

TOWNSHIP COMMITTEE WORKSHOP MEETING – FEBRUARY 25, 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 – Township logo.

2. Business Administrator's report.

3. Review Committee calendars.

Res. # 19-114 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

RESOLUTION #19-114 – 2/25/19

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 – Housing Authority appointment
- Personnel – Personnel matter
- Personnel – Recommendations for Driver vacancies
- Personnel – Legal Access Policy

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 25, 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 11th.

PROCLAMATIONS - The Mayor and Township Committee will recognize those who presented their family migration history at the annual Black History Month Celebration.

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. 19-02 – Bond Ordinance providing for the construction of a living shoreline flood mitigation project along the Shark River, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$1,350,000 therefor (inclusive of an \$835,529.25 FEMA grant) and authorizing the issuance of \$488,000 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This ordinance authorizes an appropriation of \$1,350,000.00, inclusive of an \$835,529.25 FEMA grant, for the construction of a living shoreline and ancillary flood mitigation improvements along the Shark River in the area of South Riverside Drive, including, but not limited to, the installation of tideflex valves, a geotube core and drainage pipes, marsh and dune plantings, beach sand and offshore sill, and other related improvements

Public Hearing:

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

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 - First Reading

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

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 - First 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.

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

The Public Hearings on Ordinances 19-03 and 19-04 will be held on Monday, March 11, 2019.

CONSENT AGENDA

Res. #19-115 – Accept Hazardous Materials Emergency Preparedness Planning and Training Grant through the New Jersey Department of Law & Public Safety.

Res. #19-116 – Rescind offer of employment extended to Michael Nowacki, Jr, for the position of Driver in the Department of Public Works.

Res. #19-117 – Authorize the execution of an Interlocal Service Agreement with the Borough of Neptune City to provide a Telephonic Community Notification System.

Res. #19-118 – Waive municipal portion of construction permit fees and dumpster fees for World Changers rehabilitation projects.

Res. #19-119 – Authorize the upfit of two police patrol vehicles through the State Cooperative Purchasing Program.

Res. #19-120 – Authorize the transfer of 2018 budget appropriation reserves.

Res. #19-121 – Authorize the cancellation of taxes as a result of a Veteran Tax Deduction (Block 2702, Lot 11)

Res. #19-122 – Authorize the refund of taxes as a result of an overpayment.

Res. #19-123 – Authorize issuance of a Duplicate Tax Sale Certificate affecting Block 1661, Lot 2 (707 Berkeley Road).

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

Res. # 19-124 – Appoint Police Committee Consultant

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

Res. # 19-125 – Extend offers of employment for the position of Driver in the Department of Public Works.

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

Res. #19-126 – Authorize the payment of bills.

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

Res. #19-127 – Authorize the Township to finalize discipline regarding Carina Santos.

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. 19-02

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A LIVING SHORELINE FLOOD MITIGATION PROJECT ALONG THE SHARK RIVER, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,350,000 THEREFOR (INCLUSIVE OF AN \$835,529.25 FEMA GRANT) AND AUTHORIZING THE ISSUANCE OF \$488,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvement or purpose stated in Section 3 hereof, there is hereby appropriated the sum of \$1,350,000, said sum being inclusive of a FEMA Pre-Disaster Mitigation Grant in the amount of \$835,529.25 (the "FEMA Grant") and a down payment in the amount of \$26,470.75 (the "Down Payment") for said improvement required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), which Down Payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$1,350,000 appropriation not provided for by application hereunder of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$488,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$488,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued is the construction of a living shoreline and ancillary flood mitigation improvements along the Shark River in the area of South Riverside Drive in the Township, including, but not limited to, the installation of Tideflex Valves, a Geotube Core and drainage pipes, marsh and dune plantings, beach sand and offshore sill, all other related improvements, all engineering, design, architectural and preservation work, consulting work, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, environmental testing, remediation and disposal, conduction and preparation of reports and studies, equipment rental and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto, all as set forth in the project documents on file in the Office of the Township Engineer.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$488,000.

(c) The estimated cost of said improvement or purpose is \$1,350,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the FEMA Grant in the amount of \$835,529.25 and the Down Payment in the amount of \$26,470.75 available for such improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Township, other than the FEMA Grant, for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, other than the FEMA Grant, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement or purpose which the Township may lawfully undertake as a general improvement or purpose, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$488,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvement or purpose described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed \$488,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvement or purpose described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

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:

APPROVED, PASSED, AND ADOPTED:

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:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

RESOLUTION #19-115 – 2/25/19

ACCEPT HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING AND
TRAINING GRANT THROUGH THE NEW JERSEY DEPARTMENT OF
LAW & PUBLIC SAFETY

WHEREAS, the New Jersey Department of Law & Public Safety offers sub grants via the Hazardous Materials Emergency Preparedness (HMEP) federal grant program to municipalities for HMEP planning and training; and,

WHEREAS, the Township submitted a funding application for the purpose of training employees to respond to accidents and incidents involving hazardous materials and/or develop emergency hazardous incident plans; and,

WHEREAS, the Township has received notification from the New Jersey Department of Law & Public Safety of a FFY18 HMEP Planning and Training Grant (Sub-award No. 2018-03) for the period from 9/30/2018 to 9/30/2019 in the amount of \$29,500.00 with no local match required,

THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Neptune does hereby accept a FFY18 HMEP Planning and Training Sub-award No. 2018-03 through the New Jersey Department of Law & Public Safety in the amount of \$29,500.00 for the period from 9/30/2018 to 9/30/2019 for the purpose of training Township first responders to respond to accidents and incidents involving hazardous materials and/or develop emergency hazardous incident plans, and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Coordinator and Grant 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 FEBRUARY 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-116 - 2/25/19

RESCIND OFFER OF EMPLOYMENT EXTENDED TO MICHAEL NOWACKI JR. FOR THE POSITION OF DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on January 28, 2019, the Township Committee adopted Resolution #19-95 which extended an offer of employment to Michael Nowacki, Jr. for the position of Driver in the Public Works Department; and,

WHEREAS, Michael Nowacki, Jr. has declined the offer of employment,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment extended to Michael Nowacki, Jr. for the position of Driver in the Department of Public Works, be and is hereby rescinded; 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 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-117 – 2/25/19

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF NEPTUNE CITY TO PROVIDE A
TELEPHONIC COMMUNITY NOTIFICATION SYSTEM

WHEREAS, the Township of Neptune possesses a Telephonic Community Notification System ("System") to alert its residents in the event of anticipated or on-going emergency within the Township of Neptune; and,

WHEREAS, the Township of Neptune and the Borough of Neptune City desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to allow the Borough to utilize the System to provide emergency information to its residents; and,

WHEREAS, the Borough will agree to pay the Township an annual fee of \$5,600.00 plus billings by the community notification system vendor for any mass calls; and,

WHEREAS, this Interlocal Service Agreement shall be automatically renewed on an annual basis on the anniversary date of the signing of said Agreement for a term of three (3) years effective January 1, 2019,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Neptune City, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Borough to utilize the Township's Telephonic Community Notification System to provide emergency notifications to Borough residents effective from January 1, 2019 to December 31, 2021; and,

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

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 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-118 – 2/25/19

WAIVE MUNICIPAL PORTION OF CONSTRUCTION PERMIT FEES AND
DUMPSTER FEES FOR WORLD CHANGERS REHABILITATION PROJECTS

WHEREAS, this summer, World Changers will again be performing roof rehabilitation projects that require construction permits and dumpsters; and,

WHEREAS, World Changers is a non-profit volunteer organization providing home improvement projects at various locations throughout the Township; and,

WHEREAS, the Township Committee desires to authorize a waiver of the construction permit and dumpster fees associated with these projects,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives the municipal portion of the construction fee permits and all dumpster fees for repairs being performed by World Changers for the reasons as stated herein; and,

BE IT FURTHER RESOLVED, that this resolution does not waive the requirement to obtain applicable construction permits and the performance of construction inspections; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official.

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 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-119 - 2/25/19

AUTHORIZE THE UPFIT OF TWO POLICE PATROL VEHICLES
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, it is necessary to upfit two police patrol vehicles, previously authorized for purchase by resolution, utilizing pricing through an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Major Police Supply has been awarded New Jersey State Contract No. A81330 for this equipment; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost to upfit both vehicles shall not exceed \$23,021.40; and,

WHEREAS, funds for this purpose are available from Ordinance No. 17-32 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 upfit of two police patrol vehicles through New Jersey Cooperative Purchasing Program Contract No. A81330 be and is hereby authorized at an amount not to exceed \$23,021.40; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Chief of Police, 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 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-120 - 2/25/19

AUTHORIZE THE TRANSFER OF 2018 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of previous year appropriations during the first three months of the fiscal year; and,

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

FROM:

| | |
|----------------------------|------------|
| Police Department S&W | 140,000.00 |
| Roads S&W | 15,000.00 |
| Solid Waste Collection S&W | 10,000.00 |

TO:

| | |
|----------------------|------------|
| Vehicle Maintenance | 45,000.00 |
| Solid Waste Disposal | 120,000.00 |

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

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

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 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-121 – 2/25/19

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF
A VETERAN TAX DEDUCTION (BLOCK 2702, LOT 11)

WHEREAS, in 2017, Alfred M Lyons was granted a Veteran Tax Deduction on Block 2702, Lot 11; and,

WHEREAS, the deduction was erroneously removed from the 2018 Tax Duplicate by the Assessor's office; and,

WHEREAS, the error resulted in the property not receiving the approved Veteran Deduction for the Tax year 2018; and,

WHEREAS, the Assessing Office is filing a correction for the 2019 Tax year and has requested that Tax Collector's Office grant the Veteran Deduction for the 2018 Tax year; and

WHEREAS, the amounts to cancel and refund are as follows:

| <u>Tax Year</u> | <u>Amount to be cancelled</u> |
|-----------------|-------------------------------|
| 2018 | 250.00 |

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Tax Collector be and is hereby authorized to cancel the 2018 Taxes as stated herein for Block 2702, Lot 11; and,

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the Deputy 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 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-122 - 2/25/19

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 |
|-------|-----|-------------|-----------------|------|----------|
| 4803 | 7 | Jewell | 138 Hillside Dr | 2018 | 1,231.29 |
| 211 | 2 | Pizzie | 16 Main Ave | 2018 | 1,253.07 |
| 5011 | 6 | Lutz | 416 Couse Rd | 2018 | 719.72 |

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 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-123 - 2/25/19

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE
AFFECTING BLOCK 1661, LOT 2 (707 BERKELEY LANE)

WHEREAS, MTAG Custodian for FIG Capital Investments NJ13, LLC has purchased a Tax Sale Certificate comprising a lien on the following property:

| Certificate # | Block/Lot | Address | Property Owner |
|----------------------|------------------|-------------------|-----------------------|
| 2017-188 | 1611/2 | 707 Berkeley Lane | Quezada-Mejia Luz |

WHEREAS, MTAG Custodian for FIG Capital Investments NJ13, LLC has filed a duly executed affidavit swearing that they are still the lawful owner of said certificate but have lost same; and,

WHEREAS, the Tax Collector has recommended the issuance of a duplicate tax sale certificate pursuant to Chapter 99, P.L. 1997,

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 issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to MTAG Custodian for FIG Capital Investments NJ13, LLC upon payment of the sum of \$100.00; 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 FEBRUARY 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-124 - 2/25/19

APPOINT POLICE COMMITTEE CONSULTANT

WHEREAS, the Township of Neptune desires to appoint a Police Committee Consultant through the fair and open bidding process pursuant to the provisions of N.J.S.A. 19:44A-1, et seq.; and,

WHEREAS, the Township accepted Requests for Proposals for said position on February 19, 2019 and desires to make an appointment from the proposals received; 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 Police O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a contract to engage the services of Barry Colicelli, On Target Law Enforcement, as Police Committee Consultant effective March 1, 2019 to December 31, 2019 at a monthly rate of \$2,500.00; and,

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution #19-17 which awarded a contract for this position for the year 2019; and,

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

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 2/25/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-125 - 2/25/19

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

WHEREAS, there is a vacancy 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 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 Solid Waste Collection 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 the following individuals for the position of Driver (Class A) in the Department of Public Works, 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 4, 2019, at an annual salary of \$32,200.00 each:

Paul Shanahan Jeffrey St. Fleur Enrique DeJesus Gary Jasmier

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

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 2/25/19


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #19-126 – 2/25/19

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 | 8,255,102.45 |
| GRANT FUND | 12,635.00 |
| TRUST FUND | 4,378.35 |
| GENERAL CAPITAL FUND | 2,835.00 |
| SEWER OPERATING FUND | 65,974.47 |
| MARINA OPERATING FUND | 4,000.00 |
| DOG TRUST | 994.00 |
| UDAG TRUST | 10,000.00 |
| LIBRARY TRUST | 2,068.37 |
| BILL LIST TOTAL | \$8,357,987.64 |

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 25, 2019



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-127 – 2/25/19

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,

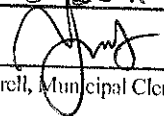
WHEREAS, in lieu of termination, the Township desires to reclassify Carina Santos from the position of Departmental Secretary to Customer Service Representative,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Carina Santos be and is hereby reclassified from the position of Departmental Secretary to the position of Customer Service Representative at a reduction of pay from an annual base salary of \$43,703.57 to an annual base salary of \$37,620.31 effective February 26, 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 2/25/19


Richard J. Cuttrell, Municipal Clerk