLVED, that both sides of Ocean Pathway as stated in Section 1 and Beach Avenue as stated in Section 2 will also be closed to vehicular traffic from 5:00 A.M. to 6:00 P.M. on Saturday, June 3, 2017 and Saturday, September 9, 2017; and,

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



RESOLUTION #17-70 - 1/9/17

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS – CLASS I  
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for Special Law Enforcement Officers – Class I in the Police Department on a part-time hourly basis; and,

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

WHEREAS, the Chief of Police and Police Director have made their recommendations; 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 Hector Bueso-Martinez, Jacob Hartranft and Andrew Todd be and are hereby employed as part-time Special Law Enforcement Officers - Class I, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate as established by Resolution #17-53 of the Township Committee; 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.

RESOLUTION #17-71 - 1/9/17

AMEND AUTHORIZATION TO TOWNSHIP ENGINEERING CONSULTANT TO PERFORM  
ENGINEERING SERVICES FOR SUNSHINE VILLAGE FIELDS TRACK PROJECT

WHEREAS, the Township of Neptune received a Monmouth County Open Space Grant for improvements to the track around the perimeter of Sunshine Village Fields and is desirous to undertake said project; and,

WHEREAS, on April 25, 2016, the Township Committee adopted Resolution #16-209 which authorized Maser Consulting to serve as Engineering Consultant for this project and perform professional engineering services including preparation of design, plans, specifications, permitting, and construction administration in connection with this project at an amount not to exceed \$42,850.00; and,

WHEREAS, amendments to the project specifications are required and Maser Consulting has estimated the cost of this additional service at \$1,200.00; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 15-40, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby amends Resolution #16-209 to reflect a total authorization of not to exceed \$44,050.00 to Maser Consulting to perform additional services as stated herein as Township Engineering Consultant for the Sunshine Village Fields Track Project; 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 #17-72 - 1/9/17

RECLASSIFY CUSTODIAN FROM PART-TIME TO FULL-TIME STATUS

WHEREAS, Constant Saraison is currently employed as a part-time Custodian assigned to the Senior Center; and,

WHEREAS, due to the extended absence of a full-time Custodian, it is necessary for Constant Saraison to work a full-time schedule and the Business Administrator recommends a reclassification from part-time to full-time status; 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 Constant Saraison be and is hereby reclassified from part-time to full-time status in the job title of Custodian at an annual salary of \$31,200.00 effective immediately; and,

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