

TOWNSHIP COMMITTEE MEETING – DECEMBER 20, 2018

Mayor Williams 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, and Mayor Nicholas Williams. Absent: Dr. Michael Brantley and Carol Rizzo

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

Mayor Williams 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 and The Coaster 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.

The following items were discussed in open session:

The Committee reviewed proposed meeting dates for 2019 and will take action to formalize at the 2019 Reorganization Meeting.

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

Mr. Lane offered the following resolution, moved and seconded by Mr. McMillan, 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 2019

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; and Williams, aye.

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

The Garden State Insurance Fund will be raising premiums 3.75% in 2019 versus as an average of 3.88% for its other member towns.

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

Mayor Williams called the meeting to order and requested the Clerk to call the roll. The following members were present: Robert Lane, Jr., Kevin B. McMillan, and Mayor Nicholas Williams. Absent: Carol Rizzo. (Dr. Brantley arrived during the vote on resolutions as indicated)

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 Williams 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 and The Coaster 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

Mr. McMillan offered a motion, seconded by Mr. Lane, to approve the minutes of the meeting held on December 20th. All were in favor.

PROCLAMATIONS – NEPTUNE AMERICAN YOUTH FOOTBALL

The Mayor and Township Committee presented proclamations to the Neptune Fliers American Youth Football & Cheer Age 10 Unlimited Team and Age 12 Unlimited Team. Both teams won 10 games and were "A-South Conference Regular Season Champions".

COMMENTS FROM THE DAIS

Mr. McMillan attended the meeting of the Drug Alliance and received information on the legalization of marijuana. The members of the Alliance are opposed to its legalization. The annual Black History Month celebration will be held on February 16th at the Performing Arts Center. The theme of the event will be Family Migration. Dianna Harris and Teretha Jones are coordinating.

Mr. Lane attended the Christmas breakfast meeting of the Ocean Grove Homeowners Association, the Dream Center toy giveaway and the bake sale at the library.

Mayor Williams stated that this is his last meeting as Mayor. He thanked the administration, Gene Anthony, the Police Department, and the residents who came to the meetings in 2018. He wished all a Happy New Year and Merry Christmas and thanked his family for coming tonight.

Mr. McMillan and Mr. Lane expressed thanks to the Mayor for his efforts in 2018.

PUBLIC COMMENTS ON RESOLUTIONS

Hank Coakley, Valley Road, asked for information on the resolution authorizing bond anticipation notes. Mr. Gadaleta stated that this is temporary financing through bond anticipation notes rather than going to permanent financing. The Township is authorizing temporary financing for 12 months through the sewer utility at a zero percent interest rate.

CONSENT AGENDA

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

CANCEL REQUEST FOR AN AMENDMENT TO THE 2018 MUNICIPAL BUDGET TO REALIZE MONIES FROM THE MONMOUTH COUNTY OFFICE ON AGING

WHEREAS, on October 4, 2018, the Township Committee adopted Resolution #18-344 which requested the Director of the Division of Local Government Services to approve an additional item of revenue in the 2018 municipal budget in the amount of \$10,000.00 to be received from a Monmouth County Office on Aging FY19 Title IIIB Older Americans Act grant; and,

WHEREAS, this sum will be appropriated as part of the 2019 budget; and,

WHEREAS, the Chief Financial Officer recommends that the request to insert said additional item of revenue in the 2018 municipal budget be cancelled,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune

hereby cancels Resolution #18-344 which requested the insertion of \$10,000.00 in the 2018 municipal budget as an additional item of revenue from a Monmouth County Office on Aging FY19 Title IIIB Older Americans Act grant; 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.

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 this purpose will be provided in the 2018 municipal budget 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 Joseph W. Gentile be and is hereby employed as a part-time Public Safety Officer, effective December 21, 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.

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 Jaheem J. Woods and Bryan K. Jones 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 of \$20.50; 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.

ACCEPT A CORRECTIVE ACTION PLAN IN CONNECTION WITH THE 2017 AUDIT RECOMMENDATIONS

WHEREAS, the Township Committee previously accepted the 2017 Township of Neptune audit by resolution; and,

WHEREAS, the Chief Financial Officer has reviewed the comments and recommendations

portion of said audit and submitted a Corrective Action Plan to the Township Committee,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Corrective Action Plan of the 2017 Township of Neptune Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer.

AUTHORIZE PARTICIPATION IN AN ELECTRONIC TAX SALE

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

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and,

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

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of Township of Neptune, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary; and,

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

ESTABLISH FEE FOR NOTICE OF TAX SALE TO DELINQUENT ACCOUNTS

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

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Neptune wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base,

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2019 electronic tax sale; and,

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

AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CANCEL STATE AND FEDERAL GRANT RESERVES AND RECEIVABLES UPON COMPLETION OF GRANT PROGRAMS

WHEREAS, the Township of Neptune is the recipient of various state and federal grants; and,

WHEREAS, upon completion of grant program, the Chief Financial Officer desires to cancel any reserve and/or receivable as appropriate to maintain an accurate accounting of all state and federal grant programs,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Chief Financial Officer be and is hereby authorized to cancel various state and federal grant reserves and/or receivables upon completion of the grant program or as otherwise necessary to maintain an accurate accounting of all state and federal grant programs; and,

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

AUTHORIZE THE CANCELLATION OF CREDIT BALANCES FOR TAXES

WHEREAS, the below listed properties reflect credit balances for taxes as indicated; and,

WHEREAS, the Tax Collector has exhausted all means in an effort to identify the owner of said funds; and,

WHEREAS, the Tax Collector has recommended canceling said credit to fund balance,

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 cancel a credit balance as described herein,

BLOCK	LOT	OWNER	YEAR	AMOUNT
4202	8	Patel	2015	1,388.53
1002	11	Cesar	2016	1,737.06
606	7	Sharon Ventures	2017	901.61

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

AUTHORIZE THE REFUND OF SEWER RENT (505 WAKEFIELD ROAD)

WHEREAS, the property listed below reflect an overpayment; and,

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

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the Tax Collector be and hereby is authorized to refund the Sewer Rent as stated herein:

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	SEWER
1604/7	Wisdom	505 Wakefield Rd	2018	\$240.66

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

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
2601	54	Layton	208 Iris Drive	2018	\$1,938.09
1503	4	Lewis	811 Stamford Drive	2018	1,427.95
1809	7	Laney	202 Hollywood Avenue	2018	755.20

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax

Collector, Assistant C.F.O. and Auditor.

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF THE GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION (18 TOOMIN DRIVE)

WHEREAS, the property known as Block 3207, Lot 9, with an address of 18 Toomin Drive was granted a Totally Disabled Veteran Exemption as of November 27, 2018 and should be tax exempt; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against this property for 2018 as of November 27, 2018 in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts to be cancelled and refunded are as follows:

YEAR	AMOUNT TO CANCEL	AMOUNT TO REFUND
2018	\$ 715.70	\$ 715.70

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

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

AUTHORIZE WITHDRAWAL OF BID SUBMITTED BY JAMES R. IENTILE, INC. FOR THE HECK AVENUE SEWER REHABILITATION PROJECT

WHEREAS, on December 4, 2018, the Township Engineering Consultant accepted bids for the Heck Avenue Sewer Rehabilitation Project; and,

WHEREAS, James R. Ientile, Inc. submitted the apparent low bid in the amount of \$706,449.50; and,

WHEREAS, James R. Ientile, Inc. has requested to withdraw their bid because they inadvertently excluded bypass pumping from the total bid price; and therefore, the submitted bid is not reflective of their actual bid price; and,

WHEREAS, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-2(34), a bidder may request withdrawal of a bid due to a mistake on the part of the bidder with five business days after the bid opening if the mistake was of great consequence; and,

WHEREAS, in accordance with N.J.S.A. 40A:11-9, the Township Attorney shall review the request for bid withdrawal and make a recommendation to the governing body of the contracting unit as to the disposition of the request; and,

WHEREAS, the Township Attorney has recommended that the Township Committee accept the request for bid withdrawal submitted by James R. Ientile, Inc.,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the request submitted by James R. Ientile for the withdrawal of their bid submitted for the Heck Avenue Sewer Rehabilitation Project on December 4, 2018, be and is hereby accepted and the bid is considered withdrawn; 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 Auditor.

AUTHORIZE THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF A NOT TO EXCEED \$816,413 GENERAL IMPROVEMENT BOND ANTICIPATION NOTE AND A NOT TO EXCEED \$67,450 MARINA UTILITY BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") is seeking to issue a not to exceed \$816,413 General Improvement Bond Anticipation Note to finance, on a temporary basis, general capital improvements in and by the

Township (the "General Bond Anticipation Note") and a not to exceed \$67,450 Marina Utility Bond Anticipation Note to finance, on a temporary basis, marina capital improvements in and by the Township (the "Marina Bond Anticipation Note" and together with the General Bond Anticipation Note, the "Notes"); and

WHEREAS, the Township desires to issue the Notes to the Sewer Operating Fund of the Township; and

WHEREAS, such Notes shall bear interest at a rate of zero and zero hundredths percentum (0.00%) per annum and shall mature on December 20, 2019; and

WHEREAS, the Township seeks to authorize the issuance of the Notes to the Sewer Operating Fund of the Township.

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

Section 1. Pursuant to and in accordance with Bond Ordinance Number 16-27 and Bond Ordinance Number 17-36 duly adopted by the Township (collectively, the "General Improvement Bond Ordinances"), a General Improvement Bond Anticipation Note of the Township in an aggregate principal amount not to exceed \$816,413 (the "General Bond Anticipation Note") shall be issued for the purpose of financing, on a temporary basis, general capital improvements in and by the Township.

Section 2. Pursuant to and in accordance with Bond Ordinance Number 16-29 duly adopted by the Township (the "Marina Bond Ordinance"), a Marina Utility Bond Anticipation Note of the Township in an aggregate principal amount not to exceed \$67,450 (the "Marina Bond Anticipation Note" and together with the General Bond Anticipation Note, the "Notes") shall be issued for the purpose of financing, on a temporary basis, marina capital improvements in and by the Township.

Section 3. The Notes are authorized to be issued to the Sewer Operating Fund of the Township.

Section 4. The Notes shall be dated December 21, 2018 and shall mature on December 20, 2019 and shall bear interest from their date, which interest shall be at a rate of zero and zero hundredths percentum (0.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 5. The Notes shall be subject to prepayment by the Township at any time prior to their stated date of maturity.

Section 6. The Notes shall be executed by the Mayor and the Chief Financial Officer of the Township and the official seal shall be thereunto affixed and attested to by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer of the Township the authority to determine all matters in connection with the Notes issued, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Notes so sold, the price obtained and the name of the purchaser. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the issuance of the Notes.

Section 7. This resolution shall take effect immediately.

ACCEPT THE RESIGNATION OF PETER LONGO AS A MEMBER OF THE WESLEY LAKE COMMISSION AND THE ENVIRONMENTAL/SHADE TREE COMMISSION

WHEREAS, the Wesley Lake Commission and the Environmental/Shade Tree Commission has received notification from Peter Longo resigning as a member of both commissions effective December 18, 2018,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune

that the resignation of Peter Longo as a member of both the Wesley Lake Commission and Environmental/Shade Tree Commission is hereby accepted effective December 18, 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Wesley Lake Commission Secretary and the Environmental/Shade Tree Commission Secretary.

AUTHORIZE A REDUCTION IN THE PERFORMANCE GUARANTEE FILED BY NEW YORK CONCOURSE, LLC FOR SITE IMPROVEMENTS AT THE HEADLINER (1401 HIGHWAY 35)

WHEREAS, on March 27, 2017, the Township accepted a cash performance guarantee in the amount of \$38,222.65 filed by New York Concourse, LLC guaranteeing site improvements at the Headliner, 1401 Highway 35 (Block 5606, Lots 2-14); and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a reduction in the performance guarantee, as permitted under the Municipal Land Use Law, to the amount of \$19,092.00; and,

WHEREAS, based on the current balance of the escrow account, the amount of \$19,130.65 can be refunded to the Developer to allow the reduced amount to be maintained in the escrow account,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a reduction in the Performance Guarantee for New York Concourse, LLC, 1401 Highway 35 (Block 5606, Lots 2-14) be and is hereby approved to the amount of \$19,092.00; and,

BE IT FURTHER RESOLVED, that the amount of \$19,130.65 from the escrow account shall be refunded to the Developer; and,

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

AUTHORIZE THE TRANSFER OF 2018 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized:

	TO	FROM
<u>Current Fund</u>		
Clerk S&W	\$3,500	
Construction S&W	\$34,000	
HPC OE	\$1,000	
Mercantile S&W	\$150	
Admin DPW S&W	\$5,000	
Buildings & Grounds S&W	\$25,000	
Senior Citizens S&W	\$14,000	
TOTAL	\$82,650	
Admin S&W		\$2,500
Finance S&W		\$2,650
Assessing S&W		\$3,500
Code S&W		\$34,000
Police S&W		\$40,000
TOTAL		\$82,650

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that 2018 Budget Appropriations be transferred as stated herein; and,

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

AWARD FAÇADE IMPROVEMENT LOAN/GRANT TO EASTIN ENTERPRISES, INC. D/B/A OCEAN GROVE HARDWARE, 51 MAIN AVENUE

WHEREAS, the Façade Improvement Loan/Grant Program provides for rehabilitative assistance to Township of Neptune businesses to promote physical and economic revitalization of the business areas; and,

WHEREAS, on May 9, 2018, the Façade Review Committee approved an application filed by Eastin Enterprises, Inc. d/b/a Ocean Grove Hardware, 51 Main Avenue, Ocean Grove for a \$5,000 grant and \$5,000 loan; and,

WHEREAS, the Township Committee desires to authorize the award of said loan/grant as approved by the Façade Review Committee; and,

WHEREAS, funds will be provided from the U.D.A.G. Reciprocal Loan Account 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 award of \$5,000/grant and \$5,000/loan be and is hereby approved under the Façade Improvement Loan/Grant Program to the business known as Eastin Enterprises, Inc. d/b/a Ocean Grove Hardware, located at 51 Main Avenue, Ocean Grove, pursuant to the application approved by the Façade Review Committee on May 9, 2018; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and Grant Coordinator.

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

AWARD BID FOR HECK AVENUE SEWER REHABILITATION PROJECT

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

WHEREAS, on December 4, 2018, the Township Engineering Consultant received bids for the award of a contract for the Heck Avenue Sewer Rehabilitation Project; and,

WHEREAS, the apparent low bidder, James R. Ientile, Inc., submitted a request to withdraw their bid due to an error and the Township Committee has adopted a resolution to accept the request to withdraw in accordance with the procedures promulgated in the Local Public Contracts Law; and,

WHEREAS, the remaining bids were reviewed by the Township Engineer and Township Attorney who have recommended that a contract be awarded to the lowest responsible bid submitted by Pioneer Pipe Contractors, 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. 18-07 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 Pioneer Pipe Contractors, Inc. on their lowest responsible bid of \$935,030.00 for the Heck Avenue Sewer Rehabilitation Project; 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, Director of Public Works, and Township Engineer.

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

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF RECREATION COORDINATOR IN THE RECREATION DEPARTMENT

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

WHEREAS, there is a vacancy in the position of Recreation Coordinator in the Recreation Department; and,

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

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

WHEREAS, funds for this purpose will be provided in the 2018 Municipal Budget in the appropriation entitled Recreation 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 an offer of employment be and is hereby extended to Jason D. Ross for the position of Recreation Coordinator in the Recreation Department, 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 January 2, 2019, at an annual salary of \$35,000.00; and,

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

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

AUTHORIZE THE PAYMENT OF BILLS

Mr. McMillan 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	3,447,814.31
GRANT FUND	57,146.08
TRUST FUND	42,635.15
GENERAL CAPITAL FUND	13,908.75
SEWER OPERATING FUND	222,984.42
SEWER CAPITAL FUND	33,188.52
MARINA OPERATING FUND	954.96
DOG TRUST	76.80
LIBRARY TRUST	3,730.53

BILL LIST TOTAL

\$3,822,439.52

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; and Williams, aye.

(Dr. Brantley arrived)

ADOPT SIDE BAR AGREEMENT BETWEEN NEPTUNE TOWNSHIP AND NEW JERSEY STATE FOP LODGE 19 NEPTUNE TOWNSHIP UNIT

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

WHEREAS, the Township of Neptune ("TOWNSHIP") wishes to enter into a Side Bar Agreement with New Jersey State FOP Lodge 19 Neptune Township Unit ("FOP") to the collective negotiations agreement ("CNA") with a term of January 1, 2017 to December 31, 2020, establishing a twelve (12) hour schedule and parameters for the distribution of overtime; and

WHEREAS, Township and FOP has executed a Side Bar Agreement regarding schedule change and overtime distribution as evidenced by the attached Exhibit "A," which is attached hereto and incorporated herein by reference; and

WHEREAS, the Township possesses the authority to enter into an Agreement with FOP; and

WHEREAS, the Township finds that it is in its best interest to enter into an Agreement with FOP,

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

1. The Township accepts the Side Bar Agreement regarding the FOP, which is attached hereto as Exhibit "A."
2. Accordingly, the Township shall execute same.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Police Committee, Chief of Police, FOP Lodge #19, Business Administrator, Chief Financial Officer, and Human Resources Director.

The resolution was adopted on the following vote: Brantley, aye, adding that the Police Committee looked at the Pitman Schedule and believes that this will result in saving money through less overtime. They met with the PBA and FOP and came up with this agreement. The CFO looked at both agreements and found a couple of issues that have been fixed; Lane, aye, adding that this is a step in the right direction; McMillan, aye; and Williams, aye.

ADOPT SIDE BAR AGREEMENT BETWEEN NEPTUNE TOWNSHIP AND NEW JERSEY STATE PBA LOCAL 74 NEPTUNE TOWNSHIP UNIT

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

WHEREAS, the Township of Neptune ("TOWNSHIP") wishes to enter into a Side Bar Agreement, dated December 20, 2018, with New Jersey State PBA Local 74 Neptune Township Unit ("PBA") to the collective negotiations agreement ("CNA") with a term of January 1, 2017 to December 31, 2020, establishing a twelve (12) hour schedule and parameters for the distribution of overtime; and

WHEREAS, Township and PBA has executed a Side Bar Agreement regarding schedule change and overtime distribution as evidenced by the attached Exhibit "A," which is attached hereto and incorporated herein by reference; and

WHEREAS, the Township possesses the authority to enter into an Agreement with PBA; and

WHEREAS, the Township finds that it is in its best interest to enter into an Agreement with PBA,

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

1. The Township accepts the Side Bar Agreement regarding the PBA, which is attached hereto as Exhibit "A."
2. Accordingly, the Township shall execute same.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Police Committee, Chief of Police, PBA Local #74, Business Administrator, Chief Financial Officer, and Human Resources Director.

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Anabelle Bissett, Ocean Grove, expressed concern about the North End development. She was the 2008 Plan in the web site and asked if that was outdated. Mr. Anthony stated that is the correct and current plan. She noted that the web site also contains an application for Special Area Standards from 2015. Mr. Gadaleta stated that is not related to the North End project and he will look into taking that off the web site. Mr. Gadaleta added that OGNED has submitted a concept plan for the North End and the Township is in the process of negotiating a permanent Redevelopment Agreement. Ms. Bissett stated that a lot of changes have taken place in 10 years, Ocean Grove does not need more condos, and there are already vacant store fronts on Main Avenue. Ocean Grove is unique and should be kept distinct from Asbury Park. Ms. Bissett asked that the Committee meetings be televised. The Mayor stated that the Committee looked into this and received negative feedback from other towns that stream the meetings live. The Township may look into making a video available on the web site after the meeting concludes.

Hank Coakley, Valley Road, stated that the State repaired a few of the depressed manholes on Route 33, but there is still a problem near Ely's Funeral Home. Mr. Gadaleta stated that this is a NJDOT project and Neptune was only involved with the Project Engineer. The Township Engineer has communicated Mr. Coakley's concerns.

Jack Bredin, 94 ½ Heck Avenue, stated that the North End Plan cannot be done in phases, it has to be done in one shot because the footings and pilings have to be installed first and they have to support whatever structures are built. The parking garage is larger than the North End lot, there has been confusion as to how many units are being built and the resolution is not specific. The Engineer will have to decide the weight of the buildings before the piles are installed. The Mayor replied that the Township will be looking at all of that. At a recent meeting of the Redevelopment Committee, a total of 34 different parameters of the North End project were discussed.

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

Richard J. Cuttrell,
Municipal Clerk