

TOWNSHIP COMMITTEE WORKSHOP MEETING – April 24, 2023 – 6:00 P.M.

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

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

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

Mayor Cafferty announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2023, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars

Res #23 - 165 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – April 24, 2023 – 7:00 P.M.

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

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

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

MOMENT OF SILENCE AND FLAG SALUTE

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

Mayor Cafferty announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2023, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, ordinances, and resolutions are posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of April 10, 2023.

PRESENTATIONS

Proclamation Declaring April 26 as Denim Day

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.

APPOINTMENT OF POLICE OFFICERS AND SWEARING IN

- Chief of Police will announce the recommendations for hire
- Mayor Cafferty will open Public Comments on Resolution 23-166 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res # 166 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department

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

Oaths of Office Administered by Mayor Cafferty

PUBLIC HEARING AND CONSIDERATION OF THE 2022 MUNICIPAL BUDGET

Michael Bascom, C.F.O., will make a presentation on the 2023 municipal budget followed by Public Comments regarding the 2023 Municipal Budget which was introduced on March 27, 2022. The public will be permitted one opportunity to comment with a limit of five minutes.

Res # 167 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The 2023 Budget To Be Read By Title Only At Public Hearing

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

Res # 168 Authorize An Amendment To Approved 2023 Municipal Budget

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

Res # 169 Adopt 2023 Township Of Neptune Municipal Budget

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

PUBLIC COMMENTS ON RESOLUTIONS

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

Public comments regarding resolutions presented on this agenda only.

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

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

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:

There are no ordinances for public hearing and adoption.

ORDINANCES FOR FIRST READING

Ordinance 23-20 An Ordinance To Of The Township Of Neptune To Amend And Supplement Chapter 13 Streets And Sidewalks By Amending Section 3 “Obstruction Of Streets Or Sidewalks”

Explanatory Statement: Statement: This ordinance amends Chapter 13 to reflect a change in issuing authority for Street Obstructions and includes requirements for the application.

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

Ordinance 23-21 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. And Removing A Resident Only Handicapped Parking Zone On Lawrence Ave. And Mt. Hermon Way

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 16 Lake Ave. and removes resident only handicapped parking zones at 145 Main Avenue Apt. 7 and 136 Mount Hermon Way

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

CONSENT AGENDA

- Res #23- 170** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation Of A Credit Balance
- Res #23- 171** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Block Party On Abbott Ave.
- Res #23- 172** Place Lien On Various Properties
- Res #23- 173** A Resolution Of The Township Committee Of The Township Of Neptune Co-Sponsoring The Third Annual Art For Sea Event
- Res #23- 174** A Resolution Of The Township Committee Of The Township Of Neptune Waiving Requirements Of Township Code § 3-1 For The New Jersey Sharing Network 5k
- Res#23- 175** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res#23- 176** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works
- Res#23- 177** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Reclassification
- Res#23- 178** A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence To Douglas Johnson
- Res#23- 179** A Resolution Of The Township Committee Of The Township Of Neptune Supporting The Submission Of Application For Monmouth County Summer Youth Employment Grant
- Res#23- 180** Authorizing Certain Personnel Actions- Recreation
- Res#23- 181** Adopt The Emergency Operations Plan Of The Township Of Neptune And Promulgate Same As The Authoritative Document For Emergency Operations Within The Township Of Neptune
- Res#23- 182** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To Additional Improvements To Neptune Boulevard In An Amount Not To Exceed \$33,300.00
- Res#23- 183** Authorizing The Execution Of Agreement With New Jersey Sharing Network Relating To 5k Celebration Of Life On May 20, 2023
- Res#23- 184** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing An Agreement With Wall Township To Enter Into A Shared Service Agreement To Share Tasks Associated With Their Municipal Departments Of Public Works
- Res#23- 185** Resolution Authorizing The Professional Services Agreement Hazard3 LLC For Hazardous Materials Training And Capstone Exercise In An Amount Not To Exceed \$21,900.00
- Res#23- 186** A Resolution Of The Township Committee Of The Township Of Neptune To Amend Professional Services Agreement To Tax Office Renovations Awarded To Michael V. Testa Architect
- Res#23- 187** Resolution Of The Township Committee Of The Township Of Neptune Awarding Clean Air Company Contract “First Aid Building- Source Capture Exhaust Removal System” In An Amount Not To Exceed \$77,763.00
- Res#23- 188** Resolution Of The Township Committee Of The Township Of Neptune Awarding Earle Asphalt Company Contract “2022 Roadway Improvement Program” In An Amount Not To Exceed \$1,232,913.13

- Res#23- 189** Authorizing The Agreement For “Architectural, MEP And Structural Design Services For Tax Office Renovations” To Mancini Duffy In An Amount Not To Exceed \$35,900.00
- Res#23- 190** Authorize Temporary Street Closing In Connection With New Jersey Sharing Network 5k Celebration Of Life On May 20, 2023
- Res#23- 191** Authorizing The Payment Of Bills

CONSENT AGENDA

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

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

ADJOURNMENT

Offered by: _____ Seconded by: _____

Time adjourned: _____

TOWNSHIP OF NEPTUNE

RESOLUTION 23-165

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

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

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

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

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

Description of matter:

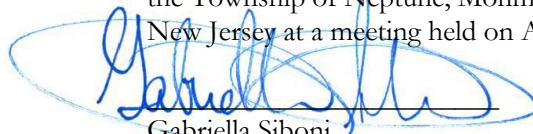
- 1. Employment and Personnel
 - o New Hires, Reclassification

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

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

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

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 24, 2023


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 23-166

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

WHEREAS, due to retirements and resignations, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Chief of Police has made his recommendations and the Police Committee has approved said recommendations; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein; pending favorable results of physical and psychological examinations:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Bryan Bolch	Police	Police Officer	\$40,000	April 25, 2023

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 24, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Police Department Salary and Wages

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-167

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE 2023 BUDGET TO BE READ BY TITLE ONLY AT PUBLIC HEARING**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and,

WHEREAS, these conditions have been met, and;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune in the County of Monmouth, state of New Jersey that the budget shall be read by title only.

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-168**

AUTHORIZE AN AMENDMENT TO APPROVED 2023 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2023 was approved on the 27th day of March, 2023; and,
WHEREAS, the public hearing on said budget has been held as advertised on April 24, 2023, and,

WHEREAS, it is desired to amend said approved budget as described below,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, of the County of Monmouth, that the following amendments to the approved budget of 2023 be made:

	Approved Budget	Amended Budget
8. GENERAL APPROPRIATIONS		
(A) Operations – within “CAPS”		
Environmental / Shade Tree – Other Expenses	\$11,000.00	\$25,000.00
Total Operations {Item 8(A)} within “CAPS”	\$34,862,275.00	\$34,876,275.00
Detail: Other Expenses	\$15,213,575.00	\$15,227,575.00
Total Operations Including Contingent – within “CAPS”	\$34,872,275.00	\$34,886,275.00
(H-1) Total General Appropriations for Municipal Purposes within “CAPS”	\$39,994,782.00	\$40,008,782.00
City of Asbury Park – Wesley Lake Maintenance	\$20,000.00	\$6,000.00
(A) Operations Excluded from “CAPS” – Shared Service Agreements		
Total Interlocal Municipal Service Agreements	\$1,121,703.20	\$1,107,703.20
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	\$9,353,234.94	\$9,339,234.94
(O) Total General Appropriations – Excluded from “CAPS”	\$9,353,234.94	\$9,339,234.94
SUMMARY OF APPROPRIATIONS		
(H-1) Total General Appropriations for Municipal Purposes within “CAPS”	\$39,994,782.00	\$40,008,782.00
(A) Operations Excluded from “CAPS”		
Interlocal Municipal Service Agreements	\$1,121,703.20	\$1,107,703.20

BE IT FURTHER RESOLVED, that certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended and that a copy be forwarded to the Chief Financial Officer and the Township Auditor.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-169

ADOPT 2023 TOWNSHIP OF NEPTUNE MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$33,359,000.00 for municipal purposes; and, \$1,780,745.00 for the minimum library levy:

General Revenues	
Surplus Anticipated	3,753,107.83
Miscellaneous Revenues Anticipated	12,188,436.47
Receipts from Delinquent Taxes	770,539.21
Local Tax for Municipal Purposes	33,359,000.00
Local Tax for Minimum Library Levy	1,780,745.00
Total Revenues	51,851,828.51
General Appropriations	
Within "CAPS"	34,886,275.00
Deferred Charges and Statutory Expenditures	5,122,507.00
Excluded from "CAPS"	
Operations	4,310,234.94
Capital Improvements	300,000.00
Municipal Debt Service	4,729,000.00
Reserve for Uncollected Taxes	2,503,811.57
Total General Appropriations	51,851,828.51

TOWNSHIP OF NEPTUNE

RESOLUTION 23-170

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING THE CANCELLATION OF A CREDIT BALANCE

WHEREAS, the below listed account reflects credit balance for taxes as indicated; and,

WHEREAS, the property is owned by the Township of Neptune; and,

WHEREAS, the Tax Collector has recommended canceling said credits to fund balance; and,

THEREFORE BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel credit balances as described herein,

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	<u>Year</u>	<u>Amount</u>
1402	3C1108	Hender	2017	944.82
4401	47	Riger	2019	1,844.78
1121	10	Velasquez	2019	1,094.34

TOWNSHIP OF NEPTUNE

RESOLUTION 23-171

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A BLOCK PARTY ON ABBOTT AVE.**

WHEREAS, Gregory Minnis, has submitted an application for block party which includes a street closing on Abbott Ave. between Pilgrim Pathway and New York Ave.; and,

WHEREAS, the closing will occur on May 6, 2023, between the hours of 12:00PM to 5:00PM; and,

WHEREAS, the applicant has requested a rain date of May 7, 2023, between the hours of 12:00PM to 5:00PM; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a block party is hereby authorized as follows:

Host of Event	Gregory Minnis
Date of Event	May 6, 2023
Hours of Event	12:00PM to 5:00PM
Rain Date of Event	May 7, 2023
Hours of Rain Date	12:00PM to 5:00PM
Location of Event	Abbott Ave.
Road Closures	Between Pilgrim Pathway and New York Ave.

**TOWNSHIP OF NEPTUNE
RESOLUTION #23-172**

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

Block	Lot	Address	Amount
1003	3	121 Highway 35	\$334.73

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

TOWNSHIP OF NEPTUNE

RESOLUTION 23-173

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
CO-SPONSORING THE THIRD ANNUAL ART FOR SEA EVENT**

WHEREAS, it is desirous of the Neptune Township Recreation department and Neptune Township Municipal Marina to co-sponsor the Third Annual Art for Sea event scheduled for July 29, 2023, and;

WHEREAS, to assist with the event, the Township of Neptune will provide:

- Tables and Chairs
- Stage Trailer
- Additional sets of garbage and recycling bins
- Post event clearing of debris, trailers and stage
- Event insurance
- Police presence
- Bathroom Access
- Cleaning of Volunteer Park prior to event
- Road Barriers
- Event promotion
- No parking area designations
- Vehicle to trail walkers for Walk to Living Shoreline along S. Riverside Dr.

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

1. Permission for the event detailed above be granted and the host(s) are notified of requirements to comply with all rules and regulations regarding the activities intended to occur.
2. All licenses, permits and inspections that may be necessary to host such an event must be procured by the event organizer. This includes, but is not limited to games of chance, permits associated with Alcoholic Beverage Control, health inspection, fire inspection and mercantile registrations.
3. Fees associated with the labor required by the Township will be waived.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-174

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
WAIVING REQUIREMENTS OF TOWNSHIP CODE § 3-1 FOR THE NEW JERSEY
SHARING NETWORK 5K**

WHEREAS, pursuant to Neptune Township Code §3-1.2, the Township Committee may consider a resolution to waive the requirements outlined in §3-1 “Unnecessary and Disturbing Noise” for any event conducted by any Block Association or Civic Association providing there is proper notice and request, and;

WHEREAS, New Jersey Sharing Network has requested a waiver from the aforementioned for a scheduled NJ Sharing Network 5K scheduled for May 20, 2023, and;

WHEREAS, the New Jersey Sharing Network has requested ability to utilize a stage with speakers beginning at 6:30AM for brief announcements and beginning at 7:30AM to have more frequent announcements, remarks from speakers and music, and;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that permission for the event detailed above be granted.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-175

**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>
Seunwo M. Kim	Police	Police Officer	April 10, 2023	April 10, 2023
Alonzo Wright	Neptune Sewerage Authority	Commissioner	April 20, 2023	May 1, 2023

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-176**

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

WHEREAS, The Township of Neptune passed resolution 23-152 “A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works” on the March 27, 2023 Township Committee Meeting, and;

WHEREAS, a correction to the noted position must be made to reflect “Operator”, and;

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

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Frank Remington	Public Works	Operator	\$41,500.00	April 3, 2023

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 24, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the execution of sublease agreement with the Chamber of Commerce

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-177**

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

WHEREAS, the following re-classifications 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 Reclassification of the following individuals; and,

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

<u>NAME</u>	<u>DEPT</u>	<u>PREVIOUS POSITION</u>	<u>RECLASSIFICATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Tubas Lonon	Code and Construction	Custodian	Code Enforcement Inspector	\$51,821.88	May 1, 2023
Matthew Kershaw	EMS	Per Diem Emergency Medical Technician	Full Time Emergency Medical Technician	\$60,000.00	March 24, 2023

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 24, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the execution of sublease agreement with the Chamber of Commerce

Account Name

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION #23-178

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
GRANTING LEAVE OF ABSENCE TO DOUGLAS JOHNSON**

WHEREAS, Douglas Johnson, a Custodian in the Public Works Department, has requested an unpaid leave of absence from April 7, 2023, and returning June 14, 2023; and,

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

NOW 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 #23-179**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE SUPPORTING THE SUBMISSION OF APPLICATION FOR
MONMOUTH COUNTY SUMMER YOUTH EMPLOYMENT GRANT**

WHEREAS, the Director of Recreation is requesting authorization from the Township Committee to submit an application to Monmouth County for the Summer Youth Employment Grant, and;

WHEREAS, The Director of Recreation wishes to utilize this grant to employ youths between the ages of 16-25 in our Summer Recreation programs, and;

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

1. The Township Committee supports the submission of an application to Monmouth County for the Summer Youth Employment Grant.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Recreation Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. A certified copy of this resolution be forwarded to the Recreation Director and Chief Financial Officer.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-180

AUTHORIZING CERTAIN PERSONNEL ACTIONS- RECREATION

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

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Tom Shields	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Josiah Montgomery	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Mia Santiago Lorenzo	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Lauren Freeman	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Amanda Thompson	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Hailee Carpenter	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Jane Cooper	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Corey Saunders	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Lindsey Beattie	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023
Justine Lucien-Keise	Recreation	Role Models	\$15.25/hr	June 19, 2023- August 18, 2023

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-181**

**ADOPTING THE EMERGENCY OPERATIONS PLAN OF THE TOWNSHIP OF NEPTUNE
AND PROMULGATE SAME AS THE AUTHORITATIVE DOCUMENT FOR EMERGENCY
OPERATIONS WITHIN THE TOWNSHIP OF NEPTUNE**

WHEREAS, Chapter 222 P.L.- 1989 requires every municipality to design and implement a comprehensive emergency operations plan; and,

WHEREAS, the Office of Emergency Management and the Local Emergency Planning Committee have created an Emergency Operations Plan which sets forth the general policies and procedures to be carried out by municipal and volunteer entities in order to provide the citizens of Neptune Township with an effective integrated emergency response plan designed to minimize the loss of life and property during an emergency; and,

WHEREAS, the Emergency Operations Plan of the Township of Neptune demonstrates our compliance with the National Incident Management System; and,

WHEREAS, the Township Committee has reviewed said plan and has deemed same complete,

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, that the Emergency Operations Plan of Neptune Township, dated April 24, 2023, be and hereby is approved and promulgated as the authoritative document for emergency operations in this municipality; and,

BE IT FURTHER RESOLVED, that said document be forwarded to the Monmouth County Office of Emergency Management and New Jersey State Police Office of Emergency Management for required approvals.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-182

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES FOR ENGINEERING SERVICES RELATING TO ADDITIONAL IMPROVEMENTS TO NEPTUNE BOULEVARD IN AN AMOUNT NOT TO EXCEED \$33,300.00

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to the Improvements to Neptune Boulevard.; and

WHEREAS, The Department of Engineering has requested proposals from the consulting firms in the engineering pool that was designated by resolution 23-13; and

WHEREAS, The following proposals were submitted for review:

<u>Company</u>	<u>Address</u>	<u>Price</u>
CME Associates	1460 Route 9 South Howell, NJ 07731	\$33,300.00
Leon S. Avakian	788 Wayside Rd. Neptune, NJ 07753	\$36,500.00
ARH Associates	215 Bellevue Ave. Hammonton, NJ 08037	\$39,870.00
T&M Associates	11 Tindall Road Middletown, NJ 07748	\$48,975.00

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

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

1. The award to CME Associates for the contract related to Improvements to Neptune Boulevard in an amount not to exceed \$33,300.00 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 April 24, 2023

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-183

AUTHORIZING THE EXECUTION OF AGREEMENT WITH NEW JERSEY SHARING NETWORK RELATING TO 5K CELEBRATION OF LIFE ON MAY 20, 2023

WHEREAS, New Jersey Sharing Network is the state's federally designated, 501(c)3 non-profit organ procurement organization who will be hosting the 5K Celebration of Life on May 20, 2023, and,

WHEREAS, it is the desire of the Township to enter into an agreement with New Jersey Sharing Network which includes:

- Liability requirements
- Reimbursement requirements
- Event expectations

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

1. The agreement with New Jersey Sharing Network 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

TOWNSHIP OF NEPTUNE

RESOLUTION 23-184

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING AN AGREEMENT WITH WALL TOWNSHIP TO ENTER INTO A SHARED
SERVICE AGREEMENT TO SHARE TASKS ASSOCIATED WITH THEIR MUNICIPAL
DEPARTMENTS OF PUBLIC WORKS**

WHEREAS, N.J.S.A. 40A:11-11, specifically authorizes two or more contracting units to provide shared goods and services, and;

WHEREAS, Neptune Township and Wall Township have agreed to enter into this agreement so the parties may share equipment and diagnostic services and other related activities resulting in financial savings in the provision and performance of selected public works goods and services as typically provided by a municipal public works department, and;

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

1. The shared service agreement described above 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.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-185

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

WHEREAS, Resolution 22-302 authorized an agreement with Hazard3 LLC for Hazardous Materials Training and Capstone Exercise in an amount not to exceed \$21,900.00, and;

WHEREAS, the agreement included an option to renew agreement in 2023 if so desired by the Township of Neptune, and;

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

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

1. The award to Hazard3 LLC for the contract related to Hazardous Materials Training and Capstone Exercise in an amount not to exceed \$21,900.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the 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 April 24, 2023.

Gabriella Siboni

Township Clerk

Certification of Funds

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

Account Name

HMEP Training Grant

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-186

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
TO AMEND PROFESSIONAL SERVICES AGREEMENT TO TAX OFFICE RENOVATIONS
AWARDED TO MICHAEL V. TESTA ARCHITECT**

WHEREAS, Resolution 22-304 “Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Services Agreement With Michael V. Testa Architect For Court Room Renovation And Tax Assessor Office Alteration In An Amount Not To Exceed \$47,600.00 Plus Meeting Attendance Fees And Reimbursable Expenses” was adopted by the Township Committee on June 27, 2022, and;

WHEREAS, an amendment to this agreement is necessary to remove “Tax Office Renovation”, and;

WHEREAS this amendment reduces the contract amount by \$18,800.00, and;

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

1. The amendment to the professional services agreement with Michael V. Testa Architect to remove “Tax Office Renovation” and reduce the contract amount by \$18,800.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer and Qualified Purchasing Agent..

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 24, 2023.

Gabriella Siboni

Township Clerk

Certification of Funds

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

Account Name

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-187

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AWARDING CLEAN AIR COMPANY CONTRACT “FIRST AID BUILDING- SOURCE CAPTURE
EXHAUST REMOVAL SYSTEM” IN AN AMOUNT NOT TO EXCEED \$77,763.00**

WHEREAS, the Township of Neptune advertised a notice to bidders on April 6, 2023, requesting bid submissions for the “First Aid Building- Source Capture Exhaust Removal System”, and;

WHEREAS, on April 18, 2023, the Township of Neptune received bids as follows:

Company	Address	Base Bid
Clean Air Company	428 New Brunswick Ave. Fords, NJ 08863	\$77,763.00

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to Earle Asphalt Company, 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 “First Aid Building- Source Capture Exhaust Removal System” to Clean Air Company in an amount not to exceed \$77,763.00 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 April 24, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-188

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AWARDDING EARLE ASPHALT COMPANY CONTRACT "2022 ROADWAY IMPROVEMENT PROGRAM" IN AN AMOUNT NOT TO EXCEED \$1,232,913.13

WHEREAS, the Township of Neptune advertised a notice to bidders on March 27, 2023, requesting bid submissions for the "2022 Roadway Improvement Program", and;

WHEREAS, on April 18, 2023, the Township of Neptune received bids as follows:

Company	Address	Base Bid
Earle Asphalt Company	PO Box 556 Farmingdale, NJ 07727	\$1,232,913.13
Meco, Inc	PO Box 536 Clarksburg, NJ 08510	\$1,289,193.50
P&A Construction, Inc	PO Box 28 Colonia, NJ 07067	\$1,314,428.50
Fernandes Construction, Inc.	25 Stonegate Drive Monroe, NJ 08831	\$1,373,016.40
Black Rock Enterprises, LLC	1316 Englishtown Road Old Bridge, NJ 08857	\$1,402,190.00
Capital Paving and Contracting, LLC	67 Beave Ave. Suite 25 Stratford Bldg. Annandale, NJ 08801	\$1,434,222.50
L&L Paving Company, Inc.	89 Yelowbrook Rd. Farmingdale, NJ 07727	\$1,505,780.00
Lucas Brothers, Inc.	80 Amboy Road Morganville, NJ 07751	\$1,530,000.00
S&G Paving, Inc.	224C Forsgate Dr. Jamesburg, NJ 08831	\$1,535,211.00

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to Earle Asphalt Company, 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 "2022 Roadway Improvement Program";" to Earle Asphalt Company in an amount not to exceed \$1,232,913.13 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 April 24, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-189

AUTHORIZING THE AGREEMENT FOR “ARCHITECTURAL, MEP AND STRUCTURAL DESIGN SERVICES FOR TAX OFFICE RENOVATIONS” TO MANCINI DUFFY IN AN AMOUNT NOT TO EXCEED \$35,900.00

WHEREAS, the Qualified Purchasing Agent solicited quotes for Architectural, MEP and Structural Design Services for Tax Office Renovations, and;

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

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

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

1. The agreement for Architectural, MEP and Structural Design Services for Tax Office Renovations be awarded to Mancini Duffy, 200 Monmouth Street, Suite 380, Red Bank, NJ 07701, in an amount not to exceed \$35,900.00 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 April 24, 2023

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Engineering O/E Reserves

Ordinance 21-52 Construction Municipal Complex ARP

Account Number

01-203-20-165-028

04-215-55-914-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-190

**AUTHORIZING TEMPORARY STREET CLOSING IN CONNECTION WITH NEW JERSEY
SHARING NETWORK 5K CELEBRATION OF LIFE
ON MAY 20, 2023**

WHEREAS, New Jersey Sharing Network will be hosting the 5K Celebration of Life on May 20, 2023, and;

WHEREAS, the Police Department has recommended for the safety of participants the following:

- **Road Closures**
 - May 20, 2023, beginning at 5:00AM until 5:00PM
 - Ocean Pathway North from Central Ave to Ocean Ave.
 - Ocean Pathway South from Central Ave. to Ocean Ave.
 - May 20, 2023, beginning at 5:00AM to 10:00AM
 - Beach Ave. from Seaview Ave. to Lake Ave.
 - Spray Ave. from Beach Ave. to Ocean Ave.
- **No Parking Areas**
 - May 20 beginning at 5:00AM until 5:00PM
 - Ocean Pathway North from Central Ave. to Ocean Ave.
 - Ocean Pathway South from Central Ave. to Ocean Ave.
 - Ocean Ave. from Ocean Pathway North to Ocean Pathway South
 - Beach Ave. from Ocean Pathway North to Ocean Pathway South
 - Beach Ave. From Spray Ave. to Lake Ave.
 - Spray Ave. North side from Beach Ave. to Ocean Ave.

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

1. The temporary road closures and no parking areas noted above are hereby approved
2. The Department of Public Works is hereby requested to supply the necessary barricades to close this portion of the street and all appropriate cross street
3. A certified copy of this resolution shall be forwarded to the Chief of Police, and Director of Public Works.

TOWNSHIP OF NEPTUNE

RESOLUTION #23-191

AUTHORIZING THE PAYMENT OF BILLS

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

APRIL 24, 2023 BILL LIST

Current Fund	\$5,938,307.79
Grant Fund	\$77,671.66
Trust Other	\$61,583.00
General Capital	\$44,830.17
Sewer Operating Fund	\$28,603.56
Sewer Capital Fund	\$368,886.45
Marina Operating Fund	\$35,141.45
Dog Fund	\$158.62
Bill List Total	\$6,555,182.70

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

PROCLAMATION

Declaring April 26th, 2023 Denim Day

WHEREAS, April 26, 2023 marks the 25th celebration of Denim Day in the United States. Denim Day is the annual sexual assault awareness event that works to start conversations about the destructive attitudes surrounding sexual assault, and;

WHEREAS, The Denim Day campaign began in 1999 as an international protest of an Italian Supreme Court decision to overturn a rape conviction because the victim was wearing jeans. The head judge argued that “because the victim wore very, very tight jeans, she had to help him remove them... and by removing the jeans... it was no longer rape but consensual sex”, and;

WHEREAS, The judgement sparked a worldwide outcry from those who understood coercion, threats, and violence that accompany the act of sexual assaults, and;

WHEREAS, Each year, we wear denim to honor this survivor and all survivors who have experienced victim blaming, and;

WHEREAS, Participating in Denim Day provides a wonderful opportunity for the community to show solidarity with survivors of abuse and to encourage open discussion about how we can work in our personal and professional lives to reduce violence in our communities.

NOW, THEREFORE, I, Keith Cafferty, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby declare April 26, 2023 as Denim Day and I encourage all to sport their denim as a symbol of protest against misconceptions that surround sexual assault and as a show of support to all survivors of sexual assault.

Attest:

Gabriella Siboni, Township Clerk

Keith Cafferty Mayor

Dated: April 24, 2023

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 23-20**

**AN ORDINANCE TO OF THE TOWNSHIP OF NEPTUNE TO AMEND AND
SUPPLEMENT CHAPTER 13 STREETS AND SIDEWALKS BY AMENDING SECTION 3
“OBSTRUCTION OF STREETS OR SIDEWALKS”**

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

SECTION 1.

§13-3 Obstruction of Streets or Sidewalks

§13-3.1 Definitions

- a. Sidewalk. In this Chapter sidewalk shall mean that portion of a street between the curb lines or the lateral lines of a roadway and the adjacent property lines intended for the use of pedestrians. It does not matter whether the sidewalk is on private property or in the public right-of-way if its intention is for public use by pedestrians.
- b. Public Street. Shall include and mean any Avenue, Road, Alley, Lane, Highway, Boulevard, Concourse, Driveway, Culvert, Sidewalk and Crosswalk and every class of road, square, place or municipal parking field used by the general public.

§13-3.2 Permit Required

- a. It shall be unlawful for any person, firm or corporation to display, exhibit, deposit or maintain or cause to be displayed, exhibited, deposited or maintained in or on any of the streets, avenues, highways or sidewalks of the Township any goods, wares, merchandise, building materials, encroachments, encumbrances or obstructions of any kind or character without first obtaining from the Township ~~Committee~~ Clerk, or its duly authorized agent, a permit so to do.
- b. An application for a permit must be submitted to the Township Clerk at least two (2) weeks prior to the planned event.
- c. The application will include, but is not limited to description of the event, diagram of the requested closures or obstructions, vendor information, date and time of requested obstruction, and any information deemed necessary by the Township.
- d. Applicant may be subject to fees deemed necessary by the Township to accommodate the event. The fees shall be established by resolution of and approval of the Township Committee.

§ 13-3.3 Penalty for Violations.

Any person or persons, firm or corporation who shall violate any of the provisions of this section shall be liable, upon conviction, to the penalty stated in Chapter 1, Section 1-5.

§ 13-3.4 Portable Basketball Hoops/Structures.

Portable basketball hoops/structures shall be permitted on the roads, streets, avenues and roadways of the Township under the following conditions:

- a. A basketball hoop/structure shall be permitted on a road, street, avenue and roadway only if immediately adjacent to the real property owned, rented or leased by the owner of the basketball hoop/structure.
- b. A basketball hoop/structure shall not be permitted on any road, street, avenue and roadway between the period from dusk to 9:00 a.m.
- c. At least one (1) side or point of the base of said hoop/structure must be in contact with the curblines.
- d. When not in use, a basketball hoop/structure must be removed from the road, street, avenue or roadway and placed on private property (private property does not include the sidewalk area or any pedestrian walkways).

- e. When roads are snow covered, basketball hoops/structures are not permitted on any road, street, avenue or roadway at any time.
- f. When a basketball hoop/structure is in use, any and all individuals participating in its use or otherwise playing ball on a road, street, avenue or roadway shall yield to vehicular traffic by immediately moving to the curblineline upon sighting the approach of a vehicle.

SECTION 2.

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

SECTION 3.

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

SECTION 4.

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

SECTION 5.

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

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

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

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 23-21**

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. AND REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON LAWRENCE AVE. AND MT. HERMON WAY

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	West side of Beach Ave. beginning 40 feet west of the northwest intersection of Beach Ave. and Spray Ave.

SECTION 2

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

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Lawrence	1	East side of Lawrence Avenue beginning 25 feet north of the northeast intersection of Lawrence Avenue and Main Avenue
Mt. Hermon Way	1	South side of Mt. Hermon Way beginning 50 feet east of the southeast intersection of Mt. Hermon Way and Benson Avenue

SECTION 3

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

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

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

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor