

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 11, 2019 – 6:00 P.M.

Mayor Rizzo 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
Nicholas Williams
Carol Rizzo

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

Mayor Rizzo 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 3, 2019, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Scheduling of annual Budget Workshop Meeting

2. Business Administrator's report.

3. Review Committee calendars.

Res. # 19-128 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

RESOLUTION #19-128 – 3/11/19

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

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

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

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

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

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

Personnel - Personnel matter

Personnel – Recommendation for Driver in the Sewer Department

Contract negotiations – Update on redevelopment projects

Personnel – Revisions to personnel policy/handbook

Litigation – Butch v. Neptune

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.

TOWNSHIP COMMITTEE MEETING – MARCH 11, 2019 – 7:00 P.M.

Mayor Rizzo 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
Nicholas Williams
Carol Rizzo

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

Silent Prayer and Flag Salute

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

Mayor Rizzo 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 3, 2019 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 meetings held on February 25th.

PROCLAMATION - The Mayor will proclaim the week of March 19th to March 25th as Poison Prevention Week in the Township of Neptune.

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. 19-03 – An ordinance amending Ordinance No. 16-46 entitled "An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune and repealing all parts of previous ordinances inconsistent herewith" by changing the title of Public Safety Officer to Emergency Medical Technician - Final Reading

Explanatory Statement: This ordinance changes all salary ranges with the title of "Public Safety Officer" to the title of "Emergency Medical Technician".

Public Hearing:

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

ORDINANCE NO. 19-04 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped parking zone on Mt. Hermon Way and removing various residential handicapped parking zones no longer in use - Final Reading

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 147 Mt. Hermon Way and removes existing handicapped parking zones adjacent to 148 Cookman Avenue, 79 Inskip Avenue, 77 Abbott Avenue, 7 Surf Avenue, 15 Pilgrim Pathway, 16 Main Avenue, 48 Pitman Avenue, 2 Heck Avenue, and 138 Mt. Hermon Way.

Public Hearing:

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

ORDINANCE NO. 19-05 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped parking zone on New York Avenue and removing a handicapped parking zone on Mt. Tabor Way - First Reading

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone adjacent to 77 Mt. Hermon Way and removes an existing handicapped parking zone in front of 83 Mt. Tabor Way.

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

ORDINANCE NO. 19-06 – An ordinance making the provisions of Subtitle 1 of Title 39 with various traffic regulations applicable to "Wayside Associates" Block 2201, Lot 17 on the tax map of the Township of Neptune regulating the use of said roadways, streets, driveways and parking areas used by motor vehicles - First Reading

Explanatory Statement: This ordinance allows for municipal enforcement traffic statutes and regulations on the private roadways in the Wayside Associates apartment complex on Wayside Road.

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

The Public Hearings on Ordinances 19-05 and 19-06 will be held on Monday, March 25, 2019.

CONSENT AGENDA

Res. #19-129 – Authorize temporary street closures in connection with the annual Bridgefest event.

Res. #19-130 – Accept the resignation of Tamika Rowe as a Customer Service Representative in the Code/Construction Department.

Res. #19-131 – Authorize change drawer in the Municipal Court.

Res. #19-132 – Authorize execution of Interlocal Service Agreements with various agencies to provide vehicle maintenance.

Res. #19-133 – Establish fee for ceramic items at the Senior Center.

Res. #19-134 – Authorize execution of a Memorandum of Understanding with the American Red Cross to coordinate responses and resources to emergency or disaster situations.

Res. #19-135 – Appoint member to the Neptune Township Housing Authority.

Res. #19-136 – Approve the transfer of Taxi Medallion License No. 029.

Res. #19-137 – Authorize a fireworks display by the Ocean Grove Camp Meeting Association on the Ocean Grove beach on July 6, 2019.

Res. #19-138 – Accept the resignation of Deacon Morrel Massicot as a member of the Rent Leveling Board.

Res. #19-139 – Support the proposed improvements to NJ Route 66 to include bottleneck reduction, roundabout, pedestrian accessibility, roadway improvements, and drainage between Jumping Brook Road and Wayside Road in the Township of Neptune, County of Monmouth.

Res. #19-140 – Authorize the refund of taxes as a result on an overpayment.

Res. #19-141 – Authorize the cancellation of taxes as result of the granting of a Totally Disabled Veterans Exemption (26 Heath Drive).

Res. #19-142 – Accept the resignation of Denise Summer as a member of the Environmental/Shade Tree Commission.

CONSENT AGENDA Offered by: _____ Seconded by: _____
Vote: Brantley, _____; Lane, _____; McMillan, _____; Williams, _____; Rizzo, _____.

Res. # 19-143 – Extend offer of employment for the position of Driver in the Department of Public Works – Sewer Department.

Offered by: _____ Seconded by: _____
Brantley, _____; Lane, _____; McMillan, _____; Williams, _____; Rizzo, _____.

Res. #19-144 – Authorize the payment of bills.

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

Res. #19-145 – Authorize the Township to finalize discipline regarding Carina Santos.

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

Res. #19-146 – Authorize legal malpractice lawsuit and legal representation by the Law Firm of Grace, Marmero and Associates, LLP against Nita Raval, Esq.

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

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. 19-03

AN ORDINANCE AMENDING ORDINANCE NO. 16-46 ENTITLED "AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH" BY CHANGING THE TITLE OF PUBLIC SAFETY OFFICER TO EMERGENCY MEDICAL TECHNICIAN

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1

Ordinance No. 16-46, as amended by Ordinance No. 17-06, be and is hereby amended as follows: All job titles bearing the title of "Public Safety Officer" are hereby retitled as "Emergency Medical Technician"

SECTION 2.

The salary ranges for the retitled Emergency Medical Technician positions are as follows:

<u>TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Emergency Medical Technician	\$ 37,000.00	\$ 45,000.00
Emergency Medical Technician Supervisor	\$ 43,000.00	\$ 60,000.00
<u>TITLE - Part-Time Positions</u>		
Emergency Medical Technician	\$ 17.50/hr.	\$ 21.00/hr.
Senior Emergency Medical Technician	\$ 21.50/hr.	\$ 25.00/hr.

SECTION 3.

That all ordinances or parts of ordinances of the Township of Neptune in conflict or inconsistent with this ordinance are hereby repealed.

SECTION 4.

This ordinance shall be effective upon the required publication in accordance with law.

APPROVED ON FIRST READING:

February 25, 2019

APPROVED, PASSED, AND ADOPTED:

March 11, 2019

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-04

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT HANDICAPPED PARKING ZONE ON MT. HERMON WAY AND REMOVING VARIOUS RESIDENTIAL HANDICAPPED PARKING ZONES NO LONGER IN USE

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>
Mt. Hermon Way	1	North side of Mt. Hermon Way beginning 25 feet east of the northeast intersection of Mt. Hermon Way and Lawrence Avenue

SECTION 2

Volume I, Chapter VII, Section 7-21.1 – Handicapped Parking on Street, is hereby amended by *removing* the following:

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Cookman Avenue	1	South side of Cookman Avenue 25 feet east of the intersection of Cookman Avenue and Lawrence Avenue.
Inskip Avenue	1	North side of Inskip Avenue 25 feet west of the northwest intersection of Inskip Avenue and New York Avenue.
New York Avenue	1	East side of New York Avenue beginning 25 feet north of the northeast intersection of New York Avenue and Abbott Avenue
Surf Avenue	1	North side of Surf Avenue beginning 128 feet north of the northeast intersection of Surf Avenue and Beach Avenue.

SECTION 3

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Pilgrim Pathway	1	West side of Pilgrim Pathway beginning 25 feet north of the northwest intersection of Pilgrim Pathway and Kingsley Place.
Main Avenue	1	South side of Main Avenue beginning 12 feet east of the southeast intersection of Main Avenue and Beach Avenue
Pitman Avenue	1	South side of Pitman Avenue beginning 25 feet east of the southwest intersection of Pitman Avenue and Pilgrim Pathway
Heck Avenue	1	South side of Heck Avenue beginning 82 feet west of the southwest intersection of Heck Avenue and Ocean Avenue
Benson Avenue	1	East side of Benson Avenue beginning 25 feet south of the southeast intersection of Mt. Hermon Way and Benson Avenue.

SECTION 4

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

APPROVED ON FIRST READING:

February 25, 2019

APPROVED, PASSED, AND ADOPTED:

March 11, 2019

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-05

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT HANDICAPPED PARKING ZONE ON NEW YORK AVENUE AND REMOVING A HANDICAPPED PARKING ZONE ON MT. TABOR WAY

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>
New York Avenue	1	East side of New York Avenue beginning 64 feet north of the northeast intersection of New York Avenue and Mt. Hermon Way

SECTION 2

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
Mt. Tabor Way	1	North side of Mt. Tabor Way beginning 130 feet east of the northeast intersection of Mt. Tabor Way and Pennsylvania Avenue

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-06

AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE 1 OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO "WAYSIDE ASSOCIATES" BLOCK 2201, LOT 17 ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING AREAS USED BY MOTOR VEHICLES

WHEREAS, "Wayside Associates" desires to enter into an agreement to consent and allow the municipal enforcement of Title 39 violations at its property located at Block 2201, Lot 17 (f/k/a Block 1006, Lots 14.01 and 16) on the Tax Map of the Township of Neptune with regards to all semi-public roads, streets, driveways and parking areas at its development of 65 apartment units with an entrance on Wayside Road in the Township of Neptune, County of Monmouth,

THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune in the County of Monmouth, that the following regulations shall be enforced:

SECTION 1.

The Code of the Township of Neptune shall be amended as follows:

CHAPTER 7-28 – WAYSIDE ASSOCIATES, shall be added as follows:

7-28.1 – General Traffic and Parking

- a. All vehicles must park in designated areas between the lines provided.
- b. No person shall stop or stand a vehicle upon any of the streets or parts of streets where no stopping or standing signs are installed and visible.
- c. All vehicles must stop at intersections where Stop signs are installed and visible.

7-28.2 – Tow-Away Zones

Any vehicle parked or standing as to obstruct or impede a normal flow of traffic, block entrances or exit ways, loading zones, oil fills, any grassy area, pedestrian walkway, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owner's or operator's expense.

SECTION 2. The Mayor and Clerk are hereby authorized to execute an Agreement and Consent to allow enforcement of Title 39 provisions pursuant to N.J.S.A. 39:5A-1 of Motor Vehicle Statues and local Ordinances concerning the roadways and parking areas of property owned by Wayside Associates, LLC at Block 2201, Lot 17 (f/k/a Block 1006, Lots 14.01 and 16) on Wayside Road.

SECTION 3. That all ordinances or parts of ordinances of the Township of Neptune in conflict or inconsistent with this ordinance are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 4. The above ordinance shall be effective upon publication in accordance with the law and subject to approvals, if necessary.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

RESOLUTION #19-129 - 3/11/19

AUTHORIZE TEMPORARY STREET CLOSURES
IN CONNECTION WITH THE ANNUAL BRIDGEOFEST EVENT

WHEREAS, the annual Bridgefest event is planned for the Great Auditorium in Ocean Grove on Saturday, June 22, 2019; and,

WHEREAS, it is necessary to designate temporary no parking and street closures on portions of McClintock Street and Central Avenue to allow for parking of a large equipment tractor trailer as well as pedestrian safety,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the following street closures and temporary no parking zones in connection with Bridgefest:

Temporary street closures - June 22nd from 7:00 a.m. to 11:00 p.m.

Pilgrim Pathway between Bath Avenue and Pitman Avenue
McClintock Street between Central Avenue and Pilgrim Pathway

Temporary No Parking – June 21st 11:00 p.m. to June 22nd 11:00 p.m.

Pilgrim Pathway between Bath Avenue and Pitman Avenue
McClintock Street between Central Avenue and Pilgrim Pathway
Central Avenue between Ocean Pathway eastbound and Ocean Pathway westbound

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-130 - 3/11/19

ACCEPT THE RESIGNATION OF TAMIKIA ROWE AS A CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, the Construction Official has received a letter from Tamikia Rowe resigning as a Customer Service Representative in the Code/Construction Department effective close of business March 15, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Tamikia Rowe as a Customer Service Representative in the Code/Construction Department is hereby accepted effective close of business March 15, 2019; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-131 - 3/11/19

AUTHORIZE CHANGE DRAWER IN THE MUNICIPAL COURT

WHEREAS, the Municipal Court Administrator has requested a change drawer for the Municipal Court,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a change drawer in the amount of fifty (\$50.00) dollars be and is hereby authorized in the Municipal Court; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-132 - 3/11/19

AUTHORIZE THE EXECUTION OF INTERLOCAL SERVICE AGREEMENTS
WITH VARIOUS AGENICES TO PROVIDE VEHICLE MAINTENANCE

WHEREAS, the Township of Neptune has a contract with a third party contractor to provide vehicle maintenance to Township vehicles; and,

WHEREAS, the Township of Neptune desires to enter into Interlocal Service Agreements pursuant to N.J.S.A. 40:8A-1 et seq. with the Borough of Allenhurst, Neptune Fire District #1, Neptune Fire District #2, and Neptune Township Board of Education (Various Agencies) to provide vehicle maintenance services through the Township's fleet maintenance provider at the Township's Public Works Yard to the Various Agencies; and,

WHEREAS, the Various Agencies will agree to pay the Township a rate equal to the contracted hourly labor rate plus \$10.00 per hour for administrative costs plus a 10% mark up on parts and sublet fees,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of Interlocal Service Agreements with the Borough of Allenhurst, Neptune Fire District #1, Neptune Fire District #2, and Neptune Township Board of Education, for a period of one year with an option to automatically renew in each of the next five years, effective July 1, 2019, which provides that the Various Agencies will pay the Township for vehicle maintenance services provided by through the Township's fleet maintenance provider; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-133 - 3/11/19

ESTABLISH FEE FOR CERAMIC ITEMS AT THE SENIOR CENTER

WHEREAS, the Senior Center is able to get discounts on ceramic items that are purchased and then sold to seniors for use in the Center's ceramics program; and,

WHEREAS, the Township desires to set a fee for these items to recoup its costs; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes a fee for ceramic items purchased through the Senior Center as the cost of the ceramic piece paid by the Township rounded up to the nearest whole dollar; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-134 - 3/11/19

AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE
AMERICAN RED CROSS TO COORDINATE RESPONSES AND RESOURCES TO
EMERGENCY OR DISASTER SITUATIONS

WHEREAS, the Township of Neptune and American Red Cross desire to enter into a Memorandum of Understanding to define a working relationship between the two entities in preparing for, responding to, and recovering from emergencies and disasters; and,

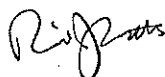
WHEREAS, the Memorandum of Understanding provides a broad framework for cooperation and support between the Township and the American Red Cross in assisting individuals, families, and communities who have been or could be impacted by a disaster or an emergency; and,

WHEREAS, the Township recognizes the American Red Cross as having mass care responsibility in domestic disasters and when activated, authorizes and will support and coordinate in with the Red Cross in the execution of these duties to maximize services to the community and duplication of efforts,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Memorandum of Understanding, a copy of which is on file in the Office of the Municipal Clerk, with the American Red Cross to provide a framework for coordination of activities in preparation, response, or recovery from emergencies and disasters; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Office of Emergency Management Coordinator.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-135 - 3/11/19

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP HOUSING AUTHORITY

BE IT FURTHER RESOLVED, that the Township Committee hereby appoints Derrick Griggs to the Neptune Township Housing Authority for a five year term expiring March 31, 2024; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Neptune Township Housing Authority.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-136 - 3/11/19

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 029

WHEREAS, Ibrahim Abdo-Abdelwahed is the owner of Neptune Township Taxi Medallion No. 029; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Mohamed Elgamal of Elgamal Transportation; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 029 to Mohamed Elgamal of Elgamal Transportation; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal Clerk.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-137 - 3/11/19

AUTHORIZE A FIREWORKS DISPLAY BY THE OCEAN GROVE CAMP MEETING ASSOCIATION
ON THE OCEAN GROVE BEACH ON JULY 6, 2019

WHEREAS, the Ocean Grove Camp Meeting Association has requested permission to conduct a fireworks display on the Ocean Grove beach in celebration of the 150th anniversary of the founding of Ocean Grove; and,

WHEREAS, a municipality is required to authorize, by resolution, any fireworks display that is to take place within its municipal boundaries; and,

WHEREAS, the fireworks display will be conducted by Garden State Fireworks on Saturday, July 6, 2019 at 9:00 p.m. on the beach in Ocean Grove at the foot of Ocean Pathway/McClintock Street,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Ocean Grove Camp Meeting Association, through its pyrotechnic vendor Garden State Fireworks, to conduct a fireworks display on Saturday, July 6, 2019 commencing at 9:00 P.M. on the Ocean Grove beach at the foot of Ocean Pathway/McClintock Street; and,

BE IT FURTHER RESOLVED, that this authorization is contingent upon the Ocean Grove Camp Meeting Association obtaining the required approvals and permits from the Ocean Grove Fire Bureau; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-138 - 3/11/19

ACCEPT THE RESIGNATION OF DEACON MORREL MASSICOT
AS A MEMBER OF THE RENT LEVELING BOARD

WHEREAS, the Rent Leveling Board Secretary has received letter of resignation from Deacon Morrel Massicot as a member of the Rent Leveling Board effective March 5, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Deacon Morrel Massicot as a member of the Rent Leveling Board is hereby accepted effective March 5, 2019; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Rent Leveling Board Secretary.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-139 - 3/11/19

SUPPORT THE PROPOSED IMPROVEMENTS TO NJ ROUTE 66 TO INCLUDE BOTTLENECK REDUCTION, ROUNDABOUT, PEDESTRIAN ACCESSIBILITY, ROADWAY IMPROVEMENTS AND DRAINAGE BETWEEN JUMPING BROOK ROAD AND WAYSIDE ROAD IN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH

WHEREAS, the State of New Jersey, Department of Transportation (NJDOT) has finished concept phase for improvements to NJ Route 66, and is completing preliminary design phase to include bottleneck reduction, a roundabout, pedestrian accessibility, drainage and roadway improvements, from Jumping Brook Road to Wayside Road in the Township of Neptune; and,

WHEREAS, this section of NJ Route 66 has experienced a number of vehicular crash incidents; and,

WHEREAS, the proposed preliminary plans call for the construction of a four lane, divided highway with grass median along the entire length of the project; and,

WHEREAS, the proposed plan will serve to enhance traffic flow and both vehicular and pedestrian safety along NJ Route 66 while maintaining a left turn into the Home Depot Plaza on the south side of Route 66 and the construction of a five-leg roundabout at Wayside Road and Asbury Avenue; and,

WHEREAS, NJDOT has projected a schedule providing for concept design, engineering and bidding from 2015-2021, and construction activities from 2022-2023; and,

WHEREAS, the proposed improvements appear to serve the best interests, health, safety and welfare of the citizens of Neptune Township and Monmouth County;

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

1. The allegations of the preamble are incorporated herein by reference.
2. The Township Committee does hereby support the proposed improvements to NJ Route 66 as set forth in this Resolution and the Township Committee further urges the NJDOT to commence the project and to cause same to be completed with all due speed.
3. A certified copy of this Resolution shall be provided to the New Jersey Department of Transportation, and copies shall be sent to the County of Monmouth, Congressman Christopher Smith, and the 11th District Legislative Delegation.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-140 - 3/11/19

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
1902	1C118	SWIDER	118 LOUISVILLE	2018	1,064.28
1402	3C0105	GESLIN	105 ALPINE TR	2018	992.47

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-141 – 3/11/19

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

WHEREAS, the property known as Block 2603, Lot 40, with an address of 26 Heath Drive was granted a Totally Disabled Veteran Exemption as of December 14, 2018 and should be tax exempt; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against this property effective December 14, 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	\$ 306.00	\$ 305.99

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.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-142 - 3/11/19

ACCEPT THE RESIGNATION OF DENISE SUMMER
AS A MEMBER OF THE ENVIRONMENTAL/SHADE TREE COMMISSION

WHEREAS, the Environmental/Shade Tree Commission Secretary has received letter of resignation from Denise Summer as a member of the Environmental/Shade Tree Commission effective March 7, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Denise Summer as a member of the Environmental/Shade Tree Commission is hereby accepted effective March 7, 2019; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-143 - 3/11/19

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF DRIVER
IN THE DEPARTMENT OF PUBLIC WORKS – SEWER DEPARTMENT

WHEREAS, there is a vacancy in the position of Driver in the Public Works Sewer Department; and,

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

WHEREAS, the Human Resources Director and Sewer Utility Supervisor have made their recommendation; and,

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Sewer Utility 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 Scott Liddick for the position of Driver (Class A) in the Department of Public Works - Sewer 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 March 18, 2019, at an annual salary of \$32,200.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public Works Director, Sewer Utility Supervisor, Chief Financial Officer, Assistant C.F.O., AFSCME Local #2792, and Human Resources Director.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
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TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-144 – 3/11/19

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	1,193,816.84
GRANT FUND	32,734.54
TRUST FUND	78,742.06
GENERAL CAPITAL FUND	168,592.12
SEWER OPERATING FUND	21,029.30
SEWER CAPITAL FUND	21,545.76
MARINA OPERATING FUND	76,146.38
MARINA CAPITAL FUND	532,200.00
DOG TRUST	96.60
LIBRARY TRUST	109.62
BILL LIST TOTAL	\$2,125,013.22

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
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TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-145 – 3/11/19

AUTHORIZE THE TOWNSHIP TO FINALIZE DISCIPLINE REGARDING CARINA SANTOS

WHEREAS, Carina Santos, Departmental Secretary, was working under the terms of a Last Chance Employment Agreement; and,

WHEREAS, on January 14, 2019, Carina Santos incurred an additional disciplinary infraction; and,

WHEREAS, in lieu of termination, the Township reclassified Carina Santos from the position of Departmental Secretary to Customer Service Representative; and,

WHEREAS, subsequent to that action it became known to the Township that Carina Santos falsified her 2006 employment application;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that pursuant to the provisions of Chapter IX, Paragraph 9-1.3A of the Township Personnel Policy Carina Santos be and is hereby terminated from employment with the Township of Neptune effective March 11, 2019; 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, and Human Resources Director.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 3/11/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-146 – 3/11/19

AUTHORIZE LEGAL MALPRACTICE LAWSUIT AND LEGAL REPRESENTATION BY THE LAW FIRM OF GRACE, MARMERO AND ASSOCIATES, LLP, AGAINST NITA RAVAL, ESQ.

WHEREAS, Nita Raval, Esq. of the Law Firm of Florio, Kenny & Raval, LLP represented Neptune Township in 2016 as Neptune Township's Labor Counsel; and

WHEREAS, as a result of the termination of employment of Krista Horan, it is alleged that negligent actions may have been taken by then Labor Counsel, Nita Raval, leading to claims by the Township's Insurance Carriers not to cover the matter of Krista Horan v. Neptune Township; and

WHEREAS, it would be in the best interest of the Township of Neptune that all potential and actual legal malpractice claims that may be determined to exist with regard to Nita Raval, Esq. be pursued by Neptune Township; and,

WHEREAS, funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Legal Services O.E. and the Chief Financial Officer has so certified in writing,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the Law Firm of Grace, Marmero and Associates, LLP to retain an expert who will determine the availability of an Affidavit of Merit in support of all potential or actual legal malpractice claims the Township may have against Nita Raval, Esq., and to pursue such claims pursuant to the letter proposal dated March 4, 2019, at an amount not to exceed \$30,000.00; and,

BE IT FURTHER RESOLVED, that the Township Committee authorizes the Mayor and Clerk to sign any Retainer Agreement arising from this action with the Law Firm of Grace, Marmero and Associates, LLP after review by the Township Attorney; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 11, 2019



Richard J. Cuttrell, Municipal Clerk