

TOWNSHIP COMMITTEE WORKSHOP MEETING – DECEMBER 19, 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. COAH Housing Rehabilitation Program Lottery.
2. Discussion – Verizon and IBEW representatives to discuss 5G network.
3. Review Committee calendars.

Res. # 19-421 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

RESOLUTION #19-421 – 12/19/19

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

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

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

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

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

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

Personnel – Recommendation for position of Driver

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 – DECEMBER 19, 2019 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

Dr. Michael Brantley
Robert Lane, Jr.
Kevin B. McMillan
Nicholas Williams
Carol Rizzo

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

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Rizzo announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 3, 2019 posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of the meeting held on December 9th.

COMMENTS FROM THE DAIS

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

REPORT OF THE BUSINESS ADMINISTRATOR

Comments from the Business Administrator on capital projects and matters of public interest.

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. 19-38 – Bond Ordinance providing for improvements to the Embury Avenue/Ridge Avenue corridor, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$530,000 therefor (inclusive of a \$336,683 NJDOT Transportation Trust Fund Grant) and authorizing the issuance of \$193,317 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$530,000, including a \$336,683 Transportation Trust Fund Grant for improvement of the Embury Avenue/Ridge Avenue corridor in the Township, including, but not limited to, ADA improvements, drainage improvements, and roadway and sidewalk reconstruction, and also including, as applicable, demolition and excavation, milling, paving, resurfacing and reconstruction of the roadways, roadway painting and striping, the repairing and/or removal and installation of sidewalks, driveway aprons, curbing, retaining walls and curb ramps, guardrails, and concrete improvements, and other related improvements

Public Hearing:

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

ORDINANCE NO. 19-39 – Bond Ordinance providing for improvements to the Township Police Department within the Municipal Complex, by and in the Township of Neptune, in the County of Monmouth, State of New Jersey; appropriating \$250,000 therefor and authorizing the issuance of \$237,500 bonds or notes of the Township to finance part of the cost thereof - Final Reading

Explanatory Statement: This Bond Ordinance authorizes an appropriation of \$250,000 for improvement of the Township Police Department within the Municipal Complex, including, but not limited to, ADA improvements, restroom renovations, office renovations, electrical and plumbing improvements, flooring renovations, acquisition and installation of wall and floor coverings, and similar improvements

Public Hearing:

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

CONSENT AGENDA

Res. #19-422 – Award contract for animal control services.

Res. #19-423 – Authorize assignment of existing Revocable License Agreement on 114 Highland Avenue.

Res. #19-424 – Authorize a person-to-person/place-to-place transfer of the Plenary Retail Consumption License presently issued to Atlantic Coast Food Systems, LLC to Ferrinella, LLC d/b/a Delvetto's located at 3701 Route 33.

Res. #19-425 – Authorize issuance of duplicate tax sale certificate (213 Myrtle Avenue).

Res. #19-426 – Authorize the refund of taxes as a result of an overpayment.

Res. #19-427 – Authorize the cancellation of taxes as a result of the granting of a totally disabled veterans exemption (22 Crest Drive).

Res. #19-428 – Employ Special Law Enforcement Officer Class II – School Resources Officer in the Police Department of a part-time basis.

Res. #19-429 – Authorize the execution of an Interlocal Service Agreement with the Borough of Bradley Beach for use of the Township's salt storage facility.

Res. #19-430 – Authorize the cancellation of a mortgage in connection with a Façade Improvement Program Loan issued to Lou Dino Properties, LLC d/b/a/ Asbury Circle Car Wash (707 Highway 35).

Res. #19-431 – Authorize the transfer of 2019 budget appropriations.

Res. #19-432 – Authorize the purchase of two 2020 Ford Fusion sedans through the State Cooperative Purchasing Program.

Res. #19-433 – Extend contract for bulk waste disposal.

Res. #19-434 – Extend contract for removal of leaves.

Res. #19-435 – Authorize purchase and planting of trees and shrubs at the Municipal Building.

Res. #19-436 – Authorize the upfit of five police vehicles through the State Cooperative Purchasing Program.

Res. #19-437 – Authorize the cancellation of the unexpended balance of various ordinances.

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

Res. #19-438 – Authorize the purchase of a heavy rescue truck through the Houston-Galveston Area Council Purchasing Program.

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

Res. #19-439 – Extend Offer of Employment for the position of Driver in the Department of Public Works.

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

Res. #19-440 – Authorize the payment of bills.

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

Res. #19-441 – Authorize the purchase of a Chevrolet Tahoe through the Cranford Cooperative Purchasing Program.

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. 19-38

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE EMBURY AVENUE/RIDGE AVENUE CORRIDOR, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$530,000 THEREFOR (INCLUSIVE OF A \$336,683 NJDOT TRANSPORTATION TRUST FUND GRANT) AND AUTHORIZING THE ISSUANCE OF \$193,317 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 \$530,000, said sum being inclusive of a State of New Jersey Department of Transportation – Transportation Trust Fund Grant in the amount of \$336,683 (the "Grant"). No down payment for said improvement 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 improvement or purpose described in Section 3 hereof and to meet the part of said \$530,000 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 \$193,317 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 \$193,317 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 the improvement of the Embury Avenue/Ridge Avenue corridor in the Township, including but not limited to, ADA improvements, drainage improvements, and roadway and sidewalk reconstruction, and also including, as applicable, demolition and excavation, milling, paving, resurfacing and reconstruction of the roadways, roadway painting and striping, the repairing and/or removal and installation of sidewalks, driveway aprons, curbing, retaining walls and curb ramps, guardrails, and concrete improvements, 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 as set forth in the project documents on file in the Office of the Township Engineer.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$193,317.

(c) The estimated cost of said improvement or purpose is \$530,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$336,683 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 \$193,317 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 \$80,000 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:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-39

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE TOWNSHIP POLICE DEPARTMENT WITHIN THE MUNICIPAL COMPLEX, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 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 \$250,000, said sum being inclusive of a down payment in the amount of \$12,500 (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 \$250,000 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 \$237,500 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 \$237,500 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 improvement of the Township Police Department within the Municipal Complex, including, but not limited to, ADA improvements, restroom renovations, office renovations, electrical and plumbing improvements, flooring renovations, acquisition and installation of wall and floor coverings, and similar improvements, 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 as set forth in the project documents on file in the Office of the Township Engineer.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$237,500.

(c) The estimated cost of said improvement or purpose is \$250,000, 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 \$12,500 available for such improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Township for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth 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 \$237,500 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 \$40,000 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:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

RESOLUTION #19-422 – 12/19/19

AWARD CONTRACT FOR ANIMAL CONTROL SERVICES

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

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

WHEREAS, Monmouth County SPCA has proposed a rate of \$7,125.00 per month which is consistent with the rate provided in 2019 for the current contract; and,

WHEREAS, funds for this purpose will be provided in the 2020 Municipal Budget, when adopted, in the appropriation entitled Dog Account, and the Chief Financial Officer has so certified in writing,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute an agreement with Monmouth County SPCA for animal control services for the year 2020 at a cost of \$7,125.00 per month; and,

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

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

RESOLUTION #19-423 – 12/19/19

AUTHORIZE ASSIGNMENT OF EXISTING REVOCABLE LICENSE AGREEMENT
ON 114 HIGHLAND AVENUE (BLOCK 5412, LOT 1)

WHEREAS, 114 Highland Ave., known on the Tax Map of the Township of Neptune as Block 5412, Lot 1, Neptune, New Jersey, was owned by Hilary Kavtaradze, who received authorization by Resolution #17-324 of the Township Committee on July 24, 2017 for a Revocable License Agreement with Neptune Township concerning a wooden stockade fence, vinyl fence and bushes encroaching in the municipal right-of-way; and

WHEREAS, the License Agreement was entered into between Neptune Township and Hilary Kavtaradze concerning the aforesaid encroachment on July 11, 2017; and

WHEREAS, Hilary Kavtaradze sold the subject property to Joel and Kimberley Bernstein, who desired to continue with the same License Agreement by assignment, per the Municipal Ordinance authorizing Revocable License Agreements between property owners and Neptune Township,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes an assignment of a Revocable License Agreement, originally dated July 11, 2017; recorded in the Clerk's Office of Monmouth County on August 31, 2017 in Book No. 9245, Page 9505, from Neptune Township to Joel and Kimberley Bernstein, now owners of 114 Highland Avenue, Neptune Township, New Jersey; and,

BE IT FURTHER RESOLVED, that the Mayor and Township Committee hereby authorize the Township Attorney to prepare and have executed said Assignment of Revocable License Agreement to Joel and Kimberley Bernstein, a true copy of which is on file in the Office of the Municipal Clerk; subject to all the conditions of the Revocable License Agreement of July 11, 2017, with an Assignment Fee of \$100.00 for preparation of the Assignment and Resolution, paid to the order of Neptune Township; plus costs of recording of said Assignment in the Clerk's Office of Monmouth County made payable to the Law Office of Gene J. Anthony, Esq., and subject to all other requirements in the aforesaid Revocable License Agreement; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the Assignment and return to the Township Attorney for recording.

RESOLUTION #19-424 - 12/19/19

AUTHORIZE A PERSON TO PERSON/PLACE TO PLACE TRANSFER OF THE PLENARY RETAIL CONSUMPTION LICENSE PRESENTLY ISSUED TO ATLANTIC COAST FOOD SYSTEMS, LLC TO FERRINELLA, LLC D/B/A DELVETTO'S LOCATED AT 3701 ROUTE 33

WHEREAS, Ferrinella, LLC has applied for a person-to-person/place-to-place transfer of Plenary Retail Consumption License #1334-32-025-010 which is presently issued to Atlantic Coast Food Systems, LLC and held "in-pocket"; and,

WHEREAS, the application is complete in all respects; and,

WHEREAS, the required Affidavit of the source of funds of said liquor license has been filed by the applicant for the transfer and examined by the members of the Township Committee; and,

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey statutes, the regulations promulgated thereunder as well as the pertinent local ordinances and conditions imposed consistent with Title 33; and,

WHEREAS, all transfer procedures as outlined by state statute and local ordinances have been completed satisfactorily,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the person-to-person/place-to-place transfer of Plenary Retail Consumption License #1334-32-025-010 as stated herein to Ferrinella, LLC d/b/a Delvetto's located at 3701 Route 33 effective December 20, 2019; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey Division of ABC, the Chief of Police and the Applicant.

RESOLUTION #19-425 - 12/19/19

AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE

WHEREAS, Clearview Equities, LLC has taken assignment from 54 Golf LLC who took assignment from TL Five LLC a Tax Sale Certificate comprising a lien on the following property:

Certificate #	Block	Lot	Address	Property Owner
2015-093	605	15	213 Myrtle Ave	Bonner Quillie, Cora Jane & Irving

(Block and Lot were formerly known as block 195, Lot 16)

WHEREAS, Clearview Equities, LLC has filed a duly executed affidavit swearing that they are still the lawful owners of said certificate but have lost the same;

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

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Clearview Equities, LLC upon payment of the sum of \$100.00; and,

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

RESOLUTION #19-426 - 12/19/19

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund;
and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune,
County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to
refund the taxes as stated herein; and,

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1104	4	Kirms Printing	1520 Washington Ave	2019	3,413.73
219	11C327	DeFilippis	65 Whitefield Ave	2019	1,583.98
2601	75	McMillan	20 Colleen Way	2019	2,351.73
4913	6	Hooper	200 Hillside Dr	2019	2,313.97

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

RESOLUTION #19-427 – 12/19/19

AUTHORIZE THE CANCELLATION OF TAXES AS A RESULT OF THE
GRANTING OF A TOTALLY DISABLED VETERANS EXEMPTION
(22 CREST DRIVE)

WHEREAS, the property known as Block 1902, Lot 1C333, with an address of 333 Graham Ave, assessed to Albert R Jr & Felece P Weedon is eligible for a Totally Disabled Veteran Exemption effective November 30, 2018; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property effective November 26, 2019 in accordance with N.J.S.A. 54:4-3.32; and,

WHEREAS, the amounts to be cancelled and refunded are as follows:

YEAR	AMOUNT TO CANCEL	AMOUNT TO REFUND
2019	\$ 463.05	\$ 463.03

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and hereby is authorized to cancel and refund taxes as stated herein; and,

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

RESOLUTION #19-428 - 12/19/19

EMPLOY SPECIAL LAW ENFORCEMENT OFFICER CLASS II – SCHOOL
RESOURCE OFFICER IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for a Special Law Enforcement Officer Class II - School Resource Officer in the Police Department on a part-time hourly basis; and,

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

WHEREAS, the Chief of Police and Police Committee have made their recommendation; and,

WHEREAS, funds for this purpose will be provided in the 2020 municipal budget, when finally adopted, in the appropriation entitled Police 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 Michael Bonanno be and is hereby employed as a part-time Special Law Enforcement Officer Class II - School Resource Officer and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation and medical evaluation, at an hourly rate of \$30.00, effective January 1, 2020; and,

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

RESOLUTION #19-429 – 12/19/19

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF BRADLEY BEACH FOR USE OF THE
TOWNSHIP'S SALT STORAGE FACILITY

WHEREAS, the Township of Neptune and the Borough of Bradley Beach find it necessary to continue the agreement for use of the Township's salt storage facility by the Borough; and,

WHEREAS, the Township of Neptune and the Borough of Bradley Beach desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. to serve the best interests of residents in both municipalities by enjoying the benefits of economies of scale through this arrangement; and,

WHEREAS, the Borough and Township will jointly order materials, the Township will load Borough vehicles during de-icing operations, and the Borough will pay the Township \$2,000.00 per year for these services; and,

WHEREAS, this Interlocal Service Agreement shall be effective for five (5) years beginning on January 1, 2020,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Bradley Beach, a copy of which is on file in the Office of the Municipal Clerk, providing for use of the Township's salt storage at the Township Public Works Yard by the Borough for five (5) years beginning January 1, 2020 with the Borough making payment of \$2,000.00 annually to the Township; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., Administrative Assistant to the C.F.O., Public Works Director and the Borough of Bradley Beach.

RESOLUTION #19-430 - 12/19/19

AUTHORIZE THE CANCELLATION OF A MORTGAGE IN CONNECTION WITH A
FAÇADE IMPROVEMENT PROGRAM LOAN ISSUED TO LOU DINO PROPERTIES, LLC
D/B/A ASBURY CIRCLE CAR WASH (707 HIGHWAY 35)

WHEREAS, the Township of Neptune holds a mortgage dated April 16, 2014 in connection with a Façade Improvement Program Loan issued to Lou Dino Properties, LLC d/b/a/ Asbury Circle Car Wash at 707 Highway 35; and,

WHEREAS, the loan has been paid in full and the façade has been maintained for the required five year period; and;

WHEREAS, the Township desires to cancel said mortgage in accordance with the terms of the mortgage note,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute a cancellation of mortgage in connection with the Façade Improvement Program Loan issued to Lou Dino Properties, LLC d/b/a/ Asbury Circle Car Wash at 707 Highway 35; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary to the Economic Development Corporation.

RESOLUTION #19-431 - 12/19/19

AUTHORIZE THE TRANSFER OF 2019 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

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

<u>GENERAL BUDGET LINE ITEM</u>	<u>TO</u>	<u>FROM</u>
Administration O.E.	\$35,000.00	
Historic Preservation Comm. O.E.	14,000.00	
Office of Emergency Mgmt. O.E.	29,000.00	
Landfill O.E.	55,000.00	
Court O.E.	4,500.00	
Administration S&W		\$35,000.00
Group Insurance O.E.		98,500.00
Court S&W		4,000.00
TOTAL	137,500.00	137,500.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that 2019 Budget Appropriations 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.

RESOLUTION #19-432 - 12/19/19

AUTHORIZE THE PURCHASE OF TWO 2020 FORD FUSION SEDANS
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Business Administrator has recommended the purchase of two 2020 Ford Fusion sedans to be assigned to the Administration vehicle pool for use by all Township departments 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, Hertrich Fleet Services, Inc. has been awarded New Jersey State Contract No. 19-FLEET-00953, Item #7 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 two vehicles shall not exceed \$34,462.90; and,

WHEREAS, funds for this purpose are available in the 2019 municipal budget in the appropriation entitled Administration 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 purchase of two 2020 Ford Fusion sedans for the Administration vehicle pool through New Jersey Cooperative Purchasing Program Contract No. 19-FLEET-00953, Item #7, be and is hereby authorized at an amount not to exceed \$34,462.90 (\$17,231.45 per vehicle); and,

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

RESOLUTION #19-433 - 12/19/19

EXTEND CONTRACT FOR BULK WASTE DISPOSAL

WHEREAS, by adoption of Resolution #17-488 on December 21, 2017, the Township awarded a contract to Mazza Recycling, Ltd. for bulk waste removal services for a two year period through December 31, 2019; and,

WHEREAS, the Purchasing Agent has recommended an extension of this contract for a period of three years from January 1, 2020 through December 31, 2022 pursuant to N.J.S.A. 40A:11-15(3); and,

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled Solid Waste Disposal, 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 a three (3) year extension of the current contract with Mazza Recycling, Ltd. for bulk waste removal services from January 1, 2020 through December 31, 2022 at \$85.68 per ton, which represents an increase of 2% from the 2019 amount; and,

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

RESOLUTION #19-434 - 12/19/19

EXTEND CONTRACT FOR REMOVAL OF LEAVES

WHEREAS, by adoption of Resolution #17-487 on December 21, 2017, the Township Committee awarded a contract to Britton Industries, Inc. for removal of leaves for a two year period through December 31, 2019; and,

WHEREAS, the Purchasing Agent has recommended an extension of this contract for a period of three years from January 1, 2020 through December 31, 2022 pursuant to N.J.S.A. 40A:11-15(3); and,

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled Solid Waste Disposal, 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 a three (3) year extension of the current contract with Britton Industries, Inc. for removal of leaves from January 1, 2020 through December 31, 2022 at \$5.04 per cubic yard, which represents an increase of 2% from the 2019 amount; and,

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

RESOLUTION #19-435 - 12/19/19

AUTHORIZE PURCHASE AND PLANTING OF TREES AND SHRUBS
AT THE MUNICIPAL BUILDING

WHEREAS, the Township Engineer solicited quotes for the purchase and planting of trees and shrubs in the front and back of the Municipal Building; 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 Township Engineer and the Purchasing Agent who have recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

WHEREAS, funds for this purpose will be provided in Ordinance No. 19-28 in the amount of \$16,055.22 and the Tree Preservation Trust Fund in the amount of \$9,279.56, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby authorizes the purchase and planting of trees and shrubs at the Municipal Building by Down to Earth Landscaping, Inc. pursuant to their quote of \$25,334.78; and,

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

RESOLUTION #19-436 - 12/19/19

AUTHORIZE THE UPFIT OF FIVE POLICE VEHICLES
THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

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

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

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

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

WHEREAS, the cost to upfit five vehicles shall not exceed \$66,000.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 and in the 2019 municipal budget in the appropriation entitled Police 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 upfit of five police patrol vehicles through New Jersey Cooperative Purchasing Program Contract No. A81330 be and is hereby authorized at an amount not to exceed \$66,000.00; and,

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

RESOLUTION #19-437 – 12/19/19

AUTHORIZE THE CANCELLATION OF THE UNEXPENDED
BALANCE OF VARIOUS ORDINANCES

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed or no longer required; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled; and

WHEREAS, there are grant and other receivables related to these cancellations, and as such, the finance department is authorized to cancel all associated receivables;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the unexpended and dedicated balances of General Capital Appropriations and associated receivables be canceled:

ORDINANCE	FUNDED	UNFUNDED
General 12-17	\$ 3,817.16	
General 13-40	\$ 15,825.19	

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

RESOLUTION #19-438 - 12/19/19

AUTHORIZE THE PURCHASE OF A HEAVY RESCUE TRUCK THROUGH THE
HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Township Committee wishes to authorize the purchase of a Cinder Extruded NON Walk-in Heavy Rescue Truck for the Office of Emergency Management utilizing pricing through the Houston-Galveston Area Council Purchasing Program; 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 Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. FS12-19 to Ferrara Fire Apparatus, Inc. for this equipment; and,

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

WHEREAS, the cost to purchase this equipment shall not exceed \$435,000.00; and,

WHEREAS, funds for this purpose are available from Ordinances 19-21 and 15-38 and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township of Neptune Committee of the Township of Neptune that the purchase of a Cinder Extruded NON Walk-in Heavy Rescue Truck for the Office of Emergency Management through Ferrara Fire Apparatus, Inc. be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program at an amount not to exceed \$435,000.00; and,

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

RESOLUTION #19-439 - 12/19/19

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

WHEREAS, there is a vacancy in the position of Driver in the Public Works Department; and,

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

WHEREAS, the Human Resources Director and Public Works Director have made their recommendation; and,

WHEREAS, funds for this purpose will be provided in the 2019 Municipal Budget in the appropriation entitled Solid Waste Collection S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an offer of employment be and is hereby extended to _____ for the position of Class A Driver in the Department of Public Works, on a probationary basis for a period of not less than 90 days and not exceeding one year, contingent upon favorable results of the required pre-employment testing, effective December 26, 2019, at an annual salary of \$32,200.00; 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 #19-440 – 12/19/19

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	3,505,937.10
GRANT FUND	17,258.96
TRUST FUND	34,653.71
GENERAL CAPITAL FUND	302,465.29
SEWER OPERATING FUND	963,476.14
SEWER CAPITAL FUND	129,828.75
MARINA OPERATING FUND	10,251.70
DOG TRUST	24.00
LIBRARY TRUST	979.19
BILL LIST TOTAL	\$4,964,874.84

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

RESOLUTION #19-441 - 12/19/19

AUTHORIZE THE PURCHASE OF A CHEVROLET TAHOE THROUGH THE
CRANFORD COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Purchasing Agent recommends the purchase of a 2020 Chevrolet 4WD for the Office of Emergency Management through an authorized vendor under the Cranford Township Cooperative, #47-CPCPS State of New Jersey approved cooperative; 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, Gentilini Motors Fleet has been awarded Cranford Township Cooperative #47-CPCPS, for this vehicle; and,

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

WHEREAS, the cost of this vehicle shall not exceed \$37,358.68 (three year lease \$12,452 per year); and,

WHEREAS, funds for this purpose are available in the 2019 municipal budget in the appropriation entitled Office of Emergency Management 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 purchase of a 2020 Chevrolet 4WD for the Office of Emergency Management through the Cranford Cooperative, #47-CPCPS, State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$37,358.68; and,

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