

**TOWNSHIP COMMITTEE WORKSHOP MEETING – October 10, 2023 – 6:00 P.M.**

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

<b>Township Committee</b>	Present/ Absent	<b>Professionals</b>	Present/ Absent
Dr. Michael Brantley	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Nicholas Williams	_____	Gene Anthony, Township Attorney	_____
Tassie D. York	_____		
Keith Cafferty	_____		

Mayor Cafferty 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 5, 2023, 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](http://www.neptunetownship.org)).

**ITEMS FOR DISCUSSION IN OPEN SESSION**

1. Appeal from Rent Leveling Board
  - a. Establish date for appeal of Rent Leveling Board Decision (Maria Kapetanovich v. McNeely Properties)
2. Ordinance Amending Revised General Ordinances Of The Township Of Neptune, Volume I, Chapter 1, Section 1-5.1, Entitled, “Maximum Penalty”
3. Ordinance Amending Neptune Township Code Of Ordinances, Volume I, Chapter III, Entitled, “Police Regulations” To Add §3-8.1(B)(3)
4. Sign Location Lease
5. Use of Township Owned Facilities
6. Committee Calendars

**Res #23 - 347** Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Lane \_\_\_\_\_ Williams \_\_\_\_\_ York \_\_\_\_\_ Cafferty \_\_\_\_\_

**TOWNSHIP COMMITTEE MEETING – October 10, 2023 – 7:00 P.M.**

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

<b>Township Committee</b>	Present/ Absent	<b>Professionals</b>	Present/ Absent
Dr. Michael Brantley	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Nicholas Williams	_____	Gene Anthony, Township Attorney	_____
Tassie D. York	_____		
Keith Cafferty	_____		

**MOMENT OF SILENCE 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 Cafferty 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 5, 2023, 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](http://www.neptunetownship.org)).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of meetings of September 25, 2023.

**COMMENTS FROM THE DAIS**

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

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

**PUBLIC COMMENTS ON RESOLUTIONS**

The Clerk will announce additional information regarding Separated Resolutions if necessary.

Public comments regarding resolutions presented on this agenda only.

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Neptune Rules of Committee, the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the appropriate office, Business Administrator or Township Committee Liaison during regular business hours. The Township Clerk will regulate the time during the comment portion of our meeting. The Committee reserves the right to respond to comments or questions at the conclusion of the speaker’s time.

**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 23-33** An Ordinance To Amend Volume I, Chapter VII Of The Code Of The Township Of Neptune By Converting An Existing Handicapped Parking Zone To A Resident Only Handicapped Parking Zone On Clark Avenue, Removing A Handicapped Parking Zone On Main Ave. And Adding A Handicapped Parking Zone On Main Ave.

*Explanatory Statement: This ordinance will convert a Handicap Parking Space on Clark Ave. to a Resident only Handicap space for 50 Clark Ave., remove a resident handicap space for 35 Main Ave. and add a resident handicap space for 89 Main Ave.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Lane \_\_\_\_\_ Williams \_\_\_\_\_ York \_\_\_\_\_ Cafferty \_\_\_\_\_

**ORDINANCES FOR FIRST READING**

**Ordinance 23-34** Ordinance Amending Revised General Ordinances Of The Township Of Neptune, Volume I, Chapter

*Explanatory Statement: This ordinance will increase the maximum penalty from \$1,250.00 to \$2,000 under General Provisions.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Lane \_\_\_\_\_ Williams \_\_\_\_\_ York \_\_\_\_\_ Cafferty \_\_\_\_\_

**Ordinance 23-35** Ordinance Amending Neptune Township Code Of Ordinances, Volume I, Chapter III, Entitled, "Police Regulations" To Add §3-8.1(B)(3)

*Explanatory Statement: This ordinance amends the regulations on the Ocean Grove Boardwalk, any and all sidewalks, and pedestrian bridges to amend times of enforcement and restricted wheeled vehicle or equipment.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Lane \_\_\_\_\_ Williams \_\_\_\_\_ York \_\_\_\_\_ Cafferty \_\_\_\_\_

**Ordinance 23-36** Bond Ordinance Providing For The Dredging Of The Shark River Municipal Marina Basin, By The Marina Utility Of The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$750,000 Therefor And Authorizing The Issuance Of \$712,500 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

*Explanatory Statement: The bond ordinance provides for the financing of the dredging of the Shark River Municipal Marina Basin by the Marina Utility. Appropriation: \$750,000, Bonds/Notes Authorized \$712,500. Grant: None, Down Payment: \$37,500.00 Section Costs: \$100,000, Useful Life: 15 Years.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Lane \_\_\_\_\_ Williams \_\_\_\_\_ York \_\_\_\_\_ Cafferty \_\_\_\_\_

**CONSENT AGENDA**

- Res #23- 348** Authorizing The Execution Of Agreement With Mary's Place By The Sea Relating To Walkathon And 5k Event On October 14, 2023
- Res #23- 349** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Office Of Emergency Management
- Res #23- 350** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res #23- 351** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of A Grant Application And Execute A Grant Agreement New Jersey Department Of Community Affairs For Public Safety 2024 Grant Funding
- Res #23- 352** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department
- Res#23- 353** Resolution Authorizing Agreement For Energy Efficient Lighting Upgrades At Library From Grainger Under New Jersey State Contract #19-Fleet-00677 In An Amount Not To Exceed \$85,000.00
- Res#23- 354** Resolution Authorizing The Professional Services Agreement With ARH Associates For Engineering Services Relating To 2023 Road Improvement Program Project In An Amount Not To Exceed \$106,013.00
- Res#23- 355** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For Patrick Leahy Bulletproof Vest Partnership (BVP)
- Res#23- 356** Support Solar Landscape Community Solar Project At 1001 Neptune Blvd. (Public Storage Location)
- Res#23- 357** A Resolution Supporting the Use of State and Federal Funds to Support the New Jersey Emergency Medical Service Task Force to Replace Aging Emergency Response Vehicles and Equipment and for an Annual State Appropriation to Sustain Their Operations to Assure the Long-term Viability of this Critical State Asset
- Res#23- 358** Authorizing The Payment Of Bills

**CONSENT AGENDA**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Lane \_\_\_\_\_ Williams \_\_\_\_\_ York \_\_\_\_\_ Cafferty \_\_\_\_\_

**SEPARATED RESOLUTION**

**Res#23- 360** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Lane \_\_\_\_\_ Williams \_\_\_\_\_ York \_\_\_\_\_ Cafferty \_\_\_\_\_

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

Members of the public may address any concern relating to the Township.

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Neptune Rules of Committee, the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the appropriate office, Business Administrator or Township Committee Liaison during regular business hours. The Township Clerk will regulate the time during the comment portion of our meeting. The Committee reserves the right to respond to comments or questions at the conclusion of the speaker’s time.

**ADJOURNMENT**

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

Time adjourned: \_\_\_\_\_

**NEPTUNE TOWNSHIP  
ORDINANCE NO. 23-33**

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY CONVERTING AN EXISTING HANDICAPPED PARKING ZONE TO A RESIDENT ONLY HANDICAPPED PARKING ZONE ON CLARK AVENUE, REMOVING A HANDICAPPED PARKING ZONE ON MAIN AVE. AND ADDING A HANDICAPPED PARKING ZONE ON MAIN 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 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Clark Ave.	1	South side of Clark Avenue beginning 123 feet west of the southwest intersection of Clark Avenue and Central Avenue.
Main Ave.	1	North side of Main Ave. 27 feet east of the northeast corner of Main and Pennsylvania

**SECTION 2**

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

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Main Ave.	1	North side of Main Avenue beginning 122 feet east of the northeast intersection of Main Avenue and Central Avenue

**SECTION 3**

Volume I, Chapter VII, Section 7-21.1 – Handicapped Parking on Street, is hereby amended by *removing* the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Clark Ave.	1	South side of Clark Avenue beginning 137 feet west of the southwest intersection of Clark Avenue and Central Avenue.

**SECTION 4**

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

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>				Adopted on First Reading Dated: September 25, 2023
	YAY	NAY	ABSTAIN	ABSENT	
				X	
Second	X				
Motion	X			X	_____ Gabriella Siboni, RMC Township Clerk
	X				

<b>Motion/ Second</b>	<b>Roll Call To Adopt On Second and Final Reading</b>				Adopted on Second Reading Dated:
	YAY	NAY	ABSTAIN	ABSENT	
					_____ Gabriella Siboni, RMC Township Clerk

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

\_\_\_\_\_  
Keith Cafferty  
Mayor

**ORDINANCE NO. 23 -34**  
**ORDINANCE AMENDING REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF NEPTUNE, VOLUME I, CHAPTER 1, SECTION 1-5.1, ENTITLED, "MAXIMUM PENALTY"**

WHEREAS, the Mayor and Township Committee previously adopted Ordinance setting forth the maximum penalty for violation of Local Ordinance; and

WHEREAS, the enabling State Statute has now changed the maximum fine for violation of Local Ordinances requiring the amendment to the Township Ordinances.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that the Neptune Township Code of Ordinances, Volume I, Chapter I, Section 1-5.1, entitled, "Maximum Penalty," shall hereby be amended as follows:

Section 1-5.1    Maximum Penalty

Any person who shall violate any provision of this Code or other Ordinance of the Township, where no specific penalty is provided regarding the section violated, shall, upon conviction thereof, be punishable by one or more of the following: a fine not exceeding \$2,000.00, or imprisonment for a period not exceeding 90 days, or a period of community service not exceeding 90 days at the discretion of the Municipal Judge of the Municipal Court (N.J.S.A. 40:49-5).

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final adoption and publication of the notice of the adoption as required by law; and

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

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

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

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

\_\_\_\_\_  
Keith Cafferty  
Mayor

ORDINANCE #23-35

ORDINANCE AMENDING NEPTUNE TOWNSHIP CODE OF ORDINANCES, VOLUME I, CHAPTER III, ENTITLED, "POLICE REGULATIONS" TO ADD §3-8.1(b)(3)

BE IT ORDAINED by the Township Committee of the Township of Neptune in the County of Monmouth in the State of New Jersey that Chapter III, entitled, "Police Regulations" shall be amended as follows:

- §3-8 Bicycles, Mopeds, Rollerblades, Skateboards and Motorized Vehicles of the Same and Alike.
§3-8.1 Restrictions on Use of Bicycles, Mopeds, Rollerblades, Skateboards and Motorized Vehicles of the Same and Alike.
a. No person shall operate bicycles, skates, rollerblades, skateboards or scooters or alike vehicles in the following designated areas from May 15 – September 15th between the hours of 9 am and 12 midnight, unless in an official capacity.
1. On the Ocean Grove Boardwalk within the boundaries of the Township of Neptune between the boundaries of the City of Asbury Park and the Borough of Bradley Beach.
b. No person shall operate a moped or motor-assisted or powered bicycle, skates, rollerblades, skateboards, scooters, or any other motor vehicles of any type at any time in the following areas.
1. On the Ocean Grove Boardwalk within the Boundaries of the Township of Neptune between the boundaries of the City of Asbury Park and the Borough of Bradley Beach.
2. Any and all sidewalks.
3. All pedestrian bridges, including but not limited to the Wesley Lake Bridge and Fletcher Lake Bridge, and all other sidewalks on any and all other bridges.
c. This Section does not apply to any type of motorized carts or powered wheelchairs used to assist persons with disabilities.

All Ordinances or parts of Ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

The amended Ordinance shall become effective immediately upon its passage and the publication as required by law.

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

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

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor

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

**BOND ORDINANCE NUMBER 23-36**

**BOND ORDINANCE PROVIDING FOR THE DREDGING OF THE SHARK RIVER MUNICIPAL MARINA BASIN BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

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

**SECTION 1.** The 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 \$750,000, said amount being inclusive of a down payment in the amount of \$37,500 (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 Marina 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 \$750,000 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 \$712,500 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 \$712,500 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 dredging of the Shark River Municipal Marina Basin by the Marina Utility of the Township, including all work, materials, labor and appurtenances necessary therefor and 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 \$712,500.

(c) The estimated cost of said improvements or purposes is \$750,000, 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 \$37,500 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. 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 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 amended 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 \$712,500 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 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 of this bond ordinance after final adoption and, if necessary, approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING**  
**DATED: October 10, 2023**

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

**ADOPTED ON SECOND READING**  
**DATED: October 23, 2023**

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

**APPROVED AFTER SECOND READING**  
**DATED: \_\_\_\_\_, 2023**

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**KEITH CAFFERTY, Mayor**

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

**PUBLIC NOTICE**  
**NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, 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 October 10, 2023. 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 October 23, 2023 at 6:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at [www.neptunetownship.org](http://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:

<b>Title:</b>	BOND ORDINANCE PROVIDING FOR THE DREDGING OF THE SHARK RIVER MUNICIPAL MARINA BASIN BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
<b>Purpose(s):</b>	The bond ordinance provides for the dredging of the Shark River Municipal Marina Basin by the Marina Utility of the Township.
<b>Appropriation:</b>	\$750,000
<b>Bonds/Notes Authorized:</b>	\$712,500
<b>Grant:</b>	None
<b>Down Payment:</b>	\$37,500
<b>Section 20 Costs:</b>	\$100,000
<b>Useful Life:</b>	15 years

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

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

**PUBLIC NOTICE**

**NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY**

The bond ordinance, 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 October 23, 2023 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:

<b>Title:</b>	BOND ORDINANCE PROVIDING FOR THE DREDGING OF THE SHARK RIVER MUNICIPAL MARINA BASIN BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
<b>Purpose(s):</b>	The bond ordinance provides for the dredging of the Shark River Municipal Marina Basin by the Marina Utility of the Township.
<b>Appropriation:</b>	\$750,000
<b>Bonds/Notes Authorized:</b>	\$712,500
<b>Grant:</b>	None
<b>Down Payment:</b>	\$37,500
<b>Section 20 Costs:</b>	\$100,000
<b>Useful Life:</b>	15 years

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

**TOWNSHIP OF NEPTUNE  
IN THE COUNTY OF MONMOUTH, 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 (the “Township”), 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 October 10, 2023 at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, 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 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 \_\_\_\_\_, 2023.

(SEAL)

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



**TOWNSHIP OF NEPTUNE  
IN THE COUNTY OF MONMOUTH, 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 (the "Township"), 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 October 23, 2023, at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, 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 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 \_\_\_\_\_, 2023.

(SEAL)

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

**TOWNSHIP OF NEPTUNE  
IN THE COUNTY OF MONMOUTH, 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 October 10, 2023 and finally adopted on October 23, 2023.

2. After introduction, the bond ordinance was published as required by law on \_\_\_\_\_, 2023 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, if necessary, duly approved by the Mayor on \_\_\_\_\_, 2023 and was duly published as required by law on \_\_\_\_\_, 2023 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 \_\_\_\_\_, 2023.

(SEAL)

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

**TOWNSHIP OF NEPTUNE  
IN THE COUNTY OF MONMOUTH, 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 (the “Township”), DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer of the Township, as of October 10, 2023, that such Supplemental Debt Statement was filed in my office on or prior to October 10, 2023 and with the Director of the Division of Local Government Services on \_\_\_\_\_, 2023.

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

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

**DOWN PAYMENT CERTIFICATE**

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

"BOND ORDINANCE PROVIDING FOR THE DREDGING OF THE SHARK RIVER MUNICIPAL MARINA BASIN BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 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 \$37,500, which was available from the Marina 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 \_\_\_\_\_,  
2023.

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 23-347**

**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; and,

**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;
- X      Contract Negotiation

**Description of matter:**

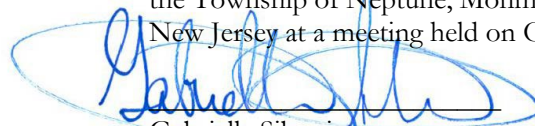
1. Contract Negotiation
  - a. Side Bar Agreement
  - b. Professional Services Agreement
2. Employment and Personnel
  - a. New Hire

**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; and,

**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 October 10, 2023.

  
\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 23-348**

**AUTHORIZING THE EXECUTION OF AGREEMENT WITH MARY'S PLACE BY THE SEA  
RELATING TO WALKATHON AND 5K EVENT ON OCTOBER 14, 2023**

**WHEREAS**, Mary's Place by the Sea, a non-profit, tax-exempt organization who will be hosting a Walkathon and 5k Event on October 14, 2023; and,

**WHEREAS**, it is the desire of the Township to enter into an agreement with Mary's Place by the Sea which includes:

- Liability requirements
- Reimbursement requirements
- Event expectations

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

1. The agreement with Mary's Place by the Sea is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, 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 Business Administrator, Chief Financial Officer, and Qualified Purchasing Agent.

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 October 10, 2023.

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Gabriella Siboni  
Township Clerk



**SPECIAL EVENT AGREEMENT**  
**MARY'S PLACE WALKATHON AND 5K RUN EVENT**

THIS AGREEMENT, entered into on this 2<sup>nd</sup> day of October 2023, by and between Mary's Place by the Sea, a non-profit, tax-exempt organization (EIN # 26-4736451) with an address of 22 Main Avenue, Ocean Grove, (Neptune Township), New Jersey 07756 (hereinafter referred to as "Mary's Place") and the Township of Neptune, with offices located at 25 Neptune Blvd., Neptune Township, New Jersey 07753, (hereinafter referred to as the "Township"); and

WHEREAS, Mary's Place desires to use roads and territory within the Township to conduct an organized Walkathon and 5K Run; and

WHEREAS, Mary's Place will contract with Township Departments and third-party representatives, as needed, to conduct the event as further outlined below; and

WHEREAS, Mary's Place agrees to indemnify the Township and save it harmless, including the Township's employees, agents and servants, from and against any and all losses, claims, liabilities and expenses, which may arise or be claimed against the Township, its agents, servants or employees in connection with Mary's Place's Walkathon and 5K Run, and its performance of this Agreement; and

WHEREAS, Mary's Place shall maintain liability insurance itself, its affiliates and any and all subsidiaries in an amount of \$1,000,000.00.

NOW THEREFORE BE IT RESOLVED, in consideration of mutual promises contained herein and intending to be legally bound hereby, the parties agree on the details as follows:

**Event date:** Saturday, October 14, 2023

**Event site:** Walk and Run starts at Great Lawn (Pilgrim Pathway), Ocean Grove for registration with a cross street at Ocean Avenue and the starting line on the Boardwalk, south of the Pavilion and proceeding through Bradley Beach to Avon and back.

**Anticipated Attendees:** Approximately 20 vendors, 800 walkers and 125 runners

**Event Day Schedule:** Saturday, October 14, 2023

**Great Lawn and Starting Line on Boardwalk south of Pavilion (Per Mary's Place, approved by Ocean Grove Camp Meeting Assn.)**

7:30 am	Set up time
9:00 am	Check in time for runners
10:00 am	Check in time for walkers
10:00 am	Run kicks off
10:45 am	Walk kicks off



Time: 9:45-11:45 am Police Presence at Ocean Ave & Pilgram Pathway  
(Per Mary's Place, confirmed with Police Department)  
11:45 am Awards Ceremony  
1:00 pm Pack up/cleanup complete

**Event Needs**

**The event will require the below equipment and services, including but not limited to:**

1. Trailer Stage (Provided by and contracted with Neptune Township DPW)
2. Post-event breakdown (Provided by Mary's Place)
3. Trash receptables/Recycling receptacles/Custodial Support (To be arranged or contracted by Mary's Place with Neptune Township DPW)
4. Water and Refreshments (Provided by Mary's Place)
5. Vendors (Provided by Mary's Place; Mary's Place will arrange for all permits, if needed)
6. Electricity (Provided by Mary's Place and/or directed by the Township)
7. Medical Support (7:30 – 1:00 pm) (Provided by Mary's Place and/or contract with Ocean Grove EMS Services)
8. Police (To be arranged or contracted by Mary's Place with Neptune Township Police Department)
9. Port-O-Johns (Provided by Mary's Place)
10. Barriers on Ocean Avenue in Ocean Grove (Provided by Mary's Place by contract through Neptune Township)

**BE IT FURTHER RESOLVED**, that Mary's Place will reimburse the Township for all services provided above by Township Departments and or employees at a rate established by Township Ordinance or Township Resolution.

INTENTIONALLY LEFT BLANK



IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first stated above.

I UNDERSTAND AND AGREE THAT BY SIGNING THIS WAIVER, I am releasing Neptune Township, its elected officials, employees, volunteers, officers and agents from any liability resulting from this special event, service or particular aspect of the special event. I understand that no Township employee, volunteer, or agent is authorized to modify this Waiver and Release. I certify that I have personally read and understand this Waiver and Release.

Attest:

TOWNSHIP OF NEPTUNE

By: \_\_\_\_\_  
Gabriella Siboni, Clerk

By: \_\_\_\_\_  
Keith Cafferty, Mayor

Attest:

MARY'S PLACE BY THE SEA

By: Kara Grimes  
Print name: Kara Grimes  
Print title: Dir. of Development

By: Clare Freda  
Print name: Clare Freda  
Print Title: Office Manager

**TOWNSHIP OF NEPTUNE  
RESOLUTION 23-349**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING CERTAIN PERSONNEL ACTIONS- OFFICE OF EMERGENCY MANAGEMENT**

**WHEREAS**, on September 29, 2023, the Mayor of the Township of Neptune and the Neptune Township Emergency Management Coordinator executed and issued a Declaration of Emergency in the Township of Neptune as a result of inclement weather; and,

**WHEREAS**, the Township has a long-time policy of compensating volunteers who are assigned to work during certain Declared Emergencies; and,

**WHEREAS**, The Declaration of Emergency contains measures to be taken to insure order and to protect the health of all persons affected by this emergency; and,

**WHEREAS**, the Township Administrator and Emergency Management Coordinator took such action to employ Emergency Management members and Emergency Medical Services volunteers to assist with storm duties; and,

**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>
Guilherme Jamarino	Emergency Management	Storm Duty	\$15.00/hr	9/29/2023
Robert Klenk	Emergency Management	Storm Duty	\$15.00/hr	9/29/2023
Mary Ann DiPinto	Emergency Management	Storm Duty	\$15.00/hr	9/29/2023
Melanie Manning	EMS	Storm Duty	\$15.00/hr	9/29/2023
Nancy Doremus	EMS	Storm Duty	\$15.00/hr	9/29/2023

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 October 10, 2023.

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the above noted personnel actions.

**Account Name**

Emergency Management S & W  
EMS S & W

**Account Number**

01-201-25-252-010  
01-201-25-253-010

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 23-350**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
ACCEPTING RESIGNATIONS**

**WHEREAS**, the Human Resources Director has received notification from employee(s) that they will be resigning their position; and,

**THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Neptune that the resignation(s) of noted below are hereby accepted; and,

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Joseph Beckett	Public Works	Driver	9/28/2023	10/6/2023

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the respective departments, Business Administrator and Human Resources Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on October 10, 2023.

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Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 23-351**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT  
AGREEMENT NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PUBLIC  
SAFETY 2024 GRANT FUNDING**

**WHEREAS**, The Township Committee of the Township of Neptune wishes to submit a grant application to the New Jersey for equipment acquisition for the Police Department, 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.
- All Township officials, including, but not limited to, the Mayor, Business Administrator, Municipal Clerk, and Chief Financial Officer are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
- The Mayor and Municipal 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.

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 October 10, 2023.

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Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE  
RESOLUTION 23-352**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING CERTAIN PERSONNEL ACTIONS- POLICE DEPARTMENT**

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

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

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

**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>
Anthony DeAngelis	Police Department	Crossing Guard	\$17.48/hr	10/11/2023

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 October 10, 2023.

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the above noted personnel actions.

<u>Account Name</u>	<u>Account Number</u>
Police Department S&W	01-201-25-240-010

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date

**TOWNSHIP OF NEPTUNE  
RESOLUTION 23-353**

**RESOLUTION AUTHORIZING AGREEMENT FOR ENERGY EFFICIENT LIGHTING  
UPGRADES AT LIBRARY FROM GRAINGER UNDER NEW JERSEY STATE CONTRACT #19-  
FLEET-00677 IN AN AMOUNT NOT TO EXCEED \$85,000.00**

**WHEREAS**, the Township of Neptune sought to enter an agreement for energy efficient lighting upgrades at the Neptune Township Library from Grainger, Inc. under New Jersey State Contract #19-FLEET-00677 in an amount not to exceed \$85,000.00; and,

**WHEREAS**, Grainger, Inc., having an address at 401 S. Wright Road, Janesville, WI 53546, has been awarded under State Contract #19-FLEET-00677 for purposes of providing such services; and,

**WHEREAS**, N.J.S.A.40A:11-12 permits the purchase of goods and services without advertising for bids when purchased under contract for goods or services entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

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

1. The agreement for Energy Efficient Lighting Upgrades at Library from Grainger under New Jersey State Contract #19-FLEET-00677 in an amount not to exceed \$85,000.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, 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 Purchasing Agent.

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 October 10, 2023.

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the above noted agreement.

**Account Name**

2023 Library O/E  
Library Trust

**Account Number**

01-201-29-390-020  
29-299-55

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date

**TOWNSHIP OF NEPTUNE  
RESOLUTION 23-354**

**RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH ARH ASSOCIATES FOR ENGINEERING SERVICES RELATING TO 2023 ROAD IMPROVEMENT PROGRAM PROJECT IN AN AMOUNT NOT TO EXCEED \$106,013.00**

**WHEREAS**, the Township of Neptune desires to appoint an Engineering Services relating to the 2023 Road Improvement Program; and,

**WHEREAS**, the Department of Engineering has requested proposals from the consulting firms in the engineering pool that was designated by Resolution 23-013; and,

**WHEREAS**, the following proposals were submitted for review:

<u>Company</u>	<u>Address</u>	<u>Price</u>
ARH Associates	215 Bellevue Ave. Hammonton, NJ 08037	\$106,013.00
CME Associates	1460 Route 9 South Howell, NJ 07731	\$109,380.00
Leon S. Avakian, Inc.	788 Wayside Rd. Neptune, NJ 07753	\$122,000.00
T&M Associates	11 Tindall Road Middletown, NJ 07748	No Proposal

**WHEREAS**, the Department of Engineering has recommended the contract be awarded to ARH Associates; and,

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

1. The award to ARH Associates for the contract related to 2023 Road Improvements in an amount not to exceed \$106,013.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, 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 Business Administrator, Chief Financial Officer and Qualified Purchasing Agent.

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 October 10, 2023.

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the above noted agreement.

<u>Account Name</u>	<u>Account Number</u>
ORD 23-24 2023 Road Improv Program	04-215-55-921-020

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date



**TOWNSHIP OF NEPTUNE  
RESOLUTION 23-355**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE  
RECEIVED FOR PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP (BVP)**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue for any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and;

**WHEREAS**, the Township received \$12,650.30 for Patrick Leahy Bulletproof Vest Partnership (BVP) and wishes to amend its 2023 budget to include this amount as revenue, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2023 in the sum of received \$12,650.30 which is now available as revenue from:

**Miscellaneous Revenues:**

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Patrick Leahy Bulletproof Vest Partnership (BVP) Grant For Received \$12,650.30

**BE IT FURTHER RESOLVED**, that a like sum of received \$12,650.30 and the same is hereby appropriated under the caption of:

**Additional Appropriations Offset by Revenues:**

Patrick Leahy Bulletproof Vest Partnership (BVP) Grant For Received \$12,650.30

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 October 10, 2023.

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE  
RESOLUTION 23-356**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
SUPPORTING SOLAR LANDSCAPE COMMUNITY SOLAR PROJECT AT 1001 NEPTUNE  
BLVD. (PUBLIC STORAGE LOCATION)**

**WHEREAS**, for more than a decade, the State of New Jersey has promoted energy policies that have created a vibrant solar energy market; and,

**WHEREAS**, the State of New Jersey adopted the 2019 New Jersey Energy Master Plan, Pathway to 2050 (EMP); and,

**WHEREAS**, Strategy 6 of the EMP calls for support of community energy planning and action with an emphasis on encouraging and supporting participation by low and moderate income and environmental justice communities; and,

**WHEREAS**, Goal 6.2.1 of the EMP calls for the support of community-led development of community solar projects; and,

**WHEREAS**, this governing body is knowledgeable about the direct benefits of community solar projects as approved by the New Jersey Board of Public Utilities, including the following:

- Local, clean power generation
- Support for active participation in the program by low and moderate income families
- Reduction of energy bills for all participants
- Job training and support

**THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Neptune hereby supports the Solar Landscape community solar project proposed for 1001 Neptune Blvd); and,

**BE IT FURTHER RESOLVED**, that the Township of Neptune endorses for selection by the New Jersey Board of Public Utilities, the Solar Landscape community solar project listed above; and,

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

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 October 10, 2023.

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Gabriella Siboni  
Township Clerk



**TOWNSHIP OF NEPTUNE**

**RESOLUTION 23-357**

**A RESOLUTION SUPPORTING THE USE OF STATE AND FEDERAL FUNDS TO SUPPORT THE NEW JERSEY EMERGENCY MEDICAL SERVICE TASK FORCE TO REPLACE AGING EMERGENCY RESPONSE VEHICLES AND EQUIPMENT AND FOR AN ANNUAL STATE APPROPRIATION TO SUSTAIN THEIR OPERATIONS TO ASSURE THE LONG-TERM VIABILITY OF THIS CRITICAL STATE ASSET**

**WHEREAS**, The New Jersey Emergency Medical Services Task Force is a non-profit corporation of the State of New Jersey that plays a vital role in responding to emergencies, disasters, and public health crises, providing critical medical services and support for communities through their partnerships with the New Jersey Department of Health, the New Jersey Office of Emergency Management, and other State Agencies as requested; and,

**WHEREAS**, the New Jersey Emergency Medical Services Task Force responds to major emergencies and crises throughout the year and is responsible for the development of all Statewide Pre-hospital emergency preparedness plans; and,

**WHEREAS**, the New Jersey Emergency Medical Services Task Force provides equipment to host agencies in every county in New Jersey and draws manpower from agencies all over the state; and,

**WHEREAS**, the New Jersey Emergency Medical Services Task Force is responsible for the maintenance and upkeep of an emergency response fleet and related equipment values in excess of \$60,000,000.00 that serves as the State's operational level response for all medical emergencies and crises, and for major planned events; and,

**WHEREAS**, more than one-third of this emergency response equipment is at or beyond its' useful life and must be replaced; and,

**WHEREAS**, the American Rescue Plan funds provide a unique opportunity to address the urgent need for equipment replacement, assuring the maintenance of a high level of readiness to the benefit of all state residents and visitors; and,

**WHEREAS**, it is essential to establish an annual allotment in the state budget to sustain New Jersey Emergency Medical Services Task Force operations, ensuring that they have the resources needed to respond to emergencies efficiently; and,

**NOW THEREFORE BE IT RESOLVED**, by the Township of Neptune in the County of Monmouth expresses its full support for the provision of funding by the State of New Jersey to the New Jersey Emergency Medical Services Task Force for both the use of American Rescue Plan funds for the replacement of aging EMS emergency preparedness equipment and vehicles and for an allotment in the state budget for the sustainment of the New Jersey Emergency Medical Services Task Force; and,

**BE IT FURTHER RESOVLED**, that this resolution be shared with our state legislators, our Governor and the New Jersey State League of Municipalities and that we call upon our legislators and the governor to prioritize and advocate for necessary funding to ensure the continued success and effectiveness of the New Jersey Emergency Medical Services Task Force.

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 October 10, 2023.

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Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION #23-358**

**AUTHORIZING 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:

**October 10 2023 BILL LIST**

Current Fund	\$205,470.74
Grant Fund	\$84,302.16
Trust Other	\$182.63
General Capital	\$1,073,256.73
Sewer Operating Fund	\$33,676.66
Sewer Capital Fund	\$150,947.05
Marina Operating Fund	\$743.87
Marina Capital Fund	\$1,704.11

**Bill List Total** **\$1,550,283.95**

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 23-359**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
TO AMEND PROFESSIONAL SERVICES AGREEMENT TO WITH PLOSLIA COHEN FOR  
LEGAL SERVICES**

**WHEREAS**, Resolution 21-177, “Approve Selection Of Legal Counsel To Represent Vito Gadaleta In Lawsuit For Punitive Damages,” was adopted by the Township Committee on April 26, 2021, and;

**WHEREAS**, Resolution 23-329, “A Resolution Of The Township Committee Of The Township Of Neptune To Amend Professional Services Agreement To With Plosia Cohen For Legal Services,” was adopted by the Township Committee on September 11, 2023, and;

**WHEREAS**, an amendment to this agreement is necessary to increase the aggregate of the contract for an additional \$25,000.00, and;

**WHEREAS**, this amendment requires \$25,000.00 in addition to the previously approved amounts, and;

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

1. The amendment to the professional services agreement with Plosia Cohen to increase the aggregate contract in the amount of \$25,000.00 in addition to the previously approved amounts, for a total contract not to exceed 50,000.00 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 Business Administrator, Chief Financial Officer and Qualified Purchasing Agent.

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 October 10, 2023.

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement described above.

**Account Name**

Legal OE

**Account Number**

01-201-20-155-020

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date

**TOWNSHIP OF NEPTUNE  
RESOLUTION 23-360**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING CERTAIN PERSONNEL ACTIONS- PUBLIC WORKS**

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

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

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

**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>
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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 October 10, 2023.

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the above noted personnel appointments.

Account Name  
Solid Waste Collection S&W

Account Number  
01-201-26-305-010

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date

