

TOWNSHIP COMMITTEE WORKSHOP MEETING – April 11, 2022 – 6:00 P.M.

Mayor Williams 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	_____
Keith Cafferty	_____
Robert Lane, Jr.	_____
Tassie D. York	_____
Nicholas Williams	_____

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

Mayor Williams 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 6, 2022, 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 is posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars
2. Monmouth County Workforce Grant
3. Review Parking Survey Questions

Res # 184 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

TOWNSHIP COMMITTEE MEETING – April 11, 2022 – 7:00 P.M.

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

Roll Call	Present/ Absent
Dr. Michael Brantley	_____
Keith Cafferty	_____
Robert Lane, Jr.	_____
Tassie D. York	_____
Nicholas Williams	_____

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, 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 Williams 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 6, 2022, 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, ordinances, and resolutions are posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meeting of March 28, 2022.

PRESENTATION

- Proclamation Declaring April as Autism Awareness Month
- Proclamation Declaring April as Child Abuse Prevention and Awareness Month

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

The Business Administrator will report on capital projects and matters of general 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.

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:

ORDINANCES FOR FIRST READING

Ordinance No. 22-16 An Ordinance To Amend Volume I, Chapter Vii Of The Code Of The Township Of Neptune By Adding A Resident Only Handicapped Parking Zone On Broadway And Abbott

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 127 1/2 Broadway and 27 Ocean Ave.

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

Ordinance No. 22-17 An Ordinance To Amend Volume I, Chapter Vii, Section 7-7 Of The Code Of The Township Of Neptune By Adding A No Parking Zone On Benson Ave.

Explanatory Statement: This ordinance creates a 25 foot no-parking zone on Benson Ave.

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on April 25, 2022.

CONSENT AGENDA

- Res # 185** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Cancellation Of Mortgages In Connection With Façade Improvement Program Loans
- Res # 186** Resolution Allowing The Neptune Township Business Administrator, Gina M. LaPlaca, To Work From Home
- Res # 187** Amending Resolution 22-167 “Accept The Resignation Of William Bloxon As A Crossing Guard In The Police Department” To Amend Effective Date And Spelling Of Name
- Res # 188** Authorizing Certain Personnel Actions- Police Department
- Res # 189** Authorizing Certain Personnel Actions- Municipal Marina
- Res # 190** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Board Of Adjustment
- Res # 191** Authorize Execution Of A Treatment Works Application For Hovsons, Inc To Provide Service To Victoria Gardens
- Res # 192** Resolution Urging The Swift Passage Of S-330/A3804, Which Shall Restore The Energy Tax Receipts To Municipalities
- Res # 193** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To Replacement Of Sewer Main On Sixth Avenue In An Amount Not To Exceed \$89,395.00
- Res # 194** Authorize Agreement With Emergency Services Marketing Corp, Inc. For Emergency Responder Reply System For A Term Of Three Years In The Amount Of \$7,765.00 Annually, \$23,295.00 Total

Res # 195 Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$33,427.50 With Fernandes Construction Inc. For Improvements To Embury And Ridge Avenue For A New Contract Total Of \$388,552.15

Res # 196 Authorize The Payment Of Bills

CONSENT AGENDA

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

SEPARATED RESOLUTIONS

Res # 197 Authorizing Certain Personnel Actions- Public Works

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

Res # 198 Resolution To Anticipate Miscellaneous Revenues In The 2022 Budget Using The Three-Year Average Of Realized Revenues From The Prior Three Years

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

Res # 199 A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Green Team

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

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

Offered by: _____ Seconded by: _____

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-16**

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE
TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING
ZONE ON BROADWAY AND ABBOTT**

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

SECTION 1

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

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Broadway	1	Located on the north side of Broadway, beginning 25 feet west of the northwest intersection of Whitefield Ave.
Abbott	1	Located on the south side of Abbott Ave. beginning 25 feet west of the south west intersection of Abbott and Ocean Ave.

SECTION 2

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

Motion/ Second	Roll Call To Adopt On First Reading	Adopted on First Reading Dated:
	YAY NAY ABSTAIN ABSENT	
	Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams	_____ Gabriella Siboni, RMC Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading	Adopted on Second Reading Dated:
	YAY NAY ABSTAIN ABSENT	
	Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams	_____ Gabriella Siboni, RMC Township Clerk

 Gabriella Siboni
 Township Clerk

 Nicholas Williams
 Mayor

ORDINANCE NO. 22-17

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A NO PARKING ZONE ON BENSON AVE.

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

SECTION 1

Volume I, Chapter VII, Section 7-7.7 – Parking Prohibited at All Times on Certain Streets, is hereby amended by adding the following:

Name of Street	Side	Location
Benson Avenue	East	Starting from the southeast corner of Benson Avenue and Embury Avenue and measuring 25 feet south.

SECTION 2

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

Motion/ Second	Roll Call To Adopt On First Reading		Adopted on First Reading
		YAY NAY ABSTAIN ABSENT	Dated:
	Dr. Michael Brantley		
	Keith Cafferty		
	Robert Lane, Jr.		_____
	Tassie D. York		Gabriella Siboni, RMC
	Nicholas Williams		Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading		Adopted on Second Reading
		YAY NAY ABSTAIN ABSENT	Dated:
	Dr. Michael Brantley		
	Keith Cafferty		
	Robert Lane, Jr.		_____
	Tassie D. York		Gabriella Siboni, RMC
	Nicholas Williams		Township Clerk

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-184**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING
THE DISCUSSION OF MATTERS IN A CLOSED SESSION PURSUANT TO THE STATUTORY EXCLUSIONS
OF N.J.S.A. 10:4-12**

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,

WHEREAS, the matters to be discussed relate to a statutorily excluded topic pursuant N.J.S.A 10:4-12(b) 1-9, specifically:
Attorney- client privilege;

- X Employment and personnel;
 Imposition of civil penalty;
 Investigation;
 Leasing or acquisition of property;
- X Pending or anticipated litigation;
 Privacy;
 Public Safety;
 Educational matter;
- X Contract Negotiation

Description of matter:

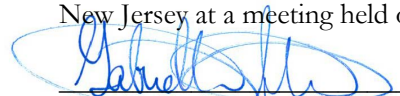
1. Personnel
 - o DPW, Police, Policy
2. Contract Negotiation
 - o Lease Agreement, Sewer, Grant
3. Pending or Anticipated Litigation

WHEREAS, this may be disclosed to the public at a time when the necessity for confidentiality no longer exists, or within six months or less from the date hereof.

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

1. That the Township Committee shall retire into executive session where the public shall be excluded and where said matters shall be discussed.
2. That the Township Committee shall reconvene in public session upon conclusions of the discussions.
3. That the minutes of this executive session shall be closed from public inspection and shall so remain until the reason for confidentiality ceases to exist, or upon formal action by the Township Committee at an official meeting.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 11, 2022



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-185

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING CANCELLATION OF MORTGAGES IN CONNECTION WITH FAÇADE
IMPROVEMENT PROGRAM LOANS**

WHEREAS, the Township of Neptune holds the following four mortgages in connection with Façade Improvement Program Loans:

Date	Name	Address
4/1/2017	Tony's Custom Paint and Airbrush	1120 7 th Ave. Neptune, NJ 07753

WHEREAS, the loans have been paid in full and the façades have been maintained for the required five year period; and;

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

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 cancellations of four mortgages, as stated herein, in connection with four Façade Improvement Program Loans; and,

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

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-186**

**RESOLUTION ALLOWING THE NEPTUNE TOWNSHIP BUSINESS
ADMINISTRATOR, GINA M. LAPLACA, TO WORK FROM HOME**

WHEREAS, the Neptune Township Business Administrator, Gina LaPlaca, is taking time away from work for the birth of her child; and

WHEREAS, the Business Administrator has requested that the Township allow her to work from home for a period of three weeks after she is able to return from maternity leave; and

WHEREAS, Chapter 9 of Township of Neptune's municipal code, setting forth the Township's personnel policies, is silent as to whether an employee can work from home; and

WHEREAS, the Section 9.16 of the Township of Neptune's municipal code provides that the Township Committee has the authority to determine work schedules, shifts and conditions of employment as it deems appropriate; and

WHEREAS, the Business Administrator is able to perform many of her day-to-day functions from home without significantly interfering with the Township's day-to-day operations or its ability to provide services to the public.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that Gina M. LaPlaca is hereby authorized to work from home for a period of three weeks after she has able to return from maternity leave.

TOWNSHIP OF NEPTUNE

RESOLUTION #22-187

AMENDING RESOLUTION 22-167 “ACCEPT THE RESIGNATION OF WILLIAM BLOXON AS A CROSSING GUARD IN THE POLICE DEPARTMENT” TO AMEND EFFECTIVE DATE AND SPELLING OF NAME

WHEREAS, Resolution 22-167 was considered and adopted by the Township Committee on the March 28, 2022 Committee Meeting, and;

WHEREAS, the resolution requires the following amendments:

- Change the effective date of resignation to March 31, 2022
- Correct the spelling of name to reflect William Bloxom

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the amendments to the resolution regarding resignation noted above are hereby accepted; and,

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

TOWNSHIP OF NEPTUNE

RESOLUTION 22-162

AUTHORIZING CERTAIN PERSONNEL ACTIONS- POLICE DEPARTMENT

WHEREAS, the following appointments have been reviewed by the Department Heads of the respective Departments; and

WHEREAS, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointments be made.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Ivy Jones	Police Dept.	Crossing Guard	\$17.14/Hour	4/15/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-189

AUTHORIZING CERTAIN PERSONNEL ACTIONS- MUNICIPAL MARINA

WHEREAS, the following appointments have been reviewed by the Department Heads of the respective Departments; and

WHEREAS, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointments be made.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Frank Doremus	Municipal Marina	Marina Attendant	\$17.14/Hour	4/15/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-190

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT

WHEREAS, the following members are being appointed to the Board of Adjustment

Board	Term	Position	Expiration	Name
Board of Adjustment	2 Year	Alternate #4	12/31/2023	Richard Thompson

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the board is as follows:

Board	Term	Position	Expiration	Name
Board of Adjustment	2 Year	Alternate #4	12/31/2023	Richard Thompson
Board of Adjustment	4 Year	Member	12/31/2022	Dr. James Brown
Board of Adjustment	4 Year	Member	12/31/2022	William Frantz
Board of Adjustment	4 Year	Member	12/31/2023	Thomas Healy
Board of Adjustment	4 Year	Member	12/31/2023	James Gilligan
Board of Adjustment	4 Year	Member	12/31/2024	Naomi Riley
Board of Adjustment	4 Year	Member	12/31/2025	Michael Pullano
Board of Adjustment	4 Year	Member	12/31/2025	Barbara Bascom
Board of Adjustment	2 Year	Alternate #1	12/31/2022	Tanya Pickard
Board of Adjustment	2 Year	Alternate #2	12/31/2023	Derel Stroud
Board of Adjustment	2 Year	Alternate #3	12/31/2022	Shane Martins

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-191**

**AUTHORIZE EXECUTION OF A TREATMENT WORKS APPLICATION FOR HOVSONS,
INC TO PROVIDE SERVICE TO VICTORIA GARDENS**

WHEREAS, Hovsons, Inc. has submitted a Treatment Works Application to construct approximately 2,481 linear feet of eight inch sewer line to service the Victoria Gardens with a proposed flow of 22,725 gallons per day; and,

WHEREAS, the Township Engineer has reviewed said application and has certified that available capacity exists,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Clerk to execute the Treatment Works Application Statement of Consent for the sanitary sewer extension to service the Victoria Gardens; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to TNSA along with the executed Treatment Works Application.

TOWNSHIP OF NEPTUNE

RESOLUTION NO. 22-192

RESOLUTION URGING THE SWIFT PASSAGE OF S-330/A3804, WHICH SHALL RESTORE THE ENERGY TAX RECEIPTS TO MUNICIPALITIES

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

WHEREAS, by reducing Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

WHEREAS, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, in the County of Monmouth_urges the Legislature to swiftly pass this legislation and Governor Murphy sign the legislation prior to passage of the FY2023 State budget; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

TOWNSHIP OF NEPTUNE

RESOLUTION 22-193

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES FOR ENGINEERING SERVICES RELATING TO REPLACEMENT OF SEWER MAIN ON SIXTH AVENUE IN AN AMOUNT NOT TO EXCEED \$89,395.00

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to the replacement of sewer main on Sixth Avenue; and

WHEREAS, The Department of Engineering has requested proposals from the consulting firms in the engineering pool that was designated by resolution 22-13; and

WHEREAS, The following proposals were submitted for review:

<u>Company</u>	<u>Address</u>	<u>Price</u>
CME Associates	1460 Route 9 South Howell, NJ 07731	\$89,395.00
Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753	\$148,600.00

WHEREAS, The department of Engineering has recommended the contract be awarded to CME Associates, and;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that:

1. The award to CME Associates for the contract related to replacement of sewer main on Sixth Avenue in an amount not to exceed \$89,395.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 11, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement to CME Associates for the contract related to replacement of sewer main on Sixth Avenue in an amount not to exceed \$89,395.00

Account Name
Ordinance 22-14

Account Number
04-215-55-910

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-194

**AUTHORIZE AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP, INC.
FOR EMERGENCY RESPONDER REPLY SYSTEM FOR A TERM OF THREE YEARS IN
THE AMOUNT OF \$7,765.00 ANNUALLY, \$23,295.00 TOTAL**

WHEREAS, the Purchasing Agent solicited quotes for Emergency Responder Reply System; and,

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

WHEREAS, said quotes were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

Now, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that:

1. The agreement for Emergency responder reply system is hereby authorized pursuant to their quote of \$7,765.00 annually and \$23,295.00 Total.
2. The term of this agreement is three years, effective May 14, 2022.
3. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
4. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 11, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for Agreement With Emergency Services Marketing Corp, Inc. For Emergency Responder Reply System For A Term Of Three Years In The Amount Of \$7,765.00 Annually, \$23,295.00 Total

Account Name
Telecommunication Budget

Account Number
01-201-31-450

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-195**

**AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO
EXECUTE CHANGE ORDER #1 FOR \$33,427.50 WITH FERNANDES CONSTRUCTION INC. FOR
IMPROVEMENTS TO EMBURY AND RIDGE AVENUE FOR A NEW CONTRACT TOTAL OF
\$388,552.15**

WHEREAS, on September 27, 2021, the Township Committee adopted Resolution #21-344 which awarded a bid to Fernandes Construction, Inc. in the amount of \$355,124.65 in connection with Improvements to Embury and Ridge Avenues Contract, and;

WHEREAS, Change Order #1 reflects a total contract amount change of \$33,427.50, which reflects the following changes:

- Milling and paving of Division Street

WHEREAS, the Township of Neptune, pursuant to N.J.A.C. 5:30-11.99, desires to amend its contract with Fernandes Construction, Inc. to reflect those changes, and;

WHEREAS, Change Order #1 account for a change in amount of \$33,427.50 has been prepared to reflect an increase in the contract quantities and is a 9.41% change in original contract price, and;

WHEREAS, the Township's attorney has reviewed the project and Change Order #1 and recommends the Township Execute Change Order #1, and;

WHEREAS, the total new contract price shall be \$388,552.15 after Change Order #1 has been accepted and executed by the Township, and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Neptune, County of Monmouth, State of New Jersey that:

1. Change Order #1 which increases the contract amount by \$33,427.50 for the contract between the Township of Neptune and Fernandes Construction, Inc. be executed thereby increasing the new total contract price for the project to \$388,552.15.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Engineer, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 11, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the execution of Change Order #1 with Fernandes Construction, Inc. representing an increase of \$33,427.50 for a total contract price of \$388,552.15

Account Name	Account Number
Ordinance 19-38	04-215-55-938

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION #22-196

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:

April 11, 2022 Bill List

Current Fund	\$5,852,510.33
Grant Fund	\$40,232.41
Trust Other	\$9,048.50
General Capital Fund	\$28,115.00
Sewer Operating Fund	\$1,047,810.75
Sewer Capital Fund	\$4,826.00
Marina Operating Fund	\$9,078.73
Dog Trust	\$532.00
Library Trust	\$159.00
Bill List Total	\$6,992,312.72

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

TOWNSHIP OF NEPTUNE

RESOLUTION 22-197

AUTHORIZING CERTAIN PERSONNEL ACTIONS- PUBLIC WORKS

WHEREAS, the following appointments have been reviewed by the Department Heads of the respective Departments; and

WHEREAS, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointments be made.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Public Works	CDL Class A Driver	\$32,200.00	4/25/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-198

**RESOLUTION TO ANTICIPATE MISCELLANEOUS REVENUES IN THE 2022 BUDGET
USING THE THREE-YEAR AVERAGE OF REALIZED REVENUES FROM THE PRIOR
THREE YEARS**

WHEREAS, the COVID 19 pandemic had an adverse effect on the anticipated municipal revenues in the 2020 and 2021 municipal current and utility fund budgets; and

WHEREAS, Section 1 of P.L. 2020, c.74 amended N.J.S.A 40A:4-26 authorized the Director of the Division of Local Government Services (“Division”) to promulgate new standards for the anticipation of COVID-19 affected revenues in the FY2021 budget, and, if necessary, in future years and

WHEREAS, for FY 2022, the Director authorizes the use of a three-year average for the calculation of affected revenues; and

WHEREAS, the Chief Financial Officer of the Township of Neptune, certifies that the following revenues were affected in 2021 by the COVID 19 pandemic and that the 3 year average of the amounts realized in 2019-2021 be anticipated in the introduced budget for 2022;

<u>Revenue Category</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>Average</u>
Municipal Court	675,515.71	348,805.16	285,836.13	436,719.00

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Neptune in the County of Monmouth, State of New Jersey that the above referenced revenues be anticipated using the 3 year average as permitted by the amendments to 40A: 4-26, adopted by the P.L. 2020, c. 74

TOWNSHIP OF NEPTUNE

RESOLUTION 22-199

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE APPOINTING MEMBERS TO THE GREEN TEAM

WHEREAS, the following members are being appointed to the Green Team

Board	Term	Position	Expiration	Name
Green Team		Regular Member	12/31/2024	Patricia A. Monroe

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the board is as follows:

Board	Term	Position	Expiration	Name
Green Team	3 Year	Regular Member	12/31/2024	Patricia A. Monroe
Green Team	4 Year	Regular Member	12/31/2025	Joyce Klein
Green Team	4Year	Regular Member	12/31/2025	Robert Williams
Green Team	3 Year	Regular Member	12/31/2024	Robert Lamont
Green Team	3 Year	Regular Member	12/31/2024	Roslyn Steverson
Green Team	2 Year	Alternate #1	12/31/2023	
Green Team	1 Year	Alternate #2	12/31/2022	
Green Team	1 Year	Business Administrator	12/31/2022	Gina LaPlaca
Green Team	1 Year	Public Works Director	12/31/2022	David Milmoie