

TOWNSHIP COMMITTEE WORKSHOP MEETING – September 25, 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:

Township Committee	Present/ Absent	Professionals	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).

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Footbridge regulations
2. Committee Calendars

Res #23 - 333 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 – September 25, 2023 – 7:00 P.M.

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

Township Committee	Present/ Absent	Professionals	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).

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of September 11, 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:

There are no ordinances up for public hearing.

ORDINANCES FOR FIRST READING

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 _____

CONSENT AGENDA

- Res #23- 334** Authorizing The Execution Of Agreement With Jersey Shore Arts Center Relating To Jsac Run For The Arts 5k And Event On October 21, 2023
- Res #23- 335** Place Lien On Various Properties
- Res #23- 336** Resolution Of The Township Of Neptune Confirming That In Accordance With Ordinance 22-11, The Township Of Neptune Will Begin Taxation And Collection Of Medical Cannabis
- Res #23- 337** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res #23- 338** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of A Grant Application And Execute A Grant Contract New Jersey Department Of Community Affairs For Legislative Grant Funding
- Res#23- 339** A Resolution Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Lead-Based Paint Inspections (PI 2021 C. 182 And NJS 52:27d-437.1 Et Al.
- Res#23- 340** Resolution Authorizing Purchase Of 2023 Chevrolet Traverse From Gentilini Motors In An Amount Not To Exceed \$41,082.66
- Res#23- 341** Resolution Authorizing Purchase Of Standard Compactor Model- 4 Yd Hopper From Wastequip Under Sourcewell National Cooperative Contract #040621-Wqi In An Amount Not To Exceed \$42,256.87
- Res#23- 342** Resolution Authorizing Purchase Of 20' Ground Level Office With Restroom From United Rentals In An Amount Not To Exceed \$27,925.00
- Res#23- 343** Authorizing The Payment Of Bills
- Res#23- 344** Resolution Authorizing Revocable License Agreement With Joseph And Laura Chambers, Block 5318, Lot 6; 208 Hillcrest Avenue, Neptune Township, New Jersey
- Res#23- 345** Resolution Authorizing Agreement For Demolition Of 104 Clark Ave. From Greg Lertch Demolition Excavating Llc In An Amount Not To Exceed \$25,000.00
- Res#23- 346** Place Lien For Costs Associated With The Demolition Of 104 Clark Ave.

CONSENT AGENDA

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.

Motion/ Second	Roll Call To Adopt On First Reading	Adopted on First Reading Dated: September 25, 2023
	YAY NAY ABSTAIN ABSENT	
	Dr. Michael Brantley Robert Lane, Jr. Nicholas Williams Tassie D. York Keith Cafferty	_____ 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 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

RESOLUTION 23-333

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

Description of matter:

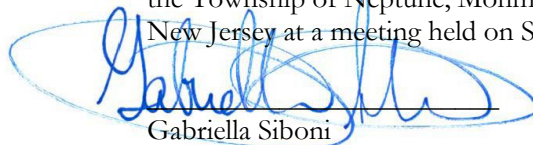
1. Leasing or Acquisition of Property
 - o Requests for Public Land Sale

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 September 5, 2023


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 23-334

AUTHORIZING THE EXECUTION OF AGREEMENT WITH JERSEY SHORE ARTS CENTER RELATING TO JSAC RUN FOR THE ARTS 5K AND EVENT ON OCTOBER 21, 2023

WHEREAS, Jersey Shore Arts Center, a non-profit, tax-exempt organization who will be hosting the JSAC Run for the Arts 5k and Event on October 21, 2023, and,

WHEREAS, it is the desire of the Township to enter into an agreement with Jersey Shore Arts center 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 Jersey Shore Arts Center 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

THE LAW OFFICES OF
GENE J. ANTHONY

48 South Street, Eatontown, NJ 07724
Telephone: 732 542-3320
Fax: 732 542-9024
E-Mail: gantpol@aol.com

September 19, 2023

Via email only – jpgalli@jerseyshoreartscenter.org
Jeanne Power-Galli, Director of Events and Programs
JSAC
66 South Main Street
Ocean Grove, NJ 07756

**RE: Proposed Special Event Agreement
JSAC Run for the Arts 5K Event**

Dear Ms. Power-Galli:

Per your email of September 18, 2023 with regard to amendments to the proposed Agreement, enclosed herewith please find an amended agreement inclusive of your suggested amendments.

If the same meets with your approval, kindly execute and return for approval by the Township Committee. An executed emailed copy is acceptable in order to prepare a Resolution of Approval, but please forward the original executed copy for execution by the Mayor and Clerk.

If you should have any further amendments, please do not hesitate to contact me.

Very truly yours,


Gene J. Anthony, Esq.

GJA:ja

Enc.

Cc: G. LaPlaca, w/enc. (email)
G. Siboni, w/enc. (email)

SPECIAL EVENT AGREEMENT
JSAC RUN FOR THE ARTS 5K EVENT

THIS AGREEMENT, entered into on this 9 day of 19 2023, by and between Jersey Shore Arts Center (JSAC), a non-profit, tax-exempt organization (EIN # 223-505-238) with an address of 66 S. Main Street, Ocean Grove, (Neptune Township), New Jersey 07756 (hereinafter referred to as JSAC) 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, the JSAC desires to use roads and territory within the Township to conduct an organized 5K Walk/Race and Festival event known as JSAC Run for the Arts 5K Event; and

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

WHEREAS, the JSAC 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 JSAC's Run and its performance of this Agreement; and

WHEREAS, the JSAC shall maintain liability insurance itself, its affiliates and any and all subsidiaries in an amount of \$1,000,000.00; and

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 21, 2023

Event site: Run starts at Great Lawn (Pilgrim Pathway) across Ocean Avenue to Ocean Grove Boardwalk, through Bradey Beach to Avon and around at Sylvania Road, back to Ocean Grove for finish on the boardwalk. (Only cross street Ocean Avenue) – See attached map as Exhibit A

Anticipated Attendees: 200 - 500

Event Day Schedule: Saturday, October 21, 2023

Great Lawn/Great Lawn Pavilion (Per JSAC approved by Ocean Grove Camp Meeting Assn.)

5:00am	Set up/Bring items/Tables/ Great Lawn and Pavilion on the Great Lawn.
6:30am	Event check in begins and packet pick up
8:40am	National Anthem

8:55am -9:05am	Police Presence at Ocean Ave & Pilgram Pathway (Per JSAC Confirmed with Sgt. MacConchie)
9:00am	Run Starts Ocean & Pilgram Pathway
9:30-10:00	Run Finish (On Boardwalk near Boardwalk Pavilion)
10am -10:30am	Medal Ceremony
11am	Pack up

Event Needs

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

1. Tents, Stage and Sound System (Provided by JSAC)
2. Post-event breakdown (Provided by JSAC)
3. Trash receptables/Custodial Support (To be arranged or contracted by JSAC with Neptune Township DPW)
4. Water and Refreshments (Provided by JSAC)
5. Food Trucks (Provided by JSAC; JSAC will arrange for all permits, if needed)
6. Electricity (Provided by JSAC and/or a directed by the Township)
7. Medical Support (8:30 – 9:45) (Provided by JSAC and/or contract with Neptune Township's EMS Services)
8. Police (To be arranged or contracted by JSAC with Neptune Township Police Department)
9. Overnight security on grounds (Provided by JSAC)
10. Golf Carts (Provided by JSAC)
11. Port-O-Johns (Provided by JSAC)
12. Barriers on Ocean Avenue and Broadway in Ocean Grove (Provided by JSAC by contract through Neptune Township)

BE IT FURTHER RESOLVED, that JSAC 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

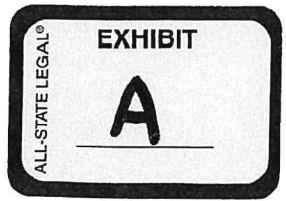
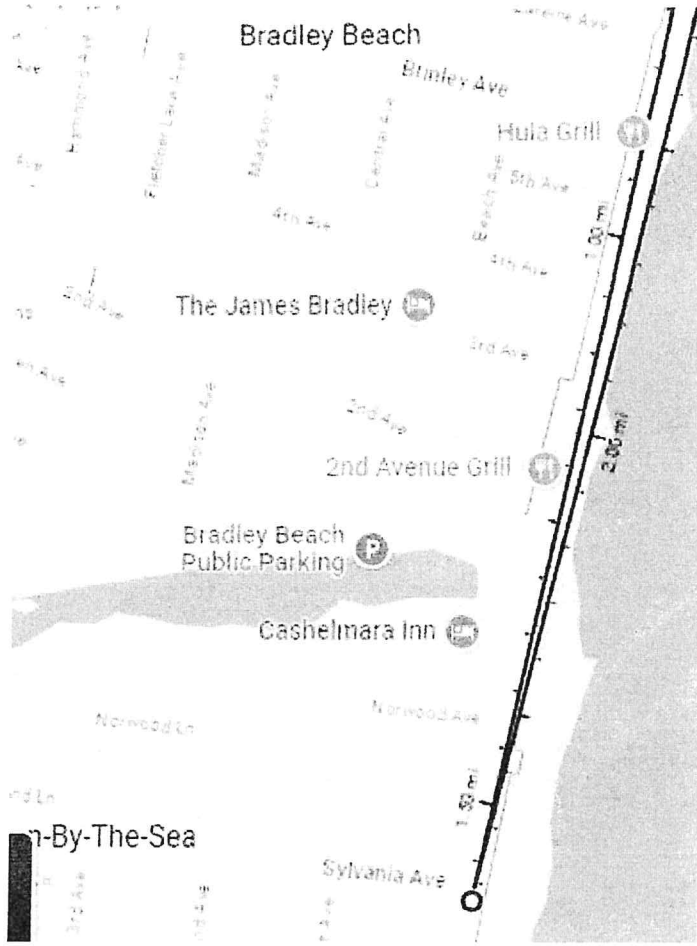
By: _____
Keith Cafferty, Mayor

Attest:

JERSEY SHORE ARTS CENTER

By: Jeanne Power-Galli
Print name:
Print title:

By: _____
Print name: Director of Events and Programs
Print Title: Jeanne Power-Galli



**TOWNSHIP OF NEPTUNE
RESOLUTION 23-335**

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well-being of residents in this township unless abated without delay, the Director of Code Enforcement may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and,

WHEREAS, the Director of Code Enforcement determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Director of Code Enforcement has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and,

WHEREAS, the Director of Code Enforcement has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties:

Block	Lot	Address	Amount
504	16	45 Ridge Ave.	\$1,785.00

BE IT FURTHER RESOLVED, that a copy of this resolution along with the Code Enforcement Supervisor's report be forwarded to the Tax Collector.

TOWNSHIP OF NEPTUNE
RESOLUTION 23-336
RESOLUTION OF THE TOWNSHIP OF NEPTUNE CONFIRMING THAT IN
ACCORDANCE WITH ORDINANCE 22-11, THE TOWNSHIP OF NEPTUNE WILL BEGIN
TAXATION AND COLLECTION OF MEDICAL CANNABIS

WHEREAS, Ordinance 22-11 was adopted by the Township Committee of the Township of Neptune on February 28, 2022, and;

WHEREAS, Ordinance 22-11 defines the manner in which the taxes on Cannabis will be calculated and the methods of collection, and;

WHEREAS, the intent of this ordinance is to regulate the taxation and collection of recreational cannabis sales and medical cannabis sales, and;

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

1. That the intent of the ordinance including that taxation and collection on medical cannabis would begin on August 1, 2022.
2. The required financial reporting by licensed cannabis retailers and distributors would include the requirement of the submission of an annual audit prepared by an independent accountant, to include verification of the amount of taxes due to the Township.
3. 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.
4. A certified copy of this resolution will be sent to the Chief Financial Officer, Cannabis Committee and Tax Collector.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-337

**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>
Conor McGhee	Police	SLEO I	9/11/2023	9/22/2023
Ryan Gallagher	Police	SLEO I	9/11/2023	9/22/2023
Melvin Fitzpatrick	Public Works	Assistant Director	9/18/2023	9/29/2023

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

TOWNSHIP OF NEPTUNE

RESOLUTION 23-338

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR LEGISLATIVE
GRANT FUNDING**

WHEREAS, The Township Committee of the Township of Neptune wishes to submit a grant application to the New Jersey for improvements to Sunshine Village Park, 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 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 23-339

**A RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE
DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED
TRUST BY RIDER FOR LEAD-BASED PAINT INSPECTIONS (PL 2021 C. 182 AND
NJS 52:27D-437.1 ET AL.**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, PL 2021 c. 182 and NJS 52:27D-437.1 et al. allows a municipality to receive funds for costs incurred for implementation of the Lead-based pain hazards programs through the implementation of Lead-Based Paint Trust Fund, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Committee hereby request permission of the Director of the Division of Local Government Services to pay expenditures for implementation and maintenance of a Lead-based paint inspection program through the implementation of the Lead-Based Paint Trust Fund as per N.J.S.A. 40A:4-39.
2. The Municipal Clerk of the Township of Neptune is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

TOWNSHIP OF NEPTUNE
RESOLUTION 23-340
RESOLUTION AUTHORIZING PURCHASE OF 2023 CHEVROLET TRAVERSE FROM
GENTILINI MOTORS IN AN AMOUNT NOT TO EXCEED \$41,082.66

WHEREAS, the Qualified Purchasing Agent solicited quotes for 2023 Chevrolet Traverse for the Senior Center; and

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

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

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

1. The purchase of 2023 Chevrolet Traverse be awarded to Gentilini Motors located at 2703 Fire Road Egg Harbor Township, NJ 08234, in an amount not to exceed \$41,082.66 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 September 25, 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 above named contract.

Account Name	Account Number
Senior Citizens Title III Grant	02-213-41-700-020
Senior Center O/E	01-201-28-370-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-341

RESOLUTION AUTHORIZING PURCHASE OF STANDARD COMPACTOR MODEL- 4 YD HOPPER FROM WASTEQUIP UNDER SOURCEWELL NATIONAL COOPERATIVE CONTRACT #040621-WQI IN AN AMOUNT NOT TO EXCEED \$42,256.87

WHEREAS, the Township of Neptune wishes to purchase Standard Compactor Model- 4YD Hopper from Wastequip under Sourcewell National Cooperative Contract #040621-WQI in an amount not to exceed \$42,256.87; and

WHEREAS, Wastequip, having an address at 1031 Hickstown Road Erial, NJ 08081, has been awarded under Sourcewell National Cooperative Contract #040621-WQI 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.

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

1. Purchase Standard Compactor Model- 4YD Hopper from Wastequip under Sourcewell National Cooperative Contract #040621-WQI in an amount not to exceed \$42,256.87 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 Police Department.

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 September 25, 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 above named contract.

Account Name
Recycling Tonnage Grant

Account Number
02-213-41-701-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-342

RESOLUTION AUTHORIZING PURCHASE OF 20' GROUND LEVEL OFFICE WITH RESTROOM FROM UNITED RENTALS IN AN AMOUNT NOT TO EXCEED \$27,925.00

WHEREAS, the Qualified Purchasing Agent solicited quotes for 20' Ground Level Office with Restroom for Public Works; and

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

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

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

1. The contract for 20' Ground Level Office with Restroom be awarded to United Rentals located at 113 How Ln. New Brunswick, NJ 08901, in an amount not to exceed \$27,925.00 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 September 25, 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 above named contract.

Account Name	Account Number
Ord23-12/21-31 Phase II PW Facility	04-215-55-911-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION #23-343

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:

June 26, 2023 BILL LIST

Current Fund	\$4,700,747.60
Grant Fund	\$18,450.67
Trust Other	\$71,971.29
General Capital	\$224,001.25
Sewer Operating Fund	\$25,342.08
Sewer Capital Fund	\$6,332.50
Marina Operating Fund	\$4,855.69
Marina Capital Fund	\$12,740.00

Bill List Total **\$5,064,441.08**

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

TOWNSHIP OF NEPTUNE

RESOLUTION #23-344

RESOLUTION AUTHORIZING REVOCABLE LICENSE AGREEMENT WITH JOSEPH AND LAURA CHAMBERS, BLOCK 5318, LOT 6; 208 HILLCREST AVENUE, NEPTUNE TOWNSHIP, NEW JERSEY

WHEREAS, Joseph and Laura Chambers, with property located at 208 Hillcrest Avenue, Neptune Township, New Jersey, and more specifically identified as Block 5318, Lot 6 on the tax map of the Township of Neptune have requested a Revocable License Agreement be entered into between Neptune Township, and Joseph and Laura Chambers, concerning brick retaining wall encroachment upon a Municipal Right-of Way at Block 5318, Lot 6; and

WHEREAS, Joseph and Laura Chambers are seeking a license to provide and to maintain a brick retaining wall presently encroaching on the Municipal Right-of-Way, which the property owners intend to continue use of, subject to removal should the controlling authority have reasonable cause to believe that such an encroachment needs to be removed from the aforesaid Municipal Right-of-Way, and subject to a Revocable License Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby authorizes a Revocable License Agreement with Joseph and Laura Chambers, with property located at 208 Hillcrest Avenue, Neptune Township, New Jersey, and more specifically identified as Block 5318, Lot 6, Neptune Township, New Jersey a true copy of such proposed Agreement is attached hereto as Exhibit "A," subject to the conditions of the Agreement and prior review of the Township Engineer and approval of this Agreement as a major encroachment, with an annual payment to the Township of Neptune of \$300.00 per year, due upon execution and thereafter every January 2nd of each year, along with yearly proof of insurance, plus costs of recording of said Revocable License Agreement in the Clerk's Office of Monmouth County, paid to the Law Office of Gene J. Anthony, Esq., and subject to all other requirements in the aforesaid Revocable License Agreement.

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

TOWNSHIP OF NEPTUNE
RESOLUTION 23-345
RESOLUTION AUTHORIZING AGREEMENT FOR DEMOLITION OF 104 CLARK AVE. FROM
GREG LERTCH DEMOLITION EXCAVATING LLC IN AN AMOUNT NOT TO EXCEED
\$25,000.00

WHEREAS, the Director of Code and Construction solicited quotes for the demolition of 104 Clark Ave.;

and

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

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

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

1. The agreement for demolition of 104 Clark Ave. be awarded to Greg Lertch Demolition Excavating LLC located at 1516 Adrienne Rd. Wall, NJ 07719, in an amount not to exceed \$25,000.00 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 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 September 25, 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 above named contract.

Account Name
Landfill

Account Number
01-201-465-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-346

PLACE LIEN FOR COSTS ASSOCIATED WITH THE DEMOLITION OF 104 CLARK AVE.

WHEREAS, the Construction Official has noticed the owners 104 Clark Ave. of various building violations; and

WHEREAS, the Construction Official has notified the Township Committee that the owners of said property have failed to correct the condition/violation as ordered; and

WHEREAS, the Construction Official has ordered the building demolished at a total cost as indicated below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following property; and,

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
270	8	104 Clark Ave.	\$25,000.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official and Tax Collector.