

TOWNSHIP COMMITTEE WORKSHOP MEETING – May 8, 2023 – 6:00 P.M.
Meeting Location: Neptune Senior Center, 1607 Corlies Ave. Neptune, NJ 07753

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.	_____
Nicholas Williams	_____
Tassie D. York	_____
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. The notice of meeting location was noticed to The Coaster and Asbury Park Pres on May 3, 2023. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars

Res #23 - 193 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Lane _____ Williams _____ York _____ Cafferty _____

TOWNSHIP COMMITTEE MEETING – May 8, 2023 – 7:00 P.M.
Meeting Location: Neptune Senior Center, 1607 Corlies Ave. Neptune, NJ 07753

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

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

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. The notice of meeting location was noticed to The Coaster and Asbury Park Pres on May 3, 2023. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

APPOINTMENT OF DEPUTY CHIEF OF POLICE

- Chief Fisher will recommend and introduce candidate for Deputy Chief of Police
- Mayor Cafferty will address process for consideration
- Township Committee will offer comments on the appointment.
- Mayor Cafferty will open Public Comments on Resolution 23-166 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res # 194 Resolution Promoting Captain Anthony Gualario To Deputy Chief Of The Neptune Township Police Department And, Upon The Retirement Of Chief Larry B. Fisher, To The Position Of Chief Of The Neptune Township Police Department

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Lane _____ Williams _____ York _____ Cafferty _____

Mayor Cafferty will swear in Deputy Chief.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of April 24, 2023.

COMMENTS FROM THE DAIS

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

REPORT OF THE BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

The Clerk will announce additional information regarding Separated Resolutions if necessary.

Public comments regarding resolutions presented on this agenda only.

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Neptune Rules of Committee, the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the appropriate office, Business Administrator or Township Committee Liaison during regular business hours. The Township Clerk will regulate the time during the comment portion of our meeting. The Committee reserves the right to respond to comments or questions at the conclusion of the speaker’s time.

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:

Ordinance 23-20 An Ordinance To Of The Township Of Neptune To Amend And Supplement Chapter 13 Streets And Sidewalks By Amending Section 3 “Obstruction Of Streets Or Sidewalks”

Explanatory Statement: Statement: This ordinance amends Chapter 13 to reflect a change in issuing authority for Street Obstructions and includes requirements for the application.

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Lane _____ Williams _____ York _____ Cafferty _____

Ordinance 23-21 An Ordinance To Amend Volume I, Chapter VII Of The Code Of The Township Of Neptune By Adding A Resident Only Handicapped Parking Zone On Beach Ave. And Removing A Resident Only Handicapped Parking Zone On Lawrence Ave. And Mt. Hermon Way

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 16 Lake Ave. and removes resident only handicapped parking zones at 145 Main Avenue Apt. 7 and 136 Mount Hermon Way

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Lane _____ Williams _____ York _____ Cafferty _____

ORDINANCES FOR FIRST READING

There are no ordinances for first reading.

CONSENT AGENDA

- Res #23- 195** Resolution Authorizing The Mayor And Municipal Clerk To Execute The Fy2024- Fy2026 Revised Amendment Agreement With Monmouth County For Cooperative Participation In The Community Development Program Pursuant To The Interlocal Services Act
- Res #23- 196** Declare The Sunshine Village Pumptrack Improvement Project As Complete
- Res #23- 197** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Block Party On Atlantic Ave.
- Res #23- 198** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Block Party On Embury Ave.
- Res #23- 199** A Resolution Of The Township Committee Of The Township Of Neptune Participating In The Annual Fun Day At Shark River Elementary School
- Res#23- 200** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation Of Sewer Rent
- Res#23- 201** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing

Certain Personnel Actions- Police Department

- Res#23- 202** Authorizing Certain Personnel Actions- Recreation
- Res#23- 203** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation And Refunds Of Certain Emergency Medical Services Fees Or Payments
- Res#23- 204** A Resolution Of The Township Committee Of The Township Of Neptune To Amend Professional Services Agreement To Provide Permitting Services For Maintenance Dredging At The Municipal Marina Awarded To Leon S. Avakian, Inc.
- Res#23- 205** Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Renewal Of Contract For Animal Control Services
- Res#23- 206** Authorize Shared Service Agreement With County Of Monmouth And The City Of Asbury Park Gunfire Detection Technology
- Res#23- 207** Authorize The Payment Of Bills
- Res#23- 208** Resolution Promoting Captain Michael McGhee To Deputy Chief, Effective Upon The Promotion Of Anthony Gualario To Chief Of The Neptune Township Police Department
- Res#23- 209** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations

CONSENT AGENDA

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Lane _____ Williams _____ York _____ Cafferty _____

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township.

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Neptune Rules of Committee, the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the appropriate office, Business Administrator or Township Committee Liaison during regular business hours. The Township Clerk will regulate the time during the comment portion of our meeting. The Committee reserves the right to respond to comments or questions at the conclusion of the speaker’s time.

ADJOURNMENT

Offered by: _____ Seconded by: _____

Time adjourned: _____

TOWNSHIP OF NEPTUNE

RESOLUTION 23-193

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSED SESSION PURSUANT TO THE STATUTORY EXCLUSIONS OF N.J.S.A. 10:4-12

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; and,

WHEREAS, the matters to be discussed relate to a statutorily excluded topic pursuant N.J.S.A 10:4-12(b) 1-9, specifically:

- Attorney- client privilege;
- X Employment and personnel;
- Imposition of civil penalty;
- Investigation;
- Leasing or acquisition of property;
- Pending or anticipated litigation;
- Privacy;
- Public Safety;
- Educational matter;
- Contract Negotiation

Description of matter:

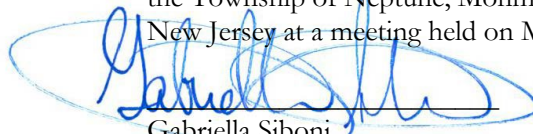
1. Employment and Personnel
 - o Board appointments, reclassifications

WHEREAS, this may be disclosed to the public at a time when the necessity for confidentiality no longer exists, or within six months or less from the date hereof; and,

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

1. That the Township Committee shall retire into executive session where the public shall be excluded and where said matters shall be discussed.
2. That the Township Committee shall reconvene in public session upon conclusions of the discussions.
3. That the minutes of this executive session shall be closed from public inspection and shall so remain until the reason for confidentiality ceases to exist, or upon formal action by the Township Committee at an official meeting.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 8, 2023


Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 23-20**

**AN ORDINANCE TO OF THE TOWNSHIP OF NEPTUNE TO AMEND AND
SUPPLEMENT CHAPTER 13 STREETS AND SIDEWALKS BY AMENDING SECTION 3
“OBSTRUCTION OF STREETS OR SIDEWALKS”**

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

SECTION 1.

§13-3 Obstruction of Streets or Sidewalks

§13-3.1 Definitions

- a. Sidewalk. In this Chapter sidewalk shall mean that portion of a street between the curb lines or the lateral lines of a roadway and the adjacent property lines intended for the use of pedestrians. It does not matter whether the sidewalk is on private property or in the public right-of-way if its intention is for public use by pedestrians.
- b. Public Street. Shall include and mean any Avenue, Road, Alley, Lane, Highway, Boulevard, Concourse, Driveway, Culvert, Sidewalk and Crosswalk and every class of road, square, place or municipal parking field used by the general public.

§13-3.2 Permit Required

- a. It shall be unlawful for any person, firm or corporation to display, exhibit, deposit or maintain or cause to be displayed, exhibited, deposited or maintained in or on any of the streets, avenues, highways or sidewalks of the Township any goods, wares, merchandise, building materials, encroachments, encumbrances or obstructions of any kind or character without first obtaining from the Township ~~Committee~~ Clerk, or its duly authorized agent, a permit so to do.
- b. An application for a permit must be submitted to the Township Clerk at least two (2) weeks prior to the planned event.
- c. The application will include, but is not limited to description of the event, diagram of the requested closures or obstructions, vendor information, date and time of requested obstruction, and any information deemed necessary by the Township.
- d. Applicant may be subject to fees deemed necessary by the Township to accommodate the event. The fees shall be established by resolution of and approval of the Township Committee.

§ 13-3.3 Penalty for Violations.

Any person or persons, firm or corporation who shall violate any of the provisions of this section shall be liable, upon conviction, to the penalty stated in Chapter 1, Section 1-5.

§ 13-3.4 Portable Basketball Hoops/Structures.

Portable basketball hoops/structures shall be permitted on the roads, streets, avenues and roadways of the Township under the following conditions:

- a. A basketball hoop/structure shall be permitted on a road, street, avenue and roadway only if immediately adjacent to the real property owned, rented or leased by the owner of the basketball hoop/structure.
- b. A basketball hoop/structure shall not be permitted on any road, street, avenue and roadway between the period from dusk to 9:00 a.m.
- c. At least one (1) side or point of the base of said hoop/structure must be in contact with the curblines.
- d. When not in use, a basketball hoop/structure must be removed from the road, street, avenue or roadway and placed on private property (private property does not include the sidewalk area or any pedestrian walkways).

- e. When roads are snow covered, basketball hoops/structures are not permitted on any road, street, avenue or roadway at any time.
- f. When a basketball hoop/structure is in use, any and all individuals participating in its use or otherwise playing ball on a road, street, avenue or roadway shall yield to vehicular traffic by immediately moving to the curblineline upon sighting the approach of a vehicle.

SECTION 2.

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3.

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5.

This Ordinance shall take effect upon its passage and publication according to law.

Motion/ Second	Roll Call To Adopt On First Reading	Adopted on First Reading Dated:
	YAY NAY ABSTAIN ABSENT	
	Dr. Michael Brantley Robert Lane, Jr. Nicholas Williams Tassie D. York Keith Cafferty	_____ Gabriella Siboni, RMC Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading	Adopted on Second Reading Dated:
	YAY NAY ABSTAIN ABSENT	
	Dr. Michael Brantley Robert Lane, Jr. Nicholas Williams Tassie D. York Keith Cafferty	_____ Gabriella Siboni, RMC Township Clerk

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 23-21**

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON BEACH AVE. AND REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON LAWRENCE AVE. AND MT. HERMON 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>
Beach Ave.	1	West side of Beach Ave. beginning 40 feet west of the northwest intersection of Beach Ave. and Spray Ave.

SECTION 2

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

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Lawrence	1	East side of Lawrence Avenue beginning 25 feet north of the northeast intersection of Lawrence Avenue and Main Avenue
Mt. Hermon Way	1	South side of Mt. Hermon Way beginning 50 feet east of the southeast intersection of Mt. Hermon Way and Benson Avenue

SECTION 3

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

Motion/ Second	Roll Call To Adopt On First Reading	Adopted on First Reading Dated:
	YAY NAY ABSTAIN ABSENT	
	Dr. Michael Brantley Robert Lane, Jr. Nicholas Williams Tassie D. York Keith Cafferty	_____ Gabriella Siboni, RMC Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading	Adopted on Second Reading Dated:
	YAY NAY ABSTAIN ABSENT	
	Dr. Michael Brantley Robert Lane, Jr. Nicholas Williams Tassie D. York Keith Cafferty	_____ Gabriella Siboni, RMC Township Clerk

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-194**

**RESOLUTION PROMOTING CAPTAIN ANTHONY GUALARIO TO DEPUTY CHIEF OF
THE NEPTUNE TOWNSHIP POLICE DEPARTMENT AND, UPON THE RETIREMENT
OF CHIEF LARRY B. FISHER, TO THE POSITION OF CHIEF OF THE NEPTUNE
TOWNSHIP POLICE DEPARTMENT**

WHEREAS, Neptune Township's Chief of Police, Larry B. Fisher, is scheduled to retire on September 1, 2023; and

WHEREAS, the Neptune Township Police Committee met on April 13, 2023, and interviewed several candidates to replace Chief Fisher upon his retirement; and

WHEREAS, the Neptune Township Police Committee has unanimously recommended promoting Captain Anthony Gualario to the position of Chief upon Chief Fisher's retirement; and

WHEREAS, Chief Fisher has recommended that, upon his retirement, Captain Anthony Gualario be promoted to the position of Chief; and

WHEREAS, the Township Committee desires to promote Captain Anthony Gualario to the position of Chief of Police upon the retirement of Chief Larry Fisher; and

WHEREAS, the position of Neptune Township Deputy Chief of Police is currently vacant; and

WHEREAS, the Township Committee has determined that immediately promoting Captain Anthony Gualario to the Deputy Chief position is in the best interest of the Township and will allow for a smoother transition upon Chief Fisher's retirement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that Captain Anthony Gualario is hereby promoted to the position of Neptune Township Deputy Chief of Police effective immediately; and

BE IT FURTHER RESOLVED that upon the effective date of Chief Fisher's retirement, Anthony Gualario shall be promoted to the position of Chief of Police of the Neptune Township Police Department; and

BE IT FURTHER RESOLVED that Anthony Gualario shall retain all benefits to which he is currently entitled, and his base salary shall be increased by 8.5% effective upon the passage of this resolution; and

BE IT FURTHER RESOLVED that the Township Labor Attorney is hereby authorized and directed to prepare a written employment agreement with Anthony Gualario to be effective upon his promotion from the position of Deputy Chief to Chief of the Neptune Township Police Department.

TOWNSHIP OF NEPTUNE
RESOLUTION 23-195
RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO
EXECUTE THE FY2024- FY2026 REVISED AMENDMENT AGREEMENT WITH
MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE
COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL
SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which the «Municipality» and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Neptune Township to enter into such a the revised amendment cooperation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, that the Revised Amendment Agreement between the County of Monmouth and Certain Municipalities located herein for the establishment of a Cooperative Means of Conducting certain Community Development Activities, a copy of which is attached, thereto, be and same is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said agreement in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-196**

**DECLARE THE SUNSHINE VILLAGE PUMPTRACK IMPROVEMENT PROJECT AS
COMPLETE**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Township of Neptune entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on May 11, 2021 that provided \$250,000.00 for Sunshine Field Pumptrack Improvements under Application No. 20-12 that required certain conditions be met by the Township of Neptune prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that all conditions of the May 11, 2021 Grant Agreement have been satisfied by the Township of Neptune and that the project known as Sunshine Village Pumptrack Improvement Project has been completed; and

BE IT FURTHER RESOLVED, that the Township of Neptune made final payment to the contractor Spohn Ranch and that payment was made per voucher on March 13, 2023 under Check No. 30961, resulting in a total project cost of \$262,095.00. Voucher and check are hereby attached and also on file in the Municipal Clerk's Office; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Township Engineer and Monmouth County Park System.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-197

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A BLOCK PARTY ON ATLANTIC AVE.**

WHEREAS, An application for a block party has been submitted as detailed below,

Host of Event	Mary Ellen Cusumano
Date of Event	August 18, 2023
Hours of Event	6:00PM-10:00PM
Rain Date of Event	N/A
Hours of Rain Date	N/A
Location of Event	Atlantic Ave.
Road Closures	Atlantic Ave. between Beach Ave. and Ocean Ave.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a block party is hereby authorized.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-198

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A BLOCK PARTY ON EMBURY AVE.**

WHEREAS, An application for a block party has been submitted as detailed below,

Host of Event	St. Paul's Tender Care Nursery
Date of Event	May 31, 2023
Hours of Event	9:00AM to 1:00PM
Rain Date of Event	N/A
Hours of Rain Date	N/A
Location of Event	Embury Ave.
Road Closures	Embury Ave. between New York Ave. and Pennsylvania Ave.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a block party is hereby authorized.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-199

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE PARTICIPATING IN THE ANNUAL FUN DAY AT SHARK RIVER ELEMENTARY SCHOOL

WHEREAS, Shark River Hills Elementary School is hosting it's annual Fun Day on June 9, 2023 from 9:00A-12:00PM ; and,

WHEREAS, it is desirous of the Township to participate in this event, and;

WHEREAS, to participate with the event, the Township of Neptune will provide:

- Barricades and signage for road closures on portions of Morrissey Road from Brighton to Carton, specifics to be determined and approved by the Police Department.
- Bringing vehicles for showcase based on availability from the departments. This may include, but is not limited to the Police Department, Emergency Services, Office of Emergency management and Public Works

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

1. Permission for the event detailed above be granted and the host(s) are notified of requirements to comply with all rules and regulations regarding the activities intended to occur.
2. All licenses, permits and inspections that may be necessary to host such an event must be procured by the event organizer. This includes, but is not limited to games of chance, permits associated with Alcoholic Beverage Control, health inspection, fire inspection and mercantile registrations.
3. Fees associated with the labor required by the Township will be waived.

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-200**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE CANCELLATION OF SEWER RENT**

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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 hereby is authorized to cancel Sewer Rent as stated herein; and,

Block	Lot	Assessed to	Address	Year	Amount	Account	Reason
510	19	Summerfield Realty, LLC	142 Division St.	2023	\$1,610.00	25566	Ordinance 23-19 Sewer Rate Revision

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-201**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING CERTAIN PERSONNEL ACTIONS- POLICE DEPARTMENT**

WHEREAS, the following appointments have been reviewed by the Department Heads of the respective Departments; and,

WHEREAS, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and,

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointments be made; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein pending favorable outcomes of psychological evaluation, drug screen and physical:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Tyler Reynolds	Police Department	Special Law Enforcement Officer - Class 1	\$19.23	May 9, 2023
Scott Gomes	Police Department	Special Law Enforcement Officer - Class 1	\$19.23	May 9, 2023

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 8, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the above noted personnel actions.

Account Name

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-202

AUTHORIZING CERTAIN PERSONNEL ACTIONS- RECREATION

WHEREAS, the following appointments have been reviewed by the Department Heads of the respective Departments; and

WHEREAS, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointments be made.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Zora Boyd	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Arihanna Kelley	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Amirah Malcom	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Jaylen Malcolm	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Nyron Mitchell	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Emma Glorioso	Recreation	CIT	No pay, experience only	June 19, 2023- August 18, 2023
Xander Dnberg	Recreation	CIT	No pay, experience only	June 19, 2023- August 18, 2023

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-203**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE CANCELLATION AND REFUNDS OF CERTAIN EMERGENCY MEDICAL
SERVICES FEES OR PAYMENTS**

WHEREAS, the Purchasing Agent has requested the cancellation and refunds of certain marina fees and payments listed below,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Purchasing Agent be and hereby is authorized to cancel and refund certain marina fees and payments as stated herein; and,

Name	Address	Year	Amount	Reason
Virginia	26 Main Ave. Ocean	2023	\$300.00	Resident, not subject to noted fees.
Morogiello	Grove, NJ 07756			

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

TOWNSHIP OF NEPTUNE

RESOLUTION 23-204

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
TO AMEND PROFESSIONAL SERVICES AGREEMENT TO PROVIDE PERMITTING
SERVICES FOR MAINTENANCE DREDGING AT THE MUNICIPAL MARINA AWARDED
TO LEON S. AVAKIAN, INC.**

WHEREAS, Resolution 21-221 “Authorize Township Engineering Consultant To Provide Permitting Services For Maintenance Dredging At The Municipal Marina” was adopted by the Township Committee on June 14, 2021, and;

WHEREAS, an amendment to this agreement is necessary to include “field effort to collect sediment cores via vibracoring and initial round of Tier I and II sampling analyses,” and;

WHEREAS this amendment requires \$5,750.00 in addition to the originally proposed agreement of \$9,500.00, and;

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

1. The amendment to the professional services agreement with Leon S. Avakian for permitting services for maintenance dredging at the Municipal Marina for an additional \$5,750.00 in addition to the originally proposed agreement of \$9,500.00, for a total contract not to exceed \$45,300.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer and Qualified Purchasing Agent..

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 8, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement described above

Account Name
Ord 20-22 Docks, Ramps, Pre-Dredging

Account Number
10-215-55-622-020

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-205**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE RENEWAL OF CONTRACT FOR ANIMAL CONTROL SERVICES**

WHEREAS, the Business Administrator has negotiated with the organization currently supplying animal control services to the Township and he has received from the Chief of Police a satisfactory report of the organization's work over the past calendar year; and,

WHEREAS, pursuant to NJSA 40:48-5.1 a municipality may contract with an approved organization providing animal control services for a period not exceeding five (5) years; and,

WHEREAS, on December 19, 2019, the Township Committee adopted Resolution #19-422 which authorized the execution of an agreement with Monmouth County SPCA for animal control services for the year 2020 along with the authorization to renew said contract annually through 2024; and,

WHEREAS, on November 8, 2021, the Township Committee adopted Resolution #21-387 which authorized the execution of an agreement with Monmouth County SPCA for animal control services for the year 2022; and,

WHEREAS, Monmouth County SPCA has proposed a rate of \$7,125.00 per month for 2023 which is the same rate as provided in the 2022 contract; and,

WHEREAS, funds for this purpose will be provided in the 2023 Municipal Budget, when adopted, in the appropriation entitled Dog Account, and the Chief Financial Officer has so certified in writing,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute an agreement with Monmouth County SPCA for animal control services for the year 2023 at a cost of \$7,125.00 per month; and,

BE IT FURTHER RESOLVED, this agreement may be renewed annually through 2024; and,

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-206**

**AUTHORIZE SHARED SERVICE AGREEMENT WITH COUNTY OF MONMOUTH AND
THE CITY OF ASBURY PARK GUNFIRE DETECTION TECHNOLOGY**

WHEREAS, N.J.S.A. 40A:14-156.1 authorizes two or more municipalities to enter into an agreement with each other for mutual police aid in case of emergency; and

WHEREAS, Monmouth County prepared a Memorandum of Understanding (MOU) and sought participation by the City of Asbury Park and the Township of Neptune in order to implement gunfire technology within a 1.25 square mile area of concern involving Asbury Park and Neptune Township, by connecting current camera systems and camera surveillance systems with technology that detects over 90 percent of gun fire incidences and the precise location in less than 60 seconds, in order to help improve law enforcement response time, and to address gunfire and violent crime; and

WHEREAS, A. The Parties hereby acknowledge that the County initially under the 2019 Memorandum of Understanding paid for all costs necessary to establish the gunfire technology in Asbury and Neptune, which included service fees and licensing costs payable to the gunfire technology contractor for the calendar year 2020, as well as the costs necessary to connect Asbury's and Neptune's camera systems to the gunfire technology via their current camera service providers. It is also acknowledged that under the original Memorandum of Understanding there was a sharing of initial purchase costs between the County, Asbury and Neptune through the third-party camera contractor. Finally, it is hereby acknowledged that for the remainder of the contract through 2022, there was a percentage breakdown between the parties for payment of the gunfire technology contractor.; and,

WHEREAS, Beginning with the year of this Agreement through 2026, Asbury shall pay \$62,587.80 per year; Neptune shall pay \$41,725.20; plus the costs of services to be paid directly to the gunfire technology contractor; subject to a contract with the contractor allowing for direct payments.

THEREFORE, BE IT RESOLVED, that Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, hereby authorizes the payment for 2023 that is Neptune responsibility which equates to \$41,725.20 ; and,

BE IT FURTHER RESOLVED, that a certify copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Township Attorney, and Police Committee.

TOWNSHIP OF NEPTUNE

RESOLUTION #23-207

AUTHORIZING 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:

May 8, 2023 BILL LIST

Current Fund	\$346,121.92
Grant Fund	\$21,902.00
Trust Other	\$90,206.71
General Capital	\$47,684.45
Sewer Operating Fund	\$9,294.18
Sewer Capital Fund	\$889,257.88
Marina Operating Fund	\$8,908.16
Dog Fund	\$2,276.09
Bill List Total	\$1,415,651.39

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

TOWNSHIP OF NEPTUNE

RESOLUTION #23-208

**RESOLUTION PROMOTING CAPTAIN MICHAEL MCGHEE TO DEPUTY CHIEF,
EFFECTIVE UPON THE PROMOTION OF ANTHONY GUALARIO TO CHIEF OF THE
NEPTUNE TOWNSHIP POLICE DEPARTMENT**

WHEREAS, Neptune Township's Chief of Police, Larry B. Fisher, is scheduled to retire on September 1, 2023; and

WHEREAS, the Neptune Township Committee has authorized the promotion of Anthony Gualario to Deputy Chief of the Neptune Township Police Department and, upon the retirement of Chief Larry B. Fisher, to the position of Chief of the Neptune Township Police Department; and

WHEREAS, the Neptune Township Police Committee has unanimously recommended that Captain Michael McGhee be promoted to the position of Deputy Chief upon Chief Fisher's retirement and the promotion of Anthony Gualario to the position of Chief; and

WHEREAS, Chief Fisher has recommended that Captain Michael McGhee be promoted to the position of Deputy Chief of Police upon Chief Fisher's retirement and Anthony Gualario's promotion to Chief of Police; and

WHEREAS, the Township Committee desires to promote Captain Michael McGhee to the position of Deputy Chief of Police upon the retirement of Chief Larry Fisher.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that Captain Michael McGhee is hereby promoted to the position of Deputy Chief effective upon the promotion of Anthony Gualario to the position of Chief of Police of the Neptune Township Police Department; and

BE IT FURTHER RESOLVED that the Township Labor Attorney is hereby authorized and directed to prepare a written employment agreement with Michael McGhee to be effective upon his promotion to the position of Deputy Chief of the Neptune Township Police Department.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-209

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
ACCEPTING RESIGNATIONS**

WHEREAS, the Human Resources Director has received notification from employee(s) that they will be resigning their position; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation(s) of noted below are hereby accepted; and,

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Michelle Bowles	Public Works	Customer Service Representative	May 5, 2023	May 19, 2023

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the respective departments, Business Administrator and Human Resources Director.