

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

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

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

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

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site ([www.neptunetownship.org](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

**ITEMS FOR DISCUSSION IN OPEN SESSION**

1. Committee Calendars
2. Winterfest Event held on December 17<sup>th</sup>

Res # 434 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

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

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

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

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

**SILENT PRAYER AND FLAG SALUTE**

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

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, ordinances, and resolutions are posted on the Township web site ([www.neptunetownship.org](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of meetings of September 26, 2022.

**PRESENTATION**

Declaring November as Family Court Awareness Month

**COMMENTS FROM THE DAIS**

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

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

**PUBLIC COMMENTS ON RESOLUTIONS**

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

**ORDINANCES** - For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

**PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:**

**Ordinance 22-45** An Ordinance To Further Amend And Supplement The Land Development Ordinance Of The Township Of Neptune By Defining And Regulating Cannabis Class Uses

*Explanatory Statement: This ordinance amends the permitted location of Cannabis Class Uses by limiting Class 5-Cannabis Retailers to be located a minimum 1,000 feet radius from furthest parcel lot line measurement of a school or daycare.*

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

**Ordinance 22-46** An Ordinance To Amend Volume I, Chapter VII Of The Code Of The Township Of Neptune By Adding A Resident Only Handicapped Parking Zone On Beach Ave.

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 16 Surf Ave.*

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

**Ordinance 22-47** Bond Ordinance Providing For Environmental Site Remediation At The Welsh Farms Property, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$430,000 Therefor (Including A \$321,573.75 Hazardous Discharge Site Remediation Fund Grant Received Or Expected To Be Received From The New Jersey Department Of Environmental Protection) And Authorizing The Issuance Of \$108,426.25 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof, And Canceling And Repealing Capital Ordinance Number 22-35

*Explanatory Statement: The bond ordinance provides for the financing of the environmental site remediation at the Welsh Farms property within the Township, and cancels and repeals Capital Ordinance Number 22-35. Appropriation: \$430,000, Bonds/Notes Authorized \$108,426.25. Grant: \$321,573.75 Hazardous Discharge Site Remediation Grant received or expected to be received from the New Jersey Department of Environmental Protection, Section Costs: \$90,000, Useful Life: 15 Years.*

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

**Ordinance 22-48** An Ordinance Creating And Setting The Salary Range For New Job Titles And Amending The Salary Ranges For All Other Existing Job Titles Of The Township Of Neptune And Repealing All Parts Of Previous Ordinances Inconsistent Herewith

*Explanatory Statement: This ordinance amends the salary range for Fire Sub-code Official.*

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

**ORDINANCES FOR FIRST READING**

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on October 24, 2022.

**CONSENT AGENDA**

- Res # 435** Authorize Renewal Of Liquor Licenses For The 2022-2023 Licensing Year
- Res # 436** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Rates For Cannabis Mercantile Registration
- Res # 437** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation Of Sewer Rent
- Res # 438** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res # 439** Authorizing Certain Personnel Actions- Public Works, Seasonal Employment

- Res # 440** A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence To Sondra Attridge Under The Family Medical Leave Act
- Res # 441** A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence To Tressa Yurman Under The Family Medical Leave Act
- Res # 442** Extend Offer Of Employment For Seasonal/On-Call Drivers In The Department Of Public Works For Snow Plowing
- Res # 443** Resolution Authorizing Purchase Of Furniture From Jc Office Consultants Under New Jersey State Contract #A81628, Hon 19-Food-00927 For \$19,671.35
- Res # 444** Resolution Authorizing Repairs And Upgrades To Fuel Island With Independence Constructors Under New Jersey State Contract #42270 For \$151,050.00
- Res # 445** Authorize Purchase Of Cell Phone Investigation System From Cellebrite In An Amount Not To Exceed \$37,085.00
- Res # 446** Resolution Authorizing Shared Service Agreement Between Neptune Township And The Neptune Township Sewerage Authority For Fleet Maintenance
- Res # 447** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Shared Service Agreement With The Borough Of Neptune City For Telephonic Community Notification System
- Res # 448** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Shared Service Agreement With The Borough Of Neptune City For Disposal Of Leaves
- Res # 449** Resolution Of The Township Committee Of The Township Of Neptune Awarding Albert Marine Construction Contract “Shark River Living Shoreline” In An Amount Not To Exceed \$853,690.00
- Res # 450** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Shared Service Agreement With The Township Of Neptune Sewerage Authority For Fit Testing, CPR Services, And Confined Space Rescue/ Entry Support Services
- Res # 451** A Resolution Of The Township Committee Of The Township Of Neptune Accepting The Clean Energy Electric Vehicle Tourism Grant For \$150,000.00 From The Board Of Public Utilities
- Res # 452** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The Clean Energy Electric Vehicle Tourism Grant
- Res # 453** Amend Cash Management Plan
- Res # 454** Authorize Payment of Bills
- Res # 455** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For FY2022 Title III B Funding For Neptune Senior Center Grant
- Res # 456** Authorize The Execution Of A Conditional Designation And Interim Cost Agreement With Ironbound Property Group LLC

**CONSENT AGENDA**

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

**SEPARATED RESOLUTIONS**

**Res # 457** A Resolution Of The Township Committee Of The Township Of Neptune  
Authorizing Certain Personnel Actions-Public Works

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

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

**ADJOURNMENT**

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

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

# PROCLAMATION

## *Declaring November as Family Court Awareness Month*

WHEREAS, the mission of the Family Court Awareness Month Committee (FCAMC) is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children, and;

WHEREAS, the mission at the FCAMC is fueled by the desire to create awareness and change in the family court system for the conservatively estimated, 58,000 children a year ordered into unsupervised contact with physically or sexually abusive parents, while honoring the hundreds of children who have been reported as murdered due to visitation with a knowingly dangerous parent, including 6- year-old Corey Micciolo in our state of New Jersey and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of empirically-based education and training on domestic violence, child emotional and psychological abuse, childhood trauma, child sexual abuse, coercive control, post separation abuse for all professionals working on cases within the family court system, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value, and;

WHEREAS, the mission at the FCAMC is to educate judges and other family court professionals on evidence-based, peer-reviewed research. Such research is a critical component to making decisions that are truly in the best interest of children. This research includes The Adverse Childhood Experiences (ACEs) Study (co-principal investigator: Vincent Felitti, Kaiser Permanente-CDC); Child Custody Evaluators' Beliefs About Domestic Abuse Allegations (principal investigator: Daniel Saunders, University of Michigan, sponsored by the National Institute of Justice); and Child Custody Outcomes in Cases Involving Parental Alienation and Abuse Allegations (principal investigator: Joan S. Meier, GW Law School, sponsored by the National Institute of Justice),

NOW, THEREFORE, I, Mayor Williams hereby declare the Month of November, to be Family Court Awareness Month. I encourage all residents to support their local communities' efforts to prevent the harm of children in the hands of family members and to honor and value the lives of children.

Attest:

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

\_\_\_\_\_  
Nicholas Williams, Mayor

Dated: October 11, 2022

Keith Cafferty

Robert Lane, Jr.

Dr. Michael Brantley

Tassie D. York

**TOWNSHIP OF NEPTUNE  
ORDINANCE NO. 22-45**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE LAND  
DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF NEPTUNE BY DEFINING AND  
REGULATING CANNABIS CLASS USES**

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Land Development Ordinance be and is hereby amended as follows:

**SECTION 1.**

**Section 415.21 – CANNABIS CLASS USES** – is hereby added as follows:

Cannabis Class uses, (other than Alternative Treatment Centers) shall be permitted in the C-1 Zoning District provided the following supplementary regulations are met:

- A Hours of Operation. Cannabis Class uses are permitted the following hours of operation:
  - 1 Monday thru Saturday: 9 AM to 10 PM;
  - 2 Sunday: Closed
  
- B Location. The permitted location of such uses shall be in accordance with the current NJ State requirements in addition to the following:
  - 1 Located within the C-1 and LI Zoning Districts;
  - 2 **Class 5 – Cannabis Retailer must be** located a minimum 1,000 feet radius from **furthest parcel lot line measurement** of a school or daycare.
  
- C Permitted Classes of Licenses (as defined by the State of NJ). The following classes or combination of are permitted:
  - 1 Class 1 – Cannabis Cultivator
  - 2 Class 2 – Cannabis Manufacturer
  - 3 Class 3 – Cannabis Wholesaler
  - 4 Class 4 – Cannabis Distributor
  - 5 Class 5 – Cannabis Retailer
  - 6 Class 6 – Cannabis Delivery Service
  
- D Quantity. The maximum permitted number of Class 5- Cannabis Retailer licenses in Neptune Township will be three (3). There is no limit on the number of licenses issued by the Township Committee for Class 1- Cannabis Cultivator, Class 2- Cannabis Manufacturer, Class 3- Cannabis Wholesaler, Class 4- Cannabis Distributor, Class 6- Cannabis Delivery Service.

- E Penalties. Refer to Land Development Ordinance section 1105.
- F Cannabis Consumption Areas. Cannabis Consumption Areas are prohibited.
- G Performance Standards For All Cannabis Class Uses. Performance standards of Land Development Ordinance section 402 shall also apply.
  - 1 Pollen And Seed Control. The cannabis business licensee shall implement measures to prevent cross-pollination and to prevent cannabis pollen and seeds from leaving the premises, including, but not limited to, use of pollen screens, ultraviolet light and methods to ensure that employees and other visitors do not leave the premises while carrying any cannabis pollen or seeds
  - 2 Odor. A cannabis business licensee shall prevent all odors generated from the cultivation and storage of cannabis from escaping from the buildings on the site, such that the odor cannot be detected by a reasonable person of normal sensitivity outside the buildings. All cannabis facilities shall have an air treatment system to mitigate cannabis-related odor. The air treatment system shall have sufficient odor absorbing filtration systems utilizing carbon filters or similar, and ventilation and exhaust systems to eliminate cannabis odors coming from the interior of the premises, such that any odor generated inside the facility is not detectable by a person of reasonable sensitivity at the subject property line,
  - 3 Lighting.
    - (i) Interior building lighting will likely extend beyond sunset and light trespass at night should be prevented through the use of blackout shades with side tracking or other comparable technologies, activated dusk to dawn.
    - (ii) Exterior building lighting shall comply with Township Ordinances.
- H Cannabis Cultivator & Cannabis Manufacturer Class Uses
  - 1 Water Use. In addition to the meeting all other Township requirements, the Applicant shall provide a water conservation plan, which describes all water sources and their reuse, with zero waste.

**SECTION 2.**

**Section 404.04 – C-1 – Planned Commercial Development,** is hereby amended to add the Cannabis Class Use(s) as a Conditional Use.

**SECTION 3.**

**Section 404.11 – LI – Light Industrial,** is hereby amended to add the Cannabis Class Use(s) as a Conditional Us.

**SECTION 4.**



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

**SECTION 5.**

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

**SECTION 6.**

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

**SECTION 7.**

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

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>				Adopted on First Reading Dated: September 26, 2022	
		YAY	NAY	ABSTAIN		ABSENT
	Second	Dr. Michael Brantley	X			
	Motion	Keith Cafferty	X			
		Robert Lane, Jr.	X			_____ Gabriella Siboni, RMC Township Clerk
		Tassie D. York	X			
	Nicholas Williams	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
		Dr. Michael Brantley				
		Keith Cafferty				
		Robert Lane, Jr.				_____ Gabriella Siboni, RMC Township Clerk
		Tassie D. York				
	Nicholas Williams					

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

\_\_\_\_\_  
Nicholas Williams  
Mayor

**TOWNSHIP OF NEPTUNE  
ORDINANCE NO. 22-46**

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE  
TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING  
ZONE ON BEACH 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>
Beach Ave.	1	East Side of Beach Ave. beginning 27 feet south of the southeast corner of Beach Ave. and Surf. Ave.

SECTION 2

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 26, 2022
		YAY    NAY    ABSTAIN    ABSENT	
	Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams		_____ 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 Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams		_____ Gabriella Siboni, RMC Township Clerk

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

\_\_\_\_\_  
Nicholas Williams  
Mayor

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

**BOND ORDINANCE NUMBER 22-47**

**BOND ORDINANCE PROVIDING FOR ENVIRONMENTAL SITE REMEDIATION AT THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$430,000 THEREFOR (INCLUDING A \$321,573.75 HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION) AND AUTHORIZING THE ISSUANCE OF \$108,426.25 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF, AND CANCELING AND REPEALING CAPITAL ORDINANCE NUMBER 22-35**

**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 \$430,000, including a Hazardous Discharge Site Remediation Fund Grant from the New Jersey Department of Environmental Protection (the "NJDEP") in the amount of \$321,573.75 (the "NJDEP Grant"). No down payment for said improvements is required pursuant to the provisions of Section 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law").

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$430,000 appropriation not provided for by application hereunder of the NJDEP Grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$108,426.25 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 \$108,426.25 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 undertaking of environmental site remediation at the Welsh Farms property within the Township, and all other related improvements including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all 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 \$108,426.25.

(c) The estimated cost of said improvements or purposes is \$430,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the NJDEP Grant in the amount of \$321,573.75 available for such improvements or purposes.

**SECTION 4.** Other than the NJDEP Grant, in the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Township for the 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. Other than the NJDEP Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however,

with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$108,426.25 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 \$90,000 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.** Upon the final adoption of this bond ordinance, Capital Ordinance Number 22-35, finally adopted by the Township Committee of the Township on July 25, 2022, shall be immediately canceled and repealed and shall be of no further force or effect.

**SECTION 14.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>	Adopted on First Reading
	YAY NAY ABSTAIN ABSENT	Dated: September 26, 2022
	Dr. Michael Brantley	
	Keith Cafferty	
	Robert Lane, Jr.	
	Tassie D. York	_____
	Nicholas Williams	Gabriella Siboni, RMC Township Clerk

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

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

\_\_\_\_\_  
Nicholas Williams  
Mayor



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

**PUBLIC NOTICE**

**NOTICE OF INTRODUCED/PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance 22-47, 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 September 26, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, on October 11, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at [www.neptunetownship.org](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:

**Title:** BOND ORDINANCE PROVIDING FOR ENVIRONMENTAL SITE REMEDIATION AT THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$430,000 THEREFOR (INCLUDING A \$321,573.75 HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION) AND AUTHORIZING THE ISSUANCE OF \$108,426.25 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF, AND CANCELING AND REPEALING CAPITAL ORDINANCE NUMBER 22-35

**Purpose(s):** The bond ordinance provides for the financing of the environmental site remediation at the Welsh Farms property within the Township, and cancels and repeals Capital Ordinance Number 22-35.

**Appropriation:** \$430,000

**Bonds/Notes Authorized:** \$108,426.25

**Grant:** \$321,573.75 Hazardous Discharge Site Remediation Grant received or expected to be received from the New Jersey Department of Environmental Protection

**Section 20 Costs:** \$90,000

**Useful Life:** 15 years

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

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

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

The bond ordinance 22-47, 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 11, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR ENVIRONMENTAL SITE REMEDIATION AT THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$430,000 THEREFOR (INCLUDING A \$321,573.75 HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION) AND AUTHORIZING THE ISSUANCE OF \$108,426.25 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF, AND CANCELING AND REPEALING CAPITAL ORDINANCE NUMBER 22-35

**Purpose(s):** The bond ordinance provides for the financing of the environmental site remediation at the Welsh Farms property within the Township, and cancels and repeals Capital Ordinance Number 22-35.

**Appropriation:** \$430,000

**Bonds/Notes Authorized:** \$108,426.25

**Grant:** \$321,573.75 Hazardous Discharge Site Remediation Grant received or expected to be received from the New Jersey Department of Environmental Protection

**Section 20 Costs:** \$90,000

**Useful Life:** 15 years

---

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

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

**CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE**

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee duly called and held on September 26, 2022 at 7:00 p.m. at Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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

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

(SEAL)

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

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

**CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE**

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on October 11, 2022, at 7:00 p.m. at Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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

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

(SEAL)

---

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

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

**CLERK'S CERTIFICATE REGARDING BOND ORDINANCE ADOPTION PROCESS**

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

1. Attached hereto is the bond ordinance introduced on September 26, 2022 and finally adopted on October 6, 2022.
2. After introduction, the bond ordinance was published as required by law on September 26, 2022 in the Coaster.
3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.
4. After final passage, the bond ordinance was duly approved by the Mayor on October \_\_, 2022 and was duly published as required by law on October \_\_, 2022 in the Coaster. No protest signed by any person against making any improvement or incurring the indebtedness authorized

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

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.
6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, as applicable.
7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

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

(SEAL)

---

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

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

**CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE**

I, the undersigned, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer of the Township as of September 26, 2022, that such Supplemental Debt Statement was filed in my office on or by September 26, 2022 and with the Director of the Division of Local Government Services on September 22, 2022.

---

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

State of New Jersey  
Department of Community Affairs  
**Supplemental Debt Statement**

Local Government: Neptune Township Prepared As Of: 9/22/2022  
 Budget Year Ending December 31 (Month D-D) 2022 (Year)  
 Name: Michael Bascom Phone: 732-988-5200 ext 241  
 Title: Chief Financial Officer / Tax Collector Email: mbascom@neptunetownship.org  
 Address: 25 Neptune Boulevard 174/1126  
Neptune, NJ 07753 CFO Cert #: \_\_\_\_\_

Michael Bascom, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of Neptune Township here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

	Net Debt as per Annual Debt Statement	Decrease (Since December 31, last past)	Increase	Net Debt
<b>Bonds and Notes for School Purposes</b>	\$0.00	\$	\$	\$0.00
<b>Bonds and Notes for Self-Liquidating Purposes</b>	\$0.00	\$	\$	\$0.00
<b>Other Bonds and Notes</b>	\$28,825,721.84	\$1,395,331.63	\$6,041,400.00	\$33,471,790.21
2 Net Debt at the time of this statement is .....				\$33,471,790.21

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
	Environmental Site Remediation at the Welsh Farms Property	\$108,426.25	\$	\$108,426.25
		\$108,426.25	\$0.00	\$108,426.25

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$33,580,216.46

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

Year	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	
(1) 2019	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$4,197,218,006.00
(2) 2020	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$4,404,017,272.00
(3) 2021	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$4,661,869,349.00

6 Equalized Valuation Basis – Average of (1), (2) and (3)..... \$4,421,034,875.67

7 Net Debt (Line 4 Above) expressed as a percentage of such equalized valuation basis (Line 6 above) is: 0.760%

**Notes**

- A If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of N.J.S.A. 40A:2-7 or other section of law providing such exception.
- B This form is also to be used in the bonding of separate (not Type I) school districts as required by N.J.S.A. 18A:24-16, and filed before the school district election. In such case pages 3 and 4 should be completed to set forth the computation supporting any deduction in line 3 above.
- C Only the account of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.



**COMPUTATION AS TO INDEBTEDNESS FOR IMPROVEMENT OR EXTENSION OF AN  
EXISTING MUNICIPAL PUBLIC UTILITY, N.J.S.A. 40A:2-7(h); NJSA 40A:2-47(a)**

- 1. Annual Debt Statement, excess in revenues of utility
- 2. Less Interest and principal computed as provided in N.J.S.A. 40A:2-47(a) for all obligations authorized but not issued to the extent not already charged to income in the annual debt statement.
- 3. Excess revenue prior to authorizing proposed obligations = (column 1 minus column 2)
- 4. Interest and principal calculated for proposed obligations N.J.S.A. 40A:2-47(a)
  - (a) Interest for one year at 4 1/2%
  - (b) First installment of serial bonds legally issuable
  - (c) Total charges (Items (a) and (b))

	<b>1</b>	<b>2</b>	<b>3</b>	<b>4(a)</b>	<b>4(b)</b>	<b>4(c)</b>
<b>Municipal Public Utility</b>	<b>ADS Excess In Revenues of Utility</b>	<b>Less Interest and Principal</b>	<b>Excess Revenue</b>	<b>Interest for One Year</b>	<b>1<sup>st</sup> Installment of Serial Bonds Legally Issuable</b>	<b>Total Charges</b>

Note: If line 3 equals or exceeds line 4, obligations may be authorized under the provisions of N.J.S.A. 40A:2-7(h) as limited by N.J.S.A. 40A:2-47(a).

**COMPUTATION OF SCHOOL INDEBTEDNESS AND DEDUCTIONS  
UNDER PROVISIONS OF N.J.S.A. 18A: 24-17**

**N.J.S.A. 18A:24-19 (Lines 1 to 7)**

1	Average of equalized valuations (page 1, line 3)		\$4,421,034,875.67
2	Gross School District Debt outstanding and authorized but not issued (not including proposed issue)		\$
3	Less: Sinking funds held for payment of School Debt, by Sinking Fund Commission		\$
4	Net debt for school purposes (line 2, minus line 3)		\$0.00
5	Debt deduction for school purposes' % (as per line below)	%	\$
	(a) 2½% Kindergarten or Grade 1 through Grade 6		
	(b) 3 % Kindergarten or Grade 1 through Grade 8		
	(c) 3½% Kindergarten or Grade 1 through Grade 9		
	(d) 4 % Kindergarten or Grade 1 through Grade 12		
6	Available debt deduction (excess, if any, of line 5 over line 4)		\$0.00
7	School Bonds about to be authorized		\$

**Note: Omit lines 8 to 13, if line 6 equals or exceeds line 7, or if shown on line 17**

**N.J.S.A. 18A:24-22 (Lines 8 to 13)**

8	Excess of line 7 over line 6		\$0.00
9	Municipal Debt Limit (3½% of line 1 above)		\$154,736,220.65
10	Net Debt		\$33,471,790.21
11	Available Municipal Borrowing Margin (excess, if any, of line 9 over line 10)		\$121,264,430.44
12	Use of Municipal Borrowing Margin (line 8 not exceeding line 11)		\$0.00
13	Remaining Municipal Borrowing Margin after authorization of proposed School Bonds (line 11 minus line 12)		\$121,264,430.44

**Note: Omit lines 14 to 16, if line 11 equals or exceeds line 8, or if shown on line 17**

**N.J.S.A. 18A:24-24 (lines 14 to 16)**

14	Amount of line 7		\$
15	Amount of Deduction:	(a) Amount of line 6	\$0.00
		(b) Amount of line 11	\$121,264,430.44
		<b>Total</b>	\$121,264,430.44
16	Excess of line 14 over line 15		\$0.00

**Computation of Regional School Indebtedness**

Municipality	Average Equalized Valuations 40A:2-43		Apportionment of Previous Bonds Issued or Authorized	Amount Apportionment of Proposed Bond Issue	Total Apportionment of Previous Bonds Issued or Authorized plus Apportionment Proposed Bond Issue (Column 3 plus 4)
	Amount	Percentage			
		%			
<b>Totals</b>		%			

**SPECIAL DEBT STATEMENT**  
**BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(f)**

1	Amount of accumulated debt incurring capacity under RS 40:1-16(d) as shown on the latest Annual Debt Statement.		\$
2	Obligations heretofore authorized in excess of debt limitation and pursuant to:		
	(a) N.J.S.A. 40A:2-7(d)	\$	
	(b) N.J.S.A. 40A:2-7(f)	\$	
	(c) N.J.S.A. 40A:2-7(g)	\$	
	<b>Total</b>		<b>\$0.00</b>
3	Available debt incurring capacity (N.J.S.A. 40A:2-7(f))		\$
4	Obligations about to be authorized pursuant to N.J.S.A. 40A :2-7(f) (If item 3 equals or exceeds item 4, obligations may be authorized)		\$

**BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(g)**

1	Total appropriations made in local unit budget for current fiscal year for payment of obligations of local unit included in Annual Debt Statement or revision thereof last filed as of preceding December 31, 2021		\$
2	Less the amount of such obligations which constitute utility and assessment obligations:		\$
3	Excess of item 1 over item 2:		\$0.00
4	Amount raised in the tax levy of the current fiscal year by the local unit for the payment of bonds or notes of any school district		\$
5	Amount equal to 2/3 of the sum of item 3 and item 4		\$0.00
6	(a) Amount of obligations heretofore authorized under N.J.S.A. 40A:2-7(g) in current fiscal year	\$	
	(b) Amount of authorizations included in 6(a) which were heretofore repealed	\$	
	(c) Excess of item 6(a) over item 6(b)		\$0.00
7	Excess of item 5 over item 6(c)		\$0.00
8	Obligations about to be authorized		\$
9	Borrowing capacity still remaining after proposed authorization		\$0.00

(item 7 less item 8) (If item 7 equals or exceeds item 8, obligations may be authorized)

**TOWNSHIP OF NEPTUNE  
ORDINANCE NO. 22-48**

**AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB  
TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB  
TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS  
ORDINANCES INCONSISTENT HEREWITH**

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

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

<u>Title</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>
Accountant	\$ 35,000.00	\$ 70,000.00
Administrative Assistant	\$ 37,000.00	\$ 85,000.00
Affirmative Action Officer (Public Agency Compliance Officer)	\$ 1,000.00	\$ 3,500.00
Assessing Clerk	\$ 27,300.00	\$ 48,000.00
Assessing/Land Use Inspector	\$ 34,000.00	\$ 56,000.00
Assessment Search Officer	\$ 1,500.00	\$ 6,000.00
Assessor	\$ 80,000.00	\$ 150,000.00
Assistant Assessor	\$ 36,000.00	\$ 70,000.00
Assistant Business Administrator	\$ 90,000.00	\$ 150,000.00
Assistant CFO	\$ 15,000.00	\$ 110,000.00
Assistant Construction Official	\$ 15,000.00	\$ 85,000.00
Assistant Director of Code and Construction	\$ 5,000.00	\$ 25,000.00
Assistant EMS Manager	\$ 55,000.00	\$ 88,000.00
Assistant Engineer	\$ 55,500.00	\$ 90,000.00
Assistant Mercantile License Officer	\$ 2,500.00	\$ 6,000.00
Assistant Purchasing Agent	\$ 40,000.00	\$ 85,000.00
Assistant Zoning Officer	\$ 3,000.00	\$ 8,000.00
Asst. Economic Development Coordinator	\$ 3,500.00	\$ 8,000.00
Asst. Public Works Director	\$ 3,500.00	\$ 105,000.00
Bi-Lingual Translator	\$ 300.00	\$ 800.00
Black Seal License	\$ 500.00	\$ 750.00
Bookkeeper	\$ 30,000.00	\$ 70,000.00
Building Inspector	\$ 40,000.00	\$ 95,000.00
Building Sub-Code Official	\$ 45,000.00	\$ 120,000.00
Business Administrator	\$ 90,000.00	\$ 190,000.00
Captain of Police	\$ 130,000.00	\$ 165,000.00
Chief Financial Officer	\$ 90,000.00	\$ 180,000.00
Chief of Police	\$ 150,000.00	\$ 210,000.00
Citizens Board Administrator	\$ 39,000.00	\$ 80,000.00
Code Enforcement Supervisor	\$ 60,000.00	\$ 95,000.00
Code/Construction Inspector	\$ 32,000.00	\$ 97,000.00
Community Programs Coordinator	\$ 32,500.00	\$ 70,000.00

Construction Official	\$	80,000.00	\$	145,000.00
Custodian	\$	31,200.00	\$	75,000.00
Customer Service Representative	\$	27,300.00	\$	55,000.00
Departmental Secretary	\$	34,500.00	\$	95,000.00
Deputy Chief of Police	\$	150,000.00	\$	190,000.00
Deputy Court Administrator	\$	33,500.00	\$	72,000.00
Deputy Emergency Management Coordinator	\$	4,000.00	\$	10,000.00
Deputy Municipal Clerk	\$	50,000.00	\$	85,000.00
Deputy Registrar of Vital Statistics	\$	29,000.00	\$	55,000.00
Deputy Senior Center Director	\$	43,000.00	\$	78,000.00
Deputy Sewer Collector	\$	5,000.00	\$	20,000.00
Deputy Tax Assessor	\$	50,000.00	\$	102,000.00
Deputy Tax Collector	\$	50,000.00	\$	102,000.00
Detective	\$	2,500.00	\$	3,000.00
Director of Code and Construction	\$	10,000.00	\$	85,000.00
Director of Engineering and Planning	\$	80,000.00	\$	170,000.00
Driver	\$	31,200.00	\$	78,000.00
Economic Development Administrative Assistant	\$	2,000.00	\$	6,000.00
Economic Development Coordinator	\$	5,000.00	\$	35,000.00
Economic Development Secretary	\$	3,500.00	\$	6,000.00
Elections Clerk	\$	6,000.00	\$	12,000.00
Electrical Inspector	\$	30,000.00	\$	80,000.00
Electrical Sub-Code Official	\$	54,000.00	\$	105,000.00
Emergency Management Coordinator	\$	4,000.00	\$	12,000.00
Emergency Management Secretary	\$	2,000.00	\$	9,000.00
Emergency Medical Services Manager	\$	60,000.00	\$	105,000.00
Emergency Medical Technician	\$	42,000.00	\$	70,000.00
Emergency Medical Technician Supervisor	\$	43,000.00	\$	72,000.00
Engineer	\$	50,000.00	\$	90,000.00
Engineer Technician	\$	40,000.00	\$	75,000.00
Environmental / Shade Tree Secretary	\$	2,000.00	\$	4,000.00
Finance Dept. Secretary	\$	3,500.00	\$	75,000.00
<b><u>Fire Sub-Code Official</u></b>	<b>\$</b>	<b>12,000.00</b>	<b>\$</b>	<b>52,000.00</b>
Foreman	\$	65,000.00	\$	90,000.00
Grant Coordinator	\$	35,000.00	\$	65,000.00
Harbor Master	\$	40,000.00	\$	65,000.00
Health Benefits Opt-Out	\$	2,500.00	\$	3,500.00
Heavy Equipment Operator	\$	3,500.00	\$	82,000.00
Historic Preservation Comm. Secretary	\$	2,500.00	\$	15,000.00
Human Resources Director	\$	65,000.00	\$	140,000.00
Human Resources Specialist	\$	58,000.00	\$	75,000.00
Jailer	\$	34,500.00	\$	58,000.00
Land Use Administrator	\$	4,000.00	\$	150,000.00
Lead Communications Operator	\$	32,500.00	\$	85,000.00

Lieutenant of Police	\$	130,000.00	\$	158,000.00
M.I.S. Manager	\$	56,000.00	\$	72,000.00
M.I.S. Specialist	\$	46,500.00	\$	65,000.00
Matron	\$	500.00	\$	1,500.00
Mayor	\$	8,000.00	\$	12,500.00
Medical Director	\$	2,000.00	\$	6,000.00
Mercantile Clerk	\$	1,000.00	\$	1,200.00
Mercantile License Officer	\$	2,000.00	\$	10,000.00
MIS Director	\$	75,000.00	\$	120,000.00
Municipal Alliance Coordinator	\$	4,000.00	\$	17,500.00
Municipal Clerk	\$	70,000.00	\$	135,000.00
Municipal Court Administrator	\$	50,000.00	\$	108,000.00
Municipal Court Judge	\$	50,000.00	\$	75,000.00
Municipal Prosecutor	\$	30,000.00	\$	55,000.00
Outreach Coordinator	\$	32,500.00	\$	60,000.00
Outreach Worker	\$	31,500.00	\$	53,000.00
Paramedic	\$	42,000.00	\$	72,000.00
Parks Inspector	\$	1,000.00	\$	25,000.00
Patrolman	\$	40,000.00	\$	130,000.00
Pesticide License	\$	500.00	\$	1,500.00
Plumbing Sub-Code Official	\$	54,000.00	\$	105,000.00
Police Director	\$	25,000.00	\$	100,000.00
Police Information System Manager	\$	46,300.00	\$	95,000.00
Police Support Systems Manager	\$	48,000.00	\$	95,000.00
Principal Assessing Clerk	\$	30,000.00	\$	52,000.00
Public Defender	\$	18,000.00	\$	32,000.00
Public Works Director	\$	90,000.00	\$	140,000.00
Public Works Supervisor	\$	80,000.00	\$	120,000.00
Purchasing Agent	\$	60,000.00	\$	120,000.00
Records Clerk	\$	27,300.00	\$	65,000.00
Recreation Coordinator (Recreation Dept)	\$	35,000.00	\$	70,000.00
Recreation Coordinator (Sr Ctr)	\$	35,000.00	\$	55,000.00
Recreation Director	\$	60,000.00	\$	120,000.00
Recycling Coordinator	\$	500.00	\$	3,500.00
Registrar of Vital Statistics	\$	45,000.00	\$	85,000.00
Rent Leveling Board Secretary	\$	2,500.00	\$	5,000.00
Secondary Sewer Operators License	\$	2,500.00	\$	8,000.00
Senior Center Bus Driver	\$	31,200.00	\$	50,000.00
Senior Center Director	\$	65,000.00	\$	105,000.00
Senior Center Kitchen Aid	\$	27,300.00	\$	45,000.00
Senior Center Kitchen Manager	\$	30,000.00	\$	52,000.00
Senior Programs Representative	\$	31,000.00	\$	50,000.00
Senior Violations Clerk	\$	30,000.00	\$	60,000.00
Sergeant of Police	\$	115,000.00	\$	145,000.00

Sewer Collector	\$	10,000.00	\$	50,000.00
Sewer Operators License	\$	7,500.00	\$	20,000.00
Special Projects Coordinator	\$	35,000.00	\$	75,000.00
Superintendent of Buildings	\$	65,000.00	\$	105,000.00
Tax Collector	\$	75,000.00	\$	140,000.00
Tax Search Officer	\$	1,500.00	\$	6,000.00
Technical Asst. to Construction Official	\$	5,000.00	\$	65,000.00
Township Committee Member	\$	6,000.00	\$	12,000.00
Transportation Coordinator	\$	27,500.00	\$	55,000.00
Violations Clerk	\$	27,300.00	\$	50,000.00
Zoning Compliance Officer	\$	5,000.00	\$	70,000.00

**Hourly Rates:**

Assistant Engineer	\$	20.00	\$	42.00
Bus/Van Driver	\$	15.00	\$	22.00
Carpenter	\$	18.00	\$	35.00
Code Enforcement Inspector	\$	15.70	\$	25.00
Construction Code Inspector	\$	25.00	\$	50.00
Court Security Officer	\$	15.00	\$	25.00
Crossing Guard	\$	15.00	\$	22.00
Custodian	\$	15.00	\$	27.00
Customer Service Representative	\$	15.00	\$	20.00
Emergency Medical Technician	\$	17.50	\$	30.00
Fire Sub-Code Official	\$	25.00	\$	50.00
Investigator	\$	20.00	\$	30.00
Jailer	\$	15.00	\$	25.00
Kitchen Aid	\$	15.00	\$	25.00
Litter Control Attendant	\$	15.00	\$	18.00
Marina Attendant	\$	15.00	\$	25.00
Municipal Intern	\$	10.00	\$	12.00
Property Maintenance Worker	\$	15.00	\$	30.00
Recreation Attendant	\$	12.00	\$	20.00
Senior Emergency Medical Technician	\$	24.00	\$	35.00
Special Law Enforcement Officer (Class I)	\$	15.00	\$	22.00
Special Law Enforcement Officer (Class II SRO)	\$	22.00	\$	40.00
Special Law Enforcement Officer (Class II)	\$	17.00	\$	38.00
Special Law Enforcement Officer (Class III)	\$	20.00	\$	38.00
Supervising Special Law Enforcement Officer	\$	22.00	\$	40.00
Temporary Skilled Worker		NJ Prevailing Wage		NJ Prevailing Wage
Tourism Director	\$	15.00	\$	25.00
Tourism Representative	\$	15.00	\$	20.00
Violations Clerk	\$	15.00	\$	20.00
Yard Attendant	\$	15.00	\$	25.00

SECTION 2. This ordinance shall become effective September 1, 2022

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

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance are hereby repealed.

Motion/ Second	Roll Call To Adopt On First Reading					Adopted on First Reading Dated: September 26, 2022
		YAY	NAY	ABSTAIN	ABSENT	
	Dr. Michael Brantley					
	Keith Cafferty					
	Robert Lane, Jr.					
	Tassie D. York					<hr/> Gabriella Siboni, RMC
	Nicholas Williams					Township Clerk

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

---

Gabriella Siboni  
Township Clerk

---

Nicholas Williams  
Mayor



**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-434**

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

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

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

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

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

**Description of matter:**

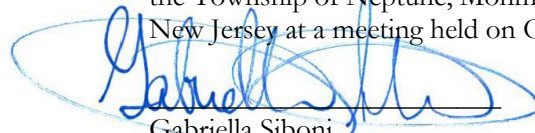
1. Personnel
  - o New Hires
2. Pending or Anticipated Litigation
  - o Update on various cases
3. Contract Negotiation
  - o Redevelopment agreements

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

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

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

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

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

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-435  
AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR THE 2022-2023 LICENSING YEAR**

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

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

<b>License Type</b>	<b>License Number</b>	<b>Name</b>	<b>Location</b>
Plenary Retail Consumption	1334-44-022-002	VPK, Inc.	1515 West Lake Ave.

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

**TOWNSHIP OF NEPTUNE**  
**RESOLUTION 22-436**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**NEPTUNE AUTHORIZING THE RATES FOR CANNABIS MERCANTILE**  
**REGISTRATION**

**BE IT RESOLVED**, that the Township Committee of the Township of Neptune hereby approves the following Rate Schedule effective for the 2023 Calendar Year and in effect until otherwise amended by subsequent resolution of the Township Committee:

Renewal application for approved application for each cannabis class registration must file an application and associated fee(s) by January 1, regardless of when initial application was approved and issued.

<b>Class Number</b>	<b>Type</b>	<b>Renewal Fee</b>
Class 1	Cannabis Cultivator	\$10,000.00
Class 2	Cannabis Manufacturer	\$10,000.00
Class 3	Cannabis Wholesaler	\$10,000.00
Class 4	Cannabis Distributor	\$10,000.00
Class 5	Cannabis Retailer	\$10,000.00
Class 6	Cannabis Delivery Service	\$10,000.00

A single cannabis business that maintains a variety of the cannabis class registrations shall remit annual application and registration fees for each class type.

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

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-437**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING THE CANCELLATION OF SEWER RENT**

**WHEREAS**, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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

<b>Block</b>	<b>Lot</b>	<b>Assessed to</b>	<b>Address</b>	<b>Year</b>	<b>Amount</b>	<b>Account</b>	<b>Reason</b>
515	19	Stewarts Property Management, LLC	1309 11 <sup>th</sup> Ave.	2022	\$690.00	30566	Sewer Capped

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-438**

**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>
Richard Handy	Public Works	Driver	8/22/2022	8/24/2022

**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 22-439**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS- PUBLIC WORKS, SEASONAL EMPLOYMENT**

**WHEREAS**, Resolution 22-293 appointed the following employees for Seasonal Employment in the Department of Public Works; 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 be extended; and

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Nathaniel Parkman	DPW	Seasonal Employment	\$17.14/hour	June 1, 2022- December 15, 2022
Keven Jean	DPW	Seasonal Employment	\$17.14/hour	June 1, 2022- December 15, 2022
Jonathan Kass	DPW	Seasonal Employment	\$17.14/hour	June 1, 2022- December 15, 2022

**TOWNSHIP OF NEPTUNE**

**RESOLUTION #22-440**

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

WHEREAS, Sondra Attridge, a Senior Programs Representative in the Senior Center, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act from October 12, 2022 and returning January 16, 2023, and;

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

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

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION #22-441**

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

WHEREAS, Tressa Yurman, a Police Officer in the Police Department, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act from July 21, 2022 and returning October 3, 2022, which was approved by Resolution 22-309 of the Township Committee, and;

Whereas, a request was made to extend this leave of absence to January 1, 2023, and;

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

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

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



**TOWNSHIP OF NEPTUNE  
RESOLUTION #22-442**

**EXTEND OFFER OF EMPLOYMENT FOR SEASONAL/ON-CALL DRIVERS IN THE  
DEPARTMENT OF PUBLIC WORKS FOR SNOW PLOWING**

WHEREAS, the Township desires to create a pool of individuals with commercial drivers license who would be called upon during major snowfalls to operate snow plows as a supplement to the full-time Public Works staff; and,

WHEREAS, the Director of Public Works has forwarded his recommendations to employ workers for this purpose; and,

WHEREAS, funds will be provided in the 2022 municipal budget in the appropriation entitled Streets & Roads S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby employed in the Department of Public Works as Casual Employees on an on-call basis only for snow plowing during major snow/ice events during the 2022-2023 winter season at an hourly rate of \$32.00; and,

William Burdge  
Frank Martuscelli, Sr.  
Ceasar Cowart

Greg E. LaFrance  
John Matthews

Sidney Chasey  
John Fritz

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-443**

**RESOLUTION AUTHORIZING PURCHASE OF FURNITURE FROM JC OFFICE CONSULTANTS UNDER NEW JERSEY STATE CONTRACT #A81628, HON 19-FOOD-00927 FOR \$19,671.35**

WHEREAS, the Township of Neptune wishes to purchase Furniture from JC Office Consultants under New Jersey state contract # A81628 HOM 19-FOOD-00927 for \$19,671.35; and

WHEREAS, JC Office Consultants, having an address at 242 Union Avenue Somerville, NJ 08876, has been awarded under New Jersey State Contract # A81628 HOM 19-FOOD-00927 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. The purchase of Furniture from JC Office Consultants under New Jersey state contract # A81628 HOM 19-FOOD-00927 for \$19,671.35 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 Assistant C.F.O.

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 11, 2022

---

Gabriella Siboni  
Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for purchase of Furniture from JC Office Consultants under New Jersey state contract # A81628 HOM 19-FOOD-00927 for \$19,671.35

**Account Name**

Marina Capital Outlay

**Account Number**

09-201-55-512-020

---

Michael Bascom, Chief Financial Officer

---

Date

**TOWNSHIP OF NEPTUNE**  
**RESOLUTION 22-444**  
**RESOLUTION AUTHORIZING REPAIRS AND UPGRADES TO FUEL ISLAND WITH**  
**INDEPENDENCE CONSTRUCTORS UNDER NEW JERSEY STATE CONTRACT #42270 FOR**  
**\$151,050.00**

WHEREAS, the Township of Neptune wishes to authorize Repairs and Upgrades to Fuel Island with Independence Constructors under New Jersey state contract # 42270 for \$151,050.00; and

WHEREAS, Independence Constructors, having an address at 1200 Route 22 East Bridgewater, NJ 08807, has been awarded under New Jersey State Contract # A81628 HOM 19-FOOD-00927 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. Authorize Repairs and Upgrades to Fuel Island with Independence Constructors under New Jersey state contract # 42270 for \$151,050.00 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 Assistant C.F.O.

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 11, 2022

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

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for Repairs and Upgrades to Fuel Island with Independence Constructors under New Jersey state contract # 42270 for \$151,050.00

<b>Account Name</b>	<b>Account Number</b>
Ord. 22-32 Improv Various Municipal Facilities	04-215-55-918-020

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

\_\_\_\_\_  
Date

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-445**

**AUTHORIZE PURCHASE OF CELL PHONE INVESTIGATION SYSTEM FROM  
CELLEBRITE IN AN AMOUNT NOT TO EXCEED \$37,085.00**

WHEREAS, the Purchasing Agent solicited quotes for Cell Phone Investigation Systems; and,

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

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

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

1. The purchase of Cell Phone Investigation Systems is awarded to CelleBrite, 7 Campus Drive Suite 210 Parsippany, NJ 07054 in an amount not to exceed \$37,085.00 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 11, 2022

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

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the purchase of The purchase of Cell Phone Investigation Systems is awarded to CelleBrite, 7 Campus Drive Suite 210 Parsippany, NJ 07054 in an amount not to exceed \$37,085.00

<b>Account Name</b>	<b>Account Number</b>
Ord. 22-31 Acquisition of Vehicles and Equipment	04-215-55-917-020

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

\_\_\_\_\_  
Date

**TOWNSHIP OF NEPTUNE  
RESOLUTION #22-446**

**RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN NEPTUNE  
TOWNSHIP AND THE NEPTUNE TOWNSHIP SEWERAGE AUTHORITY FOR FLEET  
MAINTENANCE**

WHEREAS, the Neptune Township Sewerage Authority is in need of a contract for the maintenance and repair of Sewerage Authority vehicles, and Neptune Township has a third party contract with Fleet Management Company for the aforesaid purpose; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes municipalities, along with other public entities, to contract with each other for shared services; and

WHEREAS, the Township of Neptune and the Neptune Township Sewerage Authority is desirous of entering into a Shared Service Agreement whereby Neptune Township through its third party contract with Fleet Management Company, provides for the maintenance and repair of Sewerage Authority vehicles per a Shared Services Agreement, a true copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the Township of Neptune enter into a Shared Service Agreement with the Neptune Township Sewerage Authority for the shared services aforesaid and the terms set forth in the Shared Services Agreement attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the governing body hereby authorizes the Mayor and Clerk to execute the Shared Service Agreement set forth more fully in Exhibit A.

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-447**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING SHARED SERVICE AGREEMENT WITH THE BOROUGH OF NEPTUNE CITY  
FOR TELEPHONIC COMMUNITY NOTIFICATION SYSTEM**

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Borough of Neptune City (“Borough”) and the Township of Neptune, through the Neptune Township, (“Township”) have identified an area where working together through Shared Services will result in a positive outcome for both the Borough and the Township; and

WHEREAS, Neptune Township will provide the following services under the agreement to the Borough:

1. The Township of Neptune possesses a Telephonic Community Notification System (“System”) to alert its residents in the event of anticipated or on-going emergency within the Township of Neptune
2. The Township of Neptune will allow the Borough to utilize the System to provide emergency information to its residents.

WHEREAS, the term of this agreement will be an initial period of 1 year commencing on January 1, 2023, and shall automatically renew for additional terms of one (1) year for a maximum of three (3) years, unless either party, with written notice by certified mail at least ninety (90) days before the expiration of the yearly term that it does not wish to renew this agreement, and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement (“Agreement”) with the Borough of Neptune City with respect to the provision of Telephonic Community Notification System pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-448**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING SHARED SERVICE AGREEMENT WITH THE BOROUGH OF NEPTUNE CITY  
FOR DISPOSAL OF LEAVES**

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Borough of Neptune City (“Borough”) and the Township of Neptune, through the Neptune Township, (“Township”) have identified an area where working together through Shared Services will result in a positive outcome for both the Borough and the Township; and

WHEREAS, Neptune Township will provide the following services under the agreement to the Borough:

1. The Township has an existing Agreement with a Third Party Contractor for the disposal of leaves from the Township’s Public Works Yard within the Township of Neptune
2. The Borough shall be responsible for the transportation and disposal of leaves at the Township’s Public Works Yard for consideration set forth below, and the Township shall accept, remove and recycle said leaves under the terms of its existing contract with a third party vendor

WHEREAS, the term of this agreement will commence on January 1, 2023 through December 31, 2025, unless either party, with written notice by certified mail at least thirty (30) days may terminate the agreement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement (“Agreement”) with the Borough of Neptune City with respect to the provision of Disposal of Leaves pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

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

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-449  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AWARDING ALBERT MARINE CONSTRUCTION CONTRACT “SHARK RIVER LIVING  
SHORELINE” IN AN AMOUNT NOT TO EXCEED \$853,690.00**

WHEREAS, the Township of Neptune advertised a notice to bidders on September 16, 2022 requesting bid submissions for the “Improvements to Neptune Boulevard”; and

WHEREAS, on September 30, 2022, the Township of Neptune received bids as follows:

<b>Company</b>	<b>Address</b>	<b>Base Bid</b>
Albert Marine Construction	65 Pennsylvania Ave. Waretown, NJ 08758	\$853,690.00
Precise Construction, Inc.	1016 Highway 33, Suite 1 Freehold, NJ 07728	\$974,712.50
Earthworks	13 Morello Court Farmingdale, NJ 07727	\$1,045,075.00
SumCo Eco-Contracting	2 Centennial Drive Suire 4D Peabody, MA 01960	\$1,093,987.50

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to Albert Marine Construction., and;

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

1. The Township Committee hereby concurs with the recommendations of the Township Engineer and hereby awards the contract for the “Shark River Living Shoreline” to Albert Marine Construction in an amount not to exceed \$853,690.00 in a form of contract acceptable to the Township Attorney.
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 11, 2022

\_\_\_\_\_  
Gabriella Siboni

Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement “Shark River Living Shoreline” to Albert Marine Construction in an amount not to exceed \$853,690.00

**Account Name**

**Account Number**

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_  
Date



**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-450**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF NEPTUNE  
SEWERAGE AUTHORITY FOR FIT TESTING, CPR SERVICES, AND CONFINED SPACE RESCUE/  
ENTRY SUPPORT SERVICES**

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) and the Township of Neptune, through the Neptune Township, (“Township”) have identified an area where working together through Shared Services will result in a positive outcome for both the Authority and the Township; and

WHEREAS, Neptune Township will provide the following services under the agreement to the Authority:

1. Fit Testing as more clearly defined in the agreement
2. CPR Services as more clearly defined in the agreement
3. Confined Space Rescue / Entry Support as more clearly defined in the agreement

WHEREAS, The initial term of this Agreement shall be for one (1) year effective January 1, 2023 and terminating December 31, 2023; with an option to renew for one year, unless either party provides the other party with written notice by certified mail at least sixty (60) days before the expiration of the yearly term that it does not wish to renew this Agreement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement (“Agreement”) with the Township of Neptune Sewerage Authority with respect to the provision of Fit Testing, CPR Services, And Confined Space Rescue/ Entry Support Services pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

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

**TOWNSHIP OF NEPTUNE  
RESOLUTION #22-451**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
ACCEPTING THE CLEAN ENERGY ELECTRIC VEHICLE TOURISM GRANT FOR  
\$150,000.00 FROM THE BOARD OF PUBLIC UTILITIES**

WHEREAS, The Township Committee of the Township of Neptune authorized the submission of a grant application to the Board of Public Utilities on May 9, 2022 by Resolution 22-244; and,

WHEREAS, the Chief Financial Officer has been notified that the Township of Neptune has been awarded said grant by the Board of Public Utilities; and,

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

1. The grant for The Clean Energy Electric Vehicle Tourism Grant for \$150,000.00 is hereby accepted.
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, Qualified Purchasing Agent and Business Administrator.

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-452**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE  
RECEIVED FOR THE CLEAN ENERGY ELECTRIC VEHICLE TOURISM GRANT**

**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 \$150,000.00 for The Clean Energy Electric Vehicle Tourism Grant Award and wishes to amend its 2022 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 2022 in the sum of received \$150,000.00 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:

The Clean Energy Electric Vehicle Tourism Grant Award for received \$150,000.00

**BE IT FURTHER RESOLVED**, that a like sum of received \$150,000.00 and the same is hereby appropriated under the caption of:

**Additional Appropriations Offset by Revenues:**

The Clean Energy Electric Vehicle Tourism Grant Award for received \$150,000.00

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-453**

**AMEND CASH MANAGEMENT PLAN**

WHEREAS, on January 1, 2022, the Township Committee adopted Resolution #22-60 which adopted the Township Cash Management Plan for 2022; and,

WHEREAS, the Chief Financial Officer has prepared an amendment and recommends adoption,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes an amendment to the 2022 Cash Management Plan to add “NJ Cash Management Plan” to the Cash Management under the following designations: Section IV Designation of Depositories and Section V. Designation of Brokerage Firms and Dealers with whom the Designated Officials May Deal” is hereby amended and,

BE IT FURTHER RESOLVED, that the remainder of the 2022 Cash Management Plan as adopted on January 1, 2022 remains in full force and effect; and,

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION #22-454**

**AUTHORIZE THE PAYMENT OF BILLS**

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

**October 11, 2022 Bill List**

Current Fund	\$1,082,131.91
Grant Fund	\$46,266.41
Trust Other	\$30,287.73
General Capital	\$44,402.00
Sewer Operating Fund	\$42,190.63
Sewer Capital Fund	\$8,252.50
Marina Operating Fund	\$7,866.64
Marina Capital Fund	\$19,387.50
U.D.A.G. Reciprocal Trust	\$130.00
<b>Bill List Total</b>	<b>\$1,280,915.32</b>

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

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-455**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE  
RECEIVED FOR FY2022 TITLE III B FUNDING FOR NEPTUNE SENIOR CENTER GRANT**

**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 \$10,578.00 for FY 2022 Title III B for Neptune Senior Center Grant Award and wishes to amend its 2022 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 2022 in the sum of received \$10,578.00 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:

FY 2022 Title III B for Neptune Senior Center Grant Award for received \$10,578.00

**BE IT FURTHER RESOLVED**, that a like sum of received \$10,578.00 and the same is hereby appropriated under the caption of:

**Additional Appropriations Offset by Revenues:**

FY 2022 Title III B for Neptune Senior Center Grant Award for received \$10,578.00

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-456**

**AUTHORIZE THE EXECUTION OF A CONDITIONAL DESIGNATION AND INTERIM  
COST AGREEMENT WITH IRONBOUND PROPERTY GROUP LLC**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas designated as areas in need of redevelopment or as areas in need of rehabilitation; and

WHEREAS, the Township of Neptune ("Township") desires that the land located in an area which has been determined to be an area in need of redevelopment in accordance with the Act, currently designated on the Tax Map of the Township of Neptune as Block 611, Lots 1, 38, 39, 40, and 41, more commonly known as 1700-1718 West Lake Avenue; and Block 610, Lot 14, more commonly known as more commonly known as 1711 West Lake Avenue (collectively, the "Project Site") be redeveloped in accordance with the West Lake Avenue Redevelopment Plan adopted by the Township by Ordinance No. 06-51 on November 27, 2006 (the "Redevelopment Plan"); and

WHEREAS, on or about June 10, 2022, Ironbound Property Group LLC ("Ironbound") submitted to the Township a Pre- Submission Form ("Proposal"), seeking to be designated as the Redeveloper for the Project Site and outlining its intention to redevelop the Project Site, together with a concept plan (the "Concept Plan"); and

WHEREAS, Ironbound proposes to redevelop the Project Site as two (2) separate parcels to be referred to herein as the "South Parcel", comprising Block 611, Lots 1, 38, 39, 40, and 41, and the "North Parcel" comprising Block 610, Lot 14; and

WHEREAS, the South Parcel is to be redeveloped as one mixed use building comprising approximately 28 residential units and +/- 5,000 sf for business and retail (the "South Parcel Project"); and

WHEREAS, the North Parcel is to be redeveloped as a restaurant (the "North Parcel Project"); and

WHEREAS, Ironbound shall undertake this redevelopment in accordance with the Redevelopment Plan (collectively, the North Parcel and the South Project are referred to as the "Project"); and

WHEREAS, the Township's Redevelopment Committee has vetted the Proposal and has met with Ironbound to further discuss the Proposal and the Concept Plan and the implementation of the Redevelopment Plan, generally; and

WHEREAS, additionally, the Township's Chief Financial Officer has obtained and reviewed certain financial information from Ironbound and has preliminarily determined that Ironbound possesses the financial strength and capability to finance, construct and implement the Project; and

WHEREAS, the Township currently owns each of the parcels comprising the Project Site; and

WHEREAS, the Redeveloper intends to acquire the parcels comprising the South Parcel from the Township; and

WHEREAS, the Redeveloper further intends to enter into a long-term ground lease with the Township for the North Parcel such that a concessionaire's license can potentially be issued/ utilized in connection with the operation of a restaurant thereupon ("Lease Agreement"); and

WHEREAS, the Township Committee of the Township of Neptune (the “Township Committee”) wishes to designate Ironbound as the Redeveloper of the Project Site expressly conditioned upon the successful negotiation of a Redevelopment Agreement setting forth all the terms and conditions regarding the implementation of a Project upon the Project Site and authorize the execution of a Conditional Designation and Interim Cost Agreement (the “Agreement”) which requires Ironbound to, *inter alia*, reimburse all of the costs and fees incurred and to be incurred by the Township in connection with the review of the Proposal and the Concept Plan and the preparation and negotiation of a Redevelopment Agreement, among other such expenses; and

WHEREAS, the Township shall, during the Interim Period, as that term is defined in the Agreement, negotiate exclusively with Ironbound with regard to the sale of the South Parcel to the Redeveloper, the lease of the North Parcel to Redeveloper, and the Proposal for the redevelopment of the Project Site.

NOW, THEREFORE, it is hereby resolved by the Township Committee of Neptune as follows:

1. The Mayor is hereby authorized and directed to execute a Conditional Designation and Interim Cost Agreement between the Township of Neptune and Ironbound Property Group LLC in substantially the form attached hereto as **Attachment A**.
2. The Business Administrator and Staff of the Township of Neptune are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
3. This Resolution shall be effective immediately.



Attachment A (to Resolution)  
Form of Conditional Designation and Interim Cost Agreement

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-457**

**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.

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Public Works	CDL Class A Drivers	\$35,000.00	October 24, 2022
	Public Works	CDL Class A Drivers	\$35,000.00	October 24, 2022