

TOWNSHIP COMMITTEE WORKSHOP MEETING – June 27, 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. Parking Survey Update

Res # 294 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 – June 27, 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 June 13, 2022.

PRESENTATION

There are no presentations this evening.

COMMENTS FROM THE DAIS

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

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

PUBLIC HEARING ON RECOMMENDATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

- Presentation of Project being recommended
- Public comments regarding recommendation of the project for submission for funding under the CDBG Program. 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:

Ordinance No. 22-21 An Ordinance To Of The Township Of Neptune To Amend And Supplement Chapter 23 Parks And Recreational Facilities By Amending Sections 1.1 “Locations Designated”, 1.2 “Permitting And Regulations”, 1.3 “Posting Of Rules And Regulations”, 1.5 “Use Of Sunshine Village Park, Jumping Brook Fields, Bert Willis Fields, Shark River Hills Field And Anthony C. Loffredo Fields.” 2.1 “Conduct”, 2.2 “Public Use And Availability Of Park And Recreation Areas” And 2.4 “Enforcement”

Explanatory Statement: This ordinance amends Chapter 23 Parks and Recreational Facilities to amend designated locations of parks, permitting and regulations to include safety requirements and address refuse, amend posting and regulations to include conduct regulations, amend Conduct to include additional rules and regulations deemed necessary and address enforcement and violations.

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

Ordinance No. 22-22 An Ordinance Of The Township Of Neptune To Amend And Supplement Chapter 21 Solid Waste Management By Amending 1.1 “Definitions”, 3.2 “Residential Garbage Collection”, 3.4 “Prohibited Materials”, And 3.5 “Bulky Items From Residential Use”

Explanatory Statement: This ordinance amends Chapter 21 Solid Waste Management to change the size of receptacles from 42-Gallon to 45 Gallon and to correct language throughout the ordinance to address the “lifting” of stated receptacles.

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

Ordinance No. 22-23 Capital Ordinance Providing For The Acquisition Of An Electric Powered Garbage Truck And The Acquisition And Installation Of Electric Charging Stations At The Department Of Public Works, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$500,000 To Pay For The Cost Thereof, Which Amount Will Be Funded By A \$476,966.16 Regional Greenhouse Grant Received Or Expected To Be Received From The New Jersey Department Of Environmental Protection And By \$23,033.84 From The Township’s General Capital Fund

Explanatory Statement: This Capital Ordinance appropriates the amount of \$500,000.00 (from a grant from NJDEP and from Township funds in the Capital Surplus Account in the General Capital Fund) for the acquisition of an Electric Powered Garbage Truck and the acquisition and installation of Electric Charging Stations at the Department of Public Works.

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

Ordinance No. 22-24 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 will create a no parking zone to eliminate parking in proximity to residential driveways to allow for safe access.

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

Ordinance No. 22-25 An Ordinance Amending The Salary Range For Job Titles Of The Township Of Neptune And Repealing All Parts Of Previous Ordinances Inconsistent Herewith

Explanatory Statement: This ordinance amends the salary range assigned to Assistant Construction Official and Sewer Operator's License and confirms M.I.S. Manager position previously excluded from the ordinance, but presently held position.

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

ORDINANCES FOR FIRST READING

Ordinance 22-26 Ordinance Authorizing Acceptance Of Deed Of Dedication With Regard To Block 1615, Lot 20.01, Commonly Known As 112 Walnut Street, Neptune Township, New Jersey To The Township Of Neptune

Explanatory Statement: This ordinance is authorizing the dedication of a detention basin for storm water management to the Township of Neptune that was built during the construction of a residential subdivision.

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

Ordinance 22-27 An Ordinance Amending The Salary Range For Job Titles Of The Township Of Neptune And Repealing All Parts Of Previous Ordinances Inconsistent Herewith

Explanatory Statement: This ordinance creates the position of Assistant Director of Code and Construction and establishes the salary for the position.

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

Ordinance 22-28 An Ordinance To Amend Volume I, Chapter Vii Of The Code Of The Township Of Neptune By Removing Resident Only Handicapped Parking Zone On Beach And Lake Avenue

Explanatory Statement: This ordinance removes and reassigns Resident Only Handicap Parking in relation to tenants at 16 Lake Ave.

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

Ordinance 22-29 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 Heck Ave.

Explanatory Statement: This ordinance creates a no parking zone on the south side of Heck Ave. between Taylor and Heck Ave.

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

Ordinance 22-30 Bond Ordinance Providing For The 2022 Road Program, Including Roadway Reconstruction And Drainage And ADA Accessibility Improvements To Various Roadways In The Township, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,500,000 Therefor And Authorizing The Issuance Of \$1,425,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement: The bond ordinance provides for the financing of roadway reconstruction and drainage and ADA accessibility improvements to various roadways throughout the Township, and all other restoration work and improvements

related thereto, as further described in the 2022 Road Program documents on file with the Township Engineer.
Appropriation: \$1,500,000, Bonds/ Notes Authorized: \$1,425,000, Grant: none Section 20 Costs: \$350,000, Useful life: 15 years.

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

Ordinance 22-31 Bond Ordinance Providing For The Acquisition Of Vehicles And Equipment For Various Township Departments, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,600,000 Therefor And Authorizing The Issuance Of \$1,520,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement: The bond ordinance provides for the financing of the acquisition of vehicles and equipment for various departments within the Township, including, but not limited to, the Department of Public Works, the Senior Center, Emergency Medical Services, the Police Department, and the Office of Emergency Management, such vehicles and equipment to include, but not be limited to, a mini-tractor and snow broom, an excavator, a towable chipper, a street sweeper, a mason dump truck with plow, a forklift, a high wheeled vehicle, a phone investigation system, a transit van, an ambulance, a water rescue vehicle, and all equipment associated therewith. Appropriation: \$1,600,000, Bonds/Notes Authorized \$1,520,000. Grant: None, Section Costs: \$50,000, Useful Life: 7 Years.

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

Ordinance 22-32 Bond Ordinance Providing For Improvements To Various Municipal Facilities Within The Township, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$300,000 Therefor And Authorizing The Issuance Of \$285,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement: The bond ordinance provides for the financing of improvements to various municipal facilities, including, but not limited to, the replacement of the fuel tank/pump monitoring system and fuel island canopy at the Department of Public Works, the replacement of the roof on municipally leased buildings, and the acquisition and installation of fencing and playground equipment, and all other restoration work and improvements related thereto. Appropriation: \$300,000, Bonds/Notes Authorized: \$285,000, Grant: None, Section 20 Costs: \$60,000, Useful Life: 15 Years.

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

Ordinance 22-33 Bond Ordinance Providing For The Replacement Of The Bulkhead Along Fletcher Lake, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$900,000 Therefor And Authorizing The Issuance Of \$855,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement:

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

Ordinance 22-34 Bond Ordinance Providing For The 2022 Bradley Park Sanitary Sewer Replacement Project, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$900,000 Therefor And Authorizing The Issuance Of \$855,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement: The bond ordinance provides for the financing of the 2022 Bradley Park Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other restoration work and improvements related thereto. Appropriation: \$900,000, Bonds/Notes Authorized: \$855,000, Grant: None, Section 20 Costs: \$200,000, Useful Life: 40 Years

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

Ordinance 22-35 Capital Ordinance Providing For Environmental Site Remediation At The Welsh Farms Property, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$325,000 To Pay For The Cost Thereof, Which Amount Will Be Funded By A \$321,573.75 Hazardous Discharge Site Remediation Fund Grant Received Or Expected To Be Received From The New Jersey Department Of Environmental Protection And By \$3,426.25 From The Township's General Capital Surplus Fund

Explanatory Statement: The Capital Ordinance appropriates and authorizes the amount of \$325,000 to finance the environmental site remediation at the Welsh Farms property within the Township. Appropriation and Grant: \$325,000, consisting of (i) a Hazardous Discharge Site Remediation Fund Grant received or expected to be received from the New Jersey Department of Environmental Protection in the amount of \$321,573.75, and (ii) the amount of \$3,426.25, which amount is from the Township's General Capital Surplus Fund

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

Ordinance 22-36 Capital Ordinance Providing For The Construction Of A Storage Facility At The Riley Road Pump Station, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$150,000 To Pay For The Cost Thereof, Which Amount Will Be Funded By \$150,000 From The Township's Sewer Utility Capital Surplus Fund

Explanatory Statement: The Capital Ordinance appropriates and authorizes the amount of \$150,000 to finance the construction of a storage facility at the Riley Road Pump Station within the Township. Appropriation: \$150,000 from the Township's Sewer Utility Capital Surplus Fund

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

Ordinance 22-37 An Ordinance To Amend Volume I, Chapter Ix Of The Code Of The Township Of Neptune To Identify Work Hours and Sick Leave for Emergency Medical Technicians and update Health Benefits Information for All Employees.

Explanatory Statement: This ordinance sets works hours for Emergency Medical Technicians, establishes the accrual standard of Sick Time for Emergency Medical Technician and update the Township Code book to reflect Health Benefit contributions to be consistent with Chapter 78, PL 201.

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

Ordinance 22-38 An Ordinance Adopting A Redevelopment Plan For Areas Along Route 33 And Route 35 Identified As Block 1106, Lots 1-6 And 8-17 On The Tax Map Of The Township Of Neptune, Located In The Township Of Neptune, County Of Monmouth, New Jersey

Explanatory Statement: This ordinance considers the redevelopment plan prepared by Leon S. Avakian, Inc. proposed for areas along Route 33 and Route 35, Block 1106 Lots 1-6 and 8-17

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 July 25, 2022.

CONSENT AGENDA

- Res # 295** Authorize The Submission Of A Project To The County Of Monmouth For Funding Under The Community Development Block Grant Program
- Res # 296** Authorize Renewal Of Liquor Licenses For The 2022-2023 Licensing Year
- Res # 297** Resolution Establishing A Creative Committee As A Subcommittee Of The Neptune Township Green Team Advisory Committee
- Res # 298** Resolution Authorizing Submission Of Letter Of Support For Paired Funding Applications For Jersey Short Medical Center And Montclair State University
- Res # 299** Resolution Authorizing The Chief Financial Officer And Other Township Officials To Undertake Certain Actions In Connection With The Issuance Of A Not To Exceed \$1,261,000 General Improvement Bond Anticipation Note
- Res # 300** Authorizing Certain Personnel Actions- Recreation
- Res # 301** Refer A Proposed Redevelopment Plan For Areas Along Route 33 And Route 35 Identified As Block 1106, Lots 1-6 And 8-17 On The Tax Map Of The Township Of Neptune, Located In The Township Of Neptune, County Of Monmouth, New Jersey to The Township Of Neptune Planning Board For Review And Report Pursuant To The Local Redevelopment And Housing Law, N.J.S.A. 40a:12a-7
- Res # 302** Resolution Authorizing The Professional Services Agreement Hazard3 LLC For Hazardous Materials Training And Capstone Exercise In An Amount Not To Exceed \$21,900.00
- Res # 303** Resolution Of The Township Committee Of The Township Of Neptune Awarding Ems Consulting Services The Emergency Medical Billing Services Contract
- Res # 304** Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Services Agreement With Michael V. Testa Architect For Court Room Renovation And Tax Assessor Office Alteration In An Amount Not To Exceed \$47,600.00 Plus Meeting Attendance Fees And Reimbursable Expenses
- Res # 305** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Improvements To Myrtle Avenue Project
- Res # 306** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Improvements To Neptune Boulevard Project
- Res # 307** Authorize The Execution Of A Reciprocal Mutual Aid Agreement With The Township Of Wall For Emergency Medical Services

- Res # 308** Authorize The Payment Of Bills
- Res # 309** A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence To Tressa Yurman Under The Family Medical Leave Act
- Res# 310** Accept The Resignation Of Sergio Navarrete From The Public Works Department
- Res # 311** Authorizing Emergency Appropriations Contract For Services Pursuant To N.J.S.A. 40a:11-6 To Lucas Brothers Inc For Emergency Repair To Sanitary Sewer Line In An Amount Not To Exceed \$25,000.00
- Res # 312** Establish 2022 Hourly Rates For Part-Time Positions
- Res # 313** Authorizing Certain Personnel Actions- Emergency Services

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

- Res # 314** Authorizing Certain Personnel Actions- Emergency Services

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

- Res # 315** Resolution Authorizing The Professional Services Agreement With Leon S. Avakian, Inc. For Fletcher Lake Bulkhead Improvements In An Amount Not To Exceed \$198,500.00

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

- Res # 316** Authorizing Certain Personnel Actions- Public Works

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: _____

Time adjourned: _____

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-294**

**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;
- Pending or anticipated litigation;
- Privacy;
- Public Safety;
- Educational matter;
- Contract Negotiation

Description of matter:

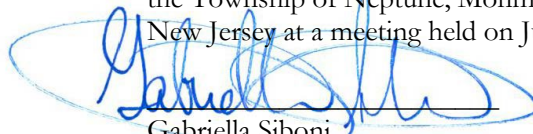
- 1. Personnel
 - o DPW

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 June 27, 2022



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-295

**AUTHORIZE THE SUBMISSION OF A PROJECT TO THE COUNTY OF MONMOUTH
FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the Township seeks to receive funding for an infrastructure project through the Community Development Block Grant Program; and,

WHEREAS, the Township has fulfilled the notice requirements of the required meetings; and,

WHEREAS, the Township Committee has conducted the required public hearing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes submission of the project entitled ADA Accessibility Improvements to the Municipal Building for funding under the FY2023 Community Development Block Grant Program; and,

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-296
AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR THE 2022-2023 LICENSING YEAR**

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2022 to June 30, 2023:

License Type	License Number	Name	Location
Plenary Retail Consumption	1334-33-008-021	Al Ponte	1311 Route 35
Plenary Retail Consumption	1334-33-010-007	Jumping Brook Spirits, Inc.	3701 Route 33

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

TOWNSHIP OF NEPTUNE
RESOLUTION 22-297
RESOLUTION ESTABLISHING A CREATIVE COMMITTEE AS A SUBCOMMITTEE OF
THE NEPTUNE TOWNSHIP GREEN TEAM ADVISORY COMMITTEE

WHEREAS, the Township Committee of the Township of Neptune strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; and

WHEREAS, the Township Committee acknowledges that the residents of the Township of Neptune desire a stable, sustainable future for themselves and for future generations; and

WHEREAS, the Township Committee has created the Green Team Advisory Committee ("Green Team") to advise the Mayor and Committee on ways to improve municipal operations with "green" initiatives, and to facilitate focus on issues that help to assure a sustainable future under the Sustainable Neptune Township program; and

WHEREAS, the Township has been certified as a Sustainable Community by the Sustainable Jersey Program, in recognition of its actions, activities and programs that contribute to waste reduction, energy savings, resource conservation, and an improved quality of life for its residents; and

WHEREAS, it is recognized that arts and cultural organizations and activities contribute to the community's quality of life and positive regard; and

WHEREAS, a vital arts and culture identity can contribute to the community's economic development, by enhancing the Township's appeal to residents and businesses, and through employment, patronage of arts-related businesses, and development of ancillary services; and

WHEREAS, participation in cultural activity correlates to increased civic engagement, stronger communities, and improved educational outcomes; and

WHEREAS, the Green Team has recommended that a group be commissioned to foster the recognition, support, and appreciation of the arts and cultural organizations and activities in the Township of Neptune;

Now, Therefore Be It resolved, By the Township Committee of the Township of Neptune, that a Creative Team be established as a subcommittee of the Green Team to recommend and implement, as appropriate, actions that facilitate such recognition, support and appreciation, and;

Furthermore, Be It Resolved that the Creative Team shall consist of six members, who shall be designated by the Township Committee, members shall include, at minimum:

- A member of the governing body
- Recreation Director
- Artist or art leader who live/work in our area
- A local business leader
- A representative of the educational community
- A member of the Green Team

Further, Be It Resolved, by the Township Committee of The Township of Neptune that the Green Team and Creative Team shall develop actions that will contribute to the achievement of bronze-level certification by the Sustainable Jersey Program.

TOWNSHIP OF NEPTUNE
RESOLUTION 22-298
RESOLUTION AUTHORIZING SUBMISSION OF LETTER OF SUPPORT FOR
PAIRED FUNDING APPLICATIONS FOR JERSEY SHORE MEDICAL CENTER AND
MONTCLAIR STATE UNIVERSITY

WHEREAS, the Township Committee of the Township of Neptune wishes to submit a letter of support for the paired funding applications listed below:

1. Programming: Jersey Shore Medical Center's (JSUMC) application for the FY 22 Office of Justice Programs Community Based Violence Intervention and Prevention Initiative, Opportunity#: O-BJA-2022-171282, Comp ID: C-BJA-2022-00113-PROD, &
2. Evaluation: Montclair State University's (MSU) application for the NIJ FY22 Evaluation of OJP Community Based Violence Intervention and Prevention Initiative (CVIPI) Projects, Opportunity #: O-NIJ-2022-171279.

WHEREAS, JSUMC's violence intervention and prevention programs through its affiliation with the Department of Psychiatry & Behavioral Health at JSUMC are the first in our area to address the critical and timely need of mental health support and de-addiction treatments while addressing other needs of the victim and/or potential perpetrators, and;

WHEREAS, it is critical to evaluate JSUMC's intervention and prevention programs through iterative cycles of development paired with rigorous feedback to optimize them for efficiency and effectiveness. The combination of programming by JSUMC and evaluation by MSU will better serve our community and help reduce the historic problem of violence. MSU's evaluation efforts will ensure that JSUMC's programming efforts are data-driven, evidence-based, and sustainable.

WHEREAS, The Township Committee of the Township of Neptune supports the paired application for program expansion, iteration, evaluation research and look forward to seeing the impact of JSUMC's programs in reducing violence in the community.

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

1. A letter of support for the above noted information shall be prepared by the Township Clerk.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. The letter of support will be forwarded to Jersey Shore University Medical Center and Montclair State University.

TOWNSHIP OF NEPTUNE
RESOLUTION 22-299
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OTHER
TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION
WITH THE ISSUANCE OF A NOT TO EXCEED \$1,261,000 GENERAL
IMPROVEMENT BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”) is seeking to issue a not to exceed \$1,261,000 aggregate principal amount General Improvement Bond Anticipation Note (the “Note”) to currently refund a \$1,261,000 Bond Anticipation Note of the Township issued on July 9, 2021 and maturing on July 8, 2022 (the “Prior Note”), which Prior Note was originally issued in the aggregate principal amount of \$1,402,000 on July 13, 2020 to temporarily finance the costs of various general capital improvements in and for the Township; and

WHEREAS, the Township desires to issue the Note to the Sewer Operating Fund of the Township; and

WHEREAS, such Note shall bear interest at a rate of zero and zero hundredths percentum (0.00%) per annum, shall be dated July 7 2022 and shall mature on July 6, 2023; and

WHEREAS, the Township seeks to authorize the issuance of the Note to the Sewer Operating Fund of the Township.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY as follows:

Section 1. Pursuant to and in accordance with Bond Ordinance Number 18-06, Bond Ordinance Number 19-02, Bond Ordinance Number 19-27, Bond Ordinance Number 19-28, Bond Ordinance Number 19-29, and Bond Ordinance Number 19-38, all duly adopted by the Township (collectively, the “General Improvement Bond Ordinances”), a General Improvement Bond Anticipation Note of the Township in an aggregate principal amount not to exceed \$1,261,000 (the “Note”) shall be issued for the purpose of currently refunding a \$1,261,000 Bond Anticipation Note of the Township issued on July 9, 2021 and maturing on July 8, 2022 (the “Prior Note”), which Prior Note was originally issued in the aggregate principal amount of \$1,402,000 on July 13, 2020 to temporarily finance the costs of various general capital improvements in and for the Township.

Section 2. The Note is authorized to be issued to the Sewer Operating Fund of the Township.

Section 3. The Note shall be dated July 7, 2022 and shall mature on July 6, 2023, shall bear interest from its date, which interest shall be at a rate of zero and zero hundredths percentum (0.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 4. The Note shall be subject to prepayment by the Township at any time prior to its stated date of maturity.

Section 5. The Note shall be executed by the Mayor and the Chief Financial Officer of the Township and the official seal shall be thereunto affixed and attested to by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer of the Township the authority to determine all matters in connection with the Note issued, and the signature of the Chief Financial Officer upon the Note shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Note from time to time at a public or private sale and to deliver it to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from its date to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Note pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Note so sold, the price obtained and the name of the purchaser. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the issuance of the Note.

Section 6. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by affirmative vote of the majority of the Township Committee at a regular meeting of the Township Committee duly called and held on the 27th day of June, 2022 by the following vote:

AYES:

NAYS:

ABSENTEES:

CERTIFICATION

I, GABRIELLA SIBONI, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the annexed resolution is a true, complete and correct copy of a resolution duly adopted by the Township Committee at its meeting duly called and held on June 27, 2022, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as officially recorded in the Minute Book of said Township Committee and that said resolution has not been amended, modified or repealed and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

EXHIBIT A

FORM OF NOTE

BAN 2022-1

\$1,261,000

**Township of Neptune,
In the County of Monmouth,
State of New Jersey
United States of America**

GENERAL IMPROVEMENT BOND ANTICIPATION NOTE

KNOW ALL MEN BY THESE PRESENTS that the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), for value received, hereby acknowledges itself to be indebted and promises to pay to the Sewer Operating Fund of the Township, the registered owner hereof or its registered assigns, on the 6th day of July, 2023, the principal sum of ONE MILLION TWO HUNDRED SIXTY-ONE THOUSAND DOLLARS (\$1,261,000) with interest thereon at the rate of zero and zero hundredths percentum (0.00%) per annum (computed on the basis of a 360-day year of twelve 30-day months), payable at the maturity hereof. Both principal of and interest on this Note are payable in lawful money of the United States of America upon presentation and surrender hereof at the Office of the Chief Financial Officer of the Township. The full faith and credit of the Township are hereby irrevocably pledged for the prompt payment of the principal of and interest on this Note as the same become due and payable.

This Note may be registered as to principal and interest after which it will be transferable only upon presentation to the Chief Financial Officer of the Township at her office with a written assignment duly acknowledged or proved, and the name of the assignee shall be endorsed hereon and entered in the books kept in the office of said Chief Financial Officer of the Township.

This Note is subject to prepayment by the Township at any time prior to its stated maturity.

This Note is being issued to currently refund a \$1,261,000 Bond Anticipation Note of the Township issued on July 9, 2021 and maturing on July 8, 2022 (the "Prior Note"), which Prior Note was originally issued in the aggregate principal amount of \$1,402,000 on July 13, 2020 to temporarily finance the costs of various general capital improvements in and for the Township. This Note is authorized to be issued pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented, various bond ordinances duly adopted by the Township Committee, approved by the Mayor and published as required by law, and a resolution duly adopted by the Township Committee on June 27, 2022.

It is hereby certified and recited that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issuance hereof has been duly complied with, and this Note is within every debt and other limit prescribed by the Constitution and laws of the State of New Jersey.

IN WITNESS WHEREOF, the Township has caused this Note to be signed by its Mayor and Chief Financial Officer and its official seal to be hereunto affixed and attested to by the Township Clerk, and this Note to be dated the 7th day of July, 2022.

**TOWNSHIP OF NEPTUNE, IN THE COUNTY OF
MONMOUTH, NEW JERSEY**

By: **[FORM OF NOTE- DO NOT SIGN]**
NICHOLAS WILLIAMS,
Mayor

(SEAL)

[FORM OF NOTE- DO NOT SIGN]
MICHAEL J. BASCOM,
Chief Financial Officer

[FORM OF NOTE- DO NOT SIGN]
GABRIELLA SIBONI,
Township Clerk

BAN 2022-1

\$1,261,000

Township of Neptune
in the County of Monmouth
State of New Jersey
United States of America

REGISTERED CERTIFICATE

It is hereby certified that the within Note is registered as to principal and interest as follows:

Date of Registry	Name of Registered Holder	Registered By
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

TOWNSHIP OF NEPTUNE

RESOLUTION 22-300

AUTHORIZING CERTAIN PERSONNEL ACTIONS- RECREATION

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>
Yahsir Ofori-Afari	Recreation	Substitute Role Models	\$15.00/hr	June 23, 2022- August 12, 2022
Guirnod Theodore	Recreation	Substitute Role Models	\$15.00/hr	June 23, 2022- August 12, 2022

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-301**

**REFER A PROPOSED REDEVELOPMENT PLAN FOR AREAS ALONG ROUTE 33 AND
ROUTE 35 IDENTIFIED AS BLOCK 1106, LOTS 1-6 AND 8-17 ON THE TAX MAP OF THE
TOWNSHIP OF NEPTUNE, LOCATED IN THE TOWNSHIP OF NEPTUNE, COUNTY OF
MONMOUTH, NEW JERSEY TO THE TOWNSHIP OF NEPTUNE PLANNING BOARD FOR
REVIEW AND REPORT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING
LAW, N.J.S.A. 40A:12A-7**

WHEREAS, on January 11, 2021, the Township Committee of the Township of Neptune (the “Township Committee”) adopted Resolution #21-68, which authorized and directed the Township of Neptune Planning Board (the “Planning Board”) to undertake a preliminary investigation to determine whether certain areas along Route 33 and Route 35 identified as Block 1106, Lots 1-6 and 8-17 on the Tax Map of the Township of Neptune, qualify as an area in need of redevelopment (non-condemnation) pursuant to the statutory criteria within the Act; and,

WHEREAS, thereafter, a Redevelopment Plan was prepared by Leon S. Avakian Inc. Consulting Engineers entitled “Block 1106 Redevelopment Plan” (the “Redevelopment Plan” or the “Plan”) which Plan was posted on the **Township’s website on or about October 11, 2021** for the purpose of soliciting comments from the public as to the nature and effect of the Plan; and,

WHEREAS, on June 27, 2022, the Township Committee introduced on first reading an ordinance entitled “AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AREAS ALONG ROUTE 33 AND ROUTE 35 IDENTIFIED AS BLOCK 1106, LOTS 1-6 AND 8-17 ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE, LOCATED IN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, NEW JERSEY” (the “Ordinance”), proposing the adoption of the Redevelopment Plan; and,

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-7, the Township Committee shall refer all proposed redevelopment plans, or revisions or amendments thereto, to the Neptune Township Planning Board prior to final adoption of same for review and recommendations to be issued in a report.

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

1. A copy of the proposed ordinance entitled “AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AREAS ALONG ROUTE 33 AND ROUTE 35 IDENTIFIED AS BLOCK 1106, LOTS 1-6 AND 8-17 ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE, LOCATED IN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, NEW JERSEY” shall be transmitted to the Neptune Township Planning Board for its review and recommendations to be issued in a report pursuant to N.J.S.A. 40A:12A-7.
2. Township Staff and consultants are hereby authorized and directed to take all actions to implement this Resolution as are necessary or appropriate to accomplish its goals and intent.
3. This Resolution shall be effective immediately in accordance with the law.

TOWNSHIP OF NEPTUNE

RESOLUTION 22-219

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT HAZARD3 LLC FOR HAZARDOUS MATERIALS TRAINING AND CAPSTONE EXERCISE IN AN AMOUNT NOT TO EXCEED \$21,900.00

WHEREAS, the Township of Neptune desires make an appointment for professional services related to Hazardous Materials Training and Capstone Exercise; and

WHEREAS, Requests for Proposals were received on June 21, 2021; and

WHEREAS, the Qualified Purchasing Agent has recommended the contract be awarded to Hazard3 LLC, being located at PO Box 51237 Melbourne Beach, FL 32951 , and;

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

1. The award to Hazard3 LLC for the contract related to Hazardous Materials Training and Capstone Exercise in an amount not to exceed \$21,900.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer 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.

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 Hazard3 LLC for the contract related to Hazardous Materials Training and Capstone Exercise in an amount not to exceed \$21,900.00

Account Name
HMEP Training Grant

Account Number
02-213-41-760-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-303

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AWARDING EMS CONSULTING SERVICES THE EMERGENCY MEDICAL BILLING SERVICES
CONTRACT**

WHEREAS, the Township of Neptune advertised a notice to bidders on June 10, 2022 requesting bid submissions for the Emergency Medical Billing Services; and

WHEREAS, on June 21, 2022, the Township of Neptune received bids as follows:

Company	Address	Base Bid
EMS Consulting Services	20 E. Taunton Road	6% \$100,000
	Suite 560	6% \$100,001 - \$200,000
	Berlin, NJ 08809	6% \$200,001 and up

WHEREAS, the Qualified Purchasing Agent has recommended to the Township Committee that the contract be awarded to EMS Consulting Services, and;

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

1. The Township Committee hereby concurs with the recommendations of the Qualified Purchasing Agent and hereby awards the contract for the Emergency Medical Billing Services to EMS Consulting Services in a form of contract acceptable to the Township Attorney.
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.

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 with EMS Consulting Services for Emergency Medical Billing Services.

Account Name	Account Number
2022 EMS OE Budget	01-201-25-253-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-304

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL V. TESTA ARCHITECT FOR COURT ROOM RENOVATION AND TAX ASSESSOR OFFICE ALTERATION IN AN AMOUNT NOT TO EXCEED \$47,600.00 PLUS MEETING ATTENDANCE FEES AND REIMBURSABLE EXPENSES

WHEREAS, the Township of Neptune has a need to acquire architectural services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, The Department of Engineering has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by the Township Committee, and;

WHEREAS, Michael V. Testa Architect has submitted a proposal dated April 29, 2022 which includes Schematic Design, providing the construction documents based on the approved design, and other items are more specifically outlined in the proposal, and;

WHEREAS, Michael V. Testa Architect has completed and submitted a Business Entity Disclosure Certification which certifies that Michael V. Testa Architect has not made any reportable contributions to a political or candidate committee in the Township of Neptune in the previous one year, and that the contract will prohibit the Michael V. Testa Architect from making any reportable contributions through the term of the contract, and

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

1. The award to Michael V. Testa for the contract related to Court Room Renovation and Tax Assessor Office Alteration in an amount not to exceed \$47,600.00 plus meeting attendance fees and reimbursable expenses in a form of contract acceptable to the Township Attorney is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer 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.

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 Michael V. Testa for the contract related to Court Room Renovation and Tax Assessor Office Alteration in an amount not to exceed \$47,600.00 plus meeting attendance fees and reimbursable expenses

Account Name

Reserve for Community Center Preliminary Expenses

Account Number

04-226-55-976

Michael Bascom, Chief Financial Officer

Date

**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS**
Required Pursuant To N.J.S.A. 19:44A-20.8
TOWNSHIP OF NEPTUNE

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the MICHAEL V. TESTA, ARCHITECT, LLC (Name of Business Entity) has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding June 27, 2022 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Neptune as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Nicholas Williams	
Keith Cafferty	
Robert Lane, Jr.	
Tassie York	
Dr. Michael Brantley	
Monmouth County Democrats	

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
MICHAEL V. TESTA	210 ROUND HILL DR. FREEHOLD, NJ 07728

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: MICHAEL V. TESTA, ARCHITECT, LLC
Signature of Affiant: [Signature] Title: PRESIDENT
Printed Name of Affiant: MICHAEL V. TESTA Date: 6.22.22

Subscribed and sworn before me this 23 day of June, 2022
My Commission expires: _____
THERESA TOMASZEWSKI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 9/24/2023
[Signature]
(Witnessed or attested by)
(Seal)

TOWNSHIP OF NEPTUNE

RESOLUTION 22-305

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
IMPROVEMENTS TO MYRTLE AVENUE PROJECT**

WHEREAS, The Township Committee of the Township of Neptune wishes to submit a grant application to the New Jersey Department of Transportation for the Improvements to Myrtle Avenue Project, and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township committee of the Township of Neptune that:

- The Township Committee of the Township of Neptune formally approves the grant application for the above stated project.
- The mayor and Clerk are hereby authorized to submit and electronic grant application identified as MA-2023-Improvements to Myrtle Avenue-00485 to the New Jersey Department of Transportation on behalf of the Township of Neptune.
- The mayor and clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

TOWNSHIP OF NEPTUNE

RESOLUTION 22-306

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
IMPROVEMENTS TO NEPTUNE BOULEVARD PROJECT**

WHEREAS, The Township Committee of the Township of Neptune wishes to submit a grant application to the New Jersey Department of Transportation for the Improvements to Neptune Boulevard Project, and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township committee of the Township of Neptune that:

- The Township Committee of the Township of Neptune formally approves the grant application for the above stated project.
- The mayor and Clerk are hereby authorized to submit and electronic grant application identified as MA-2023-Improvements to Neptune Boulevard -00484 to the New Jersey Department of Transportation on behalf of the Township of Neptune.
- The mayor and clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-307**

**AUTHORIZE THE EXECUTION OF A RECIPROCAL MUTUAL AID AGREEMENT WITH
THE TOWNSHIP OF WALL FOR EMERGENCY MEDICAL SERVICES**

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

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

WHEREAS, it is deemed to be in the best interest of the residents of the Township of Neptune to enter into a reciprocal mutual aid and assistance agreement with the Township of Wall to provide emergency medical services in the event of a large incident requiring additional resources or if the resources in the respective jurisdiction are unavailable; and,

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

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

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the EMS Manager and the Township of Wall.

TOWNSHIP OF NEPTUNE

RESOLUTION #22-308

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:

June 27, 2022 Bill List

Current Fund	\$5,688,200.58
Grant Fund	\$12,004.48
Trust Other	\$8,763.50
Sewer Operating Fund	\$43,903.65
Marina Operating Fund	\$7,406.54
Library Trust	\$767.16
Bill List Total	\$5,761,045.91

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

TOWNSHIP OF NEPTUNE

RESOLUTION #22-309

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
GRANTING LEAVE OF ABSENCE TO TRESSA YURMAN UNDER THE FAMILY MEDICAL
LEAVE ACT**

WHEREAS, Tressa Yurman, a Police Officer in the Police Department, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act from July 21, 2022 and returning October 3, 2022, and;

WHEREAS, the Human Resources Director has approved the request, and;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Leave of Absence noted above is hereby granted ; and,

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

TOWNSHIP OF NEPTUNE

RESOLUTION #22-310

ACCEPT THE RESIGNATION OF SERGIO NAVARRETE FROM THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Sergio Navarrete resigning as a Driver in the Public Works Department effective June 24, 2022,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of noted above is 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 #22-311**

**AUTHORIZING EMERGENCY APPROPRIATIONS CONTRACT FOR SERVICES PURSUANT
TO N.J.S.A. 40A:11-6 TO LUCAS BROTHERS INC FOR EMERGENCY REPAIR TO SANITARY SEWER
LINE IN AN AMOUNT NOT TO EXCEED \$25,000.00**

WHEREAS, the Municipal Engineer has indicated to the Chief Financial Officer that an emergent situation has arisen requiring emergency repairs to the sanitary sewer utility located at Memorial Drive, Between 6th and 7th Avenues; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes a municipality to contract for services without public advertising for bids and bidding notwithstanding the contract price exceeding the bid threshold, when an emergency affecting the public health, safety or welfare requires immediate performance of services, and N.J.S.A. 40A:4-46 further authorizes emergency appropriations and N.J.S.A. 40A:4-48 provides that emergency appropriation is further allowed if put together with all prior emergency appropriations made during the same year, and said appropriation does not exceed 3% of the total of current and utility operating appropriations made in the budget, in which case the governing body may, by Resolution, adopt the same by not less than 2/3 vote of its full membership; declaring that an emergency does exist requiring appropriate appropriation and setting forth the emergency in full; and

WHEREAS, the Chief Financial Officer has certified and has provided a statement, the same of which is available in the Clerk's Office of Neptune Township, that this Resolution does give rise to an emergency, and that no adequate provision was made in the 2022 temporary budget for the aforesaid purpose, and that N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for purposes mentioned above; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey (not less than 2/3 of the members thereof affirmatively concurring) and in accordance with the aforesaid State Statutes, that the governing body hereby authorizes that:

1. An emergency appropriation be and the same is hereby made in the amount of \$25,000.00 from Ordinance 22-entitled, and a true copy of the Certification of the Chief Financial Officer is available in the Clerk's Office of Neptune Township;
2. One certified copy of the within Resolution is to be filed with the Director of Local Government Services.

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 emergency contract with Lucas Brothers Inc. for Repair to Sanitary Sewer in an amount not to exceed \$25,000.00

Account Name

6th Ave Sanitary Sewer Replacement Project Ord. 22-14

Account Number

04-215-55-910-020

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-312**

ESTABLISH 2022 HOURLY RATES FOR PART-TIME POSITIONS

WHEREAS, there exists a number of part-time positions in the Township of Neptune, that are not covered by a collective bargaining contract, for which the Township Committee desires to establish the hourly rate for the year 2022; and,

WHEREAS, funds will be provided for the first three months of 2022 in the 2022 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2022 will be provided in the Budget for the year 2022, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes hourly rates for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2022:

Title	2022 Hourly Rate
Yard Attendant	17.14
Bus Driver	18.61
Kitchen Aid	17.14
Building Inspector	35.14
Sub-Code Official	44.57
Marina Attendant	17.14
Tourism Representative	17.14
Special Law Enforcement Officer - Class 1	18.85
Special Law Enforcement Officer - Class 2	22.85
Supervising Special Law Enforcement Officer	36.00
Special Law Enforcement Officer - Class 2 (School Resource Officer)	36.90
Part-Time On Call Custodian w/o Black Seal	22.85
Part-Time On Call Custodian with Black Seal	24.00
Violations Clerk	17.14
Municipal Intern	10.00
Emergency Medical Technician	26.00
Senior Emergency Medical Technician	31.00
Property Maintenance	20.56
Customer Service Representative	17.14
Code Enforcement Inspector	18.85
Jailer	22.85
School Crossing Guard	17.14
DPW Seasonal Worker	17.14
DPW On Call Snow Plow Driver	32.00
Senior Center Part Time Kitchen Aid	17.14

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

TOWNSHIP OF NEPTUNE

RESOLUTION 22-313

AUTHORIZING CERTAIN PERSONNEL ACTIONS- EMERGENCY SERVICES

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>
J. Dan Doggett	Emergency Services	Senior Emergency Medical Technician	\$64,000.00	7/1/2022-6/30/2022
Kevin Hetzler	Emergency Services	Full Time Emergency Medical Technician	\$61,500.00	7/1/2022-6/30/2022
Timothy Constantino	Emergency Services	Full Time Emergency Medical Technician	\$61,500.00	7/1/2022-6/30/2022
Bryan Wartel	Emergency Services	Full Time Emergency Medical Technician	\$59,500.00	7/1/2022-6/30/2022
Patrick Troy	Emergency Services	Full Time Emergency Medical Technician	\$61,500.00	7/1/2022-6/30/2022
Timothy Kortenhaus	Emergency Services	Full Time Emergency Medical Technician	\$58,000.00	7/1/2022-6/30/2022
Andy Caruso	Emergency Services	Senior Emergency Medical Technician	\$31.00/hr	7/1/2022-6/30/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-314

AUTHORIZING CERTAIN PERSONNEL ACTIONS- EMERGENCY SERVICES

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>
	Emergency Services	Part Time Emergency Medical Technician	\$26.00/hr	7/1/2022
	Emergency Services	Part Time Emergency Medical Technician	\$26.00/hr	7/1/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-315

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH LEON S. AVAKIAN, INC. FOR FLETCHER LAKE BULKHEAD IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$198,500.00

WHEREAS, the Township of Neptune desires make an appointment for professional services related to the Fletcher Lake Bulkhead Improvements; 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, Leon S. Avakian, Inc has submitted a proposal which includes meetings, field survey and data collection, concept design, preliminary design, final design, permitting, preparation of plans and specifications, bud support, construction management, and other items are more specifically outlined in the proposal, and;

WHEREAS, the CFO has recommended the contract be awarded to Leon S. Avakian, Inc. , and;

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

1. The award to Leon S. Avakian, Inc. for the contract related to Fletcher Lake Bulkhead Improvements in an amount not to exceed \$198,500.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer 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.

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 Leon S. Avakian, Inc. for the contract related to Fletcher Lake Bulkhead Improvements in an amount not to exceed \$198,500.00

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-316

AUTHORIZING CERTAIN PERSONNEL ACTIONS- EMERGENCY SERVICES

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	Assistant Director of Public Works		

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-21**

**AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE TO AMEND AND SUPPLEMENT
CHAPTER 23 PARKS AND RECREATIONAL FACILITIES BY AMENDING SECTIONS 1.1
“LOCATIONS DESIGNATED”, 1.2 “PERMITTING AND REGULATIONS”, 1.3 “POSTING OF
RULES AND REGULATIONS”, 1.5 “USE OF SUNSHINE VILLAGE PARK, JUMPING BROOK
FIELDS, BERT WILLIS FIELDS, SHARK RIVER HILLS FIELD AND ANTHONY C.
LOFFREDO FIELDS.” 2.1 “CONDUCT”, 2.2 “PUBLIC USE AND AVAILABILITY OF PARK
AND RECREATION AREAS” AND 2.4 “ENFORCEMENT”**

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Ordinance be and is hereby amended as follows: [Items removed have strikethroughs, additions are bold and underlined]

SECTION 1.

§23-1 Parks and Recreational Facilities

§23-1.1 Locations Designated

The following locations within the Township are designated as playfields and parks for recreational activities as hereinafter set forth:

	Park Name	Location
a.	Shark River Hills Field	Beverly Way
b.	Jumping Brook Field	Jumping Brook Road
c.	Anthony C. Loffredo Fields	West Bangs Avenue
d.	Bert Willis Fields	Old Corlies Avenue
e.	Sunshine Village Park	Monmouth Avenue
f.	Liberty Park Mini Park	Monroe Avenue
g.	Midtown Commons Park	West Lake Avenue
h.	West Grove Mini Park	Division Street
i.	Shark River Hills Memorial Park and Playground	South Riverside Dr.
j.	Pittenger Place Mini Park	Pittenger Place
k.	Mini Park at Trident	Hillview
l.	Hillview Mini Park	Hillview Drive and Hill Drive
m.	Central Avenue Mini Playground	Ocean Grove
n.	Volunteer Park	South Riverside Drive
o.	Bradley Park	Ridge Avenue
p.	Veterans Memorial Park	Old Corlies Avenue
q.	Marina Park	South Riverside Avenue and Beverly Way
r.	Gables Park	Corlies Avenue

In addition to the locations set forth herein, the provisions of this chapter shall apply to any and all open space owned by the Township including all areas identified in the Township's Roster of Open Space Inventory.

§ 23-1.2 Permitting and Regulations

The playfields and appropriate field permitting shall be under the supervision of the Recreation Director for the Township, hereinafter referred to as Director.

- a. Park hours: dawn to dusk; Township-controlled lighted fields permitted until 10pm. Neptune Township reserves the right to close the parks as necessary for health, safety or public welfare.
- b. **Neptune Township reserves the right to utilize park areas for Township programs which will limit access by the public for purposes other than the scheduled program.**

- c. Organized play on Playing Fields is approved by permit only through the Recreation Office.
 - d. Pick-up play; to not include organized teams, organizations, or similar institution, is allowed, however, access and preference will be given to permitted play.
 - e. No motorized or non-motorized vehicle of any description shall be permitted upon any portion of the playfields ~~unless authorized in writing by the Director.~~
 - f. No motor vehicle shall be parked in the area of the playfields except at those places designated for parking.
 - g. ~~No alcoholic beverages shall be permitted at any time within the perimeter of the Shark River Hills Field and Jumping Brook Field.~~
 - h. No food or beverage shall be sold at the **parks** without first obtaining a mercantile license from the Township.
- ~~No recreational activity shall be permitted on Sundays on fields 1, 2, and 3 located at the Jumping Brook Fields. No persons shall be allowed at playfields and parks after sunset until the sunrise following.~~
- i. **Facilities are to be used at the participant's sole and exclusive risk; parks are not supervised**

§23-1.3 Posting of Rules and Regulations

The rules and regulations set forth in subsection 23-1.2 **and 23-2.1** shall be posted in **summary and reference** at each field.

§23-1.5 Use of Sunshine Village Park, Jumping Brook Fields, Bert Willis Fields, Shark River Hills Field and Anthony C. Loffredo Fields.

The scheduling and field use permitting of Sunshine Village Park, Jumping Brook Fields, Bert Willis Fields, Shark River Hills Field and Anthony C. Loffredo Fields shall be through the Recreation Department and shall be coordinated with the schedules of the appropriate youth sports organization under contract with the Township. These organizations include the Neptune Soccer Association, Neptune Little League and Neptune Fliers Youth Football & Cheer.

§23-2 USE OF PUBLIC PARKS AND RECREATIONAL AREAS

§23-2.1 Conduct

While in a public park or recreation area, all persons shall conduct themselves in a proper and orderly manner, and in particular, no person shall:

- a. Willfully mark, deface, disfigure, injure, tamper with, displace or remove any buildings, bridges, tables, benches, fireplaces, railings, paving materials, public utilities or appurtenances thereof, signs, notices or placards (whether temporary or permanent), monuments, stakes, posts, or other boundary markers, or other structures or equipment, facilities or park property or appurtenances whatsoever, either real or personal.
- b. Fail to cooperate in maintaining restrooms ~~and washrooms~~ in a neat and sanitary condition.
- c. Dig or remove any soil, rock, sand, stones, trees, shrubs, plants or other wood or, materials, or make any excavation by tool, equipment, or other means.

- d. Construct or erect any building or structure of whatever kind (whether permanent or temporary) or run or string any public service utility into, upon or across such lands, except on special written permit issued hereunder.
- e. Damage, cut, carve, transplant or remove any tree or plant, or injure the bark, or pick flowers or seed of any tree or plant, dig in or otherwise disturb grassed areas, or in any other way injure the natural beauty or usefulness of any area.
- f. Climb any tree or walk, stand or sit upon monuments, vases, planters, fountains, railings, fences or upon any other property not designated or customarily used for such purposes.
- g. Tie or hitch an animal to any tree or plant **or any structure.**
- h. Hurt, molest, kill, wound, trap, abuse, shoot, pursue or throw objects at, or have in his/her possession any animal, reptile or bird found within any park, nor shall their habitats be disturbed, except where specifically designated and permitted. No person shall purchase, sell, accept or give away any such animal, reptile, bird or eggs except as may be specifically provided for and permitted.
- i. Throw, discharge, or otherwise place or cause to be placed in the waters of any fountain, pond, lake, stream or other body of water in any park or any tributary stream, storm sewer, or drain flowing into such water, any substance, matter or thing, liquid or solid, which may result in the pollution of said waters.
- j. Have brought in, dump in, deposit or leave any bottles, broken glass, ashes, paper, boxes, cans, dirt, garbage, refuse, or organic or inorganic solid liquid waste.
- k. Drive or park any vehicle on any area except the paved park roads or parking areas, or such areas as may on occasion be specifically designated as temporary parking areas by Township of Neptune.
- l. Leave a vehicle standing or parked at night in established parking areas or elsewhere in the park areas. No motor vehicle shall be parked in said park areas from one half hour after sunset until sunrise, except as otherwise permitted.
- m. Ride a bicycle **or any wheeled recreational device** without reasonable regard to the safety of others.
- n. Leave a bicycle **or any wheeled recreational device** lying on the ground or **pavement** or set against trees, or in any place or position where a person may trip over or be injured by it.
- o. Swim, bathe, or wade in any waters or waterways in any park, except in such waters and at such places as may be specifically designated for such activities.
- p. Bring into or operate any boat, raft, or other watercraft, whether motor powered or not, upon any waters, except at places designated for boating by Township of Neptune. Such activity shall be in accordance with applicable regulations as are now or will hereafter be adopted.
- q. Fish in any area **where** bathing is permitted.
- r. Shooting into **or within** park areas from beyond park boundaries is forbidden. No person shall carry or possess firearms of any description, spring-guns, bow and arrows, slings or any other forms of weapons or devices potentially inimical to wildlife or dangerous to human safety, or any instrument that can be loaded with and fire blank cartridges, or any kind of trapping device, except as may be specifically permitted.

- s. Violate the regulation that use of ~~individual fireplaces together with~~ tables and benches follows the generally accepted rule of "first come, first served."
- t. Use any portion of the picnic area or any of the buildings or structures therein for the purpose of holding picnics to the exclusion of other persons, nor shall any person use such areas and facilities for an unreasonable time if the facilities are crowded.
- u. Set up tents, shacks, or any other temporary shelter for the purpose of overnight camping, nor shall any person leave in a park after closing hours any movable structure or special vehicle to be used or that could be used for such purpose, such as a house-trailer, camp-trailer, camp-wagon, or the like except in those areas designated by Township of Neptune for those purposes.
- v. Ride a horse except on designated bridle trails, where permitted. Horses shall be thoroughly broken and properly restrained, and ridden with due care, and shall not be allowed to graze or go unattended, nor shall they be hitched to any rock, tree or shrub.
- w. Bring alcoholic beverages or drink same at any time except in such areas and under such regulations as may be designated and permitted by Township of Neptune.
- x. Have in his/her possession, set or otherwise cause to explode, discharge, or burn, any fireworks, firecrackers, or explosives or flammable material, or discharge them or throw them into any such areas from lands or highways adjacent thereto.
- y. Be responsible for the entry of a dog or other domestic animal into areas clearly marked by Township of Neptune signs bearing the words "Domestic Animals Prohibited in this Area". All domestic animals in those areas where such animals are permitted shall be adequately restrained at all times.
- z. Solicit alms or contributions for any purpose, whether public or private except in such areas and under such regulations as may be designated and permitted by Township of Neptune.
- aa. Build, or attempt to build, a fire except in such areas and under such regulations as may be designated by Township of Neptune. No person shall drop, throw or otherwise scatter lighted matches, burning cigarettes, cigars, tobacco, paper or other flammable material within any park or on any highways, roads, or streets abutting or contiguous thereto.
- bb. Gamble, participate in, or abet any game of chance except in such areas and under such regulations as may be designated by Township of Neptune.
- cc. Go onto the ice on any waters except such areas as are designated as skating areas and provided a safety signal is displayed.
- dd. Disturb or interfere unreasonably with any person or party occupying any area or participating in any activity under the authority of a permit.
- ee. Expose, or offer for sale, any article or thing, nor place any stand, cart, or vehicle for the transportation, sale, or display of any such article or thing. Exception is made for any permitted or licensed concessionaire acting by and under the authority and regulation of Township of Neptune.
- ff. Paste, glue, tack, or otherwise post any sign, placard, advertisement, or inscription whatever, nor shall any person erect, or cause to be erected, any sign on any park lands or roads in any park.
- gg. Golf or engage in any activity that creates divots or damage to the surface of any ball field, park or recreational area.

- hh. Smoke, chew, or possess lighted cigarettes, pipes, cigars, electronic cigarettes, or any other type of tobacco and/or cannabis product.
- ii. Use or operate any grill including, but not limited to charcoal, propane, or electric grills.
- jj. Be in possession of any container made of glass.
- kk. Be in possession of or bring any type of balloon.
- ll. Be in possession of or bring any type of confetti, or material that will disperse on use or be thrown.
- mm. All refuse must be disposed of in receptacles provided by the Township for such purposes. If those receptacles are filled, refuse must be carried out of the park and disposed of appropriately.
- nn. While in the Skatepark and Pumptrack, all persons shall conduct themselves in a proper and orderly manner. The following rules of conduct must be followed in addition to all other park conduct regulations:
 - i. Park hours: dawn to dusk
 - ii. Facilities are to be used at the participant's sole and exclusive risk; parks are not supervised
 - iii. Use only un-motorized, wheeled, recreational devices with wheel base less than 20"
 - iv. Proper safety equipment, including but not limited to, helmets, knee pads and elbow pads are required.
 - v. Always inspect the area before use.
 - vi. Do not use if surface is wet, icy or snow covered.
 - vii. Food, beverages, and gum is prohibited.
 - viii. Possession of any container made of glass is prohibited.
 - ix. Be responsible; exercise common sense
 - x. Be respectful and courteous of others. Fighting and foul language is strictly prohibited.
 - xi. Personal Ramps, boxes, rails or other similar items are not permitted.
 - xii. All refuse must be disposed of in receptacles provided by the Township for such purposes. If those receptacles are filled, refuse must be carried out of the park and disposed of appropriately.
 - xiii. Do not willfully mark, deface, disfigure, injure, tamper with, displace or remove any buildings, bridges, tables, benches, fireplaces, railings, paving materials, public utilities or appurtenances thereof, signs, notices or placards (whether temporary or permanent), monuments, stakes, posts, or other boundary markers, or other structures or equipment, facilities or park property or appurtenances whatsoever, either real or personal.

§23-2.2 Public Use and Availability of Park and Recreation Areas.

- a. Except for unusual and unforeseen emergencies, parks shall be open to the public every day of the year **dawn to dusk; Township-controlled lighted fields permitted until 10pm.** The opening and closing hours for each individual park shall be posted therein for public information and shall be determined from time to time by resolution of Township of Neptune.
- b. No person shall, on the grounds of race, color, national origin, religion, age, sex, or handicap **or other protected** class be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in, any park facility, program, or activity.
- c. Discrimination on the basis of residence, including preferential reservation, membership, or annual permit systems is prohibited except to the extent that reasonable differences in admission and other fees may be maintained on the basis of residence. ~~in any park.~~

§23-2.4 Enforcement

- a. The Township of Neptune or its designated agents shall, in connection with their duties imposed by law, diligently enforce the provisions of this section.
- b. The Township of Neptune or its designated agents shall have the authority to eject from the park area any person(s) acting in violation of this section.
- c. The Township of Neptune or the designated agents shall have the authority to seize and confiscate any property, thing, or device in the park, or used, in violation of this section.
- d. This section shall also be enforced by the Police Department of the municipality.
- e. **Any person, firm or corporation charged with violating any provision of this chapter, upon conviction in the Municipal Court, shall be liable to the penalty stated in Chapter 1, Section 1-5. Each violation of any provision of this chapter and each day that this chapter is violated, shall be deemed and taken to be a separate and distinct offense.**

SECTION 2.

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3.

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5.

This Ordinance shall take effect upon its passage and publication according to 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

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

**AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE TO AMEND AND
SUPPLEMENT CHAPTER 21 SOLID WASTE MANAGEMENT BY AMENDING 1.1
“DEFINITIONS”, 3.2 “RESIDENTIAL GARBAGE COLLECTION”, 3.4
“PROHIBITED MATERIALS”, AND 3.5 “BULKY ITEMS FROM RESIDENTIAL USE”**

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Ordinance be and is hereby amended as follows: [Items removed have strikethroughs, additions are bold and underlined]

SECTION 1.

§ 21-1 **WORD USAGE.**

§ 21-1.1 **Definitions.**

For the purpose of this chapter, the following terms, phrases, words and their derivation shall have the meanings given hereafter.

ASHES

Shall mean the residual from the burning of wood, coal, coke or other combustible materials.

BUILDING MATERIALS

Shall mean any material, such as lumber, brick (up to 2 x 2 x 2 in size), plaster, gutters (wood), roofing shingles (not asbestos), and no more than one (1) door or window, or other substances accumulated as a result of repairs or additions to existing buildings, construction of new buildings or demolition of existing structures.

BUNDLES

Shall mean normally loose items such as newspaper, cardboard and branches, shall be collected if organized into bundles of not more than four (4) feet in length or fifty (50) pounds in weight. All bundles shall be tied with heavy twine, rope, wire, etc. "Bundles" shall be organized as to be conveniently **lifted** by one (1) person.

CONTAINER

See Receptacle.

COORDINATOR

Shall mean the Solid Waste, Recycling and Clean Community Coordinator for the Township of Neptune.

DEPARTMENT

Shall mean the Township of Neptune, Road, Sanitation, Recycling, Sewer, Building Maintenance, and/or Parks Departments.

DIRECTOR OF PUBLIC WORKS

Shall mean the Director of Public Works for the Township of Neptune.

GARBAGE

Shall mean all waste matters pertaining to the handling, storing, preparing and disposal of meat, fish, fowl, birds and vegetables in any form or forms, not described specifically. Fecal waste must be double bagged.

HAZARDOUS WASTE

Shall mean any waste or combination of wastes which pose a present or potential threat to human health, living organisms or the environment; any waste so designated by the United States Environmental Protection Agency or the New Jersey Commissioner of Environmental Protection Department; any materials described in Ordinance 1461 which is codified as Section **20-1** of these Revised General Ordinances.

HOSPITAL/RED BAG WASTE

Shall mean and include, but not be limited to, all instruments, supplies, containers, bandages, tubing, gloves, etc. used by health care practitioners and facilities as described in the New Jersey Department of Health regulations and New Jersey Law, Section 306 of the Manual of Standards for Hospital Facilities, and N.J.S.A. 2A:170-25.17.

INDUSTRIAL WASTE

Shall mean those materials and waste matters connected with industrial establishments within the Township and including, but not limited to, processed scrap metals, non-recyclable packing materials, certain hazardous and dangerous materials such as acids, paints, fluorescent tubes and more than two (2) forty-five (45) gallon receptacles of non-recyclable glass and materials.

MULTIPLE DWELLING COMPLEX

Shall mean any building or structure and land appurtenant thereto containing more than two (2) living units (such as townhouses, condo-minimums and apartment houses).

PERSON

Shall mean any person, firm, partnership, association, corporation, company or organization of any kind.

RECEPTACLE

Shall mean a container constructed of such material and in such a manner as to hold solid waste, recyclables, and garbage and other such items without breaking or collapsing. "Receptacles" shall have handles and covers so that contents therein are not exposed to the weather, animals and vermin. A disposable plastic bag shall constitute a "receptacle" except for the disposal of leaves if it is of sufficient strength to hold its contents without breaking when collected. The "receptacle" shall be of such a design and weight as to be able to be lifted by one (1) person. No "container" shall exceed **forty-five (45)** gallons in capacity nor weigh more than fifty (50) pounds when loaded. Commercial garbage receptacles and fifty-five (55) gallon drums are not acceptable as containers. Receptacles which, in the opinion of the Department, are badly broken or fail to meet the requirements of this chapter may be classified as "garbage" by the Supervisor of the Department.

RECYCLABLE MATERIALS

Shall mean all waste materials which have the ability to be returned, through processing, to their former or alternate use. Recyclable materials include, but are not limited to, the following:

- a. **ALUMINUM CANS** Shall mean and include such beverage or food containers constructed or fabricated of aluminum or its alloys.

- b. **BIMETAL CANS** Shall mean food and beverage containers which are composed of an aluminum top and steel sides and bottom.
- c. **COMMINGLED RECYCLABLE** Shall mean and refer to the mixing of glass bottles and jars, aluminum cans, tin cans and pourable plastic bottles in the same container.
- d. **CORRUGATED CARDBOARD** Shall mean and include Kraft corrugated which has a brown liner made from Kraft paper and regular corrugated which is gray or tan and is made from other types of paper such as newspaper.
- e. **DEMOLITION MATERIAL** Shall mean and include asphalt, concrete, wood waste, and another such waste material as associated with the razing of any building, structure or any part thereof.
- f. **GLASS** Shall mean and include all products made from silica or sand, soda ash and lime, the product being transparent or translucent and being used as packaging and commonly known as "glass".
- g. **HI-GRADE PAPER** Shall mean and include white and off-white stationery, photocopy and computer paper.
- h. **MIXED PAPER** Shall mean articles of paper such as, but not limited to, magazines, catalogs, envelopes, mail, school papers, office papers, real estate books, NCR paper, nonmetallic wrapping paper and newspaper inserts.
- i. **NEWSPAPER** Shall mean and include papers of the type commonly referred to as "newsprint" and distributed at periodic intervals, usually daily or weekly. Expressly excluded, however, are all magazines or other glossy surfaced periodicals and all other paper products, e.g., wrappings from food products.
- j. **POURABLE PLASTICS** Shall mean and include all beverage containers which are constructed of polyethylene terephthalate or high density polyethylene (food, drink and laundry containers).
- k. **TIN CANS** Shall mean and include all food and beverage containers which are constructed of steel sides, tops and bottoms.
- l. **WASTE OIL** Shall mean and include used oil drained from automobiles, motorcycles and lawnmowers, etc.
- m. **YARD WASTE** Shall mean and include leaves, plant residue, and small tree limbs.

SINGLE RESIDENTIAL UNIT

Shall mean any dwelling place occupied by one (1) family.

SOLID WASTE

Shall mean all garbage and waste normally generated by the occupants of residential and other property, disposed of by private and/or public collection and defined as "solid waste" by the New Jersey Solid Waste Management Act (N.J.S.A. 13:1E-3). Items classified as recyclable shall be prohibited from being placed commingled with other materials. The Township of Neptune is licensed by Solid Waste permit to collect three (3) types of waste:

- a. Type 10, Municipal Waste: Residential, commercial and institutional solid waste generated within a community.
- b. Type 13, Bulky Waste: Large items of solid waste which because of their size or weight require handling other than normally used for municipal waste. Bulky waste includes, but is not limited to, such items as demolition or construction material, appliances (excluding Freon), and furniture.
- c. Type 23, Vegetative Waste: Includes, but is not limited to, tree limbs, branches, plants and flower residue, etc.

STREET

Shall mean any right-of-way, avenue, boulevard, road, parkway, viaduct, drive or other way which is:

- a. An existing State, county or municipal roadway; or
- b. Shown upon a plat approved by the Planning Board or Zoning Board of Adjustment and built in accordance with Township standards, and which may be either public or private; or
- c. Shown on a plat filed with the office of the County Clerk of the County of Monmouth prior to the creation of the Planning Board or Zoning Board of Adjustment of the Township of Neptune;
- d. Not dedicated, in whole or in part, as a parking area or driveway which provides access to any building or structures.

TOWNSHIP

Shall mean the Township of Neptune.

§ 21-3.2 Residential Garbage Collection.

Property owners and their agents, lessees, tenants or other occupants residing in residential dwellings who wish to have their solid waste disposed of by the Township shall:

- a. Place solid waste from their unit in appropriate containers, receptacles, and/or bundles as specified at the street curb if one exists or adjacent to but not on the street pavement if there is no curb. The number of containers, on each collection day, shall not exceed six (6) per single-residential unit or six (6) per multiple-dwelling unit provided; however, that there shall be allowed two (2) additional containers for each unit over three (3) units. Businesses will be allowed no more than six (6) receptacles on a single collection day. Each receptacle must not exceed **forty-five (45)** gallons in size or fifty (50) pounds in weight. The number of automated trash containers, on each collection day, shall not exceed three (3) ninety-five (95) gallon automated containers per single-residential unit or multiple-dwelling unit.
- b. Receptacles shall be placed as specified above beginning at dusk of the night preceding the scheduled collection day. All containers with solid waste and recyclables shall be placed at the curb by 6:00 a.m. of the collection day. All solid waste or recycling placed at the curb after collection has taken place will not be collected and must be removed from the curb until the following collection day. Solid waste receptacles shall be removed from the curb or pavement edge by 6:00 p.m. of the evening of the collection day and secured within three (3) feet of a

permanent structure on the property. If the receptacle cannot be secure in this manner, Public Works' written approval must be obtained.

- c. Properties shall be permitted to place solid waste for collection pursuant to this chapter, in accordance with a schedule approval by the Township of Neptune and on file in the office of the Clerk.
- d. The Department may permit additional receptacles to be placed, provided that special prior arrangements have been made with the Department.
- e. No collection of solid waste shall be accomplished on property outside of the dedicated public rights-of-way unless and until a release and a hold harmless and indemnification agreement between the property owner of record and the Township of Neptune shall be executed and in force. The owner of record shall also execute a license to the Township to permit access to the premises in question. Further, these premises shall only be served after the Public Works Department has deemed the roadway navigable and offers maneuverability to municipal equipment. It shall be the responsibility of the property owners and their agents, lessees, tenants or other occupants residing at said premises to maintain the roadway and vegetative overgrowth. Failure to meet these requirements will result in loss of services until such time that they are met as determined by the Public Works Department.
- f. The Public Works Department provides an eight (8) cubic yard container for residents of the Township that desire to clean up their properties. There is a fee associated with this service, and is established with the Township Committee and charged as the per day fee by the Department. The container is delivered to the resident requesting the same early in the morning and picked up the next succeeding business day. A running list on a first come first served basis is maintained and operated by the Department. The fee is raised from time to time to keep up with escalating landfill tipping costs. Prohibited materials, including but not limited to, tires, batteries, recycling materials, asbestos shingles and all hazardous waste materials shall not be placed in the canister.

§ 21-3.4 **Prohibited Materials.**

The following items are prohibited from being placed for collection:

- a. Construction materials, including, but not limited to, dimensional framing lumber, bulk or sheets of plywood, paneling, plasterboard, sheetrock, etc. Over two (2) **forty-five (45)** gallon receptacles not over fifty (50) pounds in weight.
- b. Bulk roof shingles.
- c. Hot ashes, stone macadam and blacktop. Concrete, concrete block over the size of 2 x 2 x 2 may be brought to the Township yard. Earth and dirt, not to exceed one (1) **forty-five (45)** gallon container, may be brought to the Township yard.
- d. Industrial waste, including, but not limited to, processed scrap materials, packing materials and certain hazardous and dangerous materials, such as acids, paints, fluorescent tubes, toxic materials and highly volatile or explosive matter, either in liquid, gaseous or solid form.
- e. Bulk automotive parts, including, but not limited to, transmissions, engines, rear ends, wheels, mufflers and other bulk items normally produced in quantity by vehicular repair operations over twenty-five (25) pounds and car parts with oil.

- f. Animal waste, droppings and feces unless double bagged.
- g. Surgical dressings, syringes and disposable hospital-type waste items, also known as red bag waste.
- h. New and used motor oils, petroleum based products, or antifreeze.
- i. Hazardous waste classified pursuant to regulations issued by the New Jersey Department of Environmental Protection (NJDEP), adopted under authority of N.J.S.A. 13:1D-9 and 13:1E-6, as amended. Toxic chemicals commonly known as "commercial hazardous waste" and "household hazardous waste."
- j. Dead animals.
- k. Grass clippings.

§ 21-3.5 **Bulky Items from Residential Use.**

- a. Domestic or household bulky items, such as washing machines, dryers, dishwashers, stoves, household appliances, and other household furnishings, such as chairs, sofas, rugs, padding, etc., shall be placed at the curb for collection as specified by subsection **21-3.2b** and in accordance with the published collection schedule of the Township of Neptune. No bulky item shall be of weight or be of a size greater than four (4) cubic yards such that it cannot be **lifted** by two (2) persons.
- b. It shall be a violation of this chapter for any individual, association, partnership or corporation to leave outside of any building or dwelling, in a place accessible to children, any abandoned, unattended or discarded icebox, refrigerator, freezer or dishwasher or any other item of any kind which has an airtight door, with or without lock, without first removing said airtight door.
- c. It shall be a violation of this chapter for any individual, association, partnership or corporation to conduct a repair or salvage operation and use the services of the Township for solid waste collection.
- d. All Freon appliances, including, but not limited to, refrigerators, air conditioners, freezers and dehumidifiers, will be collected provided that twenty (\$20.00) dollars is paid in advance and the pickup is scheduled at the Public Works Department.
- e. The Public Works Department may permit additional bulky items to be placed, providing that special prior arrangements have been made with the department.

SECTION 2.

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3.

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5.

This Ordinance shall take effect upon its passage and publication according to 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

**TOWNSHIP OF NEPTUNE
CAPITAL ORDINANCE NUMBER 22-23**

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF AN ELECTRIC POWERED GARBAGE TRUCK AND THE ACQUISITION AND INSTALLATION OF ELECTRIC CHARGING STATIONS AT THE DEPARTMENT OF PUBLIC WORKS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY A \$476,966.16 REGIONAL GREENHOUSE GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND BY \$23,033.84 FROM THE TOWNSHIP'S GENERAL CAPITAL FUND

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), wishes to undertake the acquisition of capital equipment consisting of the acquisition of an electric powered garbage truck and the acquisition and installation of electric charging stations at the Department of Public Works within the Township, all as shall be more particularly described in documents on file in the Office of the Clerk of the Township and by this reference incorporated herein (collectively, the "Capital Improvements"); and

WHEREAS, the cost of said Capital Improvements is estimated to be \$500,000; and

WHEREAS, the Township has received or is expected to receive a Regional Greenhouse Fund Grant from the New Jersey Department of Environmental Protection's Equipment Modernization Program in the amount of \$476,966.16 (the "NJDEP Grant") to finance a portion of the Capital Improvements; and

WHEREAS, the Township Committee desires to authorize the appropriation and expenditure of (i) the NJDEP Grant and (ii) the amount of \$23,033.84 from the Township's Capital Surplus Account in the General Capital Fund (the "Township Funds"), in order to finance the aforesaid Capital Improvements.

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The recitals set forth in the preambles to this capital ordinance are fully incorporated by this reference as if set forth in full herein.

SECTION 2. The Capital Improvements or purposes described in Section 3 of this capital ordinance are hereby authorized as general capital improvements to be undertaken by the Township. There

is hereby appropriated the NJDEP Grant in the amount of \$476,966.16 and the Township Funds in the amount of \$23,033.84 for said Capital Improvements or purposes stated in Section 3 hereof.

SECTION 3. The Capital Improvements or purposes hereby authorized are for the acquisition of an electric powered garbage truck and the acquisition and installation of electric charging stations, including any equipment related thereto, at the Department of Public Works within the Township, in accordance with the Regional Greenhouse Grant Project, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. The expenditure of the NJDEP Grant and the Township Funds for the Capital Improvements or purposes set forth in Section 3 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement with the New Jersey Department of Environmental Protection or any other agreement necessary to undertake the Capital Improvements or purposes set forth herein and to effectuate any transaction contemplated thereby and hereby.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services, New Jersey Department of Community Affairs.

SECTION 6. Capitalized terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preambles of this capital ordinance.

SECTION 7. This ordinance shall take effect in accordance with applicable New Jersey

law, including N.J.S.A. 40:49-1 et seq.

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

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
NOTICE OF PENDING CAPITAL ORDINANCE AND SUMMARY

The capital ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 13, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, on June 27, 2022 at ___:___ p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full capital ordinance will be available at no cost and during regular business hours at the Office of the Clerk for the members of the general public who shall request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF AN ELECTRIC POWERED GARBAGE TRUCK AND THE ACQUISITION AND INSTALLATION OF ELECTRIC CHARGING STATIONS AT THE DEPARTMENT OF PUBLIC WORKS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY A \$476,966.16 REGIONAL GREENHOUSE GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND BY \$23,033.84 FROM THE TOWNSHIP'S GENERAL CAPITAL FUND
- Purpose(s):** The Capital Ordinance appropriates and authorizes the amount of \$500,000 to finance the acquisition of an electric powered garbage truck and the acquisition and installation of electric charging stations, including any equipment related thereto, at the Department of Public Works within the Township
- Appropriation and Grant:** \$500,000, consisting of (i) a Regional Greenhouse Fund Grant received or expected to be received from the New Jersey Department of Environmental Protection's Equipment Modernization Program in the amount of \$476,966.16, and (ii) the amount of \$23,033.84, which amount is from the Township's Capital Surplus Account in the General Capital Fund

GABRIELLA SIBONI,
Clerk of the Township of Neptune

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
CAPITAL ORDINANCE NOTICE OF FINAL PASSAGE AND SUMMARY

The capital ordinance, the summary terms of which are included herein, has been finally adopted by the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey on June 27, 2022. Copies of the full capital ordinance are available at no cost and during regular business hours at the Office of the Clerk of the Township for members of the general public who request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF AN ELECTRIC POWERED GARBAGE TRUCK AND THE ACQUISITION AND INSTALLATION OF ELECTRIC CHARGING STATIONS AT THE DEPARTMENT OF PUBLIC WORKS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY A \$476,966.16 REGIONAL GREENHOUSE GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND BY \$23,033.84 FROM THE TOWNSHIP'S GENERAL CAPITAL FUND
- Purpose(s):** The Capital Ordinance appropriates and authorizes the amount of \$500,000 to finance the acquisition of an electric powered garbage truck and the acquisition and installation of electric charging stations, including any equipment related thereto, at the Department of Public Works within the Township
- Appropriation and Grant:** \$500,000, consisting of (i) a Regional Greenhouse Fund Grant received or expected to be received from the New Jersey Department of Environmental Protection's Equipment Modernization Program in the amount of \$476,966.16, and (ii) the amount of \$23,033.84, which amount is from the Township's Capital Surplus Account in the General Capital Fund

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on June 13, 2022 at _:_ p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on June 27, 2022 at _:_ p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CLERK'S CERTIFICATE

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the capital ordinance introduced on June 13, 2022 and finally adopted on June 27, 2022.

2. After introduction, the capital ordinance was published as required by law in the _____ (name of the newspaper) on June __, 2022.

3. Following the passage of the capital ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the public place in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said capital ordinance or a summary thereof and a notice that copies of the capital ordinance would be made available to the members of the general public of the Township who requested copies up to and including the time of further consideration of the capital ordinance by the governing body. Copies of the capital ordinance were made available to all who requested same.

4. After final passage, the capital ordinance was duly approved by the Mayor of the Township on _____, 2022 and was duly published as required by law in the _____ (name of the newspaper) on _____, 2022.

5. The capital ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

6. A certified copy of this capital ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

ORDINANCE NO. 22-24

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 43 feet north of the north east corner of Benson Avenue and Heck Avenue. The no parking will continue and stop 98 feet from the north east corner of Benson Avenue and Heck Avenue.
Benson Avenue	East	Starting 50 feet north of the north east corner of Benson Avenue and Abbott Avenue. The no parking will continue and stop 68 feet of the northeast corner of Benson Avenue and Abbott Avenue.

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 Nicholas Williams	<hr/> Gabriella Siboni, RMC Township Clerk

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-25**

**AN ORDINANCE AMENDING THE SALARY RANGE FOR JOB TITLES OF THE
TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES
INCONSISTENT HEREWITH**

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1. The salary ranges for all existing job titles in the Township of Neptune are hereby amended and established as follows:

<u>Title</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>
Assistant Construction Official	\$ 15,000.00	\$ 85,000.00
M.I.S. Manager	\$ 56,000.00	\$ 65,000.00
Sewer Operator's License	\$ 7,500.00	\$ 20,000.00

SECTION 2. This ordinance shall take effect upon publication in accordance with law

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, AFSCME Local 2792, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract for employees not represented by a bargaining unit.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune, including Ordinance No. 22-13 in its entirety, in conflict or inconsistent with this ordinance are hereby repealed.

Motion/ Second	Roll Call To Adopt On First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated:
	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	YAY	NAY	ABSTAIN	ABSENT	Adopted on Second Reading Dated:
	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

TOWNSHIP OF NEPTUNE

ORDINANCE #22-26

ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION WITH REGARD TO BLOCK 1615, LOT 20.01, COMMONLY KNOWN AS 112 WALNUT STREET, NEPTUNE TOWNSHIP, NEW JERSEY TO THE TOWNSHIP OF NEPTUNE

WHEREAS, the present owner of property located at 112 Walnut Street, Neptune New Jersey, a/k/a Block 1615, Lot 20.01 (formerly Block 3032, Lot 66.08) on the tax map of the Township of Neptune, developed a subdivision with Planning Board Approval known as Walnut Grove, by Resolution #05-20 of the Planning Board; approved May 25, 2005; which resulted in the construction of seven (7) single-family residential lots; one of which was designated as a storm water basin lot to be conveyed to the Township of Neptune By Resolution of the Planning Board; and

WHEREAS, the Developer is now asking for vacation of the detention basin from the Developer's ownership to Neptune Township, as required by Planning Board Resolution.

NOW, THEREFORE BE IT ORDAINED AND ENACTED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that pursuant to State Statute allowing municipalities to accept and to purchase dedicated property for public use, the Township Committee hereby authorizes and accepts a Deed of Dedication to Block 1615, Block 20.01 (formerly Block 3032, Lot 66.08) a/k/a 112 Walnut Street, Neptune Township, New Jersey, which possess a detention basin for storm water management from the present owner, Heritage at Neptune, LLC.

BE IT FURTHER ORDAINED, that in consideration of the aforesaid dedication the Township shall receive said property for One Dollar (\$1.00).

BE IT FURTHER ORDAINED, that the Township Attorney is hereby authorized to prepare a Deed of Dedication and any incidental documents necessary for said transfer on behalf of the Township, obtain its execution and record the same in the Clerk's office of Monmouth County.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon its final adoption and publication as required by law.

BE IT FURTHER ORDAINED, that all Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

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

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-27**

**AN ORDINANCE AMENDING THE SALARY RANGE FOR JOB TITLES OF THE
TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES
INCONSISTENT HEREWITH**

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1. The salary ranges for all existing job titles in the Township of Neptune are hereby amended and established as follows:

<u>Title</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>
Assistant Director of Code and Construction	\$ 5,000.00	\$ 25,000.00

SECTION 2. This ordinance shall take effect upon publication in accordance with law

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, AFSCME Local 2792, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract for employees not represented by a bargaining unit.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune, including Ordinance No. 22-13 in its entirety, in conflict or inconsistent with this ordinance are hereby repealed.

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

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-28**

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE
TOWNSHIP OF NEPTUNE BY REMOVING RESIDENT ONLY HANDICAPPED PARKING
ZONE ON BEACH AND LAKE AVENUE**

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

SECTION 1

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

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Beach	1	West side of Beach Avenue beginning 125 feet north of the northwest intersection of Beach Avenue and Seaview Avenue
Beach	1	West side of Beach Avenue beginning 145 feet north of the northwest intersection of Beach Avenue and Seaview Avenue

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 Nicholas Williams		_____ Gabriella Siboni, RMC Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading		Adopted on Second Reading
		YAY NAY ABSTAIN ABSENT	Dated: 5/23/2022
	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. 22-24

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 HECK 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
Heck Avenue	South	Starting 415 feet east from the southeast corner of Heck Avenue and Taylor Avenue. This no parking zone will continue east and stop at 683 feet from the southeast corner of Heck Avenue and Taylor Avenue.

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 Nicholas Williams	<hr/> Gabriella Siboni, RMC Township Clerk

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

BOND ORDINANCE NUMBER 22-30

BOND ORDINANCE PROVIDING FOR THE 2022 ROAD PROGRAM, INCLUDING ROADWAY RECONSTRUCTION AND DRAINAGE AND ADA ACCESSIBILITY IMPROVEMENTS TO VARIOUS ROADWAYS IN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$1,500,000, said amount being inclusive of a down payment in the amount of \$75,000 (the “Down Payment”) for said improvements as 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 improvements or purposes described in Section 3 hereof and to meet the part of said \$1,500,000 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 \$1,425,000 pursuant to, and within the limitations prescribed by, the Local Bond

Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,425,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for roadway reconstruction and drainage and ADA accessibility improvements to various roadways throughout the Township, as further described in the 2022 Road Program documents on file with the Township Engineer, and all other restoration work and improvements related thereto, including, but not limited to, as applicable, engineering and design work, site work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,425,000.

(c) The estimated cost of said improvements or purposes is \$1,500,000, 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 \$75,000 available for such improvements or purposes.

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 improvements and purposes 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 or temporary 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 or temporary 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 improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, 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 improvements or purposes 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 \$1,425,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$350,000 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 purposes or improvements 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 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 improvements or purposes 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 improvements or purposes 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 improvements or purposes described in Section 3 hereof are “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 Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt 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. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. 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.

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

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance #22-30, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 27, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, on July 25, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE 2022 ROAD PROGRAM, INCLUDING ROADWAY RECONSTRUCTION AND DRAINAGE AND ADA ACCESSIBILITY IMPROVEMENTS TO VARIOUS ROADWAYS IN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of roadway reconstruction and drainage and ADA accessibility improvements to various roadways throughout the Township, and all other restoration work and improvements related thereto, as further described in the 2022 Road Program documents on file with the Township Engineer.

Appropriation: \$1,500,000

Bonds/Notes Authorized: \$1,425,000

Grant: None

Section 20 Costs: \$350,000

Useful Life: 15 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance #22-30, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE 2022 ROAD PROGRAM, INCLUDING ROADWAY RECONSTRUCTION AND DRAINAGE AND ADA ACCESSIBILITY IMPROVEMENTS TO VARIOUS ROADWAYS IN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of roadway reconstruction and drainage and ADA accessibility improvements to various roadways throughout the Township, and all other restoration work and improvements related thereto, as further described in the 2022 Road Program documents on file with the Township Engineer.

Appropriation: \$1,500,000

**Bonds/Notes
Authorized:** \$1,425,000

Grant: None

Section 20 Costs: \$350,000

Useful Life: 15 years

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee duly called and held on June 27, 2022 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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	<hr/> Gabriella Siboni, RMC Township Clerk

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on July 25, 2022, at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CLERK'S CERTIFICATE REGARDING BOND ORDINANCE ADOPTION PROCESS

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on June 27, 2022 and finally adopted on July 25, 2022.

2. After introduction, the bond ordinance was published as required by law on _____, 2022 in the _____ (name of the newspaper).

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor on _____, 2022 and was duly published as required by law on _____, 2022 in the _____ (name of the newspaper). No protest signed by any person against making any improvement or incurring

the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE

I, the undersigned, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer as of June 27, 2022, that such Supplemental Debt Statement was filed in my office on or by June 27, 2022 and with the Director of the Division of Local Government Services on _____, 2022.

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

DOWN PAYMENT CERTIFICATE CONCERNING BOND ORDINANCE

I, the undersigned Chief Financial Officer of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR THE 2022 ROAD PROGRAM, INCLUDING ROADWAY RECONSTRUCTION AND DRAINAGE AND ADA ACCESSIBILITY IMPROVEMENTS TO VARIOUS ROADWAYS IN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”,

there was available as a down payment for the improvements or purposes authorized by said bond ordinance \$75,000, which was 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.

IN WITNESS WHEREOF, I have hereunto set my hand as of this __ day of _____, 2022.

MICHAEL J. BASCOM,
Chief Financial Officer

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

BOND ORDINANCE NUMBER 22-31

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND
EQUIPMENT FOR VARIOUS TOWNSHIP DEPARTMENTS, BY AND IN THE
TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW
JERSEY; APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,520,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE
PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF
NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS
FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$1,600,000, said amount being inclusive of a down payment in the amount of \$80,000 (the “Down Payment”) for said improvements as 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 improvements or purposes described in Section 3 hereof and to meet the part of said \$1,600,000 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 \$1,520,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or

purposes, negotiable notes of the Township in a principal amount not exceeding \$1,520,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for the acquisition of vehicles and equipment for various departments within the Township, including, but not limited to, the Department of Public Works, the Senior Center, Emergency Medical Services, the Police Department, and the Office of Emergency Management, such vehicles and equipment to include, but not be limited to, a mini-tractor and snow broom, an excavator, a towable chipper, a street sweeper, a mason dump truck with plow, a forklift, a high wheeled vehicle, a phone investigation system, a transit van, an ambulance, a water rescue vehicle, and all equipment associated therewith, and also including, but not limited to, as applicable, engineering and design work, site work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Clerk and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,520,000.

(c) The estimated cost of said improvements or purposes is \$1,600,000, 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 \$80,000 available for such improvements or purposes.

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 improvements and purposes 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 or temporary 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 or temporary 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 improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, 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 improvements or purposes 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 seven (7) 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 \$1,520,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 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 purposes or improvements 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 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 improvements or purposes 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 improvements or purposes 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 improvements or purposes described in Section 3 hereof are “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 Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt 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. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. 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.

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
		YAY NAY ABSTAIN ABSENT	Reading
	Dr. Michael		Dated:
	Brantley		
	Keith Cafferty		
	Robert Lane, Jr.		_____
Tassie D. York		Gabriella Siboni, RMC	
Nicholas Williams		Township Clerk	

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance #22-31, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 27, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, on July 25, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR VARIOUS TOWNSHIP DEPARTMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the acquisition of vehicles and equipment for various departments within the Township, including, but not limited to, the Department of Public Works, the Senior Center, Emergency Medical Services, the Police Department, and the Office of Emergency Management, such vehicles and equipment to include, but not be limited to, a mini-tractor and snow broom, an excavator, a towable chipper, a street sweeper, a mason dump truck with plow, a forklift, a high wheeled vehicle, a phone investigation system, a transit van, an ambulance, a water rescue vehicle, and all equipment associated therewith.

Appropriation: \$1,600,000

**Bonds/Notes
Authorized:** \$1,520,000

Grant: None

Section 20 Costs: \$50,000

Useful Life: 7 years

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance #22-31, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR VARIOUS TOWNSHIP DEPARTMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the acquisition of vehicles and equipment for various departments within the Township, including, but not limited to, the Department of Public Works, the Senior Center, Emergency Medical Services, the Police Department, and the Office of Emergency Management, such vehicles and equipment to include, but not be limited to, a mini-tractor and snow broom, an excavator, a towable chipper, a street sweeper, a mason dump truck with plow, a forklift, a high wheeled vehicle, a phone investigation system, a transit van, an ambulance, a water rescue vehicle, and all equipment associated therewith.

Appropriation: \$1,600,000

**Bonds/Notes
Authorized:** \$1,520,000

Grant: None

Section 20 Costs: \$50,000

Useful Life: 7 years

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee duly called and held on June 27, 2022 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on July 25, 2022, at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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		<hr/> Gabriella Siboni, RMC Township Clerk

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CLERK'S CERTIFICATE REGARDING BOND ORDINANCE ADOPTION PROCESS

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on June 27, 2022 and finally adopted on July 25, 2022.

2. After introduction, the bond ordinance was published as required by law on _____, 2022 in the _____ (name of the newspaper).

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor on _____, 2022 and was duly published as required by law on _____, 2022 in the _____ (name of the newspaper). No protest signed by any person against making any improvement or incurring

the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE

I, the undersigned, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer as of June 27, 2022, that such Supplemental Debt Statement was filed in my office on or by June 27, 2022 and with the Director of the Division of Local Government Services on _____, 2022.

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

DOWN PAYMENT CERTIFICATE CONCERNING BOND ORDINANCE

I, the undersigned Chief Financial Officer of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR VARIOUS TOWNSHIP DEPARTMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”,

there was available as a down payment for the improvements or purposes authorized by said bond ordinance \$50,000, which was 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.

IN WITNESS WHEREOF, I have hereunto set my hand as of this __ day of _____,
2022.

MICHAEL J. BASCOM,
Chief Financial Officer

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

BOND ORDINANCE NUMBER 22-32

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS MUNICIPAL FACILITIES WITHIN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$300,000, said amount being inclusive of a down payment in the amount of \$15,000 (the “Down Payment”) for said improvements as 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 improvements or purposes described in Section 3 hereof and to meet the part of said \$300,000 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 \$285,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes,

negotiable notes of the Township in a principal amount not exceeding \$285,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for improvements to various municipal facilities, including, but not limited to, the replacement of the fuel tank/pump monitoring system and fuel island canopy at the Department of Public Works, the replacement of the roof on municipally leased buildings, and the acquisition and installation of fencing and playground equipment, and all other restoration work and improvements related thereto, including, but not limited to, as applicable, engineering and design work, site work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$285,000.

(c) The estimated cost of said improvements or purposes is \$300,000, 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 \$15,000 available for such improvements or purposes.

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 improvements and purposes 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 or temporary 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 or temporary 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 improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, 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 improvements or purposes 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 \$285,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$60,000 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 purposes or improvements 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 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 improvements or purposes 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 improvements or purposes 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 improvements or purposes described in Section 3 hereof are “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 Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt 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. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. 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.

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 Nicholas Williams		_____ Gabriella Siboni, RMC Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading		Adopted on Second
		YAY NAY ABSTAIN ABSENT	Reading Dated:
	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

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance #22-32, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 27, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, on July 25, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

- Title:** BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS MUNICIPAL FACILITIES WITHIN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
- Purpose(s):** The bond ordinance provides for the financing of improvements to various municipal facilities, including, but not limited to, the replacement of the fuel tank/pump monitoring system and fuel island canopy at the Department of Public Works, the replacement of the roof on municipally leased buildings, and the acquisition and installation of fencing and playground equipment, and all other restoration work and improvements related thereto.
- Appropriation:** \$300,000
- Bonds/Notes Authorized:** \$285,000
- Grant:** None
- Section 20 Costs:** \$60,000
- Useful Life:** 15 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance #22-32, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS MUNICIPAL FACILITIES WITHIN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of improvements to various municipal facilities, including, but not limited to, the replacement of the fuel tank/pump monitoring system and fuel island canopy at the Department of Public Works, the replacement of the roof on municipally leased buildings, and the acquisition and installation of fencing and playground equipment, and all other restoration work and improvements related thereto.

Appropriation: \$300,000

**Bonds/Notes
Authorized:** \$285,000

Grant: None

Section 20 Costs: \$60,000

Useful Life: 15 years

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee duly called and held on June 27, 2022 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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	<hr/> Gabriella Siboni, RMC Township Clerk

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on July 25, 2022, at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CLERK'S CERTIFICATE REGARDING BOND ORDINANCE ADOPTION PROCESS

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on June 27, 2022 and finally adopted on July 25, 2022.

2. After introduction, the bond ordinance was published as required by law on _____, 2022 in the _____ (name of the newspaper).

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor on _____, 2022 and was duly published as required by law on _____, 2022 in the _____ (name of the newspaper). No protest signed by any person against making any improvement or incurring

the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this __ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE

I, the undersigned, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer as of June 27, 2022, that such Supplemental Debt Statement was filed in my office on or by June 27, 2022 and with the Director of the Division of Local Government Services on _____, 2022.

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

DOWN PAYMENT CERTIFICATE CONCERNING BOND ORDINANCE

I, the undersigned Chief Financial Officer of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS MUNICIPAL FACILITIES WITHIN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”,

there was available as a down payment for the improvements or purposes authorized by said bond ordinance \$15,000, which was 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.

IN WITNESS WHEREOF, I have hereunto set my hand as of this __ day of _____,
2022.

**MICHAEL J. BASCOM,
Chief Financial Officer**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

BOND ORDINANCE NUMBER 22-33

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE BULKHEAD
ALONG FLETCHER LAKE, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE
COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES
OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF
NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS
FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$900,000, said amount being inclusive of a down payment in the amount of \$45,000 (the “Down Payment”) for said improvements as 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 improvements or purposes described in Section 3 hereof and to meet the part of said \$900,000 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 \$855,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes,

negotiable notes of the Township in a principal amount not exceeding \$855,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for the replacement of the bulkhead along Fletcher Lake, and all other restoration work and improvements related thereto, including, but not limited to, as applicable, engineering and design work, site work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$855,000.

(c) The estimated cost of said improvements or purposes is \$900,000, 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 \$45,000 available for such improvements or purposes.

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 improvements and purposes 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 or temporary 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 or temporary 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 improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, 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 improvements or purposes 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 \$855,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 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 purposes or improvements 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 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 improvements or purposes 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 improvements or purposes 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 improvements or purposes described in Section 3 hereof are "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 Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt 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. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. 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.

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

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance #22-33, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 27, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, on July 25, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE BULKHEAD ALONG FLETCHER LAKE, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the replacement of the bulkhead along Fletcher Lake, and all other restoration work and improvements related thereto.

Appropriation: \$900,000

Bonds/Notes Authorized: \$855,000

Grant: None

Section 20 Costs: \$200,000

Useful Life: 15 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance #22-33, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE BULKHEAD ALONG FLETCHER LAKE, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the replacement of the bulkhead along Fletcher Lake, and all other restoration work and improvements related thereto.

Appropriation: \$900,000

Bonds/Notes Authorized: \$855,000

Grant: None

Section 20 Costs: \$200,000

Useful Life: 15 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee duly called and held on June 27, 2022 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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	<hr/> Gabriella Siboni, RMC Township Clerk

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on July 25, 2022, at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CLERK'S CERTIFICATE REGARDING BOND ORDINANCE ADOPTION PROCESS

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on June 27, 2022 and finally adopted on July 25, 2022.

2. After introduction, the bond ordinance was published as required by law on _____, 2022 in the _____ (name of the newspaper).

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor on _____, 2022 and was duly published as required by law on _____, 2022 in the _____ (name of the newspaper). No protest signed by any person against making any improvement or incurring

the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this __ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE

I, the undersigned, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer as of June 27, 2022, that such Supplemental Debt Statement was filed in my office on or by June 27, 2022 and with the Director of the Division of Local Government Services on _____, 2022.

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

DOWN PAYMENT CERTIFICATE CONCERNING BOND ORDINANCE

I, the undersigned Chief Financial Officer of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE BULKHEAD ALONG FLETCHER LAKE, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”,

there was available as a down payment for the improvements or purposes authorized by said bond ordinance \$45,000, which was 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.

IN WITNESS WHEREOF, I have hereunto set my hand as of this __ day of _____,
2022.

MICHAEL J. BASCOM,
Chief Financial Officer

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

BOND ORDINANCE NUMBER 22-34

BOND ORDINANCE PROVIDING FOR THE 2022 BRADLEY PARK SANITARY SEWER REPLACEMENT PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$900,000, said amount being inclusive of a down payment in the amount of \$45,000 (the “Down Payment”) for said improvements as 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 Sewer Utility 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 improvements or purposes described in Section 3 hereof and to meet the part of said \$900,000 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 \$855,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes,

negotiable notes of the Township in a principal amount not exceeding \$855,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for the 2022 Bradley Park Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other restoration work and improvements related thereto, including, but not limited to, as applicable, engineering and design work, site work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the Engineer's Estimate and the associated plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$855,000.

(c) The estimated cost of said improvements or purposes is \$900,000, 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 \$45,000 available for such improvements or purposes.

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 improvements and purposes 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 or temporary 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 or temporary 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 improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, 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 improvements or purposes 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 forty (40) 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 \$855,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 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 purposes or improvements 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 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 improvements or purposes 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 improvements or purposes 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 improvements or purposes described in Section 3 hereof are “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 Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt 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. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. 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.

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

Nicholas Williams
Mayor

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance #22-34, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 27, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, on July 25, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE 2022 BRADLEY PARK SANITARY SEWER REPLACEMENT PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the 2022 Bradley Park Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other restoration work and improvements related thereto.

Appropriation: \$900,000

Bonds/Notes Authorized: \$855,000

Grant: None

Section 20 Costs: \$200,000

Useful Life: 40 years

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance #22-34, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE 2022 BRADLEY PARK SANITARY SEWER REPLACEMENT PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the 2022 Bradley Park Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other restoration work and improvements related thereto.

Appropriation: \$900,000

Bonds/Notes Authorized: \$855,000

Grant: None

Section 20 Costs: \$200,000

Useful Life: 40 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee duly called and held on June 27, 2022 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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	<hr/> Gabiella Siboni, RMC Township Clerk

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on July 25, 2022, at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

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

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CLERK'S CERTIFICATE REGARDING BOND ORDINANCE ADOPTION PROCESS

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on June 27, 2022 and finally adopted on July 25, 2022.

2. After introduction, the bond ordinance was published as required by law on _____, 2022 in the _____ (name of the newspaper).

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor on _____, 2022 and was duly published as required by law on _____, 2022 in the _____ (name of the newspaper). No protest signed by any person against making any improvement or incurring

the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this ___ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE

I, the undersigned, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer as of June 27, 2022, that such Supplemental Debt Statement was filed in my office on or by June 27, 2022 and with the Director of the Division of Local Government Services on _____, 2022.

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

**TOWNSHIP OF NEPTUNE
MONMOUTH COUNTY, NEW JERSEY**

DOWN PAYMENT CERTIFICATE CONCERNING BOND ORDINANCE

I, the undersigned Chief Financial Officer of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR THE 2022 BRADLEY PARK SANITARY SEWER REPLACEMENT PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”,

there was available as a down payment for the improvements or purposes authorized by said bond ordinance \$45,000, which was available from the Sewer Utility 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.

IN WITNESS WHEREOF, I have hereunto set my hand as of this __ day of _____,
2022.

**MICHAEL J. BASCOM,
Chief Financial Officer**

**TOWNSHIP OF NEPTUNE
CAPITAL ORDINANCE NUMBER 22-35**

CAPITAL ORDINANCE PROVIDING FOR ENVIRONMENTAL SITE REMEDIATION AT THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$325,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY A \$321,573.75 HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND BY \$3,426.25 FROM THE TOWNSHIP'S GENERAL CAPITAL SURPLUS FUND

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), wishes to undertake environmental site remediation at the Welsh Farms property within the Township, all as shall be more particularly described in documents on file in the Office of the Township Engineer and by this reference incorporated herein (collectively, the "Capital Improvements"); and

WHEREAS, the cost of said Capital Improvements is estimated to be \$325,000; and

WHEREAS, the Township has received or is expected to receive a Hazardous Discharge Site Remediation Fund Grant from the New Jersey Department of Environmental Protection in the amount of \$321,573.75 (the "NJDEP Grant") to finance a portion of the Capital Improvements; and

WHEREAS, the Township Committee desires to authorize the appropriation and expenditure of (i) the NJDEP Grant and (ii) the amount of \$3,426.25 from the Township's General Capital Surplus Fund (the "Township Funds"), in order to finance the aforesaid Capital Improvements.

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The recitals set forth in the preambles to this capital ordinance are fully incorporated by this reference as if set forth in full herein.

SECTION 2. The Capital Improvements or purposes described in Section 3 of this capital ordinance are hereby authorized as general capital improvements to be undertaken by the Township. There is hereby appropriated the NJDEP Grant in the amount of \$321,573.75 and the Township Funds in the amount of \$3,426.25 for said Capital Improvements or purposes stated in Section 3 hereof.

SECTION 3. The Capital Improvements or purposes hereby authorized are for the environmental site remediation at the Welsh Farms property within the Township, all as shall be more particularly described in documents on file in the Office of the Township Engineer and by this reference incorporated herein, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. The expenditure of the NJDEP Grant and the Township Funds for the Capital Improvements or purposes set forth in Section 3 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement with the New Jersey Department of Environmental Protection or any other agreement necessary to undertake the Capital Improvements or purposes set forth herein and to effectuate any transaction contemplated thereby and hereby.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services, New Jersey Department of Community Affairs.

SECTION 6. Capitalized terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preambles of this capital ordinance.

SECTION 7. This ordinance shall take effect in accordance with applicable New Jersey law, including N.J.S.A. 40:49-1 et seq.

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 Nicholas Williams		<hr/> Gabriella Siboni, RMC Township Clerk

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
NOTICE OF PENDING CAPITAL ORDINANCE AND SUMMARY

The capital ordinance #22-35, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 27, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, on July 25, 2022 at ___:___ p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full capital ordinance will be available at no cost and during regular business hours at the Office of the Clerk for the members of the general public who shall request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING FOR ENVIRONMENTAL SITE REMEDIATION AT THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$325,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY A \$321,573.75 HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND BY \$3,426.25 FROM THE TOWNSHIP'S GENERAL CAPITAL SURPLUS FUND
- Purpose(s):** The Capital Ordinance appropriates and authorizes the amount of \$325,000 to finance the environmental site remediation at the Welsh Farms property within the Township.
- Appropriation and Grant:** \$325,000, consisting of (i) a Hazardous Discharge Site Remediation Fund Grant received or expected to be received from the New Jersey Department of Environmental Protection in the amount of \$321,573.75, and (ii) the amount of \$3,426.25, which amount is from the Township's General Capital Surplus Fund

GABRIELLA SIBONI,
Clerk of the Township of Neptune

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
CAPITAL ORDINANCE NOTICE OF FINAL PASSAGE AND SUMMARY

The capital ordinance #22-35, the summary terms of which are included herein, has been finally adopted by the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022. Copies of the full capital ordinance are available at no cost and during regular business hours at the Office of the Clerk of the Township for members of the general public who request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING FOR ENVIRONMENTAL SITE REMEDIATION AT THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$325,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY A \$321,573.75 HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND BY \$3,426.25 FROM THE TOWNSHIP'S GENERAL CAPITAL SURPLUS FUND
- Purpose(s):** The Capital Ordinance appropriates and authorizes the amount of \$325,000 to finance the environmental site remediation at the Welsh Farms property within the Township.
- Appropriation and Grant:** \$325,000, consisting of (i) a Hazardous Discharge Site Remediation Fund Grant received or expected to be received from the New Jersey Department of Environmental Protection in the amount of \$321,573.75, and (ii) the amount of \$3,426.25, which amount is from the Township's General Capital Surplus Fund

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on June 27, 2022 at _:_ p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on July 25, 2022 at __:__ p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CLERK'S CERTIFICATE

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the capital ordinance introduced on June 27, 2022 and finally adopted on July 25, 2022.

2. After introduction, the capital ordinance was published as required by law in the _____ (name of the newspaper) on _____, 2022.

3. Following the passage of the capital ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the public place in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said capital ordinance or a summary thereof and a notice that copies of the capital ordinance would be made available to the members of the general public of the Township who requested copies up to and including the time of further consideration of the capital ordinance by the governing body. Copies of the capital ordinance were made available to all who requested same.

4. After final passage, the capital ordinance was duly approved by the Mayor of the Township on _____, 2022 and was duly published as required by law in the _____ (name of the newspaper) on _____, 2022.

5. The capital ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

6. A certified copy of this capital ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP OF NEPTUNE
CAPITAL ORDINANCE NUMBER 22-36**

CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE RILEY ROAD PUMP STATION, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY \$150,000 FROM THE TOWNSHIP'S SEWER UTILITY CAPITAL SURPLUS FUND

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), wishes to undertake the construction of a storage facility at the Riley Road Pump Station within the Township, all as shall be more particularly described in documents on file in the Office of the Township Engineer and by this reference incorporated herein (collectively, the "Capital Improvements"); and

WHEREAS, the cost of said Capital Improvements is estimated to be \$150,000; and

WHEREAS, the Township Committee desires to authorize the appropriation and expenditure of the amount of \$150,000 from the Township's Sewer Utility Capital Surplus Fund (the "Township Funds") in order to finance the aforesaid Capital Improvements.

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The recitals set forth in the preambles to this capital ordinance are fully incorporated by this reference as if set forth in full herein.

SECTION 2. The Capital Improvements or purposes described in Section 3 of this capital ordinance are hereby authorized as general capital improvements to be undertaken by the Township. There is hereby appropriated the Township Funds in the amount of \$150,000 for said Capital Improvements or purposes stated in Section 3 hereof.

SECTION 3. The Capital Improvements or purposes hereby authorized are for the construction of a storage facility at the Riley Road Pump Station within the Township, all as shall Ordinance 22-36

be more particularly described in documents on file in the Office of the Township Engineer and by this reference incorporated herein, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. The expenditure of the Township Funds for the Capital Improvements or purposes set forth in Section 3 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the Capital Improvements or purposes set forth herein and to effectuate any transaction contemplated thereby and hereby.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services, New Jersey Department of Community Affairs.

SECTION 6. Capitalized terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preambles of this capital ordinance.

SECTION 7. This ordinance shall take effect in accordance with applicable New Jersey law, including N.J.S.A. 40:49-1 et seq.

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

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
NOTICE OF PENDING CAPITAL ORDINANCE AND SUMMARY

The capital ordinance #22-36, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 27, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, on July 25, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full capital ordinance will be available at no cost and during regular business hours at the Office of the Clerk for the members of the general public who shall request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE RILEY ROAD PUMP STATION, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY \$150,000 FROM THE TOWNSHIP'S SEWER UTILITY CAPITAL SURPLUS FUND
- Purpose(s):** The Capital Ordinance appropriates and authorizes the amount of \$150,000 to finance the construction of a storage facility at the Riley Road Pump Station within the Township
- Appropriation:** \$150,000 from the Township's Sewer Utility Capital Surplus Fund

GABRIELLA SIBONI,
Clerk of the Township of Neptune

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
CAPITAL ORDINANCE NOTICE OF FINAL PASSAGE AND SUMMARY

The capital ordinance #22-36, the summary terms of which are included herein, has been finally adopted by the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022. Copies of the full capital ordinance are available at no cost and during regular business hours at the Office of the Clerk of the Township for members of the general public who request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE RILEY ROAD PUMP STATION, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY \$150,000 FROM THE TOWNSHIP'S SEWER UTILITY CAPITAL SURPLUS FUND
- Purpose(s):** The Capital Ordinance appropriates and authorizes the amount of \$150,000 to finance the construction of a storage facility at the Riley Road Pump Station within the Township
- Appropriation:** \$150,000 from the Township's Sewer Utility Capital Surplus Fund

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on June 27, 2022 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on July 25, 2022 at __:__ p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CLERK'S CERTIFICATE

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the capital ordinance introduced on June 27, 2022 and finally adopted on July 25, 2022.

2. After introduction, the capital ordinance was published as required by law in the _____ (name of the newspaper) on _____, 2022.

3. Following the passage of the capital ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the public place in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said capital ordinance or a summary thereof and a notice that copies of the capital ordinance would be made available to the members of the general public of the Township who requested copies up to and including the time of further consideration of the capital ordinance by the governing body. Copies of the capital ordinance were made available to all who requested same.

4. After final passage, the capital ordinance was duly approved by the Mayor of the Township on _____, 2022 and was duly published as required by law in the _____ (name of the newspaper) on _____, 2022.

5. The capital ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

6. A certified copy of this capital ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 22-37

AN ORDINANCE TO AMEND VOLUME I, CHAPTER IX OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO IDENTIFY WORK HOURS AND CONDITIONS FOR EMERGENCY MEDICAL SERVICE TECHNICIANS

WHEREAS, the Township of Neptune employs full-time Emergency Medical Service Technicians; and

WHEREAS, the Township of Neptune Personnel Code does not presently identify specific work periods for Emergency Medical Service Technicians; and

WHEREAS, Emergency Medical Service Technicians provide essential services to the residents of Neptune;

NOWTHEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune following sections of the Township Code are hereby amended as follows:

Section 1.

§9-3 TIME AND ATTENDANCE.

§9-3.1 Standard Work Periods.

The standard weekly and hourly work period for Township employees is as follows:

Department	Time Range	Hours	Lunch	Refreshment Break
Monday to Friday				
Administrative Departments	8:00 a.m. to 4:30 p.m.	8	1 hr. period	2
Public Works and Sewer	6:30 a.m. to 3:00 p.m.	8 1/2	1/2 hr. period	2
Monday to Sunday				
Custodians	24 hours daily	8 1/2	1/2 hr. break	2
Emergency Medical Services	24 hours daily	12 to 14	1/2 hr. period	3
Police civilians	6:30 a.m. to 4:30 p.m.	8	1 hr. period	2
Police/jailers	24 hours daily		1/2 hr. break	0
Library	In accordance with schedule established by the Library Trustees			
Recreation	Same as Administrative Departments, but may flex schedule to accommodate program activities			

§9-7 SICK LEAVE

§9-7.7 Payment for Sick Leave; Full-Time and Part-Time, Permanent or Probationary Employees Only.

The rules which follow apply to the payment of salaries during periods of illness or disability of regular, permanent or probationary full-time employees. Probationary or permanent part-time employees are eligible on a prorated basis. Casual employees are not entitled to compensation for such absences.

- a. Permanent and Probationary Full-Time Employees. Permanent and probationary full-time employees will accumulate paid sick leave during a calendar year at the rate of 1 1/4 working days per month. If an employee uses none or only a portion of this allowable sick leave during any calendar year, the amount of this leave not taken accumulates to his/her credit from year to year, and the employee is entitled to use the accumulated sick leave with pay if and when needed. No employee shall accumulate sick leave benefits during those months in which the employee is not performing his normal work assignment. The department head or supervisor shall provide each employee within his/her department a report of his/her sick leave, unused vacation and personal days to the employee's next anniversary date, and compensatory time records. Said information shall be supplied within five working days of the receipt of the request from the employee. Each employee shall be entitled to make such a request once a year.
 - i. **An exception to the accrual for sick time will apply to all Full Time Emergency Medical Technician employees who shall be awarded eight (8) hours of sick leave upon the completion of each month of employment, up to a total of seven hundred-twenty (720) hours. All other terms of this subsection apply.**
- b. Any full-time or probationary employee who does not incur any sick days in an anniversary year will receive 3 1/2 days off the following anniversary year for perfect attendance. The employee may elect to receive same either in pay or time off. The incurring of job-related disability or injury leave shall not impact upon the perfect attendance record. Probationary or permanent part-time employees are eligible on a prorated basis. No employee shall be allowed to work and endanger the health and well-being of other employees and if the employee's condition warrants, the employee may be directed to take sick leave. The department head or supervisor may direct the employee to the Township physician for an opinion as to the eligibility of the employee to be absent from work. Any employee who takes sick leave after he/she has already worked a portion of the work day may use 1/2 day of his/her leave benefits.
 - i. **An exception to the allowable time for perfect attendance will apply to all Full Time Emergency Medical Technician employees who shall receive thirty-two (32) hours of paid leave for perfect attendance. All other terms of this subsection apply.**

§9-10 Health Benefits

§9-10.3 Employee Contribution Towards Health Benefits

The Township desires to comply with the provisions of **Chapter 78, PL 2011**, which defines the requirements of contributions by active employees towards the cost of employee health benefits.

- a. All active employees enrolled in the Township's Health Benefits Plan shall be required to contribute at least 1.5% of their annual base pay towards the cost of the health benefits.
- b. If a subsequent employment contract is negotiated with a contribution rate higher than 1.5%, the employee(s) covered under such subsequent contract shall contribute at the rate negotiated in the subsequent contract but in no instance shall a subsequent contract require a contribution of less than 1.5%.

- c. **The percentage rate of contribution is determined based on the employee's annual salary and the selected level of coverage.**
- d. Each employee receiving health benefits shall have a pre-tax payroll deduction each pay period at an amount such that the annual contribution toward health benefits meets the provisions as described herein.
- e. Active employees who waive health benefits coverage shall not be required to contribute toward the cost of health benefits.

Section 2. If any subsection, paragraph or provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, such finding shall not affect the remaining provisions of this Ordinance.

Section 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 4. This Ordinance shall be published and shall take effect following adoption and approval, all as required by and 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
Mayor

Wil

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 22-38

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AREAS ALONG ROUTE 33 AND ROUTE 35 IDENTIFIED AS BLOCK 1106, LOTS 1-6 AND 8-17 ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE, LOCATED IN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A: 12A-1, et seq. (the “Act”), authorizes the governing body to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, on January 11, 2021, the Township Committee of the Township of Neptune (the “Township Committee”) adopted Resolution #21-68, which authorized and directed the Township of Neptune Planning Board (the “Planning Board”) to undertake a preliminary investigation to determine whether certain areas along Route 33 and Route 35 identified as Block 1106, Lots 1-6 and 8-17 on the Tax Map of the Township of Neptune, qualify as an area in need of redevelopment (non-condemnation) pursuant to the statutory criteria within the Act; and,

WHEREAS, Jennifer C. Beahm, PP, AICP of Leon S. Avakian Inc. Consulting Engineers conducted an investigation and prepared a report entitled “Area in Need of Redevelopment Investigation Report” dated February 2021 (the “Study”) pertaining to those certain areas along Routes 33 and 35 identified collectively as Block 1106, Lots 1-17 on the Tax Map of the Township of Neptune (the “Study Area”), on which the Planning Board conducted a public hearing on February 24, 2021 to provide an opportunity for extensive public comments; and,

WHEREAS, at the Planning Board Hearing, Ms. Beahm 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(h) and N.J.S.A. 40A:12A-3; and,

WHEREAS, following the public hearing regarding the Study, on March 24, 2021, the Planning Board adopted Resolution #21-07 recommending that Block 1106, Lots 1-17 on the Tax Map of the Township of Neptune be designated as a non-condemnation area in need of redevelopment, which Resolution is incorporated herein by reference; and,

WHEREAS, on June 14, 2021, the Township Committee adopted Resolution #21-238 which designated the areas Routes 33 and 35 identified collectively as Block 1106, Lots 1-17 on the Tax Map of the Township of Neptune, as a non-condemnation area in need of redevelopment; and,

WHEREAS, thereafter, a Redevelopment Plan was prepared by Leon S. Avakian Inc. Consulting Engineers entitled “Block 1106 Redevelopment Plan” (the “Redevelopment Plan” or the “Plan”) which Plan was posted on the Township’s website on or about October 11, 2021 for the purpose of soliciting comments from the public as to the nature and effect of the Plan; and,

WHEREAS, at a public meeting of the Township Committee on June 23, 2022, the Township Committee adopted Resolution # 22-301 referring the Redevelopment Plan to the Planning Board for review and recommendation pursuant to N.J.S.A 40A-12A- 7; and,

WHEREAS, on December 8, 2021, the Planning Board issued a report and adopted Resolution #21-20 memorializing its findings for the information and review of the Township Committee (the “Planning

Board Resolution”), which Resolution sets forth the determination of the Planning Board that the Redevelopment Plan (the “Plan”) is substantially consistent with the Neptune Township Master Plan; and,

WHEREAS, the Planning Board Resolution further sets forth that the Plan has been designed so as to effectuate the goals and objectives of the Neptune Township Master Plan and it is recommended that the Township Committee adopt the Plan; and,

WHEREAS, the Township Committee has reviewed the report of the Planning Board and the Planning Board Resolution regarding the Redevelopment Plan; and,

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

SECTION 1.

1. The Township Committee has reviewed the Block 1106 Redevelopment Plan and has solicited the comments of the public by, *inter alia*, posting the Redevelopment Plan on the Township’s website and holding a public hearing concerning the same.
2. The Township Committee has received and given due consideration to the comments and recommendation of the Planning Board regarding the Redevelopment Plan.
3. The Township Committee has weighed the comments of the Planning Board against the overall redevelopment and planning goals and objectives of the Township and has determined that adopting and implementing the Redevelopment Plan is in the best interest of the Township.
4. The Township Committee has further determined that the Redevelopment Plan meets the criteria, guidelines and conditions set forth in N.J.S.A. 40A:12A-7 and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.
5. The Block 1106 Redevelopment Plan is hereby adopted and shall supersede the existing zoning requirements for said area as described in the Redevelopment Plan.
6. The Neptune Township Zoning Map is hereby amended to show Block 1106, Lots 1- and 8-17 as being located within the Block 1106 Redevelopment Area and subject to the requirements of the adopted Redevelopment Plan.

SECTION 2.

If any subsection, paragraph or provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, such finding shall not affect the remaining provisions of this Ordinance.

SECTION 3.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4.

This Ordinance shall be published and shall take effect following adoption and approval, all as required by and in accordance with the law.