

TOWNSHIP COMMITTEE WORKSHOP MEETING – APRIL 8, 2019 – 5:00 P.M.

Mayor Rizzo calls the workshop meeting to order at 5:00 p.m. and asks the Clerk to call the roll:

ROLL CALL

PRESENT/ABSENT

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

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

Mayor Rizzo 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, 2019, a notice of revised meeting start time published on April 4, 2019, posting the notices on the Board in the Municipal Complex, and filing a copy of said notices with the Municipal Clerk.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee will be going into Executive Session at 5:00 p.m.

Res. # 19-161 – Authorize an Executive Session as authorized by the Open Public Meetings Act.

Offered by: _____ Seconded by: _____

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

2. Discussion – National League of Cities Service Line Warranty Program.

3. Business Administrator's report.

4. Review Committee calendars.

RESOLUTION #19-161 – 4/8/19

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

Personnel – Assistant Mercantile License Officer

Personnel – Recommendations for Bookkeeper, Customer Service Representative in Code/Construction and seasonal Marina Attendants.

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 – APRIL 8, 2019 – 7:00 P.M.

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

ROLL CALL

PRESENT/ABSENT

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

Also present at the dais: Gene Anthony, Township Attorney; Vito D. Gadaleta, Business Administrator; and Richard J. Cuttrell, 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 Rizzo 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, 2019 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 meeting held on March 25th.

PROCLAMATION - The Mayor will proclaim April 26th as Arbor Day in the Township of Neptune.

COMMENTS FROM THE DAIS - Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

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. 19-07 – An ordinance to amend Volume I, Chapter II of the Code of the Township of Neptune by amending the Recreation Department fees - Final Reading

Explanatory Statement: This ordinance amends the fee schedule for Neptune Day vendors and Summer Recreation Program participants to reflect what is currently being charged.

Public Hearing:

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

ORDINANCE NO. 19-08 – An ordinance providing for the sale of property, known as Block 503, Lot 9, with an address of 18 Borden Alley, and Block 503, Lot 23, with an address of 1207 Embury Avenue, owned by the Township of Neptune, no longer needed for the public use, being less than the minimum size required for development under the municipal zoning ordinance to owners of contiguous land - Final Reading

Explanatory Statement: This ordinance authorizes the sale of undersized Township property to owners of contiguous land only. 18 Borden Avenue will be offered at a minimum bid of \$25,000.00 and 1207 Embury Avenue will be offered at a minimum bid of \$23,300.00.

Public Hearing:

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

ORDINANCE NO. 19-09 – An ordinance to amend Volume I, Chapter XVIII, Section 18-2.8 of the Code of the Township of Neptune to prohibit parking of trailers during weekends and holidays on the riverside parking areas of the Municipal Marina - First Reading

Explanatory Statement: This ordinance prohibits the parking of trailers on the area of the Municipal Marina between South Riverside Drive and the Shark River on weekends and holidays.

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

ORDINANCE NO. 19-10 – Bond Ordinance amending and restating Bond Ordinance Number 18-19 finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on June 11, 2018 in its entirety to decrease the total debt authorization therein from \$1,704,126 to \$1,580,187, and to amend and restate other provisions therein - First Reading

Explanatory Statement: The ordinance amends and restates Bond Ordinance No. 18-19 (various 2018 road improvements) in its entirety to decrease the total debt authorization from \$1,704,126 to \$1,580,187, and amend and restate other provisions therein as a result of the award of a NJDOT Municipal Aid Program Grant.

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

The Public Hearings on Ordinances 19-09 and 19-10 will be held on Monday, April 22, 2019.

CONSENT AGENDA

Res. #19-162 – Appoint Assistant Mercantile License Officer.

Res. #19-163 – Authorize Coastal Engineering Consultant to perform engineering services for the South Riverside Drive Living Shoreline Flood Mitigation Project.

Res. #19-164 – Accept the resignation of Brad Rubin as an Emergency Medical Technician.

Res. #19-165 – Reclassify employee to the position of Customer Service Representative in the Code/Construction Department.

Res. #19-166 – Authorize the execution of an agreement with Interfaith Neighbors, Inc. to provide congregate meals at the Neptune Senior Center.

Res. #19-167 – Accept the resignation of Kyle J. Pelech as a Special Law Enforcement Officer in the Police Department.

Res. #19-168 – Rescind Club Liquor License issued to Shark River Hills Fire Company #4, Inc.

Res. #19-169 – Employ Special Law Enforcement Officers – Class I in the Police Department on a probationary basis.

Res. #19-170 – Accept the resignation of Khareen Raisin as a Bookkeeper in the Tax Collection Department.

Res. #19-171 – Authorize the refund of taxes as a result of an overpayment.

Res. #19-172 – Authorize the cancellation of sewer rent (3028 West Bangs Avenue).

Res. #19-173 – Authorize the Chief Financial Officer and other Township Officials to undertake certain actions in connection with the issuance of a not to exceed \$1,330,000 Sewer Utility Bond Anticipation Note.

Res. #19-174 – Authorize execution of a Lease/Use Agreement with Neptune Little League for the use of the Jumping Brook ballfields.

CONSENT AGENDA Offered by: _____ Seconded by: _____

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

Res. #19-175 – Reclassify employee to the position of part-time seasonal Property Maintenance Worker in the Public Works Department.

Offered by: _____ Seconded by: _____

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

Res. #19-176 – Employ part-time seasonal Marina Attendants.

Offered by: _____ Seconded by: _____

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

Res. #19-177 – Reclassify employee to the position of Bookkeeper in the Tax Collection Department.

Offered by: _____ Seconded by: _____

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

Res. #19-178 – Reclassify employee to the position of Customer Service Representative in the Code/Construction Department.

Offered by: _____ Seconded by: _____

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

Res. #19-179 – Authorize the payment of bills.

Offered by: _____ Seconded by: _____

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

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. 19-07

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II OF THE
CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE
RECREATION DEPARTMENT FEES

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 II, Section 2-61.3 – MISCELLANEOUS FEES – Recreation Department is hereby amended as follows:

2-61.3 – Recreation Department

Neptune Day:

Food Vendor	\$ 100.00
Merchandise (non-food) Vendor	\$ 50.00
Non-profit or civic group not selling items	No charge

Summer Recreation Program:

First Child	\$ 300.00
Each additional child	\$ 270.00

Each child qualifying for sponsorship program \$ 150.00

Fee for picking up child late 10 minute grace period
/\$1.00 per minute thereafter

SECTION 2

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

APPROVED ON FIRST READING:

APPROVED, PASSED, AND ADOPTED:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-08

AN ORDINANCE PROVIDING FOR THE SALE OF PROPERTY, KNOWN AS BLOCK 503, LOT 9, WITH AN ADDRESS OF 18 BORDEN ALLEY, AND BLOCK 503, LOT 23, WITH AN ADDRESS OF 1207 EMBURY AVENUE, OWNED BY THE TOWNSHIP OF NEPTUNE, NO LONGER NEEDED FOR THE PUBLIC USE, BEING LESS THAN THE MINIMUM SIZE REQUIRED FOR DEVELOPMENT UNDER THE MUNICIPAL ZONING ORDINANCE TO OWNERS OF CONTIGUOUS LAND

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE IN THE COUNTY OF MONMOUTH THAT:

SECTION 1. The Township hereby determines to sell public land, no longer needed for public use, at private sale to owners of property contiguous to the land offered for sale. Said premises are sold pursuant to N.J.S.A. 40A:12-13B and N.J.S.A. 40A:12-13.2 at private sale at an amount no less than the minimum bid as set in Section 2.

SECTION 2. The premises offered for sale are less than the minimum size required for development under the Municipal Zoning Ordinance and are without any capital improvement thereon. The property offered for sale and the minimum allowable bid is as follows:

BLOCK/LOT	ADDRESS	MINIMUM BID
503/9	18 Borden Alley	\$ 25,000.00
503/23	1207 Embury Avenue	\$ 23,300.00

SECTION 3. All owners of any real property contiguous to the premises offered for sale shall have the right of prior refusal to purchase said land at no less than the minimum bid. In the event that there is more than one owner with property contiguous to the premises offered for sale, the said property shall be sold to the highest bidder from among all such owners.

SECTION 4. Said premises are sold for the sole purpose of being used together with the adjoining or contiguous land and premises of the purchaser.

SECTION 5. No single or separate structure shall be erected on the subject premises, nor shall same be improved, unless the subject premises are combined, by means of subdivision, with adjoining or contiguous lands and premises of the Purchaser, all in accordance with the approval of the appropriate Board or Agency of the Township of Neptune and in accordance with the minimum requirements of the Zoning Ordinances and other applicable ordinances of the Township of Neptune.

SECTION 6. Ten (10%) percent of the purchase money is to be paid at the time the property is sold in the form of a certified check, cash, or money order. If the money is not paid at that time, the property may be put up and re-sold immediately. The balance is to be paid within ninety (90) days upon delivery of a bargain and sale deed.

SECTION 7. All right, title and interest of the Township in and to the lands offered for sale are being sold subject to all applicable federal, state and municipal laws and regulations

including applicable ordinances, easements, conditions, restrictions and rights-of-way of record and such facts as an accurate survey may disclose.

SECTION 8. The description and location of said lands as set forth herein are for informational purposes only and prospective bidders should examine the property prior to building to verify this information.

SECTION 9. The Township represents title to said property is good and marketable, insurable by a reputable title insurance company at its regular rates except for restrictions and easements of record. In the event that the Township cannot convey marketable title to said premises, its sole liability shall be to return without interest all monies paid by the Purchaser to the Township. Objections to the marketability of title must be made in writing to the Township at least thirty (30) days prior to delivery of the Bargain and Sale Deed or any such objection shall be deemed waived.

SECTION 10. The Purchaser shall be required at the time of closing, to pay as an additional purchase price, equal to all Township legal fees associated with the conveyance of the property. Any bidder who fails to complete his purchase will forfeit to the Township any deposit paid. Closing will take place at the Neptune Municipal Offices. All closing costs including the balance of the purchase price shall be made in the form of cash, certified check or money order.

SECTION 11. The Township reserves the following rights with regard to this sale:

- A. To adjourn the sale in whole or in part at the time of sale for not more than one week without readvertising the sale.
- B. To reject any and all bids received.
- C. To waive such conditions of this sale as are deemed in the best interest of the Township.

SECTION 12. Closing on the subject premises shall take place no later than ninety (90) days from the date the premises are sold to the highest bidder.

SECTION 13. In the event that the Purchaser fails to comply with the terms and conditions of the sale or otherwise fails to close on the subject premises, liquidated damages in the amount of the deposit shall be retained by the Township and upon written notice by the Township to the Purchaser, the sale shall be terminated.

SECTION 14. The within premises are sold strictly in an "as is" condition. The Purchaser acknowledges bidding on the subject premises with knowledge as to the value of the land, and not on any representations made as to the character or quality by the Township.

SECTION 15. The deed shall be conveyed subject to all of the conditions hereinabove set forth.

SECTION 16. The Township Clerk is authorized to fix the date of the public auction and advertise for the notice of public auction pursuant to N.J.S.A. 40A:12-13.

SECTION 17. That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to

the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 18. This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-09

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XVIII,
SECTION 18-2.8 OF THE CODE OF THE TOWNSHIP OF
NEPTUNE TO PROHIBIT PARKING OF TRAILERS DURING
WEEKENDS AND HOLIDAYS ON THE RIVERSIDE PARKING
AREAS OF THE MUNICIPAL MARINA

BE IT ORDAINED, by the Township Committee of the Township of Neptune, that
Volume I, Chapter XVIII, Section 18-2.8 be and is hereby amended to subsection d. as follows:

SECTION 1

18-2.8 Parking

Subsection d. shall be added as follows:

d. There shall be no parking of trailers of any type along the riverside parking areas of the Neptune Marina between South Riverside Drive and the Shark River on weekends and holidays. Violators will be subject to the issuance of a summons for the first offense. All subsequent offenses will be subject to the issuance of a summons and the trailer being towed from the property.

SECTION 2

All ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 3

This ordinance shall become effective immediately upon its adoption and publication according to law.

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

ORDINANCE NO. 19-10

BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER 18-19 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON JUNE 11, 2018 IN ITS ENTIRETY TO DECREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$1,704,126 TO \$1,580,187 AND TO AMEND AND RESTATE OTHER PROVISIONS THEREIN

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

The bond ordinance of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), heretofore finally adopted by the Township Committee on June 11, 2018, numbered 18-19 and entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2018 ROAD IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$2,000,000 THEREFOR (INCLUDING \$223,374 NEW JERSEY DOT TRANSPORTATION TRUST FUND GRANT) AND AUTHORIZING THE ISSUANCE OF \$1,704,126 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended and restated in its entirety as set forth below:

"BOND ORDINANCE PROVIDING FOR VARIOUS 2018 ROAD IMPROVEMENTS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$2,000,000 THEREFOR (INCLUDING \$419,813 IN NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANTS) AND AUTHORIZING THE ISSUANCE OF \$1,580,187 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

SECTION 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvement or purpose stated in Section 3 hereof, there is hereby appropriated the sum of \$2,000,000, including \$419,813 in New Jersey Department of Transportation grants (the "Grant"). Pursuant to N.J.S.A. 40A:1-11(c), as amended and supplemented, no down payment is required for the improvement or purpose set forth in Section 3 hereof, as such project is being funded by the Grant.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$2,000,000 appropriation not provided for by the

Grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,580,187 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$1,580,187 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law").

SECTION 3. (a) The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued is the Township 2018 road improvement program, including, but not limited to, construction and reconstruction of Township roadways pursuant to the target roadway improvements list maintained by the Township Engineer, and all other related improvements, design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto, all as set forth in the project documents on file in the Office of the Township Clerk.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$1,580,187.

(c) The estimated cost of said improvement or purpose is \$2,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$419,813 available for such improvement or purpose.

SECTION 4. Other than the Grant, in the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Township, for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. Other than the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

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

made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

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

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

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,580,187 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of

the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$1,580,187. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law."

APPROVED ON FIRST READING:

APPROVED, PASSED AND ADOPTED:

ATTEST:

Richard J. Cuttrell,
Municipal Clerk

Carol Rizzo,
Mayor

RESOLUTION #19-162 - 4/8/19

APPOINT ASSISTANT MERCANTILE LICENSE OFFICER

WHEREAS, Merrill Megill, Assistant Mercantile License Officer, retired effective January 31, 2019; and,

WHEREAS, the Tax Collector has made his recommendation to appoint a current employee in the Tax Office to the position; and,

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Mercantile Licensing 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 Alexis Perez be and is hereby appointed to the position of Assistant Mercantile License Officer, effective April 9, 2019, at an annual salary of \$1,810.47; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., AFSCME Local #1844, Mercantile License Officer 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 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-163 - 4/8/19

AUTHORIZE COASTAL ENGINEERING CONSULTANT TO PERFORM
ENGINEERING SERVICES FOR THE SOUTH RIVERSIDE DRIVE
LIVING SHORELINE FLOOD MITIGATION PROJECT

WHEREAS, the Township of Neptune has received a Flood Mitigation Assistance Grant from the Federal Emergency Management Agency for a living shoreline project on South Riverside Drive between the Shark River Beach & Yacht Club and Dykeman Place and desires to undertake said project; and,

WHEREAS, it is necessary for a Township Engineering Consultant from the approved list of 2019 Coastal Engineers appointed via Request for Proposals to perform professional engineering services including preparation of design, plans, specifications, permitting, and construction administration in connection with this project; and,

WHEREAS, Andrew Rella, EConcrete, Inc. has submitted a proposal for this work to the Township Engineer; and,


WHEREAS, funds for this purpose will be provided in Ordinance No. 19-02, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Andrew Rella, EConcrete, Inc. to perform the services as stated herein as Township Coastal Engineering Consultant at an amount not to exceed \$27,790.00, said proposal on file in the Office of the Municipal Clerk; and,

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

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 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-164 - 4/8/19

ACCEPT THE RESIGNATION OF BRAD RUBIN
AS AN EMERGENCY MEDICAL TECHNICIAN

WHEREAS, the EMS Director has received a letter from Brad Rubin resigning as a
Emergency Medical Technician effective March 26, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune
that the resignation of Brad Rubin as an Emergency Medical Technician is hereby accepted
effective March 26, 2019; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief
Financial Officer, EMS Director, Assistant C.F.O., 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 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-165 - 4/8/19

RECLASSIFY EMPLOYEE TO THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE
IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, due to the resignation of Tamikia Rowe, there is a vacancy in the position of Customer Service Representative in the Code/Construction Department; and,

WHEREAS, the Human Resources Director has made a recommendation to reclassify an existing Violations Clerk in the Municipal Court to said position; and,

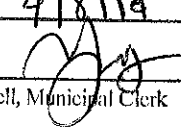
WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Construction Official S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Nikki Rogers be and is hereby reclassified to the position of Customer Service Representative in the Code/Construction Department at no change in annual salary, effective April 1, 2019, with a three (3) month extension of her employee probationary period through June 30, 2019; and,

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

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 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-166 - 4/8/19

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH INTERFAITH NEIGHBORS, INC. TO PROVIDE CONGREGATE MEALS AT THE NEPTUNE SENIOR CENTER

WHEREAS, Interfaith Neighbors, Inc., provides noon-time meal services to senior citizens at the Neptune Senior Center; and,

WHEREAS, Interfaith Neighbors, Inc., wishes to continue the engagement of services of Neptune Township and Neptune Township wishes to continue to provide services to Interfaith Neighbors and to the senior citizens who participate in this program at the Neptune Senior Center; and,

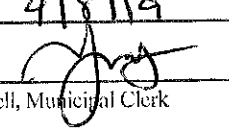
WHEREAS, Interfaith Neighbors, Inc. will provide payment to the Township of Neptune in the amount of \$1,859.00 per month in the first quarter of 2019 and \$1,984.00 per month for the balance of 2019 for kitchen staff,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk are hereby authorized to execute an agreement with Interfaith Services, Inc. to provide payment in the amount of \$1,859.00 per month in the first quarter of 2019 and \$1,984.00 per month for the balance of 2019 to the Township of Neptune for noon-time meals to senior citizens at the Neptune Senior Center for the year 2019; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Senior Center Director, Chief Financial Officer, and Grant Coordinator.

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 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-167 - 4/8/19

ACCEPT THE RESIGNATION OF KYLE J. PELECH AS A
SPECIAL LAW ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT

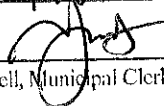
WHEREAS, the Chief of Police has received a letter from Kyle J. Pelech resigning as a Special Law Enforcement Officer in the Police Department effective March 28, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Kyle J. Pelech as a Special Law Enforcement Officer in the Police Department is hereby accepted effective March 28, 2019; 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

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-168 - 4/8/19

RESCIND CLUB LIQUOR LICENSE ISSUED TO
SHARK RIVER HILLS FIRE COMPANY #4, INC.

WHEREAS, Shark River Hills Fire Company #4, Inc. is the holder of Club Liquor License 1334-31-036-001 valid through June 30, 2019; and,

WHEREAS, the Company President has sent a letter to the Municipal Clerk indicating that Shark River Hills Fire Company #4, Inc. desires to surrender the license immediately and will not renew the license for subsequent licensing periods; and,

WHEREAS, there are no active or pending charges or actions against the license,


THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Club Liquor License known as 1334-31-036-001 issued to Shark River Hills Fire Company #4, Inc. be and is hereby rescinded at the request of the Corporation effective April 8, 2019; and,

BE IT FURTHER RESOLVED, that and said license is hereby deemed to be surrendered to the Township of Neptune and no license renewals will be granted; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control and the License Holder.

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 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-169 - 4/8/19

EMPLOY SPECIAL LAW ENFORCEMENT OFFICERS – CLASS I
IN THE POLICE DEPARTMENT ON A PART-TIME BASIS

WHEREAS, there is a need for Special Law Enforcement Officers – Class I in the Police Department on a part-time hourly basis; and,

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

WHEREAS, the Chief of Police and Police Committee have made their recommendations; and,

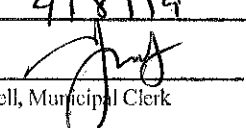
WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ryan Gallagher, Seamus McAnee, and Connor McGhee be and are hereby employed as part-time Special Law Enforcement Officers - Class I, and to perform such other duties as prescribed by the Chief of Police, contingent upon successful completion of a background investigation, medical evaluation and required training at an hourly rate of \$17.33; and,

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

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 4/8/19


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #19-170 - 4/8/19

ACCEPT THE RESIGNATION OF KHAREEN RAISIN AS A
BOOKKEEPER IN THE TAX COLLECTION DEPARTMENT

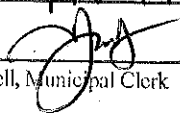
WHEREAS, the Tax Collector has received a letter from Khareen Raisin resigning as a Bookkeeper in the Tax Collection Office effective April 5, 2019,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Khareen Raisin as a Bookkeeper in the Tax Collection Office is hereby accepted effective April 5, 2019; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Deputy Tax Assessor, Assistant C.F.O., 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 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-171 - 4/8/19

AUTHORIZE THE REFUND OF TAXES
AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments; and,

WHEREAS, they have furnished the necessary documentation and have requested a refund;
and,


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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
4915	3	Doremus	224 Pittenger Pl	2018	1,954.29
1002	10	Wiley	1921 Greenwood Ave	2019	131.35

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

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 4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-172 - 4/8/19

AUTHORIZE THE CANCELLATION OF SEWER RENT
(3028 WEST BANGS AVENUE)

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

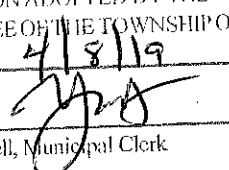
THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein; and,

BLOCK/LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
2601/20	Thomas, M & Shanahan A & McLaughlin	3028 West Bangs Ave	2019	460.00

REASON: Fire - Building disconnected 7/2018

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

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 4/8/19


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #19-173 – 4/8/19

AUTHORIZE THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS
TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE
OF A NOT TO EXCEED \$1,330,000 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 \$1,330,000 Sewer Utility Bond Anticipation Note (the "Note") to temporarily finance the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township; 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 15, 2020; 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 \$1,330,000 (the "Note") shall be issued for the purpose of temporarily financing the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township.

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

Section 3. The Note shall be dated April 9, 2019 and shall mature on January 15, 2020 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. Lane, seconded by Mr. Williams, 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 8th day of April, 2019 by the following vote:

AYES: Lane, McMillan, Williams, and Rizzo

NAYS: None

ABSENTEES: Brantley

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 April 8, 2019, 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 8th day of April, 2019.

(SEAL)



RICHARD J. CUTTRELL,
Clerk of the Township of Neptune

EXHIBIT A

FORM OF NOTE

BAN 2019-2

\$1,330,000

**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 15th day of January, 2020, the principal sum of ONE MILLION THREE HUNDRED THIRTY THOUSAND DOLLARS (\$1,330,000) 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 temporarily finance the costs of various sewer capital improvements to Heck Avenue and the Tremont Pump Station in the Township. 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 April 8, 2019.

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 9th day of April, 2019.

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

By: [FORM OF NOTE-- DO NOT SIGN]
CAROL J. RIZZO,
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 2019-2

\$1,330,000

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 #19-174 - 4/8/19

AUTHORIZE EXECUTION OF A LEASE/USE AGREEMENT WITH NEPTUNE LITTLE LEAGUE FOR THE USE OF THE JUMPING BROOK BALLFIELDS

WHEREAS, the Neptune Little League conducts organized youth baseball/softball leagues and activities on Jumping Brook Ballfields which is Green Acres designated property owned by the Township of Neptune; and,

WHEREAS, the Township and Neptune Little League desire to enter into a Lease/Use Agreement for the use of these Township owned fields; and,

WHEREAS, the Agreement will go into effect upon execution by the Township and the Neptune Little League; however, the Agreement will be submitted to the State of New Jersey Green Acres Program for approval,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Lease/Use Agreement with the Neptune Little League to establish regulations for conducting organized youth sports leagues and activities on Jumping Brook Ballfields; and,

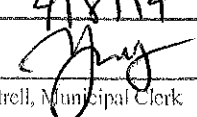
BE IT FURTHER RESOLVED, that the Agreement shall be effective through December 31, 2019 and shall supercede the Agreement with the Little League approved by Resolution #17-91 on January 23, 2017; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Attorney and Recreation Director.

CERTIFICATION

THEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE ON

4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-175 - 4/8/19

RECLASSIFY EMPLOYEE TO THE POSITION OF PART-TIME SEASONAL
PROPERTY MAINTENANCE WORKER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, there is a need for a part-time seasonal Property Maintenance Worker in the Public Works Department; and,

WHEREAS, the Human Resources Director and Business Administrator have made a recommendation to reclassify an existing part-time Marina Attendant to said position; and,

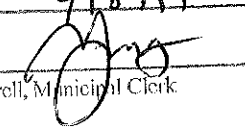
WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Buildings & Grounds S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Mark Maxwell be and is hereby reclassified to the position of part-time seasonal Property Maintenance Worker in the Public Works Department, not to exceed 28 hours per work, at an hourly rate of \$18.91 from April 15, 2019 through December 31, 2019; 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

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE ON 4/8/19


Richard J. Cuttroll, Municipal Clerk

RESOLUTION #19-176 - 4/8/19

EMPLOY PART-TIME SEASONAL MARINA ATTENDANTS

WHEREAS, there is a need for two part-time Marina Attendants at the Municipal Marina for the balance of the 2019 season; and,

WHEREAS, the Human Resources Director and Harbor Master have made their recommendation; and,

WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Marina Utility 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 William Bailey and Chip Eichhorn be and are hereby employed as part-time seasonal Marina Attendants from April 15, 2019 through December 31, 2019 at an hourly wage of \$15.76; and,

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

4/8/19


Richard J. Cuttrell, Municipal Clerk

RESOLUTION #19-177 - 4/8/19

RECLASSIFY EMPLOYEE TO THE POSITION OF BOOKKEEPER
IN THE TAX COLLECTION DEPARTMENT

WHEREAS, due to the resignation of Khareen Raisin, there is a vacancy in the position of Bookkeeper in the Tax Collection Department; and,

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

WHEREAS, the Human Resources Director and Tax Collector have made a recommendation to reclassify an existing full-time Customer Service Representative to said position; and,

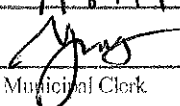
WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Revenue Administration S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Melanie Manning be and is hereby reclassified to the position of Bookkeeper in the Tax Collection Department at an annual salary of \$30,000.00 effective April 15, 2019; and,

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

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 4/8/19


Richard J. Currell, Municipal Clerk

RESOLUTION #19-178 - 4/8/19

RECLASSIFY EMPLOYEE TO THE POSITION OF CUSTOMER SERVICE REPRESENTATIVE IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, due to the reclassification of an employee to the position of Bookkeeper, there is a vacancy in the position of Customer Service Representative in the Code/Construction Department; and,

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

WHEREAS, the Human Resources Director has made a recommendation to reclassify an existing full-time Jailer to said position; and,

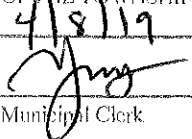
WHEREAS, funds will be provided for the first four months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the 2019 Municipal Budget in the appropriation entitled Revenue Administration S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kristen Narciso be and is hereby reclassified to the position of Customer Service Representative in the Code/Construction Department at an annual salary of \$28,962.57 effective April 15, 2019; and,

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

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 4/8/19


Richard J. Cuttrel, Municipal Clerk

RESOLUTION #19-179 – 4/8/19

AUTHORIZE THE PAYMENT OF BILLS

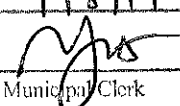
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	3,701,076.89
GRANT FUND	4,136.53
TRUST FUND	12,782.36
GENERAL CAPITAL FUND	17,147.46
SEWER OPERATING FUND	59,178.75
SEWER CAPITAL FUND	10,182.50
MARINA OPERATING FUND	2,500.00
LIBRARY TRUST	3,072.48
BILL LIST TOTAL	\$3,810,076.97

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

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 4/8/19


Richard J. Cuttrell, Municipal Clerk