

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 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 – Ordinance banning the use of plastic bags and other single use plastics.

2. Discussion – Flags on the Broadway median light poles.

3. Business Administrator's report.

4. Review Committee calendars.

Res. # 19-147 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

RESOLUTION #19-147 – 3/25/19

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:

Contract negotiations – Friends of Belmar Harbor programs
Real Estate negotiations – Sale of undersized Township owned property

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

TOWNSHIP COMMITTEE MEETING – MARCH 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. Cuttrell, 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 March 11th and March 19th.

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. 19-05 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident handicapped parking zone on New York Avenue and removing a handicapped parking zone on Mt. Tabor Way - Final Reading

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

Public Hearing:

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

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

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

Public Hearing:

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

ORDINANCE NO. 19-07 – An ordinance to amend Volume I, Chapter II of the Code of the Township of Neptune by amending the Recreation Department fees - First Reading

Explanatory Statement: This ordinance amends the fee schedule for Neptune Day vendors and Summer Recreation Program participants to reflect what is currently being charged.

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

ORDINANCE NO. 19-08 – An ordinance providing for the sale of property, known as Block 503, Lot 9, with an address of 18 Borden Alley, and Block 503, Lot 23, with an address of 1207 Embury Avenue, owned by the Township of Neptune, no longer needed for the public use, being less than the minimum size required for development under the municipal zoning ordinance to owners of contiguous land - First Reading

Explanatory Statement: This ordinance authorizes the sale of undersized Township property to owners of contiguous land only. 18 Borden Avenue will be offered at a minimum bid of \$25,000.00 and 1207 Embury Avenue will be offered at a minimum bid of \$23,300.00.

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

The Public Hearings on Ordinances 19-07 and 19-08 will be held on Monday, April 8, 2019.

CONSENT AGENDA

Res. #19-148 – Authorize the refund of taxes as a result of an overpayment (97 Asbury Avenue).

Res. #19-149 – Authorize temporary no parking on certain streets in connection with events celebrating the 150th anniversary of Ocean Grove and rescind Resolution #19-102.

Res. #19-150 – Authorize the use of the Municipal Marina building by the Friends of Belmar Harbor for a Public Information Session.

Res. #19-151 – Rescind offer of employment extended to Jasmier Gary for the position of Driver in the Department of Public Works.

Res. #19-152 – Authorize appropriation for annual World Changers initiative.

Res. #19-153 – Authorize temporary no parking in connection with the annual Craft Show.

Res. #19-154 – Authorize educational programs in Township elementary schools through the Municipal Drug Alliance Program

Res. #19-155 – Authorize Telephonic Community Notification System (Reverse 9-1-1) provider

Res. #19-156 – Authorize Coastal Engineering Consultant to perform engineering services for the South Riverside Drive Living Shoreline Flood Mitigation Program.

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

Res. # 19-157 – Introduce 2018 municipal budget (Public hearing will be on April 22nd)

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

Res. # 19-158 – Award bid for 2019 Road Improvement Program.

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

Res. # 19-159 – Award bid for 11th Avenue Sewer Rehabilitation Project.

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

Res. #19-160 – Authorize the payment of bills.

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. 19-05

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

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

SECTION 1

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

<u>Name of Street</u>	<u>No. of Spaces</u>	<u>Location</u>
New York Avenue	1	East side of New York Avenue beginning 64 feet north of the northeast intersection of New York Avenue and Mt. Hermon Way

SECTION 2

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

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

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-06

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

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

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

SECTION 1.

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

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

7-28.1 – General Traffic and Parking

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

7-28.2 – Tow-Away Zones

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

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

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

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-07

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE
RECREATION DEPARTMENT FEES

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 II, Section 2-61.3 – MISCELLANEOUS FEES – Recreation Department is hereby amended as follows:

2-61.3 – Recreation Department

Neptune Day:

Food Vendor	\$ 100.00
Merchandise (non-food) Vendor	\$ 50.00
Non-profit or civic group not selling items	No charge

Summer Recreation Program:

First Child	\$ 300.00
Each additional child	\$ 270.00
Each child qualifying for sponsorship program	\$ 150.00
Fee for picking up child late	10 minute grace period /\$1.00 per minute thereafter

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-08

AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 503, LOT 9, WITH AN ADDRESS OF 18 BORDEN ALLEY, AND BLOCK 503, LOT 23, WITH AN ADDRESS OF 1207 EMBURY AVENUE, OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE, BEING LESS THAN THE MINIMUM SIZE REQUIRED FOR DEVELOPMENT UNDER THE MUNICIPAL ZONING ORDINANCE TO OWNERS OF CONTIGUOUS LAND

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE IN THE COUNTY OF MONMOUTH THAT:

SECTION 1. The Township hereby determines to sell public land, no longer needed for public use, at private sale to owners of property contiguous to the land offered for sale. Said premises are sold pursuant to N.J.S.A. 40A:12-13B and N.J.S.A. 40A:12-13.2 at private sale at an amount no less than the minimum bid as set in Section 2.

SECTION 2. The premises offered for sale are less than the minimum size required for development under the Municipal Zoning Ordinance and are without any capital improvement thereon. The property offered for sale and the minimum allowable bid is as follows:

BLOCK/LOT	ADDRESS	MINIMUM BID
503/9	18 Borden Alley	\$ 25,000.00
503/23	1207 Embury Avenue	\$ 23,300.00

SECTION 3. All owners of any real property contiguous to the premises offered for sale shall have the right of prior refusal to purchase said land at no less than the minimum bid. In the event that there is more than one owner with property contiguous to the premises offered for sale, the said property shall be sold to the highest bidder from among all such owners.

SECTION 4. Said premises are sold for the sole purpose of being used together with the adjoining or contiguous land and premises of the purchaser.

SECTION 5. No single or separate structure shall be erected on the subject premises, nor shall same be improved, unless the subject premises are combined, by means of subdivision, with adjoining or contiguous lands and premises of the Purchaser, all in accordance with the approval of the appropriate Board or Agency of the Township of Neptune and in accordance with the minimum requirements of the Zoning Ordinances and other applicable ordinances of the Township of Neptune.

SECTION 6. Ten (10%) percent of the purchase money is to be paid at the time the property is sold in the form of a certified check, cash, or money order. If the money is not paid at that time, the property may be put up and re-sold immediately. The balance is to be paid within ninety (90) days upon delivery of a bargain and sale deed.

SECTION 7. All right, title and interest of the Township in and to the lands offered for sale are being sold subject to all applicable federal, state and municipal laws and regulations

including applicable ordinances, easements, conditions, restrictions and rights-of-way of record and such facts as an accurate survey may disclose.

SECTION 8. The description and location of said lands as set forth herein are for informational purposes only and perspective bidders should examine the property prior to building to verify this information.

SECTION 9. The Township represents title to said property is good and marketable, insurable by a reputable title insurance company at its regular rates except for restrictions and easements of record. In the event that the Township cannot convey marketable title to said premises, its sole liability shall be to return without interest all monies paid by the Purchaser to the Township. Objections to the marketability of title must be made in writing to the Township at least thirty (30) days prior to delivery of the Bargain and Sale Deed or any such objection shall be deemed waived.

SECTION 10. The Purchaser shall be required at the time of closing, to pay as an additional purchase price, equal to all Township legal fees associated with the conveyance of the property. Any bidder who fails to complete his purchase will forfeit to the Township any deposit paid. Closing will take place at the Neptune Municipal Offices. All closing costs including the balance of the purchase price shall be made in the form of cash, certified check or money order.

SECTION 11. The Township reserves the following rights with regard to this sale:

- A. To adjourn the sale in whole or in part at the time of sale for not more than one week without readvertising the sale.
- B. To reject any and all bids received.
- C. To waive such conditions of this sale as are deemed in the best interest of the Township.

SECTION 12. Closing on the subject premises shall take place no later than ninety (90) days from the date the premises are sold to the highest bidder.

SECTION 13. In the event that the Purchaser fails to comply with the terms and conditions of the sale or otherwise fails to close on the subject premises, liquidated damages in the amount of the deposit shall be retained by the Township and upon written notice by the Township to the Purchaser, the sale shall be terminated.

SECTION 14. The within premises are sold strictly in an "as is" condition. The Purchaser acknowledges bidding on the subject premises with knowledge as to the value of the land, and not on any representations made as to the character or quality by the Township.

SECTION 15. The deed shall be conveyed subject to all of the conditions hereinabove set forth.

SECTION 16. The Township Clerk is authorized to fix the date of the public auction and advertise for the notice of public auction pursuant to N.J.S.A. 40A:12-13.

SECTION 17. That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to

the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 18. This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

RESOLUTION #19-148 - 3/25/19

AUTHORIZE THE REFUND OF TAXES AS A RESULT
OF AN OVERPAYMENT (97 ASBURY AVENUE)

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
121	10	Villa Sheridan, LLC	97 Asbury Ave	2019	\$2,607.37

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

RESOLUTION #19-149 - 3/25/19

AUTHORIZE TEMPORARY NO PARKING ON CERTAIN STREETS IN
CONNECTION WITH EVENTS CELEBRATING THE 150TH ANNIVERSARY
OF OCEAN GROVE AND RESCIND RESOLUTION #19-102

WHEREAS, the Ocean Grove Camp Meeting Association has several events scheduled this Summer in celebration of the 150th anniversary of the founding of Ocean Grove that will require temporary no parking restrictions and street closures for pedestrian safety; and,

WHEREAS, on February 11, 2019, the Township Committee adopted Resolution #19-102 which authorized several street closures; and,

WHEREAS, it has since been determined that some of the approved street closures are not needed; and,

WHEREAS, the Police Department has reviewed and approved this action,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the temporary closure and posting of temporary no parking on the following streets at the times indicated:

July 6, 2019 – 8:00 a.m. to 11:00 p.m.
Pilgrim Pathway between Bath Avenue and Pitman Avenue
McClintock Street between Central Avenue and Pilgrim Pathway

August 10, 2019 – 8:00 a.m. to 11:00 p.m.
Pilgrim Pathway between Bath Avenue and Pitman Avenue
McClintock Street between Central Avenue and Pilgrim Pathway

BE IT FURTHER RESOLVED, that Resolution #19-102 be and is hereby rescinded in its entirety; and,

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

RESOLUTION #19-150 - 3/25/19

AUTHORIZE USE OF MUNICIPAL MARINA BUILDING BY THE
FRIENDS OF BELMAR HARBOR FOR A PUBLIC INFORMATION SESSSION

WHEREAS, the Friends of Belmar Harbor is requesting the use of the Municipal Marina to hold an information session on its upcoming summer programs; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the use of the Municipal Marina Building by the Friends of Belmar Harbor for an information session on the organization's summer program on Sunday, April 7, 2019 from 10:00 a.m. to 2:00 p.m.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Harbor Master and Friends of Belmar Harbor.

RESOLUTION #19-151 - 3/25/19

RESCIND OFFER OF EMPLOYMENT EXTENDED TO JASMIER GARY FOR THE
POSITION OF DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on February 25, 2019, the Township Committee adopted Resolution #19-125 which extended an offer of employment to Jasmier Gary for the position of Driver in the Public Works Department; and,

WHEREAS, it is recommended that the offer of employment be rescinded,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment extended to Jasmier Gary 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.

RESOLUTION #19-152 - 3/25/19

AUTHORIZE APPROPRIATION FOR ANNUAL WORLD CHANGERS INITIATIVE

WHEREAS, World Changers will again be visiting the Township to undertake an urban development program by making minor repairs to various residential homes and assisting our residents in cleaning their properties; and,

WHEREAS, there is the need to purchase building supplies and materials to utilize in this program; and,

WHEREAS, funds are available for this purpose in the U.D.A.G. Trust Fund 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 up to \$30,000.00 from the U.D.A.G. Trust Fund for the purchase of building materials and supplies in connection with the 2019 World Changers urban development initiative to repair various residential homes in the Township; and,

BE IT FURTHER RESOLVED, that the Township Committee confirms the expenditure of up to \$27,453.98 from the U.D.A.G. Trust Fund for in connection with the 2018 World Changers urban development initiative; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant Chief Financial Officer and Community Programs Coordinator.

RESOLUTION #19-153 - 3/25/19

AUTHORIZE TEMPORARY NO PARKING IN CONNECTION
WITH THE ANNUAL CRAFT SHOW

WHEREAS, the annual Craft Show is planned for the Pathway in Ocean Grove on Saturday, June 15, 2019; and,

WHEREAS, for the safety of the participants and to permit an area to unload goods, a temporary no parking zone is necessary,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the establishment of temporary no parking zones on Saturday, June 15, 2019, between the hours of 5:00 A.M. and 6:00 P.M. at the following locations:

- 1) the north side of eastbound Ocean Pathway and the south side of westbound Ocean Pathway from Central Avenue to Ocean Avenue
- 2) both sides of Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 3) the west side of Ocean Avenue between eastbound Ocean Pathway and westbound Ocean Pathway
- 4) the east side of Central Avenue between eastbound Ocean Pathway and westbound Ocean Pathway

BE IT FURTHER RESOLVED, that Beach Avenue between eastbound Ocean Pathway and westbound Ocean Pathway shall be closed to vehicular traffic on Saturday, June 15, 2019, between the hours of 5:00 A.M. and 6:00 P.M.; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Director of Public Works, Ocean Grove Fire Official, and Joseph Arce.

RESOLUTION #19-154 - 3/25/19

AUTHORIZE EDUCATIONAL PROGRAMS IN TOWNSHIP ELEMENTARY SCHOOLS
THROUGH THE MUNICIPAL DRUG ALLIANCE PROGRAM

WHEREAS, the Municipal Alliance to Prevent Alcoholism and Drug Abuse has received grant funding to provide educational programs in all five Township elementary schools; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, the program was approved for funding in the Alliance grant application and there is only one provider that provides the program; and,

WHEREAS, funds for this purpose will be provided in the 2019 municipal budget in the grant known as Municipal Alliance on Alcoholism and Drug Abuse and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Camp Fire NJ be and is hereby authorized to provide educational programs to elementary schools through the Municipal Drug Alliance program at an amount not to exceed \$19,500.00; and,

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

RESOLUTION #19-155 - 3/25/19

AUTHORIZE TELEPHONIC COMMUNITY NOTIFICATION SYSTEM
(REVERSE 9-1-1) PROVIDER

WHEREAS, the Purchasing Agent solicited quotes to provide a Telephonic Community Notification System (Reverse 9-1-1) to alert its residents in the event of an anticipated or on-going emergency within the Township of Neptune; and,

WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; 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 Telephone O.E. and Interlocal – Community Alert Network, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Everbridge, Inc. be and is hereby authorized to provide a Telephonic Community Notification System (Reverse 9-1-1) pursuant to their quote of \$31,250.00 for a two year period effective May 1, 2019; and,

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

RESOLUTION #19-156 - 3/25/19

*****TABLED*****

AUTHORIZE COASTAL ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES FOR THE SOUTH RIVERSIDE DRIVE
LIVING SHORELINE FLOOD MITIGATION PROJECT

WHEREAS, the Township of Neptune has received a Flood Mitigation Assistance Grant from the Federal Emergency Management Agency for a living shoreline project on South Riverside Drive between the Shark River Beach & Yacht Club and Dykeman Place and desires to undertake said project; and,

WHEREAS, it is necessary for a Township Engineering Consultant from the approved list of 2019 Coastal Engineers appointed via Request for Proposals to perform professional engineering services including preparation of design, plans, specifications, permitting, and construction administration in connection with this project; and,

WHEREAS, _____ has submitted a proposal for this work to the Township Engineer; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 19-02, 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 _____ to perform the services as stated herein as Township Coastal Engineering Consultant at an amount not to exceed \$ _____, said proposal on file in the Office of the Municipal Clerk; and,

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

RESOLUTION #19-157 - 3/25/19

INTRODUCE 2019 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of April 4th, 2019,

General Appropriations

Appropriations within "CAPS"	\$35,428,658.00
Appropriations excluded from "CAPS"	\$7,327,508.20
Reserve for Uncollected Taxes	\$2,300,000.00
Total General Appropriations	\$45,056,166.20

General Revenues

Anticipated Revenues Other Than Current Property Tax	\$13,488,839.13
Local Tax for Municipal Purposes	\$30,231,646.07
Minimum Library Tax	\$1,335,681.00
Total General Revenues	\$45,056,166.20

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 25, 2019. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2nd Floor, 25 Neptune Blvd., Neptune NJ on April 22, 2019 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

RESOLUTION #19-158 - 3/25/19

AWARD BID FOR 2019 ROAD IMPROVEMENT PROGRAM

WHEREAS, on March 19, 2019, the Township Engineering Consultant received bids for the award of a contract for the 2019 Road Improvement Program; and,

WHEREAS, said bids were reviewed by the Township Engineering Consultant who has recommended that the bid be awarded to the lowest bid submitted by P&A Construction, Inc., contingent upon review and approval of the bid by the Township Attorney; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinances No. 13-14 and No. 17-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to P&A Construction, Inc. on their lowest base bid of \$943,770.35 (no alternate bids being awarded) for the 2019 Road Improvement Program; and,

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

RESOLUTION #19-159 - 3/25/19

AWARD BID FOR 11TH AVENUE SEWER REHABILITATION PROJECT

WHEREAS, on March 19, 2019, the Township Engineering Consultant received bids for the award of a contract for the 11TH Avenue Sewer Rehabilitation Project; and,

WHEREAS, said bids were reviewed by the Township Engineering Consultant who has recommended that the bid be awarded to the lowest bid submitted by Lucas Construction Group contingent upon review and approval of the bid by the Township Attorney; and,

WHEREAS, said bids were advertised, received and awarded in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinances No. 17-19, 16-28, and 09-21 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a contract be awarded to Lucas Construction Group on their lowest base bid of \$1,791,900.00 and Alternate #1 bid in the amount of \$37,900.00 for a total bid of \$1,829,800.00 for the 11th Avenue Sewer Rehabilitation Project; and,

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

RESOLUTION #19-160 – 3/25/19

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	4,238,473.27
GRANT FUND	510.00
TRUST FUND	21,876.17
SEWER OPERATING FUND	987,871.11
SEWER CAPITAL FUND	4,050.00
MARINA OPERATING FUND	5,169.40
LIBRARY TRUST	957.90
BILL LIST TOTAL	\$5,258,907.85

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