

RESOLUTION #21-108 – 2/22/21

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 – Appointments to the Economic Development Corporation

Personnel – Appointments to the Housing Authority. Five year terms of Eileen Holly and Carol Foster (Mayor's appointment) expire on March 31st.

Personnel – Employee grievance

Personnel – Recommendation for hiring two DPW Drivers

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 – FEBRUARY 22, 2021 – 7:00 P.M.

This is a remote meeting via Zoom. Link for access can be found on the Township web site at www.neptunetownship.org

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

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
Keith Cafferty	_____
Robert Lane, Jr.	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

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

Mayor Brantley 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 February 11, 2021, which provided instructions on accessing and participating in the meeting virtually via Zoom. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

APPROVAL OF MINUTES – Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on February 8th.

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. Each member of the public will have one opportunity to speak and will be limited to five minutes.

ORDINANCES - For each ordinance with a public hearing, the public will have one opportunity to speak and will be limited to five minutes.

ORDINANCE NO. 21-07 – Public Hearing to be held on March 8th

ORDINANCE NO. 21-08 – An ordinance to amend Volume I, Chapter VII, Section 7-7.3 of the Code of the Township of Neptune by clarifying the temporary parking prohibition for snow plowing and removal - Final Reading

Explanatory Statement: This ordinance clarifies the existing language in the explanation of which side of the street is designated as no parking in a snow emergency. This makes no changes to the current designation of snow emergency side of streets, it only clarifies somewhat confusing language that currently exists.

Public Hearing:

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

ORDINANCE NO. 21-09 – An ordinance authorizing acceptance of Deed of Dedication with regard to Block 1703, Lot 8, Poplar Place, Neptune Township, New Jersey to the Township of Neptune - First Reading

Explanatory Statement: This ordinance authorizes the Township accept a donation of property located adjacent to Poplar Place and the jughandle connecting Route 33 west with Route 18 south.

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

ORDINANCE NO. 21-10 – An ordinance to amend, revise and supplement Volume I, Chapter II, Section 2-10 of the Code of the Township of Neptune entitled "Police Department" - First Reading

Explanatory Statement: This ordinance further amends the Police Department ordinance by amending the composition, terms, and responsibilities of the Police Committee.

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

The Public Hearings on Ordinances 21-07, 21-09 and 21-10 will be held at the next Township Committee meeting on Monday, March 8th.

CONSENT AGENDA

Res. #21-109 – Accept the resignation of Yasin Parrish as a Driver in the Department of Public Works.

Res. #21-110 – Authorize the Monmouth County Mosquito Control Division to conduct aerial mosquito control operations within the Township of Neptune as necessary.

Res. #21-111 – Accept the resignation of John Flanagan, Jr. as a Special Law Enforcement Officer in the Police Department.

Res. #21-112 – Accept a maintenance guarantee and release a performance bond filed by Dykeman Associates, Inc. for site improvements at the minor subdivision at 702 Maple Avenue.

Res. #21-113 – Authorize the refund of taxes as a result of an overpayment (135 Louisville Avenue).

Res. #21-114 – Authorize swap of surplus vehicles with the County of Monmouth.

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

Res. #21-115 – Extend offers of employment for the position of Driver in the Department of Public Works.

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

Res. #21-116 – Authorize the payment of bills.

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

Res. #21-117 – Deny employee grievance filed by F.O.P. Lodge #19.

Offered by: _____ Seconded by: _____

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will have one opportunity to speak and will be limited to five minutes.

ADJOURNMENT

ORDINANCE NO. 21-08

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.3 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY CLARIFYING THE TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL

WHEREAS, the current language in section 7-7.3 of the Township Code that establishes temporary prohibition for snow plowing and removal needs clarification; and,

WHEREAS, the language clarification will not change the side of the street that is currently designated as the snow emergency side,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune that Volume I, Chapter VII, Section 7-7.3 of the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-7.3 – Temporary Parking Prohibition for Snow Plowing and Removal is hereby amended as follows:

a. Whenever snow has fallen and the accumulation is such that it covers the streets or highways, or whenever the Office of Emergency Management Coordinator, or designee, so declares an emergency in advance of an expected snowfall; a snow emergency shall exist and no vehicle, dumpster or roll-off canister shall be parked on any street or highway or portions thereof as follows:

1. In the Ocean Grove section of the Township, one side of every street or roadway located in Ocean Grove as designated and listed herein in subsection c.
2. For all other areas of the Township, with the exception of Ocean Grove, the side of any street or roadway with even numbered addresses.
3. Any street or highway posted as temporary no parking during a snow emergency event.

Subsections b. and c. of Section 7-7.3 remain in full force and effect, and without amendment, including the list of Ocean Grove streets indicating the designated snow emergency side of the street.

SECTION 2

This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

February 8, 2021

APPROVED, PASSED, AND ADOPTED:

February 22, 2021

Richard J. Cuttrell,
Municipal Clerk

Michael Brantley,
Mayor

ORDINANCE NO. 21-09

AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION WITH REGARD TO BLOCK 1703, LOT 8, POPLAR PLACE, NEPTUNE TOWNSHIP, NEW JERSEY TO THE TOWNSHIP OF NEPTUNE

WHEREAS, the present owner of property located at Poplar Place, Neptune New Jersey, a/k/a Block 1703, Lot 8 on the tax map of the Township of Neptune, Shore Orchid Growers, Inc., is offering to dedicate the aforesaid property to Neptune Township; and

WHEREAS, it would be in the best interest of the Township of Neptune to receive this property as a dedication.

NOW, THEREFORE BE IT ORDAINED AND ENACTED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that pursuant to State Statute allowing municipalities to accept and to purchase dedicated property for public use, the Township Committee hereby authorizes and accepts a Deed of Dedication to Block 1703, Lot 8 a/k/a Poplar Place, Neptune Township, New Jersey, from the present owner, Shore Orchid Growers, Inc.; and,

BE IT FURTHER ORDAINED that in consideration of the aforesaid dedication the Township shall receive said property for One Dollar (\$1.00); and,

BE IT FURTHER ORDAINED, that the Township Attorney is hereby authorized to prepare a Deed of Dedication and any incidental documents necessary for said transfer on behalf of the Township, obtain its execution and record the same in the Clerk's office of Monmouth County; and,

BE IT FURTHER ORDAINED, that this Ordinance shall go into effect upon adoption and advertisement according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrel,
Municipal Clerk

Dr. Michael Brantley,
Mayor

ORDINANCE NO. 21-10

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT
VOLUME I, CHAPTER II, SECTION 2-10 OF THE CODE OF THE
TOWNSHIP OF NEPTUNE ENTITLED "POLICE DEPARTMENT"

BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey that the general ordinances of the Neptune Township, and in particular, Chapter II, Article II, Section 2-10.1, entitled, "Police Department," "Department Established" shall be amended as follows:

§2-10.1 Department Established.

There is hereby created in and for the Township of Neptune Police Department, which shall consist of such employees and officers as shall be deemed necessary by the Township Committee and may include a Police Chief in accordance with N.J.S.A. 40A:14-118. The Township Committee shall, from time to time determine the number of employees and officers of the Police Department together with their compensation. The structure of the Police Department will include at a maximum one (1) Police Chief; one (1) Deputy Police Chief; three (3) Captains, seven (7) Lieutenants, fourteen (14) Sergeants and fifty-two (52) Police Officers. The Township Committee shall also appoint a Police Committee composed of up to six (6) members, but at a minimum, two (2) Township Committeepersons and the Township Administrator shall be members. The remaining three (3) possible members shall be non-employee residents of the Township of Neptune, appointed at the discretion of the Township Committee, subject to the language below. One (1) of the Township Committeepersons shall be designated as the Chairperson of the Police Committee by the Police Committee members. The Township Administrator shall be a non-voting, but participating member. In the event of a tie amongst the Police Committee as to any action of members of the Police Committee, the matter shall be referred to the entire Township Committee for their review and consideration. The Township Committee will endeavor, within six (6) months of the adoption of the Ordinance, to fill one (1) or more of the remaining Police Committee membership, other than the two (2) Committeepersons and the Township Administrator.

§2-10.2 Designation of Appropriate Authority.

In accordance with the provisions of N.J.S.A. 40A:14-118 and all rules, regulations and Court decisions as to same, the Police Committee is hereby designated as the Appropriate Authority, subject to the ultimate and final approval of its actions/recommendations by the Township Committee.

§2-10.3 Responsibilities of Police Department, Police Committee and Chief of Police.

- a. Police Department: The Police Department shall preserve the public peace; protect life and property; detect, arrest and prosecute offenders of the laws of New Jersey and the ordinances of the Township of Neptune; direct and control traffic; provide attendance and protection during emergencies; provide appearances in court; cooperate with all other law enforcement agencies; provide training for the efficiency of its members and officers.

b. Police Committee:

1. To ensure increased public trust in the Neptune Township Police Department, the Police Committee shall seek greater transparency and oversight so as to meet the needs of both the Police Department and the citizens of the Township of Neptune, subject to limitations placed upon the Police Committee by statute and law. The Police Committee shall report to the Township Committee and shall be responsible to review the performance of the Police Department and report such to the Township Committee. It shall serve as the administrative and oversight body of the Police Department. It shall review and recommend to the Township Committee for its approval all proposed and promulgated rules and regulations for the government of the Police Department and for the discipline of its employees. The Police Committee's duties include, but are not limited to:
 - (a) Establishing the procedures to be followed by the Chief of Police and other subordinate officers for the purchase of equipment and supplies. Such procedures may include the requirement that the Police Committee review all expenditures with regard to the equipment and supplies and recommend actions as to same by the Township Committee.
 - (b) The Police Department and Chief financial Officer shall keep a record of all business transacted by the Police Department and recommend approval of all bills for the expenses of the Police Department to the Township Committee after review and approval of the Police Committee.
 - (c) The Police Department shall keep and maintain accurate records and submit an annual report to the Township Committee, on or before January 31, which shall assess the operations of the Police Department, and its personnel, equipment and property.
 - (d) The Police Department shall keep and maintain all records, reports, documents and other data required to be kept and maintained by the Federal and/or State government, with the Police Committee's right of review to the extent allowed by law, after a decision of the majority of the Police Committee at a meeting of same to conduct such review.
 - (e) The Police Department shall keep and maintain a record of all appointments, dismissals, removals, resignations and deaths of officers and other department employees as they take place, with such other information as may be necessary, with the Police Committee's right of review to the extent allowed by law, after a decision of the majority of the Police Committee at a meeting of same to conduct such review.

- (f) The Police Department and Chief Financial officer shall develop the annual budget for the Police Department, in conjunction with the Police Committee. The budget approval shall be done by the Township Committee. Review of all expenditures prior to same occurring shall be reviewed by the Police Committee and Chief Financial Officer with final approval by the Township Committee.
 - (g) The Police Chief shall analyze crime trends and statistics to ensure that the Police Department makes the best use of available funds, personnel, equipment and supplies, with the Police Committee's right of review to the extent allowed by law after a decision of the majority of the Police Committee at a meeting of same to conduct such review.
 - (h) The Police Committee and the Police Chief shall jointly evaluate the effectiveness of work program and procedures of all organizational components within the Police Department and developing effective work methods for subordinates.
 - (i) The Police Committee, in conjunction with the Police Chief or designee, shall undertake special studies pertaining to police functions and promoting close coordination of planning efforts.
 - (j) The Police Committee, in conjunction with the Police Chief or designee, shall establish and maintain helpful and cooperative relations with civic and business organizations, schools, and court offices, and with other groups and public authorities and other jurisdictions, and with others interested in the maintenance of law and order.
 - (k) The Police Committee shall prepare written minutes of their meetings to the same extent as the Township Committee does at its meetings and said minutes shall be distributed to the Township Committee within ten (10) days of each Police Committee Meeting.
2. The Chief of Police or highest ranking sworn law enforcement officer in the absence of the Chief shall report directly to the Police Committee and the Police Committee shall receive weekly or other periodic reports, as designated by the Police Committee, from the Chief of Police or highest ranking sworn law enforcement officer in the absence of the Chief.
 3. The Police Committee shall also be responsible for ensuring that all Police Officers and employees are compensated in accordance with State and Federal Wage and Hour requirements.
 4. (a) The Police Committee shall be appointed by the Township Committee. The members of the Police Committee shall serve on the Police Committee from the date of their appointment through and including December 31st of appointed calendar year, except

as set forth herein. At all times one (1) of the two (2) Township Committee persons appointed shall be the Mayor or the Mayor's Designee. The Township Administrator shall serve for the time he/she serves as Township Administrator and only the Township Administrator can replace the Township Administrator on the Police Committee.

- (b) Any member of the Police Committee, other than the Township Administrator, the Mayor or the Mayor's Designee, can be removed by the Township Committee, if the member fails to attend three (3) consecutive meetings of the Police Committee without being excused by a majority of the members of the Police Committee and when the absence is not due to a legitimate documented illness.
- (c) Any member of the Police Committee, other than the Township Administrator, the Mayor or the Mayor's Designee, may be removed by the Township Committee for cause, after a public hearing if the member being removed requests such, or after a private hearing if no such public hearing is requested. A vote of three (3) Township Committee members to remove is required. The Township Administrator or Mayor may only be replaced by a new Administrator or newly-appointed Mayor pursuant to Ordinance and/or State Statute.
- (d) The Mayor's Designee serves at the pleasure of the Mayor and may be removed or replaced by the Mayor at any time.

- 5. In addition to the two (2) members of the Township Committee appointed to the Police Committee, the Township Administrator and the other members of the Police Committee, the Township Committee may also authorize on its own, or after the Police Committee requests same, any professional needed to accomplish its duties, including the Township Labor Counsel, the Township Attorney, the Township Chief Financial Officer or any other consultant or professional necessary to assist the Police Committee in its functions.

c. Chief of Police:

- 1. If a Police Chief is appointed, he/she shall exercise any and all of the rights, authorities, powers and responsibilities reserved solely to the Chief of Police pursuant to N.J.S.A. 40A:14-118.
- 2. If a Police Chief is not appointed, any and all of the rights, authorities, powers and responsibilities reserved solely to the Chief of Police, pursuant to N.J.S.A. 40A:14-118 shall be delegated to a Chief Law Enforcement Officer, which shall be the highest ranking sworn law enforcement officer in the Police Department.

The term of all persons serving of the Police Committee at the time this Amended Ordinance is adopted, except the Business Administrator, shall immediately terminate upon the effective date of this Amended Ordinance.

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The amended Ordinance shall become effective immediately upon its final passage and publication as required by law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Dr. Michael Brantley,
Mayor

RESOLUTION #21-109 - 2/22/21

ACCEPT THE RESIGNATION OF YASIN PARRISH AS A DRIVER
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Public Works Director has received a letter from Yasin Parrish resigning as a Driver in the Public Works Department effective February 19, 2021,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Yasin Parrish as a Driver in the Public Works Department is hereby accepted effective February 19, 2021; 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 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 FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-110 - 2/22/21

AUTHORIZE THE MONMOUTH COUNTY MOSQUITO CONTROL DIVISION TO
CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN
THE TOWNSHIP OF NEPTUNE AS NECESSARY

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and,

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and,

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51) to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and,

WHEREAS, the Township of Neptune is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

1. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and,
2. such operations will be performed in compliance with applicable Federal and State regulations; and,
3. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Mosquito Control Division.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-111 - 2/22/21

ACCEPT THE RESIGNATION OF JOHN FLANAGAN, JR. AS A SPECIAL LAW
ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT

WHEREAS, the Chief of Police has received a letter from John Flanagan, Jr. resigning as a Special Law Enforcement Officer - Class II in the Police Department effective February 25, 2021,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of John Flanagan, Jr. as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective February 25, 2021; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Chief of Police, Police Committee, 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 FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-112 - 2/22/21

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND
FILED BY DYKEMAN ASSOCIATES, INC. FOR SITE IMPROVEMENTS AT THE MINOR
SUBDIVISION AT 702 MAPLE AVENUE

WHEREAS, on October 12, 2017, Dykeman Associates, Inc. filed Performance Bond #41895, written by The Service Insurance Company in the amount of \$57,672.00, guaranteeing site improvements at the minor subdivision located at 702 Maple Avenue (Blocks 2908, Lot 11); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of January 27, 2021 and said performance bond can be released contingent upon posting a two year maintenance bond in the amount of \$9,612.00; and,

WHEREAS, Dykeman Associates, Inc has filed Maintenance Bond #50314 in the amount of \$9,612.00 written by The Service Insurance Company 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 \$6,422.62 and inspection fee escrow in the amount of \$2,670.00 deposited with the Township be and is hereby authorized to be refunded; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-113 - 2/22/21

AUTHORIZE THE REFUND OF TAXES AS A RESULT
OF AN OVERPAYMENT (135 LOUISVILLE AVENUE)

WHEREAS, the property listed below reflect an overpayment; 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	1 Q:C135	PAIGE	135 Louisville Ave	2020	1,369.37

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 FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-114 - 2/22/21

AUTHORIZE SWAP OF SURPLUS VEHICLES WITH
THE COUNTY OF MONMOUTH

WHEREAS, the County of Monmouth has a 2013 Chevy Tahoe that has been deemed as surplus equipment; and,

WHEREAS, the Township of Neptune has a 1995 International truck that has been deemed surplus equipment and no longer needed for public use; and,

WHEREAS, the Township has a need for the County's surplus vehicle and the County has a need for the Township's surplus vehicle; and,

WHEREAS, the Township wishes to authorize a swap of equipment pursuant to N.J.S.A. 40A:12-13 which regulates the disposition of surplus equipment,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes a swap of surplus equipment whereby the Township will accept a surplus 2013 Chevy Tahoe, VIN 1GNSK2E01DR209828 from the County of Monmouth in exchange for providing a 1995 International truck, VIN #1HTSLAAM8SH203393; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County of Monmouth, OEM Director, Municipal Clerk and Director of Public Works.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-115 - 2/22/21

EXTEND OFFERS OF EMPLOYMENT FOR THE POSITION OF DRIVER
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there are vacancies in the position of Driver in the Public Works Department;
and,

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

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

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary
Budget and funds for the balance of 2021 will be provided in the 2021 Municipal Budget in the
appropriation entitled Solid Waste S&W, when finally adopted, and the Chief Financial Officer has
so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that offers of employment be and are hereby extended to Aaron Washington and Michael Dunaj for
the position of Class A Driver in the Department of Public Works at an annual salary of \$32,200.00,
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 1, 2021; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Public
Works Director, Chief Financial Officer, Assistant C.F.O., AFSCME Local #2792, 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 FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-116 – 2/22/21

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	7,619,064.82
GRANT FUND	735.00
TRUST FUND	2,983.27
GENERAL CAPITAL FUND	26,239.08
SEWER OPERATING FUND	6,022.63
SEWER CAPITAL FUND	32,767.00
MARINA OPERATING FUND	879.41
LIBRARY TRUST	32.23
BILL LIST TOTAL	\$7,688,723.44

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
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-117 - 2/22/21

DENY EMPLOYEE GRIEVANCE FILED BY F.O.P. LODGE #19

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the employee grievance filed by F.O.P. Lodge #19 dated January 15, 2021 be and is hereby denied; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator 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 FEBRUARY 22, 2021



Richard J. Cuttrell, Municipal Clerk