

TOWNSHIP COMMITTEE MEETING – DECEMBER 21, 2017

Mayor Brantley called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Robert Lane, Jr., Kevin B. McMillan, Carol Rizzo, Nicholas Williams and Mayor Michael Brantley.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; and Gene Anthony, Township Attorney.

Mayor Brantley announced 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 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.

The following items were discussed in open session:

The Committee reviewed the recommendation of the Recreation Director to schedule Neptune Day 2018 for Saturday, September 15th. Mr. Gadaleta will check with the Superintendent of Schools for any conflicts.

The Committee discussed their goals and objectives for 2018. Highlights were as follows:

Kevin McMillan:

- Expand role of economic development, hire full-time professional to head, interact with other agencies
- Human Relations, assist residents with job seeking, connect with churches, possibly hire someone in that role to offer more assistance
- Expand Youth Employment Program
- Expand Summer Internship Program
- Conduct monthly Department Head meetings, cross-train Customer Service Representatives to have the ability to work in multiple departments
- Include STEM Program as part of recreation opportunities

Robert Lane:

- Senior Center – Create program where seniors share wisdom and experience with the community/students and expand hours to an evening and Saturdays
- Redevelopment – Create a Community Center
- Tourism – Expand tourism by having events outside of Ocean Grove, publicize Ocean Grove's Great Neighborhood Award
- Recreation – Collaborate events with surrounding towns
- Construction – Improve community perception of service, streamline application process
- Municipal Government – Live stream Township meetings utilizing Neptune High School IT students
- Public Safety – Improve awareness of Police Department application by developing literature to distribute at community events

Carol Rizzo:

- Will be Department Liaison to Finance, Code Enforcement and EMS. Will continue her role on the Tax Advisory Board and JSUMC Advisory Board
- Expand role of Economic Development Corporation, develop economic plan
- Examine and improve efficiency and effectiveness
- Continue exploring job creation programs at JSUMC
- Develop Management Succession Plan and Employee Handbook
- Community meeting to discuss impacting areas of the Township such as the short term rental issue

Mayor Michael Brantley:

- Discuss all of these items at budget hearings, agrees with full-time employee to head Economic Development efforts
- Explore tourism outside of Ocean Grove, possibly form a Neptune Chamber of Commerce
- Continue redevelopment efforts, lot of headway and meetings were held in 2017, interest right now in the West Lake Avenue Plan
- Continue to enhance and improve the Police Department through the Police Committee, need to consider compensation for Police Committee Chairperson
- Expand budget review by conducting much more comprehensive budget hearings in certain departments. For example, look at income and expenses for specific recreation programs
- Discuss Ocean Grove parking issue at first meeting in January

Nicholas Williams

- Met with Mr. Gadaleta already and reviewed a number of issues, will be meeting more with Department Heads
- Sustainable New Jersey, making it an initiative, Township is close to getting the bronze award with things we are already doing
- Recreation – submitted grant application for skate park and wants to move forward with this
- Redevelopment – met with 12 redevelopers this year and conducted site visits
- Focus on abandoned properties, rehab through various programs, work on coordinating groups and organization to consolidate to purchase, rehabilitate, sell and then use the proceeds to do other properties
- Continue meetings with Ministerial Alliance

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

Mr. Lane offered the following resolution, moved and seconded by Ms. Rizzo, that it be adopted:

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 – Appointments for 2018

Contract negotiations – Vacant and Abandoned Property Services

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.

The resolution was adopted on the following vote: Lane, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Brantley, aye.

The Committee entered executive session for discussion on closed session matters.

The Committee reviewed appointments and departmental assignments for 2018.

The Committee reviewed the submittals to the Request for Proposals for Vacant and Abandoned Property Services. There was discussion on how a contract in which compensation is a percentage of revenue generated would be handled in the municipal budget.

The Committee returned to the Meeting Room for the regular portion of the meeting.

Mayor Brantley called the meeting to order and requested the Clerk to call the roll. The following members were present: Robert Lane, Jr., Kevin B. McMillan, Carol Rizzo, Nicholas Williams and Mayor Michael Brantley.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Mayor asked the Clerk to indicate the fire exits.

The Clerk stated, "Fire exits are located in the rear of the room and to my right. In case of fire you will be notified by bell and or public address system, then proceed to the nearest smoke-free exit"

Mayor Brantley announced 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 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

Mr. McMillan offered a motion, seconded by Mr. Lane, to approve the minutes of the meeting held on December 11th. All were in favor.

APPOINTMENT OF ACTING DEPUTY CHIEF OF POLICE

Police Committee Chairman Barry Colicelli recommended Captain Larry Fisher for promotion to the position of Acting Deputy Chief of Police. Police Chief James Hunt reviewed Captain Fisher's tenure with the Neptune Police Department

The Mayor requested public comments regarding the resolution to appoint an Acting Deputy Chief of Police. There were no comments.

Mr. Lane offered the following resolution, moved and seconded by Mr. McMillan, that it be adopted:

WHEREAS, the Police Committee desires to appoint an Acting Deputy Chief of Police; and,

WHEREAS, resumes were submitted for the position and interviews subsequently conducted by the Police Committee; and,

WHEREAS, the Police Committee has submitted a recommendation to promote a current Captain to the rank of Acting Deputy Chief of Police in a process consistent with the Department's Standard Operating Procedure for promotions pursuant to Police Accreditation Standard 2.3.1; and,

WHEREAS, funds will be provided in the 2017 municipal budget in the appropriation entitled Police 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 Larry Fisher be and is hereby appointed to the rank of Acting Deputy Chief of Police effective immediately at an annual salary of \$153,929.00; and,

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

The resolution was adopted on the following vote: Lane, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Brantley, aye.

Mayor Brantley administered the Oath of Office to Acting Deputy Chief Larry Fisher. Officer Fisher then spoke offering thanks and indicating how honored he is to receive this promotion.

COMMENTS FROM THE DAIS

Mr. McMillan stated that he attended a dinner in Perth Amboy with some of the people from Puerto Rico who were displaced because of the hurricane. The Township collected canned food to send to Perth Amboy to support this effort. Perth Amboy assisted with getting people connected with jobs, community groups, and churches. He also attended the Ocean Grove Homeowners Association holiday party and wished Happy Holidays to all.

Mr. Lane thanked Ms. Rizzo for her presentation on Ocean Grove parking on December 18th and wished Happy Holidays to all.

Ms. Rizzo reminded everyone that January 15th is the deadline for tax assessment appeals. The Senior Center and Library will help residents with the process. The Senior Citizen property tax freeze is still available and \$82,000 is the eligibility threshold for total family income.

Mr. Williams and Mayor Brantley each wished Happy Holidays to all.

PUBLIC COMMENTS ON RESOLUTIONS

Hank Coakley, Valley Road, asked for information on the resolution authorizing a Real Estate Assistance Program. Mr. Gadaleta stated that Coldwell offers the benefit at no cost to the Township. If an employee uses the program, they get a 20% discount on real estate closing costs.

ORDINANCE NO. 17-45 - ADOPTED

Mr. McMillan offered the following ordinance, moved and seconded by Ms. Rizzo, that it be adopted:

ORDINANCE NO. 17-45

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO ADD A PARKING TIME LIMITATION TO THE ENTIRE LENGTH OF NEWGATE LANE

The Mayor requested comments on the above ordinance and they were as follows:

Joyce Klein, 105 Mt. Hermon Way, asked if Ocean Grove can also expect a quick resolution to their parking problems.

There being no further no further comments, he closed the public hearing.

The ordinance was adopted on the following vote: Lane, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Brantley, aye.

ORDINANCE NO. 17-46 - ADOPTED

Mr. Williams offered the following ordinance, moved and seconded by Ms. Rizzo, that it be adopted:

ORDINANCE NO. 17-46

AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE TO ENACT THE TOWNSHIP'S THIRD ROUND HOUSING PLAN ELEMENT AND FAIR SHARE PLAN CONSISTENT WITH THE TERMS OF THE SETTLEMENT AGREEMENT REACHED BETWEEN THE TOWNSHIP OF NEPTUNE AND THE FAIR SHARE HOUSING CENTER REGARDING COMPLIANCE WITH THE TOWNSHIP'S THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS IN ACCORDANCE WITH STATE STATUTE

The Mayor requested comments on the above ordinance and they were as follows:

Felicia Simmons, Asbury Park, stated that she is proud of Neptune's work with Monmouth Housing Alliance and Neptune is the first municipality to get to this point with its affordable housing plan.

There being no further no further comments, he closed the public hearing.

The ordinance was adopted on the following vote: Lane, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Brantley, aye.

CONSENT AGENDA

Mr. McMillan offered the following resolutions of the Consent Agenda, moved and seconded by Mr. Lane, that they be adopted:

EXTEND BID AWARD FOR REMOVAL OF BRUSH

WHEREAS, on January 11, 2016, the Township Committee adopted Resolution #16-66 which awarded a bid for the removal of brush to Mazza Mulch, Inc. for 2016 and 2017; and,

WHEREAS, the Purchasing Agent recommends that the bid be extended for a three year period as permitted by the Open Public Contracts Law; and,

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled Solid Waste Disposal, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract with Mazza Mulch, Inc. for removal of brush from the Public Works Yard be and is hereby extended for three years through December 31, 2020 at \$3.83 per cubic yard; and,

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

AWARD BID FOR REMOVAL OF LEAVES

WHEREAS, on December 13, 2017 the Purchasing Agent received bids for the award of a contract for removal of leaves; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Britton Industries, Inc.; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled Solid Waste Disposal, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Britton Industries, Inc. for removal of leaves for 2018 and 2019 based on their lowest responsible bid of \$4.94 per cubic yard; and,

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

AWARD BID FOR BULK WASTE DISPOSAL

WHEREAS, on December 13, 2017, the Purchasing Agent received bids for the award of a contract for bulk waste removal services; and,

WHEREAS, said bids were reviewed by the Purchasing Agent who has recommended that the bid be awarded to the lowest bid submitted by Mazza Recycling, Ltd.; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled Solid Waste Disposal, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Mazza Recycling, Ltd. for bulk waste removal services for 2018 and 2019 based on their lowest responsible bid of \$82.00 per ton in 2018 and \$84.00 per ton in 2019; and,

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

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

WHEREAS, there is a need for Special Law Enforcement Officers – Class II 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 Committee have made their recommendations; and,

WHEREAS, funds will be provided in the municipal budget, in the appropriation entitled Police 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 Terrell Brown, Matthew Simpson, Brad Dougherty, and Andrew Todd be and are hereby employed as part-time Special Law Enforcement Officers - Class II, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, and effective upon successful completion of the Special Law Enforcement Officer – Class II training at the Monmouth County Police Academy at an hourly rate as of \$20.00; and,

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

AUTHORIZE REVOCABLE LICENSE AGREEMENT WITH KELLY'S QUAY, LLC OF 400 WEST CONCOURSE, NEPTUNE TOWNSHIP, NEW JERSEY, BLOCK 5608, LOT 11 (FORMERLY BLOCK 558, LOT 25.12)

WHEREAS, Kelly's Quay, LLC, with property located at 400 West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 11, (formerly Block 558, Lot 25.12) on the tax map of the Township of Neptune has requested a Revocable License Agreement be entered into between Neptune Township, and Kelly's Quay, LLC in Neptune Township concerning an encroachment upon a municipal right-of way; and

WHEREAS, Kelly's Quay, LLC is seeking a license to provide and to maintain a certain fence encroachment presently on the municipal right-of-way, which the property owner intends to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such encroachment needs to be removed from the aforesaid municipal right-of-way, and subject to a Revocable License Agreement.

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Kelly's Quay, LLC, with property located at 400 West Concourse, Neptune Township, New Jersey, and more specifically identified as Block 5608, Lot 11, (formerly Block 558, Lot 25.12), Neptune Township, New Jersey a true copy of said proposed Agreement is on file in the Office of the Municipal Clerk, subject to the conditions of the Agreement and prior review of the Township Engineer and approval of this Agreement as a minor encroachment, with a one-time payment to the Township of Neptune of \$150.00 for preparation of the Revocable License Agreement for a minor encroachment, plus costs of recording of said Revocable License Agreement in the Clerk's Office of Monmouth County, paid to the Law Office of Gene J. Anthony, Esq., and subject to all other requirements in the aforesaid Revocable License Agreement; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Agreement, and return to the Township Attorney for recording.

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well being of residents in this township unless abated without delay, the Code Enforcement Supervisor may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and

WHEREAS, the Code Enforcement Supervisor determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Code Enforcement Supervisor has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Code Enforcement Supervisor has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties; and,

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
4202/5	302 Elm Drive	364.00

BE IT FURTHER RESOLVED, that a copy of this resolution along with the Code Enforcement Supervisor's report be forwarded to the Tax Collector.

DESIGNATE 2018 FLOATING HOLIDAY

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2018 floating holiday benefit will be utilized by Township employees on Monday, December 24, 2018, all employees will be off-duty for that day, with the exception of Police Officers, custodial staff and library staff; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Human Resources.

AUTHORIZE REAL ESTATE ASSISTANCE PROGRAM FOR TOWNSHIP EMPLOYEES THROUGH COLDWELL BANKER RESIDENTIAL BROKERAGE

WHEREAS, Coldwell Banker Residential Brokerage offers a Real Estate Assistance Program (REAP) to employees of participating employers which provides guidance and discounts on real estate transactions; and,

WHEREAS, the Business Administrator recommends participation in this Program; and,

WHEREAS, the REAP is offered to Township employees who desire to participate at no cost to the Township,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Business Administrator is hereby authorized to execute a Real Estate Assistance Program Agreement with Coldwell Banker Residential Brokerage to offer real estate guidance to Township employees, who elect to participate, at no cost to the Township; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Human Resources.

AUTHORIZE AN ADDITIONAL APPROPRIATION FOR ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO LOFFREDO FIELDS

WHEREAS, on July 25, 2016, the Township Committee adopted Resolution #16-311 which authorized ARH Associates, Inc. to perform engineering services in connection with improvements to Loffredo Field at an amount not to exceed \$46,000.00; and,

WHEREAS, bids were received for the project and were subsequently rejected because all bids exceeded the engineer's estimate; and,

WHEREAS, it is necessary for ARH Associates to revise the scope of work, prepare new plans and specifications, and rebid the project; and,

WHEREAS, funds for this purpose are available in Ordinance No. 16-08 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 additional appropriation in the amount of \$8,800.00 be and is hereby authorized to ARH Associates for additional engineering work as described herein in connection with improvements to Loffredo Fields; and,

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

AMEND DESIGNATION OF SPECIAL COUNSEL AS AUTHORIZED BY RESOLUTION #17-469 TO DEFEND NEPTUNE TOWNSHIP IN LAWSUIT FILED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, MONMOUTH COUNTY, UNDER DOCKET NO. MON-L-003993-07, ENTITLED, "JACK ANCONA, LLC V. WILLIAM DOOLITTLE, CONSTRUCTION OFFICIAL OF THE TOWNSHIP OF NEPTUNE, ET ALS."

WHEREAS, Jack Ancona, LLC, a/k/a the Warrington Hotel, applied for and was granted Preliminary and Final Site Plan Approval with conditional use and bulk variance approvals previously

granted seeking to build and locate an innkeeper's suite in the basement of the Warrington Hotel, an historical hotel; and

WHEREAS, after approval, the Warrington Hotel burned down, and it is the position of the Township of Neptune, that the property owner lost its approval with conditions that were based on this historic nature of the original hotel, which is no longer in existence; and

WHEREAS, Jack Ancona, LLC has filed a lawsuit in the Superior Court of New Jersey under Docket No. MON-L-003993-17, seeking the forced issuance of Building Permits based on the original site plan approved by the Zoning Board of Adjustment prior to the Warrington Hotel burning down,

WHEREAS, on December 11, 2017, the Township Committee adopted Resolution #17-469 which appointed Michael Celli, Jr., Esq, as Special Counsel to defend the Township and Township employees in this matter; and,

WHEREAS, the Township Attorney recommends that the appointment of Special Counsel be changed to Mark Kitrick, Esq.; and,

WHEREAS, funds for this purpose are available in the 2017 municipal budget in the appropriation entitled Legal O.E. and the Chief Financial Officer has so certified in writing,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that Resolution #17-469 be and is hereby amended to appoint Mark Kitrick as Special Counsel, to defend Neptune Township, William Doolittle and other Defendants named by the Plaintiff as employees of the Township in this suit; and,

BE IT FURTHER RESOLVED, the previous authorization of legal fees up to \$5,000.00 without further approval of any additional fees due and owing is hereby transferred to Mark Kitrick; and,

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

APPOINT MUNICIPAL HOUSING LIAISON

WHEREAS, Ordinance No. 17-46 was adopted to enact the Township's Third Round Housing Plan Element and Fair Share Plan; and,

WHEREAS, the Ordinance also creates the position of Municipal Housing Liaison to oversee and administer the Township's Affordable Housing Program; and,

WHEREAS, the position must be filled by either a full-time or part-time employee of the Township; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Vito Gadaleta be and is hereby appointed as Municipal Housing Liaison effective immediately; and,

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

AUTHORIZE THE UPFIT OF A POLICE PRISONER TRANSPORT VAN THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, it is necessary to upfit a passenger van to serve as the Police Department prisoner transport van utilizing pricing 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, General Sales Administration t/a Major Police Supply has been awarded New Jersey State Contract No. 81330 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 \$25,056.86; and,

WHEREAS, funds for this purpose are available from Ordinance No. 17-32 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 upfit of a passenger van to serve as the Police Department prisoner transport van through New Jersey Cooperative Purchasing Program Contract No. 81330 be and is hereby authorized at an amount not to exceed \$25,056.86; and,

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

CANCEL CHECKS OUTSTANDING FOR OVER NINETY DAYS

WHEREAS, the Finance Department has advised that there are a number of outstanding checks that are over ninety (90) days old; and,

WHEREAS, the cancellation of said checks must be approved by resolution of the Township Committee,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following checks outstanding for greater than ninety (90) days be and are hereby approved for cancellation:

General Account #1011571422		
CK#	PAYABLE TO	AMOUNT
32094	NJAW	\$ 50.00
32693	NJ DMV	\$ 60.00
33258	Treasurer, St of NJ	\$10,000.00
33424	Roberta Grace	\$ 41.46

Dare Account #1011571497		
CK#	PAYABLE TO	AMOUNT
30081	Youngs	\$ 479.00

Library Trust Account #1011571661		
CK #	PAYABLE TO	AMOUNT
30083	Kelly Taylor	\$ 26.55

Marina Account #1011571729		
CK #	PAYABLE TO	AMOUNT
30175	Treasurer, St of NJ	\$ 8000.00

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

The resolutions of the Consent Agenda were adopted on the following vote: Lane, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Brantley, aye.

AUTHORIZE THE PAYMENT OF BILLS

Ms. Rizzo offered the following resolution, moved and seconded by Mr. Lane, that it be adopted:

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

CURRENT FUND	3,340,468.36
GRANT FUND	16,441.00
TRUST FUND	11,031.85
GENERAL CAPITAL FUND	476,204.01

SEWER OPERATING FUND	962,342.94
SEWER CAPITAL FUND	3,080.00
MARINA OPERATING FUND	275.00
DOG TRUST	7,745.51
BILL LIST TOTAL	\$4,817,588.67

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

The resolution was adopted on the following vote: Lane, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Brantley, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Jack Bredin, 94 ½ Heck Avenue, asked if the OG Camp Meeting Association is a Co-Redevelopment of the North End Redevelopment Zone. Mr. Anthony stated that it looks as though WAVE and another corporation will be the Redevelopment, but that has not yet been approved by the Township Committee. Mr. Bredin read a Township Committee resolution from 2006 that designated WAVE and OGCMA as Co-Redevelopers. He stated there is also an agreement between WAVE and OGCMA stating that the Township Committee will remove the OGCMA as a Redeveloper. There is also correspondence from the Attorney for WAVE stating that WAVE will be the sole Redeveloper. Mr. Bredin stated that the building at North End is now for sale and it is time to withdraw the North End Redevelopment Plan.

Joyce Klein, 105 Mt. Hermon Way, asked if there has been progress with the North End Redevelopment. Mr. Anthony answered that WAVE is negotiating with the OGCMA on certain issues, WAVE is working on a new partner, but the Township has not received the financials. Ms. Klein asked if at some point, does the Township take another look at continuing with the Plan. Mr. Anthony replied that there is no time limit on the Plan and that decision is up to the Township Committee.

Tom Burns, 3446 West Bangs Avenue, stated that he has attended three Committee meetings in 52 years. He met with Mr. Lane on a construction issue and Mr. Lane did not get back to him. He asked the Mayor to remind employees who pays their salaries. Mr. Lane stated that Bill Doolittle, Construction Official, said that he was going to call the Builder and then get back to Mr. Burns. Mr. Lane will follow-up.

Michael Golub, 305 Cliffwood Drive, stated that it is inaccurate to say that the North End project has been delayed solely by WAVE. The project is ready to go now given the progress that has occurred in Asbury Park. The appointment of Larry Fisher to Acting Deputy Chief is a step in the right direction. He asked if the settlement agreement in the litigation involving police officers indicated that discipline would be carried out. He also asked if the Township Committee signed a document relating to the review of the Turner Report. The Mayor and Mr. Anthony stated that there is no such document. The Mayor stated that the Police Committee will be looking at the Turner Report. Mr. Golub stated discipline that was required in the settlement should be carried out.

Kennedy Buckley, Broadway, asked if a Redevelopment Plan or designation of an area in need of redevelopment could be changed. Mr. Anthony responded yes, by a vote of the Township Committee. Mr. Buckley stated that the new homes being built at the north end of Ocean Grove have five or six bedrooms each and the Committee needs to get a handle on Air B&Bs.

Jeff Wood-Yesline, Ocean Grove, stated that Heinz Weck sends his love to the Township Committee. Mr. Wood-Yesline was on three different parking studies years ago with the Chamber of Commerce. He offered kudos for the additional angle parking in Ocean Grove. He stated that past suggestions on improving parking included painted lines on the streets, parking on both sides of Lawrence Avenue, Benson Avenue, and the last block of Beach Avenue. He suggested an audit of the yellow intersection boxes because some may not be needed. Parking on the north side of Ocean Grove has always been an issue.

Richard Williams, 1 Abbott Avenue, stated that he continues to look at shared service

opportunities. He is impressed with the efforts of Monmouth County and asked if the Township looked into using the County for the bids awarded tonight for brush, leaves and bulk disposal. Mr. Gadaleta stated that the Township often works with the County when the same service is provided. For brush, leaves and bulk, the bid awards this evening were the better option. Mr. Williams suggested that shared services be added to the list of responsibilities and initiatives of the Township Committee. Ms. Rizzo stated the Committee and staff are always looking at shared service possibilities, but many times other municipalities are reluctant.

Nancy Clarke, 47 Embury Avenue, asked for an update on the Certified Local Government application and the RFP for Historic Architect. Mr. Gadaleta stated that the application is in Trenton and he does not have a status update. The RFP will be done by mid-January. Ms. Clarke asked how many responses were received for the Vacant & Abandoned Property RFP. The Mayor responded one. Ms. Clarke asked how it would work. Mr. Gadaleta responded that a 3rd party would work cooperatively with the Code Department on finding owners and requiring repairs. Ms. Clarke stated that the number of abandoned properties is down. She then asked about the availability of the Business Plan for the Ocean Grove Permit Parking Pilot. Ms. Rizzo stated that the plan is being changed to only include the North End.

Barbara Burns, 4 Ocean Avenue, thanked the Committee for the special meeting on parking. She encouraging bringing in an expert to look at the parking problem.

Felicia Simmons, Asbury Park, asked the Committee to consider inclusionary affordable housing in new development. Some towns are requiring 15%. The Asbury Park waterfront Redevelopment Plan is bad, she suggested that the Committee examine its Redevelopment Plans carefully.

Hank Coakley, Valley Road, asked that the Township enforce the requirement to have street numbers on every property. A detour sign has been installed at Brighton Avenue and West Sylvania Avenue. He stated that the new bump-outs on Neptune Blvd. at Washington Avenue are dangerous. Mr. Gadaleta stated that the bump-outs were done to assist pedestrians crossing at that intersection, but the bump out on the north side of the intersection is being removed. Mr. Coakley reported a street light out at Lakewood and North Riverside Drive.

Mr. McMillan offered a motion, seconded by Mr. Lane to adjourn. All were in favor.

Richard J. Cuttrel,
Municipal Clerk