

TOWNSHIP COMMITTEE WORKSHOP MEETING – MARCH 22, 2021 – 6:00 P.M.

This is a remote meeting via Zoom. Link for access can be found on the Township web site at www.neptunetownship.org

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.	_____
Carol Rizzo	_____
Nicholas Williams	_____
Dr. Michael Brantley	_____

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrell, 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 March 11, 2021, which provided instructions on accessing and participating in the meeting virtually via Zoom. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Proposed ordinance amendment to prohibit sleeping in vehicles during certain hours. (PW)
2. Discussion – Solicitor/canvasser ordinance.
3. Review Committee calendars.

Res. # 21-132 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

TOWNSHIP COMMITTEE MEETING – MARCH 22, 2021 – 7:00 P.M.

This is a remote meeting via Zoom. Link for access can be found on the Township web site at www.neptunetownship.org

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

ROLL CALL

PRESENT/ABSENT

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

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

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 March 11, 2021, which provided instructions on accessing and participating in the meeting virtually via Zoom. The Notice was filed with the Municipal Clerk and posted on the Township web site (www.neptunetownship.org), along with the meeting agenda, ordinances and resolutions.

APPROVAL OF MINUTES – Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on March 8th and March 15th.

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. 21-11 – An ordinance to amend Volume I, Chapter II of the Code of the Township of Neptune by amending the fee for the Summer Recreation Program. - Final Reading

Explanatory Statement: This ordinance amends to fee for the Summer Recreation Program to \$60.00 per child.

Public Hearing:

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

CONSENT AGENDA

Res. #21-133 – Authorize special event permit fees paid by the Ocean Grove Chamber of Commerce in 2020 to be applied to the current year permit fees.

Res. #21-134 – Authorize temporary street closure in connection with the annual Bridgefest event.

Res. #21-135 – Accept a maintenance guarantee and release a performance guarantee filed by Neptune Developers, LLC for site improvements at the former S.S. Adams Building (509 Memorial Drive)

Res. #21-136 – Authorize Shared Service Agreement with the Borough of Avon-By-The Sea for emergency medical services.

Res. #21-137 – Authorize the purchase of refuse/recycling containers through the Sourcewell National Purchasing Cooperative.

Res. #21-138 – Authorize upgrades to Township owned traffic lights through the Monmouth County Cooperative Purchasing Program.

Res. #21-139 – Approve the transfer of Taxi Medallion License No. 047.

Res. #21-140 – Authorize execution of a Right of Entry Agreement for Township owned Green Acres property located at Green Grove Road and State Highway 66 (Block 2401, Lot 18) to permit the reconstruction of sidewalks by the New Jersey Department of Transportation.

Res. #21-141 – Authorize the refund of taxes as a result of an overpayment.

Res. #21-142 – Reject all bids for maintenance of Township grounds.

Res. #21-143 – Authorize the transfer of 2020 budget appropriation reserves.

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

Res. #21-144 – Designate 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, as a non-condemnation area in need of redevelopment.

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

Res. #21-145 – Introduce 2021 Municipal Budget (public hearing will be held on April 26th)

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

Res. #21-146 – Authorize an appropriation from the General Capital Surplus Fund for preliminary expenses – Development of a Community Center.

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

Res. #21-147 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____

Vote: Cafferty, _____; Lane, _____; Rizzo, _____; 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. 21-11

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE
FEE FOR THE SUMMER RECREATION PROGRAM

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

Summer Recreation Program: \$ 60.00 per child

All fees are non-refundable

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

Dr. Michael Brantley,
Mayor

RESOLUTION #21-133 – 3/22/21

AUTHORIZE SPECIAL EVENT PERMIT FEES PAID BY THE OCEAN GROVE CHAMBER OF COMMERCE IN 2020 TO BE APPLIED TO THE CURRENT YEAR PERMIT FEES

WHEREAS, the Ocean Grove Chamber of Commerce submitted seven (7) special event applications and accompanying \$100.00 fee for their annual events in 2020; and,

WHEREAS, due to the pandemic, none of these events were held in 2020; and,

WHEREAS, the Chamber of Commerce is submitting applications for seven special events in 2021 and has requested that the fee for 2020 events not held be applied to the 2021 event applications; and,

WHEREAS, the Chamber of Commerce is a not for profit organization comprised of local business owners that provides various community events,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the fees paid by the Ocean Grove Chamber of Commerce for seven 2020 special event applications, in the amount of \$700.00, be applied to the 2021 applications for the same seven events because the 2020 events could not be held due to the pandemic; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-134 - 3/22/21

AUTHORIZE TEMPORARY STREET CLOSURE
IN CONNECTION WITH THE ANNUAL BRIDGEFEST EVENT

WHEREAS, the annual Bridgefest event is planned at the Great Auditorium/Auditorium Park in Ocean Grove on Friday and Saturday, June 25th and June 26th; and,

WHEREAS, it is necessary to designate temporary no parking and close a portion of Pilgrim Pathway for pedestrian safety,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the temporary closure and designation of temporary no parking on Pilgrim Pathway between Bath Avenue and McClintock Street on Friday, June 25th between 6:00 a.m. and 11:00 p.m. and on Saturday, June 26th between 6:00 a.m. and 4:00 p.m.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Director of Public Works, Sgt. MacConchie and the Ocean Grove Camp Meeting Association.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-135 - 3/22/21

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE GUARANTEE
FILED BY NEPTUNE DEVELOPERS, LLC FOR SITE IMPROVEMENTS AT THE FORMER
S.S. ADAMS BUILDING (509 MEMORIAL DRIVE)

WHEREAS, on August 1, 2018, Neptune Developers, LLC, posted Letter of Credit #8001688966 issued by Columbia Bank in the amount of \$106,484.76 guaranteeing site improvements at the former S.S. Adams building, 509 Memorial Drive (Block 413, Lot 4); and,

WHEREAS, said Letter of Credit was reduced to the amount of \$31,945.43 by adoption of Resolution #20-208 on June 15, 2020; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of February 28, 2021 and said performance guarantee can be released contingent upon posting a two year maintenance bond in the amount of \$19,019.55 and a performance guarantee in the amount of \$4,980.00 for Memorial Drive sidewalk repair; and,

WHEREAS, Neptune Developers, LLC has submitted a cash maintenance guarantee in the amount of \$19,019.55 guaranteeing said site improvements for a period of two years and a cash performance bond in the amount of \$4,980.00 guaranteeing performance of Memorial Drive sidewalk repairs,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee and Performance Guarantee for sidewalk repairs as stated above be and is hereby accepted and the Letter of Credit performance guarantee is authorized to be released; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee in the approximate amount of \$3,437.12 be and is hereby authorized to be refunded; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer 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 MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-136 – 3/22/21

AUTHORIZE SHARED SERVICE AGREEMENT WITH THE
BOROUGH OF AVON-BY-THE-SEA FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Borough of Avon-By-The-Sea ("Borough") and the Township of Neptune, through the Neptune Township Emergency Medical Services, ("Neptune Township Emergency Medical Services") have identified an area where working together through Shared Services will result in a positive outcome for both the Borough and the Neptune Township Emergency Medical Services; and

WHEREAS, the Borough and Neptune Township Emergency Medical Services have agreed that the Neptune Township Emergency Medical Services will serve as the secondary provider of basic life support emergency medical services within the Borough in cases where the primary provider Avon First Aid and Safety Squad is unavailable to provide services in a timely manner; and

WHEREAS, the Neptune Township Emergency Medical Service will provide basic life support emergency medical services between the hours of 6:00 a.m. and 6:00 p.m. Monday through Saturday and any other time when such services are available from the Township, based upon a schedule set solely by the Township, secondary to those provided by Avon First Aid and Safety Squad; and,

WHEREAS, the system will meet the technical requirements and operational standards set forth in *N.J.A.C. 8:40*; and,

WHEREAS, the Neptune Township Emergency Medical Services will provide direct emergency medical services ("EMS") for the Borough; and,

WHEREAS, the Borough shall authorize and permit the Neptune Township Emergency Medical Services to bill those requesting EMS services in a manner substantially similar to the manner in which system users pay for such services within Neptune Township, pursuant to a rate schedule adopted annually by the Township Committee of the Township of Neptune and in accordance with ordinances, regulations, and laws governing the billing of EMS services; and,

WHEREAS, the term of this agreement will be retroactive to January 1, 2021 and ending on December 31, 2021 and this agreement may be renegotiated prior to renewal,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement ("Agreement") with the Borough of Avon-By-The-Sea with respect to the provision of Emergency Medical

Services pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-137 - 3/22/21

AUTHORIZE THE PURCHASE OF REFUSE/RECYCLING CONTAINERS THROUGH THE SOURCEWELL NATIONAL PURCHASING COOPERATIVE

WHEREAS, the Public Works Director has recommended the purchase of additional refuse/recycling containers; 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, the Township of Neptune is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Sourcewell National Purchasing Cooperative has a nationally recognized cooperative agreement and has awarded Contract No. 041217-SFR to Schaefer Systems International, Inc.; and,

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

WHEREAS, the cost of this equipment shall not exceed \$19,500.00; and,

WHEREAS, funds for this purpose are available in the 2021 municipal budget through the Recycling Tonnage 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 refuse/recycling containers be and is hereby authorized through Schaefer Systems International, Inc. at an amount not to exceed \$19,500.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Public Works 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 MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-138 - 3/22/21

AUTHORIZE UPGRADES TO TOWNSHIP OWNED TRAFFIC LIGHTS THROUGH
THE MONMOUTH COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, it is necessary to perform upgrades to the traffic signals owned and maintained by the Township; 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, Techna-Pro Electric, LLC has been awarded Contract No. F-60-2021 through the Monmouth County Cooperative Purchasing Program for these services; 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 these services shall not exceed \$17,750.00; and,

WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget and funds for the balance of 2021 will be provided in the 2021 Municipal Budget in the appropriation entitled Streets and Roads Maintenance O.E. when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that upgrades to traffic signals owned and maintained by the Township through Monmouth County Cooperative Purchasing Program Contract No. F-60-2021, Techna-Pro Electric, LLC be and is hereby authorized at an amount not to exceed \$17,750.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Director of Public Works, Township Engineer, 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 MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-139 - 3/22/21

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 047

WHEREAS, Darryl Downey is the owner of Neptune Township Taxi Medallion No. 047; and,

WHEREAS, he has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Hamilton Grant of King Verc, LLC; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 047 to Hamilton Grant of King Verc, LLC; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal 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 MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-140 – 3/22/21

AUTHORIZE EXECUTION OF A RIGHT OF ENTRY AGREEMENT FOR TOWNSHIP OWNED GREEN ACRES PROPERTY LOCATED AT GREEN GROVE ROAD AND STATE HIGHWAY 66 (BLOCK 2401, LOT 18) TO PERMIT THE RECONSTRUCTION OF SIDEWALKS BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the Township of Neptune the owner of Green Acres property located at the intersection of Green Grove Road and State Highway 66, known as Block 2401, Lot 18; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) has requested access to the right-of-way on said property for the purpose of reconstructing sidewalks; and,

WHEREAS, by granting permission to access the property, the NJDOT agrees to reconstruct the sidewalk and perform incidental grading. After completion of the work, the improvements shall become part of the property and shall be maintained by the Township,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Mayor and Clerk to execute a Right of Entry Agreement, a true copy of which is on file in the Office of the Municipal Clerk, with the New Jersey Department of Transportation to permit access to the right-of-way on Township property located at Block 2401, Lot 18, subject to all conditions in the aforesaid Agreement; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-141 - 3/22/21

AUTHORIZE THE REFUND OF TAXES AS A RESULT
OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect an overpayment; 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
3401	2	Zimmerman / Bruno	40 Shorebrook Circle	2021	1,674.28
415	2	Neptune Key, LLC	1224 7 th Ave	2020	1,136.93

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 MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-142 - 3/22/21

REJECT BID FOR MAINTENANCE OF TOWNSHIP GROUNDS

WHEREAS, on March 18, 2021, the Purchasing Agent received bids for the award of a contract for maintenance of Township grounds; and,

WHEREAS, said bids were reviewed by the Purchasing Agent Public Works Director who recommend that all bids be rejected because the lowest bid substantially exceeds the Township's appropriation for the service; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the all bids received for maintenance of Township grounds be and are hereby rejected because the lowest bid substantially exceeds the Township's appropriation for the service (N.J.S.A. 40A:11-13.2(b)); and,

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized to re-advertise for the receipt of bids for this service; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and Public Works 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 MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-143 - 3/22/21

AUTHORIZE THE TRANSFER OF 2020 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:

Employee Group Insurance O.E. 40,000.00

TO:

Legal Services O.E. 40,000.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the 2020 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 MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION # 21-144 - 3/22/21

DESIGNATE 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,
AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., the Township Committee may direct the Planning Board to conduct an investigation and public hearing to recommend whether certain areas of the Township are in need of redevelopment pursuant to the procedures set forth at N.J.S.A. 40A:12A-6; and

WHEREAS, pursuant to the Local Redevelopment and Housing Law, the Township Committee of the Township of Neptune (the "Township Committee"), on November 16, 2020, adopted Resolution #20-360 entitled "Authorize and Direct the Township of Neptune Planning Board to Undertake a Preliminary Investigation to Determine Whether 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, Qualify as an Area in Need of Redevelopment (Non-Condemnation) Pursuant to the Local Redevelopment and Housing Law"; and

WHEREAS, Jennifer C. Beahm, PE, PP, CME, CPWM of Leon S. Avakian Inc. Consulting Engineers 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 (the "Study Area"); and

WHEREAS, the Study was prepared by analyzing the applicability of the statutory criteria under N.J.S.A. 40A:12A-5 to the Study Area, the boundaries of which are set forth on a map contained with the Study; and

WHEREAS, after public notice required by law was published and mailed in accordance with N.J.S.A. 40A:12-5, including by regular and certified mail to the owner(s) of the property within the Study Area, the Township of Neptune Planning Board (the "Planning Board") conducted a public hearing on January 27, 2021 to receive the comments of the public regarding the Study and the proposed designation of the Study Area as a non-condemnation redevelopment area (the "Planning Board Hearing"); and

WHEREAS, at the Planning Board Hearing, Christine Bell, PP, AICP of Leon S. Avakian Inc. Consulting Engineers presented the Study and the findings thereof, concluding that the Study Area met the criteria for an area in need of redevelopment under N.J.S.A. 40A:12A-5(b) and N.J.S.A. 40A:12A-3; and

WHEREAS, at the Planning Board Hearing, members of the public, property owners and persons interested in the investigation were permitted the opportunity to present testimony and objections regarding, *inter alia*, the Study; and

WHEREAS, the Planning Board considered the Study and the presentation thereof as well as other such pertinent information pertaining to the 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, which Resolution is incorporated herein by reference; and

WHEREAS, this Resolution further incorporates by reference all documents submitted into the record, including the Study, as well as the presentation thereof and any comments provided at the Planning Board Hearing as though same were set forth at length herein; and

WHEREAS, the Township Committee has considered the Study and all documents and comments presented to the Planning Board as well as the recommendation of the Planning Board 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.

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

1. The Township Committee finds, consistent with the findings of the Planning Board, as follows:
 - a. The Study Area includes a corner lot with approximately 1,950' of frontage on Route 66 and approximately 1,270' of frontage on Green Grove Road.
 - b. The Study area is classified as a commercial use district.
 - c. Based upon the detailed property analysis in the Study, the conclusions of which are accepted and incorporated herein as if set forth at length, the findings of the Planning Board, and the public presentation of Christine Bell, PP, AICP, Block 3903, Lots 12 and 13, having been merged into a single lot known as Lot 12, meets the statutory criteria set forth in N.J.S.A. 40A:12A-5(b) for the designation of a non-condemnation area in need of redevelopment, including the following: "the discontinuance of the use of buildings previously used for commercial, manufacturing, or industrial purposes; the abandonment of such buildings; or the same being allowed to fall into so great a state of disrepair as to be untenable," N.J.S.A. 40A:12A-5(b), and
2. Based upon the detailed property analysis in the Study as well as the presentation before the Planning Board, the conclusions of which are accepted and incorporated herein as if set forth at length, the findings of the Planning Board, and the presentation of Christine Bell, PP, AICP, the Study Area meets the statutory criteria set forth in N.J.S.A. 40A:12A-5 for the designation of a non-condemnation area in need of redevelopment, including N.J.S.A. 40A:12A-5(b) and N.J.S.A. 40A:12A-3.

3. The Township Committee hereby determines that Block 3903, Lots 12 and 13, having been merged into a single lot known as Lot 12 on the Tax Map of the Township of Neptune, should be and hereby are designated as a non-condemnation area in need of redevelopment, as provided in N.J.S.A. 40A:12A-5(b) and N.J.S.A. 40A:12A-3.
4. The Township Clerk shall forthwith transmit a copy of this Resolution to the Commissioner of Community Affairs, in accordance with N.J.S.A. 40A:12A-6.
5. Within ten (10) days of the adoption of this Resolution, the Township Clerk shall further serve a notice of the determination of the Township Committee to designate Block 3903, Lots 12 and 13, having been merged into a single lot known as Lot 12 on the Tax Map of the Township of Neptune, as a non-condemnation area in need of redevelopment upon all record owners of property located within the delineated area, those whose names are listed on the tax assessor's records, and upon each person, if any, who filed a written objection thereto and supplied an address to which notice can be sent.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-145 - 3/22/21

INTRODUCE 2021 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2021; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of April 1, 2021,

General Appropriations

Appropriations within "CAPS" for Municipal Purposes	\$36,842,150.00
Appropriations excluded from "CAPS" for Municipal Purposes	\$7,870,491.56
Reserve for Uncollected Taxes based on Estimated 97.35% of Tax Collections	\$2,400,000.00
Total General Appropriations	\$47,112,641.56

General Revenues

Anticipated Revenues Other Than Current Property Tax	\$13,819,629.32
Amount to be Raised for Taxes for Support of Municipal Budget	\$31,825,009.24
Minimum Library Tax	\$1,468,003.00
Total General Revenues	\$47,112,641.56

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 22, 2021. 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 26, 2021 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested persons.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-146 – 3/22/21

AUTHORIZE AN APPROPRIATION FROM THE GENERAL CAPITAL SURPLUS FUND
FOR PRELIMINARY EXPENSES – DEVELOPMENT OF A COMMUNITY CENTER

WHEREAS, the New Jersey Local Finance Board by regulation permits municipalities to fund preliminary surveys, architects' fees, engineering costs and similar expenses from Capital Surplus provided that the ultimate project could be funded by a bond ordinance; and,

WHEREAS, the Development of a Community Center would be a bondable capital project with a minimum useful life of twenty (20) years,

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

1. That for the aforesaid reasons, the Township Committee hereby authorizes the establishment a General Capital account designated "Reserve for Preliminary Expenses – Development of a Community Center: in the amount of \$40,000.00.
2. That all related services and costs could result in a project that would be bondable pursuant to N.J.S.A. 40A:1-1 et seq., having a useful like of not less than twenty (20) years.
3. Upon completion of the project, any unused monies in said reserve shall be returned to the General Capital Surplus Fund.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Chief Financial Officer, Auditor and Bond Counsel.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #21-147 – 3/22/21

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	5,544,415.81
GRANT FUND	17,023.77
TRUST FUND	41,273.34
GENERAL CAPITAL FUND	145,909.53
SEWER OPERATING FUND	170,855.41
SEWER CAPITAL FUND	135,282.95
MARINA OPERATING FUND	4,413.33
DOG TRUST	47.40
LIBRARY TRUST	2,164.00
BILL LIST TOTAL	\$6,061,385.54

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 MARCH 22, 2021



Richard J. Cuttrell, Municipal Clerk