

TOWNSHIP COMMITTEE WORKSHOP MEETING – January 9, 2023 – 6:00 P.M.

Mayor Cafferty 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.	_____
Tassie D. York	_____
Nicholas Williams	_____
Keith Cafferty	_____

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

Mayor Cafferty 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 5, 2023, 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 is posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars

Robert Lane, Jr. Mr. Lane stated he met with the Veteran’s Park Committee and the date for the 3rd Annual Dinner Dance is scheduled for end of April, Mr. Lane will update with additional details. Mr. Lane is looking for two veterans to honor for Hometown Heroes.

Res #23 - 063 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: York Seconded by: Lane

Vote: Brantley Absent Lane Yes York Yes Williams Yes Cafferty Yes

TOWNSHIP COMMITTEE MEETING- January 9, 2023 – 7:00 P.M.

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

Roll Call	Present/ Absent
Dr. Michael Brantley	<u>Absent</u>
Robert Lane, Jr.	<u>Present</u>
Tassie D. York	<u>Present</u>
Nicholas Williams	<u>Present</u>
Keith Cafferty	<u>Present</u>

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

MOMENT OF SILENCE 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 Cafferty 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 5, 2023, 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, ordinances, and resolutions are posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

APPROVAL OF MINUTES

Motion offered by Lane, seconded by, York, to approve the minutes of meetings of December 22, 2022. All in favor.

PRESENTATION

Mayor Cafferty will make a presentation to Nicholas Williams in recognition of his service as Mayor in 2022.

Mayor Cafferty stated he learned a lot from Mr. Williams and is honored to recognize Mr. Williams for his service in 2022 as Mayor.

Mr. Williams thanked Mayor Cafferty and expressed gratitude for the his year as Mayor and acknowledged the changes through the year including new hires, cannabis committee and the Hotel and Motel Occupancy Tax.

APPOINTMENT OF DEPARTMENTAL CHAIRPERSONS

The Mayor will announce the appointments of Departmental Chairpersons for 2023:

Dr. Michael Brantley	Engineering, Land Use and Court
Robert Lane, Jr.	Public Works, Senior Center, Fletcher Lake and Police Oversight Committee
Nicholas Williams	Marina, Library, Public Safety
Rev. Tassie D. York	Tourism, Economic and Community Development, Code and Construction
Keith Cafferty	Finance, Police Oversight Committee, Recreation and Administration

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

Nicholas Williams	There is no report tonight
Dr. Michael Brantley	Absent
Robert Lane, Jr.	Mr. Lane thanked Mr. Williams for his service in 2022. Black History Month will be February 26, 2023 at the Jersey Shore Arts Center. The Senior Center has had increasing memberships.
	Mr. Lane stated that Public works has advised will have the new calendars in the mail this week.
Rev. Tassie D. York	Ms. York congratulated the outgoing Mayor Williams and has learned a lot from Mr. Williams. Ms. York noted the Committee has truly worked as a team to better Neptune Township.

Ms. York stated she is the liaison to the Board of Education and Ms. Chanta Jackson has been re-elected as the president and there are 2 new members on the School Board.

Black History month is being hosted by MURC in February.

Girls Weekend will be hosted in Ocean Grove February 24-26.

Keith Cafferty

Mayor Cafferty stated recreation has started planning Neptune Day and finance is working on meetings with Departments to address budget requests.

REPORT OF THE BUSINESS ADMINISTRATOR

The Business Administrator will report on capital projects and matters of general interest.

- **South Riverside Drive/Shark River Hills “Living Shoreline” Project:** The rock and shell “mattresses” have all been installed; any remaining mattresses will be used for erosion control. Dune construction is approximately halfway completed; silt fence and snow fencing are being utilized to keep the sand from blowing away and also to keep people off the dunes. A street sweeper will be brought in this week to clear sand from the road, followed by a final cleanup once trucks are done coming in and out of the site. Once grading and dune construction are complete, the contractors will be back in April to plant grasses and other vegetation to provide stabilization to the finished product.
- **Ocean Grove – Broadway Tennis Court Repair:** The repairs and paving have been completed. Fencing has been ordered; once it arrives it will be installed. The Township is currently awaiting quotes for court resurfacing and painting.
- **Cheers to the Code and Construction Department:** The Township received an email last month from a resident who was extremely happy and complimentary of his experience with our Code Enforcement team. (The email is included in Committee member packets) Kudos specifically go to Joe Ciccone, Diana Pajak, Nancy Cole and Nikki Rogers.

PUBLIC COMMENTS ON RESOLUTIONS

The Clerk will announce additional information in regards to Separated Resolutions if necessary.

Resolution 23-076 Hourly Rate Resolution correction:

Emergency Medical Technician	\$26.92
Senior Emergency Medical Technician	\$33.36

Resolution 23-079

<u>NAME</u>	<u>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
David Milmo	Recycling Coordinator	\$3,000.00	1/1/2023
Michael DiLeo	Deputy Emergency Management Coordinator	\$8,000.00	1/1/2023
Donald Colarusso	Deputy Emergency Management Coordinator	\$6,430.00	1/1/2023
Bil Rosen	Deputy Emergency Management Coordinator	\$6,430.00	1/1/2023
David Milmo	Assistant Deputy Emergency Management Coordinator	\$4,285.00	1/1/2023
Kyle Bascom	Assistant Deputy Emergency Management Coordinator	\$4,285.00	1/1/2023

Resolution 23-080

<u>Board</u>	<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>	
Housing Authority	Unexpired Term of Beverly Holland	Member	5 Year	1/9/2023	3/31/2027	Joyce Bradley

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.

<u>Name and Address</u>	<u>Comment</u>
No public Comment	

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

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:

There are no ordinances for public hearing

ORDINANCES FOR FIRST READING

Ordinance 23-01 An Ordinance To Amend Volume I, Chapter VII, Section 7-11 Of The Code Of The Township Of Neptune By Establishing A Stop Intersection At Yale Road And Harvard Avenue

Explanatory Statement: The purpose of this ordinance is to add a stop intersection on Yale Road at the intersection of Yale Road and Harvard Avenue.

Offered by:	<u>York</u>	Seconded by:	<u>Williams</u>
<i>Vote:</i>	Brantley <u> </u> Lane <u> </u> <u>Yes</u> York	<u>Yes</u> Williams	<u>Yes</u> Cafferty <u>Yes</u>

Ordinance 23-02 An Ordinance To Amend Volume I, Chapter II Of The Code Of The Township Of Neptune By Amending The Fee For The Summer Recreation Program

Explanatory Statement: This ordinance is increasing the fees for the Summer Recreation Program.

Offered by:	<u>Lane</u>	Seconded by:	<u>York</u>
<i>Vote:</i>	Brantley <u>Absent</u> Lane <u> </u> <u>Yes</u> York	<u>Yes</u> Williams	<u>Yes</u> Cafferty <u>Yes</u>

Ordinance 23-03 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

Explanatory Statement: The purpose of this ordinance is to include the position of Laborer and Assistant Deputy Emergency Management Coordinator and establish the salary range for same.

Offered by:	<u>York</u>	Seconded by:	<u>Lan</u>
<i>Vote:</i>	Brantley <u>Absent</u> Lane <u> </u> <u>Yes</u> York	<u>Yes</u> Williams	<u>Yes</u> Cafferty <u>Yes</u>

The Clerk announces the public hearing on ordinances listed will be held on January 23, 2023

CONSENT AGENDA

- Res #23- 064** A Resolution Of The Township Committee Of The Township Of Neptune Acknowledging Mayoral Appointments To The Library Board Of Trustees
- Res #23- 065** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Neptune Township Sewerage Authority
- Res #23- 066** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Ocean Grove Sewerage Authority
- Res #23- 067** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Zoning Board Of Adjustment
- Res #23- 068** Authorizing The Execution Of Contracts With Various Organizations To Provide Recreation Programs And Services
- Res #23- 069** Establish Fee Schedule For Recreation Field Use
- Res #23- 070** Resolution Authorizing Termination And Release Of Developer’s Agreement With 3535, LLC – Spectrotel, Block 3903, Lot 3.01 (A/K/A 1200 Jumping Brook Road), Neptune Township, New Jersey

- Res #23- 071** Schedule Neptune Day 2023
- Res #23- 072** Authorizing The Agreement For Junction Box Relocation With Liscio Electric, LLC In An Amount Not To Exceed \$27,800.00
- Res #23- 073** Resolution Authorizing Purchase Of Furniture From JC Office Consultants Under New Jersey State Contracts For \$22,029.40
- Res #23- 074** Authorize The Execution Of A Shared Service Agreement With The Neptune Township Board Of Education For School Resource Officers
- Res #23- 075** Establish Salaries For Part-Time Positions Not Covered By Contract
- Res #23- 076** Establish 2023 Hourly Rates For Part-Time Positions
- Res#23- 077** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res#23- 078** A Resolution Of The Township Committee Of The Township Of Neptune Allowing Veteran's Memorial Park Committee To Establish Hometown Heroes Program

CONSENT AGENDA

Offered by: York Seconded by: Willaim
Vote: Brantley Absent Lane Yes York Yes Williams Yes Cafferty Yes

SEPARATED RESOLUTIONS

- Res #23- 079** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Assignments Not Covered By Contract

Offered by: Lane Seconded by: York
Vote: Brantley Absent Lane Yes York Yes Williams Yes Cafferty Yes

- Res #23- 080** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Housing Authority

Offered by: York Seconded by: Williams
Vote: Brantley Absent Lane Yes York Yes Williams Yes Cafferty Yes

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.

Name and Address

Comment

Larry Simms, 1802 Bradford Ave.

Mr. Simms thanked Mr. George Waterman. Mr. Waterman assisted Mr. Simms with an issue in the neighborhood because his neighbor brings a trailer from his company and parks with debris in the neighborhood. The neighbor would bring trash from jobs and have it in their garbage at home. Mr. Waterman was very helpful in having this resolved today.

Joyce Klein, 105 Mt. Hermon Way.

Ms. Klein congratulated Mr. Cafferty and Ms. York for attaining their positions and is looking forward to great things. Ms. Klein stated there was an e-mail forwarded regarding a sink hole between Spray and Ocean Ave. The hole may be getting larger. Ms. Klein wanted to alert the committee of the issue.

Ms. Klein stated the calendars have not been released yet, but the e-mail blast indicated that yard waste will not be collected if it is in the green containers. Ms. Klein encouraged the committee to review this item with Public Works.

Richard Williams, 1 Abbott Ave.

Ms. Klein asked the date of the parking forum. Mr. Cafferty confirmed the date will be January 28 at 9:00AM.
 Mr. Williams welcomed Mr. Cafferty and Ms. York on their term as Mayor and Deputy Mayor.

Barbara Burns, 4 Ocean Ave. Mr. Williams asked a question regarding the Pickleball Court. Will it be repainted and surfaced to restore. Ms. Burns stated she wishes Mayor Cafferty would reconsider the comment so that the committee can retain an exchange with the public. Ms. Burns asked the status of the suit from Ocean Grove North End Development. Mr. Anthony stated the suit is pending and motions are due in a few weeks.

Gary Brown 102 Cardinal Rd. Mr. Brown thanked Mr. Williams and acknowledged that he is a man of his word. Mr. Brown inquired about a sanitary sewer line. There was a clearing about 15 feet wide and into the woods. Mr. Brown inquired if there was any work scheduled for the Township that was done over there.

Marissa 61 Stockton Ave. Marissa is representing the preservation committee of Home Owners Association. Marissa is seeking an update on the following properties:
 140 Abbott Ave.
 58 Heck Ave.
 97 Franklin
 143 Cookman

Marissa is asking if people living there and status of violations

Catherine Clearly 45 Abbott Ave. 103 Franklin and 37 Main Ave. Ms. Clearly stated that there was a dunes rack on the beach where there was a meeting scheduled to address the location. Ms. Clearly asked if there is an update on the property and status of the remediation. Ms. LaPlaca confirmed the location is at 4 Boardwalk. Ms. LaPlaca stated that the property is not currently under the jurisdiction of Neptune Township. If the property would like to rebuild, it would be required to obtain permits through NJ DEP.

ADJOURNMENT

Offered by: Lane Seconded by: Williams

Time adjourned: 7:40PM

Respectfully Submitted,

Gabriella Siboni
 Township Clerk