

**TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 12, 2021 – 6:00 P.M.**

Mayor Brantley calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

ROLL CALL

PRESENT/ABSENT

Keith Cafferty  
Robert Lane, Jr.  
Nicholas Williams  
Dr. Michael Brantley

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Carol Rizzo resigned as a member of the Township Committee effective April 1, 2021

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrel, Municipal Clerk.

Mayor Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 7, 2021 and March 25, 2021 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](http://www.neptunetownship.org).

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Presentation on creation of a Stormwater Utility.
2. Discussion – Amendments to solicitor ordinance and proposed No Knock Registry ordinance. (PW)
3. Discussion – Resolution to support Pride Month and flying the rainbow flag for the month of June.
4. Discussion – Green Team
5. Review Committee calendars.

Res. # 21-148 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Cafferty, \_\_\_\_\_; Lane, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

RESOLUTION #21-148 – 4/12/21

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY  
THE OPEN PUBLIC MEETINGS ACT

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Real Estate negotiations - Sale of undersized Township owned lot at 1324 10<sup>th</sup> Avenue  
Personnel – Recommendations for hiring full-time EMTs  
Litigation – Update on on-going litigation

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 – APRIL 12, 2021 – 7:00 P.M.**

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

**ROLL CALL**

**PRESENT/ABSENT**

Keith Cafferty  
Robert Lane, Jr.  
Nicholas Williams  
Dr. Michael Brantley

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Carol Rizzo resigned as a member of the Township Committee effective April 1, 2021)

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 Brantley announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 7, 2021 and March 25, 2021, 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](http://www.neptunetownship.org).

**APPROVAL OF MINUTES** – Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the meeting held on March 22nd.

**COMMENTS FROM THE DAIS** - Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

**PUBLIC COMMENTS ON RESOLUTIONS** - Public comments regarding resolutions presented on this agenda only. Each member of the public will have one opportunity to speak and will be limited to five minutes.

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

**ORDINANCE NO. 21-12** – 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 Heck Avenue and removing resident only handicapped parking zones on Benson Avenue and Cookman Avenue - First Reading

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 7 Heck Avenue and the removal of existing resident only handicapped parking zones in front of 37 Benson Avenue and 73 Cookman Avenue.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Cafferty, \_\_\_\_\_; Lane, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**ORDINANCE NO. 21-13** – Bond Ordinance providing for the acquisition of body worn cameras, vehicle mounted cameras, and related computer hardware and software for use by the Police Department, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$380,000 therefor and authorizing the issuance of \$361,000 bonds or notes of the Township to finance part of the cost thereof- First Reading

*Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$380,000 for the acquisition of body worn cameras, vehicle mounted cameras, and related computer hardware and software for use by the Police Department within the Township.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Cafferty, \_\_\_\_\_; Lane, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**ORDINANCE NO. 21-14** – Bond Ordinance amending and restating Bond Ordinance Number 18-06 finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on March 12, 2018 in its entirety to increase the total debt appropriation therein from \$1,200,000 to \$1,400,000, to increase the amount of the NJDOT Transportation Trust Fund Grant, to increase Section 20 costs, and to amend and restate other provisions therein - First Reading

*Explanatory Statement: This Bond Ordinance amends and restates Bond Ordinance No. 18-06 (the "Original Ordinance" which provides for improvements to Jumping Brook Road in the Township, including but not limited to the construction and reconstruction of the roadway, the construction of a bicycle path and the construction and installation of traffic calming improvements), in its entirety to (i) increase the appropriation therein by \$200,000, from \$1,200,000 to \$1,400,000 due to an increase in the grant received from the State of New Jersey Department of Transportation – Transportation Trust Fund, (ii) increase the amount therein from \$200,000 to \$500,000 for items of expense listed in and permitted under section 20 of the Local Bond Law, and (iii) amend and restate other provisions therein.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Cafferty, \_\_\_\_\_; Lane, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

The Clerk announces that the Public Hearings on Ordinances 21-12, 21-13, and 21-14 will be held on Monday, April 26, 2021.

### **CONSENT AGENDA**

Res. #21-149 – Assign Special Counsel for all legal matters concerning the planning, development and construction of a community center.

Res. #21-150 – Authorize the execution of a reciprocal Mutual Aid Agreement with the Borough of Belmar for emergency medical services.

Res. #21-151 – Accept a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection (Shark River Municipal Marina – Remedial Action).

Res. #21-152 – Release a maintenance bond posted for improvements at 168 & 170 Hillside Drive (Block 4916, Lots 1.01 & 1.02).

Res. #21-153 – Release road opening bond posted for 10 Hampton Court.

Res. #21-154 – Authorize the purchase of an Avaya IP phone system for the Senior Center through the State Cooperative Purchasing Program.

Res. #21-155 – Authorize the purchase of a Ford F-250 truck for the Marina Utility through the State Cooperative Purchasing Program.

Res. #21-156 – Authorize the refund of taxes as a result of an overpayment.

Res. #21-157 – Employ Emergency Medical Technician in the EMS Department of a part-time basis.

Res. #21-158 – Authorize Township Planner to prepare a Redevelopment Plan for Block 3903, Lots 12 & 13 having been merged into a single lot known as Lot 12 (corner of Highway 66 and Green Grove Road).

**CONSENT AGENDA** Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Cafferty, \_\_\_\_\_; Lane, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. #21-159 – Extend offers of employment for the position of Emergency Medical Technician in the EMS Department.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Cafferty, \_\_\_\_\_; Lane, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. #21-160 – Authorize the payment of bills.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Cafferty, \_\_\_\_\_; Lane, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

Res. #21-161 – Appoint member to the Neptune Township Committee.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Cafferty, \_\_\_\_\_; Lane, \_\_\_\_\_; Williams, \_\_\_\_\_; Brantley, \_\_\_\_\_.

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

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

**ADJOURNMENT**

ORDINANCE NO. 21-12

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 HECK AVENUE AND REMOVING RESIDENT ONLY HANDICAPPED PARKING ZONES ON BENSON AVENUE AND COOKMAN AVENUE

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>
Heck Avenue	1	North side of Heck Avenue beginning 208 feet west of the northwest intersection of Heck Avenue and Ocean Avenue

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>
Benson Avenue	1	East side of Benson Avenue beginning 48 feet north of the northeast intersection of Benson Avenue and Mt. Hermon Way
Cookman Avenue	1	North side of Cookman Avenue beginning 124 feet east of the northeast intersection of Cookman and New York Avenue

SECTION 3

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 21-13

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF BODY WORN CAMERAS, VEHICLE MOUNTED CAMERAS, AND RELATED COMPUTER HARDWARE AND SOFTWARE FOR USE BY THE POLICE DEPARTMENT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$380,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$361,000 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 \$380,000, said sum being inclusive of a down payment in the amount of \$19,000 (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 from the General Capital Improvement Fund 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 \$380,000 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 \$361,000 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 \$361,000 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 acquisition of body worn cameras, vehicle mounted cameras, and related computer hardware and software for use by the Police Department within the Township, and all other related improvements, engineering and design work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Clerk and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$361,000.



(c) The estimated cost of said improvement or purpose is \$380,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Down Payment in the amount of \$19,000 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, including any State of New Jersey or Federal Body Worn Camera Programs, including but not limited to the New Jersey Office of the Attorney General Body Worn Camera Grant Program, make a contribution or grant in aid to the Township 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, including any State of New Jersey or Federal Body Worn Camera Programs, including but not limited to the New Jersey Office of the Attorney General Body Worn Camera Grant Program. 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, including any State of New Jersey or Federal Body Worn Camera Programs, including but not limited to the New Jersey Office of the Attorney General Body Worn Camera Grant Program, 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 five (5) 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 \$361,000 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 \$20,000 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. 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. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any

change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. 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:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor

ORDINANCE NO. 21-14

BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER 18-06 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON MARCH 12, 2018 IN ITS ENTIRETY TO INCREASE THE TOTAL DEBT APPROPRIATION THEREIN FROM \$1,200,000 TO \$1,400,000, TO INCREASE THE AMOUNT OF THE NJDOT TRANSPORTATION TRUST FUND GRANT, TO INCREASE SECTION 20 COSTS, AND TO AMEND AND RESTATE OTHER PROVISIONS THEREIN

WHEREAS, the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") heretofore finally adopted Bond Ordinance Number 18-06 on March 12, 2018, entitled "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO JUMPING BROOK ROAD, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,200,000 THEREFOR (INCLUDING \$887,000 NJDOT TRANSPORTATION TRUST FUND GRANT) AND AUTHORIZING THE ISSUANCE OF \$313,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"); and

WHEREAS, the Township expects to receive an additional grant from the State of New Jersey Department of Transportation – Transportation Trust Fund to fund the improvements described in the Original Ordinance; and

WHEREAS, the Township desires to appropriate and expend such additional grant moneys toward the cost of such improvement described in the Original Ordinance; and

WHEREAS, the Township also desires to increase the amount for items of expense listed in and permitted under section 20 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"); and

WHEREAS, the Township Committee of the Township desires to amend and restate the Original Ordinance in its entirety in order to (i) increase the appropriation therein by \$200,000, from \$1,200,000 to \$1,400,000 due to an increase in the grant received from the State of New Jersey Department of Transportation – Transportation Trust Fund from \$887,000 to \$1,087,000, (ii) increase the amount therein from \$200,000 to \$500,000 for items of expense listed in and permitted under section 20 of the Local Bond Law, and (iii) amend and restate other provisions therein.

NOW, THEREFORE, 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 bond ordinance of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), heretofore finally adopted by the Township Committee on March 12, 2018, numbered 18-06 and entitled, "BOND ORDINANCE PROVIDING

FOR IMPROVEMENTS TO JUMPING BROOK ROAD, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,200,000 THEREFOR (INCLUDING \$887,000 NJDOT TRANSPORTATION TRUST FUND GRANT) AND AUTHORIZING THE ISSUANCE OF \$313,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended and restated in its entirety as set forth below:

**"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO JUMPING BROOK ROAD, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,400,000 THEREFOR (INCLUDING \$1,087,000 NJDOT TRANSPORTATION TRUST FUND GRANT) AND AUTHORIZING THE ISSUANCE OF \$313,000 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 \$1,400,000, including \$1,087,000 in a State of New Jersey Department of Transportation – Transportation Trust Fund Grant (the "Grant"). No down payment for said improvements is required pursuant to Section 40A:2-11c of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law").

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,400,000 appropriation not provided for by application hereunder of the Grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$313,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$313,000 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 for improvements to Jumping Brook Road in the Township, including but not limited to the construction and reconstruction of the roadway, the construction of a bicycle path and the construction and installation of traffic calming improvements, and all other related improvements including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Clerk and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$313,000.

(c) The estimated cost of said improvement or purpose is \$1,400,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$1,087,000 available for such improvement or purpose.

SECTION 4. Other than the Grant, 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 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. Other than the Grant, 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, 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 fifteen (15) 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 \$313,000 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 \$500,000 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. 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. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for

any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. 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."

Section 2. 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:

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Richard J. Cuttrell,  
Municipal Clerk

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Dr. Michael Brantley,  
Mayor



RESOLUTION #21-149 – 4/12/21

ASSIGN SPECIAL COUNSEL FOR ALL LEGAL MATTERS CONCERNING THE PLANNING,  
DEVELOPMENT AND CONSTRUCTION OF A COMMUNITY CENTER

WHEREAS, on March 22, 2021, the Township Committee adopted Resolution #21-146, which authorized the establishment of a General Capital account designated "Reserve for Preliminary Expenses for the Development of a Community Center" in the amount of \$40,000.00; and,

WHEREAS, the Township Committee desires to assign Michael Celli, Esq, as Special Counsel for all legal matters concerning the planning, development, and construction of a Community Center,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Michael Celli, Esq, be and is hereby assigned as Special Counsel for all legal matters concerning the planning, development, and construction of a Community Center; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Township Attorney, Special Counsel, Chief Financial Officer, Business Administrator and Township Engineer.

**CERTIFICATION**  
**HEREBY CERTIFY THE ABOVE TO BE A TRUE**  
**COPY OF A RESOLUTION ADOPTED BY THE**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**NEPTUNE ON APRIL 12, 2021**



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-150 – 4/12/21

AUTHORIZE THE EXECUTION OF A RECIPROCAL MUTUAL AID AGREEMENT  
WITH THE BOROUGH OF BELMAR FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Township of Neptune desires to enter into a reciprocal Mutual Aid Agreement between Neptune Township Emergency Medical Services and Belmar Emergency Medical Services; and,

WHEREAS, mutual aid assistance agreements between municipalities for police, fire and emergency medical services are permitted pursuant to N.J.S.A. 40:14-26; and,

WHEREAS, it is deemed to be in the best interest of the residents of the Township of Neptune to enter into a reciprocal mutual aid and assistance agreement with the Borough of Belmar to provide emergency medical services if and when necessary; and,

WHEREAS, this Mutual Aid Agreement may be renewed on an annual basis and shall remain in effect for an unlimited timeframe unless cancelled by either entity in accordance with the notification requirements contained in the Agreement,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a reciprocal Mutual Aid Agreement with the Borough of Belmar, a copy of which is on file in the Office of the Municipal Clerk, for emergency medical services; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the EMS Manager, OEM Director and the Borough of Belmar.

**CERTIFICATION**  
**HEREBY CERTIFY THE ABOVE TO BE A TRUE**  
**COPY OF A RESOLUTION ADOPTED BY THE**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**NEPTUNE ON APRIL 12, 2021**



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-151 - 4/12/21

ACCEPT A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND  
PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT  
AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION  
(SHARK RIVER MUNICIPAL MARINA – REMEDIAL ACTION)

WHEREAS, the Township of Neptune has applied for and has been awarded a grant in the amount of \$7,813.62 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for the Remedial Action of the Shark River Municipal Marina property,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Township of Neptune; and,

BE IT FURTHER RESOLVED, that a comprehensive plan exists specifically for the development or redevelopment of contaminated or partially contaminated real property in the host municipality or that a realistic opportunity exists that the Project Site will be developed or redeveloped within a three-year period from the completion of the remediation,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority, the Chief Financial Officer, Business Administrator and Administrative Assistant to the C.F.O.

Date Adopted by Committee: April 12, 2021

(seal)

Attest:

\_\_\_\_\_  
Dr. Michael Brantley, Mayor

\_\_\_\_\_  
Richard J. Cuttrell, Clerk

**CERTIFICATION**  
**HEREBY CERTIFY THE ABOVE TO BE A TRUE**  
**COPY OF A RESOLUTION ADOPTED BY THE**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**NEPTUNE ON APRIL 12, 2021**



\_\_\_\_\_  
Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-152 - 4/12/21

RELEASE MAINTENANCE BOND POSTED FOR IMPROVEMENTS  
AT 168 & 170 HILLSIDE DRIVE (BLOCK 4916, LOTS 1.01 & 1.02)

WHEREAS, GVC Construction, LLC filed a maintenance bond written by First Indemnity of America Insurance Company in the amount of \$4,906.80, guaranteeing the maintenance of site improvements for two years at approved minor subdivision located at 168 & 170 Hillside Drive (Block 4916, Lots 1.02 and 1.02); and,

WHEREAS, the two year maintenance period has expired and the Township Engineer has conducted an inspection; and,

WHEREAS, on April 1, 2021, the Township Engineer certified that all site work has been completed and said maintenance bond may be released,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the maintenance bond as stated herein; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer, Township Engineer, and 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 APRIL 12, 2021**



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-153 - 4/12/21

RELEASE ROAD OPENING BOND POSTED FOR 10 HAMPTON COURT

WHEREAS, GVF Construction, LLC posted a Road Opening Bond written by First Indemnity of America Insurance Company in the amount of \$4,000.00 guaranteeing roadway restoration at 10 Hampton Court; and,

WHEREAS, the required five year maintenance period has passed and the road opening has been restored and maintained,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the release of the Road Opening Bond for 10 Hampton Court as stated herein; and,

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

**CERTIFICATION**  
**HEREBY CERTIFY THE ABOVE TO BE A TRUE**  
**COPY OF A RESOLUTION ADOPTED BY THE**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**NEPTUNE ON APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**

RESOLUTION #21-154 - 4/12/21

AUTHORIZE THE PURCHASE OF AN AVAYA IP PHONE SYSTEM FOR THE SENIOR CENTER THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Senior Center Director has recommended the purchase of an Avaya IP phone system 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, OSI Technology has been awarded New Jersey State Contract No. A80802 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 of the equipment shall not exceed \$25,000.00; and,

WHEREAS, funds for this purpose are available through the Senior Citizens Title III Grant 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 purchase of an Avaya IP phone system through New Jersey Cooperative Purchasing Program Contract No. A80802 be and is hereby authorized at an amount not to exceed \$25,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Senior Center Director, 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 APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**

RESOLUTION #21-155 - 4/12/21

AUTHORIZE THE PURCHASE OF A FORD F-250 TRUCK FOR THE MARINA UTILITY  
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Harbor Master has recommended the purchase of a 2021 Ford F-250 SRW XL 4WD truck 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, Beyer Ford has been awarded New Jersey State Contract No. A88727 for this vehicle; 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 of the equipment shall not exceed \$27,000.00; and,

WHEREAS, funds for this purpose are available in the Marina Capital Outlay 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 purchase of a 2021 Ford F-250 SRW XL 4WD truck through New Jersey Cooperative Purchasing Program Contract No. A88727 be and is hereby authorized at an amount not to exceed \$27,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Harbor Master, 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 APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**

RESOLUTION #21-156 - 4/12/21

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
2303	6	Staples	4 Frederick Ave	2020	1,650.94
214	13	McMeeking	49 Embury Ave	2020	4,155.83
5012	14	Johnston	523 Lakewood Rd	2020	1,868.65

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 APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**



RESOLUTION #21-157 - 4/12/21

EMPLOY EMERGENCY MEDICAL TECHNICIAN IN THE EMS DEPARTMENT  
ON A PART-TIME BASIS

WHEREAS, there is a need for an additional Emergency Medical Technician on a part-time hourly basis; and,

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

WHEREAS, the EMS Manager and Human Resources Director have made their recommendations; and,

WHEREAS, funds will be provided for the first four months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 Municipal Budget in the appropriation entitled Emergency Medical Services 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 Timothy Kortenhaus be and is hereby employed as a part-time Emergency Medical Technician, effective April 19, 2021, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate of \$21.22; and,

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

**CERTIFICATION**  
**HEREBY CERTIFY THE ABOVE TO BE A TRUE**  
**COPY OF A RESOLUTION ADOPTED BY THE**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**NEPTUNE ON APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**

RESOLUTION #21-158 - 4/12/21

AUTHORIZE TOWNSHIP PLANNER TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 3903, LOTS 12 AND 13 HAVING BEEN MERGED INTO A SINGLE LOT KNOWN AS LOT 12 (CORNER OF HIGHWAY 66 AND GREEN GROVE ROAD)

WHEREAS, Jennifer C. Beahm, Township Planner, conducted an investigation and prepared a report entitled "Area in Need of Redevelopment Investigation Report" (the "Study") pertaining to those certain areas along Route 66 identified as Block 3903, Lots 12 and 13 on the Tax Map of the Township of Neptune, having been merged into a single Lot known as Lot 12 and informally referred to as the Continental Data Building Site Study Area; and

WHEREAS, on February 24, 2021, the Planning Board adopted Resolution No. 21-05 recommending that Block 3903, Lots 12 and 13 on the Tax Map of the Township of Neptune, having been merged into a single Lot known as Lot 12, be designated as a non-condemnation area in need of redevelopment; and

WHEREAS, on March 22, 2021, the Township Committee adopted Resolution #21-144 which designated said property as a non-condemnation area in need of redevelopment; and,

WHEREAS, the Township Planner has submitted a proposal for professional planning services to prepare a Redevelopment Plan for said property; and,

WHEREAS, funds will be provided for the first four months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 Municipal Budget in the appropriation entitled Engineering O.E., 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 Township Planner be and is hereby authorized and directed to prepare a Redevelopment Plan for Block 3903, Lots 12 & 13 (having been merged into a single lot known as Lot 12), located at the corner of Highway 66 and Green Grove Road, pursuant to the proposal for professional planning services dated April 7, 2021 at an amount not to exceed \$8,785.00; and,

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

**CERTIFICATION**  
**HEREBY CERTIFY THE ABOVE TO BE A TRUE**  
**COPY OF A RESOLUTION ADOPTED BY THE**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**NEPTUNE ON APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**

RESOLUTION #21-159 – 4/12/21

EXTEND OFFERS OF EMPLOYMENT FOR POSITION OF  
EMERGENCY MEDICAL TECHNICIAN IN THE EMS DEPARTMENT

WHEREAS, the Township desires to hire four full-time Emergency Medical Technicians in the EMS Department; and,

WHEREAS, the position was advertised and applicants were interviewed by the EMS Director and Human Resources Director; and,

WHEREAS, the EMS Director and Human Resources Director have made their recommendations; and,

WHEREAS, funds will be provided for the first four months of 2021 in the 2021 Temporary Budget, when adopted, and funds for the balance of 2021 will be provided in the 2021 Municipal Budget in the appropriation entitled Emergency Medical Services 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 four offers of employment be and are hereby extended the following individuals for the position of Emergency Medical Technician at an annual salary of \$45,000.00, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective April 19, 2021:

Bryan Wartel  
Brian Herczeg  
Cristian Sevilla  
Patrick Troy

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the EMS Director, Chief Financial Officer, Assistant C.F.O, 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 APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**

RESOLUTION #21-160 – 4/12/21

AUTHORIZE THE PAYMENT OF BILLS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	4,402,835.75
GRANT FUND	486.00
TRUST FUND	56,313.78
GENERAL CAPITAL FUND	26,745.34
SEWER OPERATING FUND	91,975.33
SEWER CAPITAL FUND	19,947.38
MARINA OPERATING FUND	2,895.00
MARINA CAPITAL FUND	1,035.68
DOG TRUST	461.40
LIBRARY TRUST	3,959.45
BILL LIST TOTAL	\$4,606,655.11

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 APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**

RESOLUTION #21-161 - 4/12/21

APPOINT MEMBER TO THE NEPTUNE TOWNSHIP COMMITTEE

WHEREAS, Township Committeewoman Carol Rizzo resigned as a member of the Neptune Township Committee effective April 1, 2021, thereby creating a vacancy on the Committee; and,

WHEREAS, in accordance with N.J.S.A. 40A:16-11, the Neptune Township Democratic Municipal Committee has submitted the names of three nominees for the section of a successor to fill the vacancy; and,

WHEREAS, the remaining members of the Township Committee desire to appoint one of the nominees to serve as a member of the Township Committee in accordance with said statute,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Tassie D. York be and is hereby appointed to serve as a member of the Neptune Township Committee, effective upon adoption of this resolution, for the remainder of the year 2021; and,

BE IT FURTHER RESOLVED, that the balance of Ms. Rizzo's unexpired term from January 1, 2022 to December 31, 2022 shall be filled at the General Election on November 2, 2021; and,

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

**CERTIFICATION**  
**HEREBY CERTIFY THE ABOVE TO BE A TRUE**  
**COPY OF A RESOLUTION ADOPTED BY THE**  
**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**NEPTUNE ON APRIL 12, 2021**



**Richard J. Cuttrell, Municipal Clerk**