

**TOWNSHIP COMMITTEE WORKSHOP MEETING – JUNE 11, 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

\_\_\_\_\_  
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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. EMS Annual Report – Bil Rosen, EMS Director
  
2. Discussion – Friends of Belmar Harbor.
  
3. Review Committee calendars/update on outstanding issues and capital items.  
- Various on-going capital improvement projects.

Res. # 18-211 – 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 – JUNE 11, 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

\_\_\_\_\_  
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\_\_\_\_\_  
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\_\_\_\_\_

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](http://www.neptunetownship.org).

**APPROVAL OF MINUTES** - Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meeting held on May 24th.

**PRESENTATIONS**

The Mayor proclaimed June 1st as Gun Violence Awareness Day in the Township of Neptune and will present the proclamation to local representatives of the Monmouth County Group of Moms Demand Action for Gun Sense in America.

The Mayor and Township Committee will recognize the Township's volunteer Emergency Medical Technicians and present certificates to those with over 20 years of active service.

**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. 18-16** – An ordinance to amend Volume I, Chapter VII. of the Code of the Township of Neptune by adding a resident only handicapped parking zone on Tenth Avenue and removing a handicapped parking zone on Ocean Pathway - Final Reading

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 1219 10<sup>th</sup> Avenue and removes an existing resident only handicapped parking zone in front of 3 Ocean Pathway.*

Public Hearing:

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

**ORDINANCE NO. 18-17** – An ordinance to amend Volume I, Chapter XII, of the Code of the Township of Neptune by amending Section 12-5.2, entitled, "Definitions Relative to Abandoned Property, Actions Concerning Repair, Closing or Demolition, and relating to this ordinance" - Final Reading

*Explanatory Statement: This ordinance amends the Vacant and Abandoned Property ordinance by amending the definition of "Public Officer".*

Public Hearing:

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

**ORDINANCE NO. 18-18** – Bond Ordinance providing for the acquisition of office equipment and furniture for various departments by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$200,000 therefor and authorizing the issuance of \$190,000 bonds or notes of the Township to finance part of the cost thereof - Final Reading

*Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$200,000 for the acquisition and installation of office equipment and office furniture for various municipal departments in the Township, including but not limited to, the Police Department, the Department of Public Works, the Engineering and Planning Department and the Office of Emergency Management.*

Public Hearing:

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

**ORDINANCE NO. 18-19** – Bond Ordinance providing for various 2018 road improvements, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$2,000,000 therefor (including \$223,374 New Jersey DOT Transportation Trust Fund Grant) and authorizing the issuance of \$1,704,126 bonds or notes of the Township to finance part of the cost thereof - Final Reading

*Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$2,000,000 for the Township 2018 road improvement program, which includes a \$223,374 grant received from the New Jersey Transportation Trust Fund.*

Public Hearing:

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

**ORDINANCE NO. 18-20** – Bond Ordinance providing for the acquisition of a garbage truck and a field communications vehicle, by and for the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$450,000 therefor and authorizing the issuance of \$427,500 bonds or notes of the Township to finance part of the cost thereof - Final Reading

*Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$450,000 for the acquisition of a garbage truck and a field communications vehicle for use by the Department of Public Works, the Office of Emergency Management and other municipal departments.*

Public Hearing:

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

**ORDINANCE NO. 18-21** – An ordinance to amend Volume I, Chapter XII, Section 12-1 of the Code of the Township of Neptune by amending the definition of summer season as it relates to certificates of inspection for summer seasonal rentals - First Reading

*Explanatory Statement: This ordinance extends the expiration date of a Summer Seasonal Rental Certificate of Inspection from September 15<sup>th</sup> to September 30<sup>th</sup>.*

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

**ORDINANCE NO. 18-22** – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident only handicapped parking zone on Atlantic Avenue - First Reading

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 16 Atlantic Avenue.*

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

The Public Hearings on Ordinances 18-21 and 18-22 will be held on Monday, June 25, 2018.

### **CONSENT AGENDA**

Res. # 18-212 – Appoint Citizens Participation Group for the FY2019 Community Development Block Grant Program.

Res. # 18-213 – Appoint Health Benefits Program Broker/Consultant.

Res. # 18-214 – Authorize temporary no parking on certain streets in connection with Ocean Grove Camp Meeting Association events.

Res. # 18-215 – Accept a maintenance guarantee and release a performance bond filed GVF Construction, LLC for site improvements at 168 & 170 Hillside Drive.

Res. # 18-216 – Authorize temporary street closing in connection with Shark River Beach & Yacht Club fun run.

Res. # 18-217 – Authorize an amendment to the 2018 municipal budget to realize monies from the New Jersey Department of Community Affairs – State Local Cooperative Housing Inspection Program.

Res. # 18-218 – Reclassify employee from full-time Bus Driver to on-call/part-time Bus Driver at the Senior Center.

Res. # 18-219 – Authorize the purchase of two pick-up trucks through the State Cooperative Purchasing Program.

Res. # 18-220 – Appoint instructors at the Senior Center.

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

Res. # 18-221 – Award bid for replacement of bulkhead at the west end of Fletcher Lake.

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

Res. # 18-222 – Extend offer of employment for the position of Director of Senior Center and Senior Services.

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

Res. # 18-223 – Authorize the payment of bills.

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

Res. # 18-224 – Appoint Consultant to the Police Oversight Committee.

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. 18-21

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XII, SECTION 12-1 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE DEFINITION OF SUMMER SEASON AS IT RELATES TO CERTIFICATES OF INSPECTION FOR SUMMER SEASONAL RENTALS

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

**SECTION 1**

Volume I, Chapter XII, Section 12-1 – BOCA National Property Maintenance Code be and is hereby amended and revised in the following respects:

**Section PM-902.3 – amend as follows:**

Paragraph 3 in hereby amended its entirety as follows:

For purposes of this Section, a Certificate of Inspection for Occupancy for Summer Seasonal Rentals shall be made once prior to occupancy by any Summer Seasonal Tenant. A summer season begins the Saturday preceding Memorial Day and ends on September 30th. If the names of the Summer Seasonal Rental occupants will change at any time during the summer, the applicant, upon submitting the application, shall state in the application the names of all occupants known and the time period of each tenant's occupancy. Applicant shall pay an update fee for each change in occupancy, and if there is any change to the occupants listed in the application after the application is submitted, the applicant shall supplement the application form with such changes and pay the appropriate update fee. The update fee is as established herein.

**SECTION 2**

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

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

\_\_\_\_\_  
Richard J. Cuttrell,  
Municipal Clerk

\_\_\_\_\_  
Nicholas Williams,  
Mayor

ORDINANCE NO. 18-22

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

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

SECTION 1

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Atlantic Avenue	1	South side of Atlantic Avenue beginning 29 feet east of the southeast intersection of Atlantic Avenue and Beach Avenue

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

\_\_\_\_\_  
Richard J. Cuttrell,  
Municipal Clerk

\_\_\_\_\_  
Nicholas Williams,  
Mayor

RESOLUTION #18-211 – 6/11/18

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

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

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

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

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

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

Contract negotiations – RFP for Health Benefits Program Broker  
Personnel – CDBG Citizens Participation Group  
Personnel – Recommendation for Director of Senior 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.



TABLED

RESOLUTION #18-212 - 6/11/18

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

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

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

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

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

RESOLUTION #18-213 - 6/11/18

APPOINT HEALTH BENEFITS PROGRAM BROKER/CONSULTANT

WHEREAS, the Township of Neptune desires to appoint a Health Benefits Program Broker/Consultant through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on April 26, 2018, conducted interviews with those who submitted, and will make a selection from the proposals received; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Insurance O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of R.D. Parisi Associates as Health Benefits Program Broker/Consultant for a term beginning on June 12, 2018 and concluding on June 30, 2019 at a monthly rate of \$4,250.00 for the entire term of the contract; and,

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

RESOLUTION #18-214 - 6/11/18

AUTHORIZE TEMPORARY NO PARKING ON CERTAIN STREETS IN  
CONNECTION WITH OCEAN GROVE CAMP MEETING ASSOCIATION EVENTS

WHEREAS, the Ocean Grove Camp Meeting Association has numerous events scheduled during the Summer that will require temporary no parking restrictions for pedestrian safety and access by large buses; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the posting of temporary no parking at the following locations during the dates and times indicated:

Date & Time: July 13<sup>th</sup> - 11:00 p.m. to July 14<sup>th</sup> – 11:00 p.m.  
July 27<sup>th</sup> – 11:00 p.m. to July 28<sup>th</sup> – 11:00 p.m.

Location: Northside of McClintock Street between Pilgrim Pathway and Central Avenue

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

RESOLUTION #18-215 - 6/11/18

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND  
FILED BY GVF CONSTRUCTION, LLC FOR SITE IMPROVEMENTS  
AT 168 & 170 HILLSIDE DRIVE

WHEREAS, on August 3, 2017, GVF Construction, LLC filed performance bond FP0023490, written by First Indemnity of America Insurance Company of America in the amount of \$29,440.80, guaranteeing site improvements at the minor subdivision located at 168 & 170 Hillside Drive (Block 4916, Lots 1.01 & 1.02); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of May 18, 2018 and said performance bond can be released contingent upon posting a two year maintenance bond in the amount of \$4,906.80; and,

WHEREAS, GVF Construction, LLC has filed Maintenance Bond #FP0023490M in the amount of \$4,906.80 written by First Indemnity of America Insurance Company of America guaranteeing said site improvements for a period of two years,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee in the amount of \$3,271.20 and inspection fee escrow in the amount of \$1,263.00 deposited with the Township be and is hereby authorized to be refunded (\$100.00 being retained for final inspection at the end of the maintenance period); and,

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

RESOLUTION #18-216 - 6/11/18

AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION  
WITH SHARK RIVER BEACH & YACHT CLUB FUN RUN

WHEREAS, the Shark River Beach & Yacht Club is holding its annual Fun Run for children on a portion of South Riverside Drive on Friday, July 13, 2018; and,

WHEREAS, the Police Department has recommended that a portion of South Riverside Drive be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that South Riverside Drive between The Plaza and Sylvan Drive shall be closed to vehicular traffic on Friday, July 13, 2018 between the hours of 5:30 PM to 7:00 PM; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close this portion of the street and all appropriate cross streets; and,

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

RESOLUTION #18-217 - 6/11/18

AUTHORIZE AN AMENDMENT TO THE 2018 MUNICIPAL BUDGET TO REALIZE  
MONIES FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS –  
STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the addition of an item of revenue in the budget for the year 2018 in the sum of \$1,300.00 which is now available from the NJDCA State Local Cooperative Housing Inspection Program in the additional amount of \$1,300.00; and,

BE IT FURTHER RESOLVED that the like additional sum of \$1,300.00 is hereby appropriated under the caption of SCHLIP Program (Code Enforcement); and,

BE IF FURTHER RESOLVED, that the above is the result of additional funds from the New Jersey Department of Community Affairs State Local Cooperative Housing Inspection Program in the amount of \$1,300.00; and,

BE IT FURTHER RESOLVED, that the Clerk forward three certified copies of this resolution to the Chief Financial Officer and one copy to the Assistant C.F.O., and Auditor.

Vote:

Brantley: aye  
Lane: aye  
McMillan: aye  
Rizzo: aye  
Williams: aye

RESOLUTION #18-218 - 6/11/18

RECLASSIFY EMPLOYEE FROM FULL-TIME BUS DRIVER TO  
ON-CALL PART-TIME BUS DRIVER AT THE SENIOR CENTER

WHEREAS, Linda Dietz is currently a full-time Bus Driver at the Senior Center; and,

WHEREAS, she has requested a change in employment status to on-call part-time Bus Driver at the Senior Center; and,

WHEREAS, the Human Resources Director has made a recommendation to reclassify Linda Dietz as requested; and,

WHEREAS, funds will be provided in the 2018 Municipal Budget in the appropriation entitled Senior Center 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 Linda Dietz be and is hereby reclassified to the title of on-call part-time Bus Driver at the Senior Center effective July 2, 2018 at a hourly rate of \$16.70; and,

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

RESOLUTION #18-219 - 6/11/18

AUTHORIZE THE PURCHASE OF TWO PICK-UP TRUCKS  
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Public Works Director has recommended the purchase of two (2) Ford F350 pick-up trucks for the Sewer Utility 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, Winner Ford has been awarded New Jersey State Contract No. 88758 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 \$45,089.00 for each truck; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the purchase of two (2) Ford F350 4x4 pick-up trucks for the Sewer Utility through New Jersey Cooperative Purchasing Program Contract No. 88758 be and is hereby authorized at an amount not to exceed \$45,089.00 for each truck (total cost of \$90,178.00); and,

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



RESOLUTION #18-220 - 6/11/18

APPOINT INSTRUCTORS AT THE SENIOR CENTER

WHEREAS, the Township of Neptune desires to appoint various arts and exercise instructors for Senior Center programs through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Purchasing Agent and Acting Senior Center Director accepted Requests for Proposals for these positions on May 8, 2018 and have made their recommendations; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Senior Citizens Programs and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of the following instructors for Senior Center programs for the two year period June 1, 2018 through May 31, 2020 at the following hourly rates:

INSTRUCTOR	PROGRAM	HR. RATE
Allison Bowie	Arts & Crafts	\$25
Allison Bowie	Ceramics	\$33
Dan Pienciak	Choral	\$60
Tena Laffey	Fine Arts & Painting	\$25
Maria Mckeon	Pump it Up	\$60
Suzanne Parchment	Pump it Up	\$60
Suzanne Parchment	Shape Up Sit Down	\$60
Dan Pienciak	Tai Chi Chih	\$60
Suzanne Parchment	Total Body	\$60
Maria Mckeon	Yoga	\$60
Lisa Hall	Yoga Stretch	\$60
Suzanne Parchment	Zumba	\$60

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Acting Senior Center Director and Assistant C.F.O.

RESOLUTION #18-221 - 6/11/18

AWARD BID FOR REPLACEMENT OF BULKHEAD  
AT THE WEST END OF FLETCHER LAKE

WHEREAS, on May 31, 2018, the Township Consulting Engineer received bids for the award of a contract for the replacement of the bulkhead at the west end of Fletcher Lake; and,

WHEREAS, said bids were reviewed by the Township Engineer and Township Attorney who have recommended that the bid be awarded to the lowest bid submitted by Compass Construction, 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 for this purpose will be provided in Ordinance No. 17-20 in the amount of \$266,494.80, and through an Interlocal Service Agreement with the Borough of Bradley Beach in the amount of \$192,727.20, 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 Compass Construction, Inc. on their lowest responsible of \$459,222.00 for the replacement of the bulkhead at the west end of Fletcher Lake; 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 Township Engineer.

RESOLUTION #18-222 - 6/11/18

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF  
DIRECTOR OF SENIOR CENTER AND SENIOR SERVICES

WHEREAS, there is a vacancy in the position of Director of Senior Center and Senior Services; and,

WHEREAS, the position was duly posted and applicants were interviewed by an Interview Committee; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Senior Citizens Programs S&W, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to J. Randy Bishop for the position of Director of Senior Center and Senior Services, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective July 1, 2018, at an annual salary of \$77,000.00; and,

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

RESOLUTION #18-223 – 6/11/18

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	2,225,379.80
GRANT FUND	34,268.08
TRUST FUND	44,785.00
GENERAL CAPITAL FUND	13,667.82
SEWER OPERATING FUND	324,846.01
SEWER CAPITAL FUND	4,561.50
MARINA OPERATING FUND	22,108.22
MARINA CAPITAL FUND	24,256.95
LIBRARY TRUST	1,563.91
BILL LIST TOTAL	\$2,695,437.29

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

RESOLUTION #18-224 - 6/11/18

APPOINT CONSULTANT TO THE POLICE OVERSIGHT COMMITTEE

WHEREAS, the Township has a need for professional consultant services in the area of police practices; and,

WHEREAS, The Police Oversight Committee recommends the appointment of On Target Law Enforcement and Security Consultants and Investigations, LLC, to serve in this capacity and provide consultant services to the Township; and,

WHEREAS, funds will be provided in the 2018 municipal budget in the appropriation entitled Police O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of On Target Law Enforcement and Security Consultants and Investigations, LLC as Consultant to the Police Oversight Committee effective June 1, 2018 and concluding on December 31, 2018 at a monthly rate of \$2,000.00; and,

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