

TOWNSHIP COMMITTEE WORKSHOP MEETING – FEBRUARY 12, 2018 – 6:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

Dr. Michael Brantley
Robert Lane, Jr.
Kevin B. McMillan
Carol Rizzo
Nicholas Williams

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

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 4, 2018, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Representatives of the Environmental/Shade Tree Commission present to discuss proposed amendments to the ordinance regulating tree removal. (PW)
2. Discussion – Former Welsh Farms building on Old Corlies Avenue.
3. Discussion – Fees for Summer Recreation Program.
4. Discussion – Bond ordinances for the Skate Park at Sunshine Village Fields, Improvements to Jumping Brook Road, and Improvements to the sanitary sewer system at Heck Avenue and the Tremont Avenue pump station.
5. Review Committee calendars/update on outstanding issues and capital items.
- Various on-going capital improvement projects.

Res. # 18-82 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – FEBRUARY 12, 2018 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

Dr. Michael Brantley	_____
Robert Lane, Jr.	_____
Kevin B. McMillan	_____
Carol Rizzo	_____
Nicholas Williams	_____

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

Silent Prayer and Flag Salute

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

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 4, 2018 posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES - Motion offered by _____, seconded by, _____, to approve the minutes of the meeting held on January 22nd.

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

PUBLIC COMMENTS ON RESOLUTIONS - Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES - For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

ORDINANCE NO. 18-02 - An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding resident only handicapped parking zones on Mt. Tabor Way and Seaview Avenue and removing a resident only handicapped parking zone on Beach Avenue – Final Reading

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 66 Mt. Tabor Way, 83 Mt. Tabor Way, and 19 Seaview Avenue. The ordinance authorizes the removal of the existing handicapped parking zone in front of 45 Beach Avenue.

Public Hearing:

Offered by: _____ Seconded by: _____

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

ORDINANCE NO. 18-03 - An ordinance to exceed the municipal budget appropriation limits and establish a cap bank for purposes of introducing the 2018 municipal budget - First Reading

Explanatory Statement: This ordinance permits the introduction of the annual municipal budget with a maximum appropriations increase of 3.5%. This ordinance does not change or negate the 2% tax levy cap.

Offered by: _____ Seconded by: _____

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

The Public Hearing on Ordinance No. 18-03 will be held on Monday, February 26, 2018.

CONSENT AGENDA

Res. # 18-83 – Authorize temporary closure of a portion of Ocean Avenue in connection with two 5km runs.

Res. # 18-84 – Employ Public Safety Officer in the Emergency Medical Services Department on a part-time basis.

Res. # 18-85 – Accept the resignation of Susan Tyler as a member of the Wesley Lake Commission.

Res. # 18-86 – Accept a FY17 Emergency Management Assistance/Emergency Management Performance Grant from the NJ Department of Law & Public Safety.

Res. # 18-87 – Support a left turn prohibition from Eastbound Route 33 to the driveway entrance to Amdur Ambulatory Care Center as recommended by the NJ Department of Transportation.

Res. # 17-88 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce arts & crafts festivals.

Res. # 17-89 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce vintage auto displays.

Res. # 17-90 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce flea markets.

Res. # 18-91 – Employ part-time temporary Tourism Representatives for the 2018 summer season.

Res. # 18-92 – Authorize execution of contracts with various organizations to provide recreation programs and services.

Res. # 18-93 – Correct Resolution #17-269 which authorized a Change Order in connection with the upgrade to the heating hot water plant at the Municipal Complex.

Res. # 18-94 – Authorize Change Order #3 (final) in connection with the upgrade to the heating hot water plant at the Municipal Complex.

Res. # 18-95 – Authorize the refund of taxes as a result of an overpayment.

Res. # 18-96 – Accept the resignation of Josh Tirado as a Driver in the Public Works Department.

Res. # 18-97 – Authorize Ocean Grove Camp Meeting Association's annual Independence Day Parade.

Res. # 18-98 – Authorize the Township of Neptune and the Neptune Joint Veterans Association to co-sponsor a Memorial Day Parade.

Res. # 18-99 – Accept the resignation of Costant Saraison as a Custodian in the Building Maintenance Department.

Res. # 18-100 – Authorize Change Order #1 (final) in connection with West Lake Avenue Streetscape Improvements – Phase II.

Res. # 18-101 – Authorize the cancellation of sewer rent (2100 West Lake Avenue and 232 Valley Road)

CONSENT AGENDA Offered by:_____ Seconded by:_____

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

Res. # 18-102 – Authorize payment of bills.

Offered by:_____ Seconded by:_____

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

ORDINANCE NO. 18-03

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2018 MUNICIPAL BUDGET

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Neptune in the County of Monmouth finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$341,341.93 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Neptune shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,194,696.76, and that the CY 2018 municipal budget for the Township of Neptune be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.
Vote on Adoption:

Brantley:
Lane:
McMillan:
Rizzo:
Williams:

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Nicholas Williams,
Mayor

RESOLUTION #18-82 – 2/12/18

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
Real Estate negotiations – West Lake Avenue property acquisition.
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 #18-83 – 2/12/18

AUTHORIZE TEMPORARY CLOSURE OF A PORTION OF OCEAN AVENUE
IN CONNECTION WITH TWO 5KM RUNS

WHEREAS, there are 5km road races planned for the Ocean Grove boardwalk area on both Saturday, April 7th and Saturday, April 14th; and,

WHEREAS, due to boardwalk reconstruction, it is necessary to temporarily close a portion of northbound Ocean Avenue to allow runners safe passage; 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 authorizes the temporary closure of northbound Ocean Avenue between McClintock Street and Seaview Avenue for 5km runs during the following dates and times:

- 1) Saturday, April 7, 2018 from 2:00 p.m. to 3:30 p.m.
- 2) Saturday, April 14, 2018 from 9:00 a.m. to 10:00 a.m.

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

RESOLUTION #18-84 - 2/12/18

EMPLOY PUBLIC SAFETY OFFICER IN THE EMERGENCY MEDICAL SERVICES
DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for an additional Public Safety Officer on a part-time hourly basis; and,

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

WHEREAS, the EMS Manager and Human Resources Director have made their recommendations; and,

WHEREAS, funds for will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018 in the appropriation entitled Emergency Medical Services 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 Andrew Caruso be and is hereby employed as a part-time Public Safety Officer, effective February 13, 2018, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate of \$17.43; and,

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

RESOLUTION #18-85 - 2/12/18

ACCEPT THE RESIGNATION OF SUSAN TYLER AS A
MEMBER OF THE WESLEY LAKE COMMISSION

WHEREAS, the Township Committee has received a letter from Susan Tyler resigning as a member of the Wesley Lake Commission effective January 31, 2018,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Susan Tyler as a member of the Wesley Lake Commission is hereby accepted effective January 31, 2018; and,

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

RESOLUTION #18-86 - 2/12/18

ACCEPT A FY17 EMERGENCY MANAGEMENT ASSISTANCE/EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY

WHEREAS, the Township received notification from the New Jersey Department of Law & Public Safety of a FY17 Emergency Management Performance Grant/EMAA sub-award; and,

WHEREAS, the FY17 Emergency Management Performance Grant/EMAA, Sub-award #FY17-EMPG-EMAA-1335, is for the period July 1, 2017 to June 30, 2018; and,

WHEREAS, the total amount of the award is \$10,000.00 in federal dollars and a required local match of \$13,615.90; and;

WHEREAS, funds for the local match will be provided for in the 2018 municipal budget, when adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby accept the that the FY17 Emergency Management Performance Grant/EMAA sub-award; and,

BE IT FURTHER RESOLVED, that the Township of Neptune is accepting the specific grant of funds for the purpose described in the application; and,

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

RESOLUTION #18-87 - 2/12/18

SUPPORT A LEFT TURN PROHIBITION FROM EASTBOUND ROUTE 33
TO THE DRIVEWAY ENTRANCE TO AMDUR AMBULTORY CARE CENTER
AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation in connection with a request for a Mid-Block Crosswalk along Route NJ 33 (Corlies Avenue) at the Amdur Ambulatory Care Center driveway of Jersey Shore University Medical Center; and,

WHEREAS, this investigation revealed an existing Left Turn Prohibition signing from Route NJ 33 eastbound into the entrance/exit driveway of the Amdur Ambulatory Care Center's driveway of Jersey Shore University Medical Center; and,

WHEREAS, NJDOT Regulation files reveals no record of a Traffic Regulation Order establishing this Left Turn prohibition; and,

WHEREAS, the NJDOT traffic investigation determined that this Left Turn prohibition appears warranted and can be recommended for approval,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that it supports the establishment of a Left Turn Prohibition of Route NJ 33 in Neptune Township as recommended by NJDOT as follows:

Route NJ 33

Turn Prohibitions:

No person shall turn at the below described location as indicated:

<u>Intersection</u>	<u>Turn Prohibited</u>	<u>Movement Prohibited</u>
Route NJ 33 (Corlies Avenue) And driveway entrance to Amdur Ambulatory Care Center (Block 3000, Lot 1.02) MP 40.65	Left Turns	Eastbound Route NJ 33 to northbound into driveway entrance to Amdur Ambulatory Care Center

Repealer Clause: The Township of Neptune concurs that any approved regulation(s) in conflict with or are inconsistent with the provision of the Resolution be rescinded upon approval of the Traffic Regulation Order.

I, Richard J. Cuttrell, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Neptune at a meeting held on the 12th of February, 2018.

Richard J. Cuttrell,
Municipal Clerk

RESOLUTION #18-88 - 2/12/18

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 5, 2018 and a Fall Harvest Festival and Craft Show on October 6, 2018; 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 5, 2018 & Saturday October 6, 2018 - 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 #18-89 - 2/12/18

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 19, 2018 and Saturday, September 15, 2018, 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 19, 2018 and Saturday, September 15, 2018; 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 #18-90 - 2/12/18

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 2, 2018 and Saturday, September 8, 2018, 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 1, 2018 until 6:00 P.M. on Saturday, June 2, 2018 and from 9:00 P.M. on Friday, September 7, 2018 until 6:00 P.M. on Saturday, September 8, 2018.

2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on Friday, June 1, 2018 until 6:00 P.M. on Saturday, June 2, 2018 and from 9:00 P.M. on Friday, September 7, 2018 until 6:00 P.M. on Saturday, September 8, 2018.

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 1, 2018 until 6:00 P.M. on Saturday, June 2, 2018 and from 9:00 P.M. on Friday, September 7, 2018 until 6:00 P.M. on Saturday, September 8, 2018.

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 1, 2018 until 6:00 P.M. on Saturday, June 2, 2018 and from 9:00 P.M. on Friday, September 7, 2018 until 6:00 P.M. on Saturday, September 8, 2018.

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 2, 2018 and Saturday, September 8, 2018; 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 Official and Ocean Grove Chamber of Commerce.

RESOLUTION #18-91 - 2/12/18

EMPLOY PART-TIME TEMPORARY TOURISM REPRESENTATIVES
FOR THE 2018 SUMMER SEASON

WHEREAS, there is a need to employ four part-time temporary Tourism Representatives to operate the Tourism Bureau for the 2018 Summer Season; and,

WHEREAS, the four representatives who worked in 2017 have expressed an interest in returning in this capacity; and,

WHEREAS, funds will be provided for the first three months of 2018 in the 2018 Temporary Budget and funds for the balance of 2018 will be provided in the Budget for the year 2018 in the appropriation entitled Publicity & Tourism 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 Catherine Goslee, Carol Bernard, Danielle Daly and Jacqueline Lyon be and are hereby employed as part-time temporary Tourism Representatives in the Tourism Bureau not to exceed an average of 25 hours per week per employee or an average of 40 hours per week in total staffing beginning April 16, 2018 and ending October 1, 2018, at an hourly rate of \$15.38; and,

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

RESOLUTION #18-92 - 2/12/18

AUTHORIZE EXECUTION OF CONTRACTS WITH VARIOUS ORGANIZATIONS TO
PROVIDE RECREATION PROGRAMS AND SERVICES

WHEREAS, the Neptune Township Recreation Department has relationships with various organizations to organize and provide various recreational activities and programs in the Township of Neptune; and,

WHEREAS, in some instances, the Township of Neptune provides either sponsorship or funding to said organizations to provide these programs; and,

WHEREAS, it is the desire of the Township to renew the annual contracts with these organizations,

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 contracts with various organizations and groups that are supported by the Township's Recreation Department and that provide recreational services and programs to Township residents for the year 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Recreation Director, Chief Financial Officer, and Township Attorney.

RESOLUTION #18-93 - 2/12/18

CORRECT RESOLUTION #17-269 WHICH AUTHORIZED A CHANGE ORDER IN CONNECTION WITH THE UPGRADE TO HEATING HOT WATER PLANT AT THE MUNICIPAL COMPLEX

WHEREAS, on July 25, 2016, a contract was awarded to Midcoast Mechanical, Inc. in the amount of \$618,123.00 in connection with the upgrade to the heating hot water plant at the Neptune Municipal Complex; and,

WHEREAS, on March 27, 2017, the Township Committee adopted Resolution #17-172 which authorized Change Order #1 to increase the contract by \$4,730.00 resulting in a total contract amount of \$622,853.00; and,

WHEREAS, on June 12, 2017, the Township Committee adopted Resolution #17-269 which authorized an additional Change Order; however, the Resolution reflects this as Change Order #1 rather than Change Order #2,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Resolution #17-269, adopted on June 12, 2017, which authorized a Change Order in the contract with Midcoast Mechanical, Inc. in connection with the upgrade to the heating hot water plant at the Municipal Complex be and is corrected to reflect this as Change Order #2 resulting in a net decrease of \$2,767.00 revising the total contract amount to \$620,086.00; and,

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

RESOLUTION #18-94 - 2/12/18

AUTHORIZE CHANGE ORDER #3 (FINAL) IN CONNECTION WITH UPGRADE TO
HEATING HOT WATER PLANT AT THE MUNICIPAL COMPLEX

WHEREAS, on July 25, 2016, a contract was awarded to Midcoast Mechanical, Inc. in the amount of \$618,123.00 in connection with the upgrade to the heating hot water plant at the Neptune Municipal Complex; and,

WHEREAS, on March 27, 2017, the Township Committee adopted Resolution #17-172 which authorized Change Order #1 to increase the contract by \$4,730.00 resulting in a total contract amount of \$622,853.00; and,

WHEREAS, on June 12, 2017, the Township Committee adopted Resolution #17-269, as amended by Resolution #18-93, which authorized Change Order #2 to decrease the contract by \$2,767.00 resulting in a total contract amount of \$620,086.00; and,

WHEREAS, changes to the contract has been experienced as a result of additional blocking and bleeding of the pipes as well as final as built quantities; and,

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

WHEREAS, funds for this purpose are available in Ordinance No. 13-39 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #3 (final) in the contract with Midcoast Mechanical, Inc. in connection with the project to upgrade the heating hot water plant at the Municipal Complex resulting in a net increase of \$8,453.00 revising the total contract amount to \$628,539.00; and,

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

RESOLUTION #18-95 - 2/12/18

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund;
and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune,
County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to
refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
3001	19	Bauernschmitt	721 Old Corlies Ave	2017	2,130.34
248	3	Collan	58 Broadway	2018	2,975.60
118	14	Yogabby	14 New York Road	2017	2,325.33
2301	79	Golden	11 N Chaphagen Road	2017	1,410.99
5604	6	Husserl	35 Waterview Court	2018	4,871.54

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

RESOLUTION #18-96 - 2/12/18

ACCEPT THE RESIGNATION OF JOSH TIRADO AS A
DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Assistant Director of Public Works has received a letter from Josh Tirado resigning as a Driver in the Public Works Department effective February 9, 2018,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Josh Tirado as a Driver in the Public Works Department is hereby accepted effective February 9, 2018, not in good standing; 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 Public Works Director.

RESOLUTION #18-97 - 2/12/18

AUTHORIZE OCEAN GROVE CAMP MEETING ASSOCIATION'S
ANNUAL INDEPENDENCE DAY PARADE

WHEREAS, the Ocean Grove Camp Meeting Association coordinates and sponsors an annual Independence Day Parade through the streets of the Ocean Grove Historic District that attracts thousands of residents and visitors each year; and,

WHEREAS, the Township participates in the parade as well as providing traffic support and a contribution toward parade expenses,

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

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Wednesday, July 4, 2018.

2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 4, 2018 on the following streets:

Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue
West side of Central Avenue from westbound Ocean Pathway to McClintock Street

3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized and funds for this purpose will be available in the 2018 budget in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

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

RESOLUTION #18-98 - 2/12/18

AUTHORIZE THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE JOINT
VETERANS ASSOCIATION TO CO-SPONSOR A MEMORIAL DAY PARADE

WHEREAS, the Township Committee desires to continue the tradition of co-sponsoring a Memorial Day parade with the Neptune Joint Veterans Association to honor those who gave the ultimate sacrifice in defense of our Nation,

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

1. Permission is hereby granted to conduct the annual Memorial Day Parade on Monday, May 28, 2018.
2. Temporary no parking will be designated the north side of Surf Avenue between Central Avenue and Ocean Avenue from 8:00 A.M. to 1:00 P.M. on May 28, 2018
3. A contribution in the amount of \$1,500.00 toward expenses incurred in connection with the parade is hereby authorized and funds for this purpose will be available in the 2018 budget in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Parade/Special Events Committee, Director of Public Works and the Chief of Police.

RESOLUTION #18-99 - 2/12/18

ACCEPT THE RESIGNATION OF COSTANT SARAISON AS A
CUSTODIAN IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, the Human Relations Director has received a letter from Costant Saraison resigning as a Custodian in the Building Maintenance Department effective March 2, 2018,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Costant Saraison as a Custodian in the Building Maintenance Department is hereby accepted effective March 2, 2018; 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 Public Works Director.

RESOLUTION #18-100 - 2/12/18

AUTHORIZE CHANGE ORDER #1 (FINAL) IN CONNECTION WITH
WEST LAKE AVENUE STREETScape IMPROVEMENTS – PHASE II

WHEREAS, on December 12, 2016, a contract was awarded to S. Batata Construction in the amount of \$608,525.00 in connection with West Lake Avenue Streetscape Improvements – Phase II; and,

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 (final) in the contract with S. Batata Construction in connection with West Lake Avenue Streetscape Improvements – Phase II resulting in a net decrease of \$15,351.00 revising the total contract amount to \$593,174.00; and,

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

RESOLUTION #18-101 - 2/12/18

AUTHORIZE THE CANCELLATION OF SEWER RENT
(2100 WEST LAKE AVENUE AND 232 VALLEY ROAD)

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
909/7	James L. Lawson	2100 West Lake Ave	2017 & 2018	460.00/per year

REASON: Property subdivided as of 1/1/17. New lots billed.

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
5351/2	Edwin F. Kelly	232 Valley Road	2018	460.00

REASON: Building disconnected

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

RESOLUTION #18-102 – 2/12/18

AUTHORIZE THE PAYMENT OF BILLS

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

CURRENT FUND	2,280,984.01
GRANT FUND	50,648.01
TRUST FUND	105,427.10
GENERAL CAPITAL FUND	501,059.56
SEWER OPERATING FUND	74,289.34
SEWER CAPITAL FUND	7,602.50
MARINA OPERATING FUND	15,895.69
MARINA CAPITAL FUND	599,187.00
LIBRARY TRUST	477.99
BILL LIST TOTAL	\$3,635,571.20

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