

TOWNSHIP COMMITTEE WORKSHOP MEETING – JANUARY 13, 2020 – 6:00 P.M.

Mayor Lane 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
Kevin B. McMillan
Carol Rizzo
Nicholas Williams
Robert Lane

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Richard J. Cuttrel, Municipal Clerk.

Mayor Lane 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 3, 2020, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Discussion – Proposed date for Neptune Day (September 19th) and recreation field use fees. (PW)
2. Review Committee calendars.

Res. # 20-60 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

RESOLUTION #20-60 – 1/13/20

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY
THE OPEN PUBLIC MEETINGS ACT

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,

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Personnel – Personnel matter

Litigation – Township v. Raval

Personnel – Recommendation for Records Clerk

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

TOWNSHIP COMMITTEE MEETING – JANUARY 13, 2020 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

Dr. Michael Brantley
Kevin B. McMillan
Carol Rizzo
Nicholas Williams
Robert Lane, Jr.

Also present at the dais: Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; and Richard J. Cuttrel, 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 Lane 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 3, 2020 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, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES – Motion offered by _____, seconded by _____, to approve the minutes of the meetings held on December 19, 2019 and January 1, 2020.

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 - Comments from the Business Administrator on capital projects and matters of public 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.

ORDINANCE NO. 20-01 – An ordinance to exceed the municipal budget appropriation limits and establish a cap bank for purpose of introducing the 2020 municipal budget - First Reading

Explanatory Statement: This ordinance permits the introduction of the annual municipal budget with a maximum increase in total appropriations of 3.5%. This ordinance does not change or negate the 2% tax levy cap.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

The Public Hearing on Ordinance No. 20-01 will be held on Monday, January 27, 2020

CONSENT AGENDA

Res. #20-61 – Grant unpaid leave of absence under the Family Medical Leave Act.

Res. #20-62 – Authorize a person-to-person/place-to-place transfer of the Plenary Retail Consumption License presently issued to Atlantic Coast Food Systems, LLC to Ferrinella, LLC d/b/a Delvetto's located at 3705 Route 33, Neptune, NJ.

Res. #20-63 – Accept a maintenance guarantee and release a performance bond filed by Saker ShopRites, Inc. for site improvements at the Shop-Rite parking lot at Route 66 and Neptune Boulevard.

Res. #20-64 – Accept the resignation of William S. Tartis as a Special Law Enforcement Officer in the Police Department.

Res. #20-65 – Employ part-time temporary Tourism Representatives for the 2020 summer season.

Res. #20-66 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce arts & crafts festivals.

Res. #20-67 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce vintage auto displays.

Res. #20-68 – Authorize the closing of streets and temporary no parking in connection with the Ocean Grove Chamber of Commerce flea markets.

Res. #20-69 – Accept a FY19 Emergency Management Assistance/Emergency Management Performance Grant from the NJ Department of Law & Public Safety.

Res. #20-70 – Authorize the sale of Veterans Poppies.

Res. #20-71 – Authorize the filing of a Recycling Tonnage Grant Application.

Res. #20-72 – Accept the resignation of Louis Rochelle, Jr. as a Driver in the Department of Public Works.

Res. #20-73 – Accept the resignation of Scott Liddick as a Driver in the Department of Public Works.

Res. #20-74 – Amend 2020 Temporary Budget.

Res. #20-75 – Authorize the Chief Financial Officer and other Township Officials to undertake certain actions in connection with the issuance of a not to exceed \$1,200,000 Sewer Utility Bond Anticipation Note.

Res. #20-76 – Authorize the Chief Financial Officer and other Township Officials to undertake certain actions in connection with the issuance of a not to exceed \$1,000,000 Marina Utility Bond Anticipation Note.

CONSENT AGENDA Offered by: _____ Seconded by: _____

Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-77 – Authorize the purchase of an asphalt/pothole patcher through the Houston-Galveston Area Council Purchasing Program.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-78 – Authorize the purchase of two Freightliner dump trucks through the Houston-Galveston Area Council Purchasing Program.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-79 – Authorize the purchase of two refuse trucks through the Educational Services Commission of New Jersey Purchasing Program.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

Res. #20-80 – Extend offer of employment for the position of Records Clerk in the Police Department.

Offered by: _____ Seconded by: _____
Vote: Brantley, _____; McMillan, _____; Rizzo, _____; Williams, _____; Lane, _____.

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

ORDINANCE NO. 20-01

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR PURPOSES OF INTRODUCING THE 2020 MUNICIPAL BUDGET

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Neptune in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$345,359.22 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Neptune shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,240,257.27, and that the CY 2020 municipal budget for the Township of Neptune be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Vote on Adoption:

Brantley:

McMillan:

Rizzo

Williams:

Lane:

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Robert Lane, Jr.,
Mayor

RESOLUTION #20-61 - 1/13/20

GRANT UNPAID LEAVE OF ABSENCE UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, Enrique DeJesus, Driver in the Department of Public Works, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act; and,

WHEREAS, the Human Resources Director has approved the request,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that Enrique DeJesus, Driver in the Department of Public Works, is hereby granted an unpaid leave of absence under the provisions of the Family Medical Leave Act from December 17, 2019 to March 10, 2020; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-62 - 1/13/20

AUTHORIZE A PERSON TO PERSON/PLACE TO PLACE TRANSFER OF THE PLENARY
RETAIL CONSUMPTION LICENSE PRESENTLY ISSUED TO ATLANTIC COAST FOOD
SYSTEMS, LLC TO FERRINELLA, LLC D/B/A DELVETTO'S
LOCATED AT 3705 ROUTE 33, NEPTUNE, NJ

WHEREAS, Ferrinella, LLC has applied for a person-to-person/place-to-place transfer of
Plenary Retail Consumption License #1334-32-025-010 which is presently issued to Atlantic Coast
Food Systems, LLC and held "in-pocket"; and,

WHEREAS, the application is complete in all respects; and,

WHEREAS, the required Affidavit of the source of funds of said liquor license has been filed
by the applicant for the transfer and examined by the members of the Township Committee; and,

WHEREAS, the applicant is qualified to be licensed according to all standards established
by Title 33 of the New Jersey statutes, the regulations promulgated thereunder as well as the
pertinent local ordinances and conditions imposed consistent with Title 33; and,

WHEREAS, all transfer procedures as outlined by state statute and local ordinances have
been completed satisfactorily,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune
hereby authorizes the person-to-person/place-to-place transfer of Plenary Retail Consumption
License #1334-32-025-010 as stated herein to Ferrinella, LLC d/b/a Delvetto's located at 3705
Route 33, Neptune, NJ, effective December 20, 2019; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey
Division of ABC.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-63 - 1/13/20

ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND
FILED BY SAKER SHOPRITES, INC. FOR SITE IMPROVEMENTS AT THE
SHOP-RITE PARKING LOT AT ROUTE 66 AND NEPTUNE BOULEVARD

WHEREAS, on May 13, 2019, Saker ShopRites, Inc. filed performance bond B1215731, written by Selective Insurance Company of America in the amount of \$24,303.00, guaranteeing site improvements at the Shop-Rite located at Route 66 and Neptune Boulevard (Block 802, Lot 1); and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of December 12, 2019 and said performance bond can be released contingent upon posting a two year maintenance bond in the amount of \$4,075.00; and,

WHEREAS, Saker ShopRites, Inc. has filed a cash maintenance bond in the amount of \$4,075.00 guaranteeing said site improvements for a period of two years,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted and the performance bond is authorized to be released; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee in the amount of \$2,700.30 and inspection fee escrow deposited with the Township be and is hereby authorized to be refunded (\$500.00 being retained for final inspection at the end of the maintenance period); and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-64 - 1/13/20

ACCEPT THE RESIGNATION OF WILLIAM S. TARTIS AS A SPECIAL LAW ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT

WHEREAS, the Chief of Police has received a letter from William S. Tartis resigning as a Special Law Enforcement Officer - Class II in the Police Department effective January 2, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of William S. Tartis as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective January 2, 2020; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-65 - 1/13/20

EMPLOY PART-TIME TEMPORARY TOURISM REPRESENTATIVES
FOR THE 2020 SUMMER SEASON

WHEREAS, there is a need to employ four part-time temporary Tourism Representatives to operate the Tourism Bureau for the 2020 Summer Season; and,

WHEREAS, the four representatives who worked in 2019 have expressed an interest to return to work in this capacity; and,

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2020 appropriation for this purpose will be \$14,500.00. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019 in the appropriation entitled Publicity & Tourism 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 Catherine Goslee, Carol Bernard, Danielle Daly and Jacqueline Lyon be and are hereby employed as part-time temporary Tourism Representatives in the Tourism Bureau not to exceed an average of 25 hours per week per employee or an average of 40 hours per week in total staffing beginning April 16, 2020 and ending October 1, 2020, at an hourly rate of \$16.23; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-66 - 1/13/20

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING
IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE
ARTS & CRAFTS FESTIVALS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled a Spring Fling Arts & Crafts Festival on May 2, 2020 and a Fall Harvest Festival and Craft Show on October 10, 2020; and,

WHEREAS, it is necessary to designate temporary no parking and close two blocks of Main Avenue and a portion of Pilgrim Pathway prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure and posting of temporary no parking on Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Mt. Tabor Way from 7:00 A.M. to 6:00 P.M. on Saturday May 2, 2020 and Saturday October 10, 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Lt. Zarro, Director of Public Works, Ocean Grove Fire Inspector, and Ocean Grove Chamber of Commerce.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-67 - 1/13/20

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING
IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE
VINTAGE AUTO DISPLAYS

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two vintage auto displays for Saturday, May 16, 2020 and Saturday, September 26, 2020, on Main Avenue in Ocean Grove; and,

WHEREAS, it is necessary to designate temporary no parking and close two blocks of Main Avenue and a portion of Pilgrim Pathway prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure and posting of temporary no parking on Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Mt. Tabor Way from 7:00 A.M. to 6:00 P.M. on Saturday, May 16, 2020 and Saturday, September 26, 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Lt. Zarro, Director of Public Works, Ocean Grove Fire Inspector, and Ocean Grove Chamber of Commerce.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-68 - 1/13/20

**AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING
IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE FLEA MARKETS**

WHEREAS, the Ocean Grove Chamber of Commerce has scheduled two annual flea markets for Saturday, May 30, 2020 and Saturday, September 12, 2020, on Ocean Pathway in Ocean Grove; and,

WHEREAS, it is necessary to designate no parking areas and close certain streets prior to and during the events; and,

WHEREAS, the Police Department has reviewed and approved these closures,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates temporary no parking on the following streets:

1) Both sides of west bound and east bound Ocean Pathway from 9:00 P.M. on Friday, May 29, 2020 until 6:00 P.M. on Saturday, May 30, 2020 and from 9:00 P.M. on Friday, September 11, 2020 until 6:00 P.M. on Saturday, September 12, 2020.

2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on Friday, May 29, 2020 until 6:00 P.M. on Saturday, May 30, 2020 and from 9:00 P.M. on Friday, September 11, 2020 until 6:00 P.M. on Saturday, September 12, 2020.

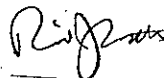
3) Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway from 9:00 P.M. on Friday, May 29, 2020 until 6:00 P.M. on Saturday, May 30, 2020 and from 9:00 P.M. on Friday, September 11, 2020 until 6:00 P.M. on Saturday, September 12, 2020. Central Avenue between east bound Ocean Pathway and Bath Avenue will be closed to through traffic but accessible for parking.

4) South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway from 9:00 P.M. on Friday, May 29, 2020 until 6:00 P.M. on Saturday, May 30, 2020 and from 9:00 P.M. on Friday, September 11, 2020 until 6:00 P.M. on Saturday, September 12, 2020.

BE IT FURTHER RESOLVED, that both sides of Ocean Pathway as stated in Section 1 and Beach Avenue as stated in Section 2 will also be closed to vehicular traffic from 5:00 A.M. to 6:00 P.M. on Saturday, May 30, 2020 and Saturday, September 12, 2020; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Lt. Zarro, Director of Public Works, Ocean Grove Fire Official and Ocean Grove Chamber of Commerce.

**CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020**



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-69 - 1/13/20

ACCEPT A FY19 EMERGENCY MANAGEMENT ASSISTANCE/EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY

WHEREAS, the Township received notification from the New Jersey Department of Law & Public Safety of a FY19 Emergency Management Performance Grant/EMAA sub-award; and,

WHEREAS, the FY19 Emergency Management Performance Grant/EMAA, sub-award #FY19-EMPG-EMAA-1335, CFDA#: 97.042 is for the performance period from July 1, 2019 to June 30, 2020; and,

WHEREAS, the sub-grant, consisting of a total amount of up to \$24,830.00, including up to \$10,000.00 Federal Award and up to \$14,830.00 local matching funds is for the purpose of enhancing Neptune Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and;

WHEREAS, the funds will be used for salary, wages, and fringe benefits, and the funds for the local match will be provided for in the 2020 municipal budget, when adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby accept the FY19 Emergency Management Performance Grant/EMAA sub-award; and,

BE IT FURTHER RESOLVED, that the Township of Neptune is accepting the specific grant of funds for the purpose described in the application; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-70 - 1/13/20

AUTHORIZE THE SALE OF VETERANS POPPIES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Neptune Township American Legion Auxiliary Unit No. 346 be and is hereby authorized to sell Veterans Poppies in the Township of Neptune for the month of May at various locations throughout the Township; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Township American Legion Auxiliary Unit No. 346 and the Chief of Police.

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-71 - 1/13/20

AUTHORIZE THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2019 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby endorses the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mark Balzarano, Recycling Coordinator, to ensure that the said Application is properly filed; and,

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-72 - 1/13/20

ACCEPT THE RESIGNATION OF LOUIS ROCHELLE, JR. AS A DRIVER
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Public Works Director has received a letter from Louis Rochelle, Jr. resigning as a Driver in the Public Works Department effective January 23, 2020;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Louis Rochelle, Jr. as a Driver in the Public Works Department is hereby accepted effective January 23, 2020; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-73 - 1/13/20

ACCEPT THE RESIGNATION OF SCOTT LIDDICK AS A DRIVER
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Public Works Director has received a letter from Scott Liddick resigning as a Driver in the Public Works Department effective January 24, 2020,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Scott Liddick as a Driver in the Public Works Department is hereby accepted effective January 24, 2020; and,

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

CERTIFICATION

**HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020**



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-74 - 1/13/20

AMEND 2020 TEMPORARY BUDGET

WHEREAS, on January 1, 2020, the Township Committee adopted a Temporary Budget for the year 2020; and,

WHEREAS, there is a need to amend said Temporary Budget to add appropriations in the Marina Utility and Sewer Utility Budgets for Payment of Principal and Interest on Notes,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the 2020 Temporary Budget, adopted January 1, 2020 be and is hereby amended to add the following appropriations:

| | |
|--|--------------|
| Marina Utility - Payment of Principal on Notes | \$ 46,050.00 |
| Marina Utility - Payment of Interest on Notes | \$ 15,444.64 |
| Sewer Utility - Payment of Principal on Notes | \$130,000.00 |

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-75 – 1/13/20

AUTHORIZE THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS
TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF
A NOT TO EXCEED \$1,200,000 SEWER UTILITY BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") is seeking to issue a not to exceed \$1,200,000 Sewer Utility Bond Anticipation Note (the "Note") to currently refund a \$1,200,000 principal portion of a prior Sewer Utility Bond Anticipation Note of the Township issued in the aggregate principal amount of \$1,330,000 on April 9, 2019 and maturing on January 15, 2020 (the "Prior Note"), which Prior Note was originally issued to temporarily finance the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township (the remaining portion of such Prior Note is being paid by a 2020 budgetary appropriation of the Township in the amount of \$130,000); and

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

WHEREAS, such Note shall bear interest at a rate of zero and zero hundredths percentum (0.00%) per annum and shall mature on January 13, 2021; and

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

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

Section 1. Pursuant to and in accordance with Bond Ordinance Number 18-07 duly adopted by the Township on March 12, 2018 (the "Bond Ordinance"), a Sewer Utility Bond Anticipation Note of the Township in an aggregate principal amount not to exceed \$1,200,000 (the "Note") shall be issued for the purpose of currently refunding a \$1,200,000 principal portion of a prior Sewer Utility Bond Anticipation Note of the Township issued in the aggregate principal amount of \$1,330,000 on April 9, 2019 and maturing on January 15, 2020 (the "Prior Note"), which Prior Note was originally issued to temporarily finance the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township (the remaining portion of such Prior Note is being paid by a 2020 budgetary appropriation of the Township in the amount of \$130,000).

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

Section 3. The Note shall be dated January 14, 2020 and shall mature on January 13, 2021 and shall bear interest from its date, which interest shall be at a rate of zero and zero hundredths percentum (0.00%) per annum, and shall be in the form attached hereto as Exhibit A.

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

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

Section 6. This resolution shall take effect immediately.

Upon motion of Mr. McMillan, seconded by Ms. Rizzo, the foregoing resolution was adopted by affirmative vote of the majority of the Township Committee at a regular meeting of the Township Committee duly called and held on the 13th day of January, 2020 by the following vote:

AYES: Brantley, McMillan, Rizzo, and Lane

NAYS: None

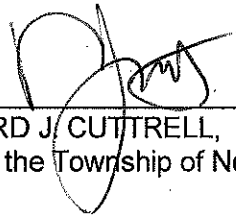
ABSENTEES: Williams

CERTIFICATION

I, RICHARD J. CUTTRELL, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution is a true, complete and correct copy of a resolution duly adopted by the Township Committee at its meeting duly called and held on January 13, 2020, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as officially recorded in the Minute Book of said Township Committee and that said resolution has not been amended, modified or repealed and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this 13th day of January, 2020.

(SEAL)



RICHARD J. CUTTRELL,
Clerk of the Township of Neptune

EXHIBIT A

FORM OF NOTE

BAN 2020-1

\$1,200,000

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

SEWER UTILITY BOND ANTICIPATION NOTE

KNOW ALL MEN BY THESE PRESENTS that the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), for value received, hereby acknowledges itself to be indebted and promises to pay to the Sewer Operating Fund of the Township, the registered owner hereof or its registered assigns, on the 13th day of January, 2021, the principal sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) with interest thereon at the rate of zero and zero hundredths percentum (0.00%) per annum (computed on the basis of a 360-day year of twelve 30-day months), payable at the maturity hereof. Both principal of and interest on this Note are payable in lawful money of the United States of America upon presentation and surrender hereof at the Office of the Chief Financial Officer of the Township. The full faith and credit of the Township are hereby irrevocably pledged for the prompt payment of the principal of and interest on this Note as the same become due and payable.

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

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

This Note is being issued to currently refund a \$1,200,000 principal portion of a prior Sewer Utility Bond Anticipation Note of the Township issued in the aggregate principal amount of \$1,330,000 on April 9, 2019 and maturing on January 15, 2020 (the "Prior Note"), which Prior Note was originally issued to temporarily finance the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township (the remaining portion of such Prior Note is being paid by a 2020 budgetary appropriation of the Township in the amount of \$130,000). This Note is authorized to be issued pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented, Bond Ordinance Number 18-07 duly adopted by the Township Committee on March 12, 2018, approved by the Mayor and published as required by law, and a resolution duly adopted by the Township Committee on January 13, 2020.

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

IN WITNESS WHEREOF, the Township has caused this Note to be signed by its Mayor and Chief Financial Officer and its official seal to be hereunto affixed and attested to by the Township Clerk, and this Note to be dated the 14th day of January, 2020.

OF

TOWNSHIP OF NEPTUNE, IN THE COUNTY
MONMOUTH, NEW JERSEY

By: [FORM OF NOTE- DO NOT SIGN]
ROBERT LANE,
Mayor

(SEAL)

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

[FORM OF NOTE- DO NOT SIGN]
RICHARD J. CUTTRELL,
Township Clerk

BAN 2020-1

\$1,200,000

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

REGISTERED CERTIFICATE

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

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

RESOLUTION #20-76 – 1/13/20

AUTHORIZE THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS
TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF
A NOT TO EXCEED \$1,000,000 MARINA UTILITY BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") is seeking to issue a not to exceed \$1,000,000 Marina Utility Bond Anticipation Note (the "Note") to currently refund a \$1,000,000 principal portion of a prior Bond Anticipation Note of the Township issued in the aggregate principal amount of \$1,046,050 on August 29, 2019 and maturing on January 30, 2020 (the "Prior Note"), which Prior Note was originally issued to temporarily finance the costs of various marina capital improvements in the Township (the remaining portion of such Prior Note is being paid by a 2020 budgetary appropriation of the Township in the amount of \$46,050); and

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

WHEREAS, such Note shall bear interest at a rate of one and zero hundredths percentum (1.00%) per annum and shall mature on January 13, 2021; and

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

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

Section 1. Pursuant to and in accordance with Bond Ordinance Number 06-33, as amended by 07-19, Bond Ordinance Number 11-03, Bond Ordinance Number 12-18, Bond Ordinance Number 15-04 and Bond Ordinance Number 15-51 duly adopted by the Township (collectively, the "Marina Bond Ordinances"), a Marina Utility Bond Anticipation Note of the Township in an aggregate principal amount not to exceed \$1,000,000 (the "Note") shall be issued for the purpose of currently refunding a \$1,000,000 principal portion of a prior Bond Anticipation Note of the Township issued in the aggregate principal amount of \$1,046,050 on August 29, 2019 and maturing on January 30, 2020 (the "Prior Note"), which Prior Note was originally issued to temporarily finance the costs of various marina capital improvements in the Township (the remaining portion of such Prior Note is being paid by a 2020 budgetary appropriation of the Township in the amount of \$46,050).

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

Section 3. The Note shall be dated January 29, 2020 and shall mature on January 13, 2021 and shall bear interest from its date, which interest shall be at a rate of one and zero hundredths percentum (1.00%) per annum, and shall be in the form attached hereto as Exhibit A.

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

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

Section 6. This resolution shall take effect immediately.

Upon motion of Mr. McMillan, seconded by Ms. Rizzo, the foregoing resolution was adopted by affirmative vote of the majority of the Township Committee at a regular meeting of the Township Committee duly called and held on the 13th day of January, 2020 by the following vote:

AYES: Brantley, McMillan, Rizzo, and Lane

NAYS: None

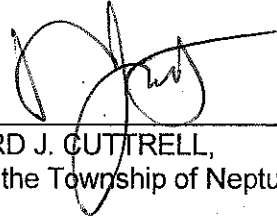
ABSENTEES: Williams

CERTIFICATION

I, RICHARD J. CUTTRELL, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution is a true, complete and correct copy of a resolution duly adopted by the Township Committee at its meeting duly called and held on January 13, 2020, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as officially recorded in the Minute Book of said Township Committee and that said resolution has not been amended, modified or repealed and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this 13th day of January, 2020.

(SEAL)



RICHARD J. CUTTRELL,
Clerk of the Township of Neptune

EXHIBIT A

FORM OF NOTE

BAN 2020-2

\$1,000,000

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

MARINA UTILITY BOND ANTICIPATION NOTE

KNOW ALL MEN BY THESE PRESENTS that the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), for value received, hereby acknowledges itself to be indebted and promises to pay to the Sewer Operating Fund of the Township, the registered owner hereof or its registered assigns, on the 13th day of January, 2021, the principal sum of ONE MILLION DOLLARS (\$1,000,000) with interest thereon at the rate of one and zero hundredths percentum (1.00%) per annum (computed on the basis of a 360-day year of twelve 30-day months), payable at the maturity hereof. Both principal of and interest on this Note are payable in lawful money of the United States of America upon presentation and surrender hereof at the Office of the Chief Financial Officer of the Township. The full faith and credit of the Township are hereby irrevocably pledged for the prompt payment of the principal of and interest on this Note as the same become due and payable.

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

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

This Note is being issued to currently refund a \$1,000,000 principal portion of a prior Bond Anticipation Note of the Township issued in the aggregate principal amount of \$1,046,050 on August 29, 2019 and maturing on January 30, 2020 (the "Prior Note"), which Prior Note was originally issued to temporarily finance the costs of various marina capital improvements in the Township (the remaining portion of such Prior Note is being paid by a 2020 budgetary appropriation of the Township in the amount of \$46,050). This Note is authorized to be issued pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, various bond ordinances duly adopted by the Township Committee, approved by the Mayor and published as required by law, and a resolution duly adopted by the Township Committee on January 13, 2020.

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

IN WITNESS WHEREOF, the Township has caused this Note to be signed by its Mayor and Chief Financial Officer and its official seal to be hereunto affixed and attested to by the Township Clerk, and this Note to be dated the 29th day of January, 2020.

OF

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

By: **[FORM OF NOTE- DO NOT SIGN]**
ROBERT LANE,
Mayor

(SEAL)

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

[FORM OF NOTE- DO NOT SIGN]
RICHARD J. CUTTRELL,
Township Clerk

BAN 2020-2

\$1,000,000

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

REGISTERED CERTIFICATE

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

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

RESOLUTION #20-77 - 1/13/20

AUTHORIZE THE PURCHASE OF AN ASPHALT/POTHOLE PATCHER THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Public Works Director wishes to authorize the purchase of an asphalt/pothole patcher utilizing pricing through the Houston-Galveston Area Council Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. SM10-18A to W.E. Timmerman Co., Inc. for this equipment; and,

WHEREAS, the Purchasing Agent and Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost to purchase this equipment shall not exceed \$42,000.00; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 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 purchase of an asphalt/pothole patcher for the Public Works Department be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program Contract No. SM10-18A, W.E. Timmerman Co., at an amount not to exceed \$42,000.00; and,

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-78 - 1/13/20

AUTHORIZE THE PURCHASE OF TWO FREIGHTLINER DUMP TRUCKS
THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM

WHEREAS, the Public Works Director wishes to authorize the purchase of two Freightliner dump trucks utilizing pricing through the Houston-Galveston Area Council Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Township of Neptune, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a nationally recognized cooperative agreement; and;

WHEREAS, the Houston-Galveston Area Council has a nationally recognized cooperative agreement and has awarded Contract No. HT06-18 to Houston Freightliner, Inc. for this equipment; and,

WHEREAS, the Purchasing Agent and Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost to purchase this equipment shall not exceed \$184,583.00 for a 2020 Freightliner 108SD SRA & Dump Body and not exceed \$210,720 for a 2020 Freightliner 108SD TRA & Dump Body ; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 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 purchase of two dump trucks for the Public Works Department be and is hereby authorized through the Houston-Galveston Area Council Purchasing Program Contract No. HT06-18, Houston Freightliner Inc., at an amount not to exceed as follows:

2020 Freightliner 108SD SRA & Dump Body - \$184,583.00

2020 Freightliner 108SD TRA & Dump Body - \$210,720.00

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-79 - 1/13/20

AUTHORIZE THE PURCHASE OF TWO REFUSE TRUCKS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PURCHASING PROGRAM

WHEREAS, the Public Works Director wishes to authorize the purchase of two refuse trucks utilizing pricing through the Educational Services Commission of New Jersey Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, the Educational Services Commission of New Jersey Purchasing Program has awarded Contract ESCNJ 17/18-30 to the following vendors for the truck chassis and truck body as indicated:

Gabrielli Truck Sales - Mack LR64 cab & chassis
Detachable Containers Corp. - Loadmaster Rear Load Body
Detachable Containers Corp. - Bridgeport Front Load Body; and,

WHEREAS, the Purchasing Agent and Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost to purchase this equipment shall not exceed \$299,394.10 for two (2) Mack LR64 cabs and chassis, not exceed \$90,790.50 for a Loadmaster Rear Load Body, and not exceed \$117,353.00 for a Bridgeport Front Load Body; and,

WHEREAS, funds for this purpose are available from Ordinance No. 19-21 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 purchase of two refuse trucks for the Public Works Department be and is hereby authorized through the Educational Services Commission of New Jersey Purchasing Program Contract ESCNJ 17/18-30 at an amount not to exceed as follows:

Gabrielli Truck Sales - \$299,394.10 for two (2) Mack LR64 cabs and chassis
Detachable Containers Corp. - \$90,790.50 for a Loadmaster Rear Load Body
Detachable Containers Corp. - \$117,353.00 for a Bridgeport Front Load Body

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

CERTIFICATION
HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON JANUARY 13, 2020



Richard J. Cuttrell, Municipal Clerk

RESOLUTION #20-80 - 1/13/20

EXTEND OFFER OF EMPLOYMENT FOR THE POSITION OF RECORDS CLERK
IN THE POLICE DEPARTMENT

WHEREAS, there is a vacancy in the position of Records Clerk in the Police Department;
and,

WHEREAS, the position was duly posted and applicants have been interviewed; and,

WHEREAS, the Human Resources Director and Police Department have made their
recommendation; and,

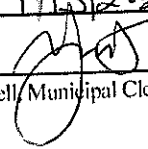
WHEREAS, funds will be provided for the first three months of 2020 in the 2020 Temporary
Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when
finally adopted, in the appropriation entitled Police S&W and the Chief Financial Officer has so
certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that an offer of employment be and is hereby extended to Mary Rose Edwards for the position of
Records Clerk in the Police Department, on a probationary basis for a period of not less than 90
days and not exceeding one year, contingent upon favorable results of the required pre-employment
testing, effective January 21, 2020, at an annual salary of \$27,300.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of
Police, Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, and Human Resources
Director.

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 1/13/2020


Richard J. Cuttrell, Municipal Clerk