

TOWNSHIP COMMITTEE WORKSHOP MEETING – JANUARY 24, 2022 – 6:00 P.M.

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

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

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

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

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Ordinance Amending Land Development Ordinance, Volume II, Article IV, Section 415.20, Entitled, “Small Wireless Facilities And Wireless Poles In The Public Right-Of-Way (*Ordinance 22-05*)
2. An Ordinance To Amend Volume I, Chapter XIII Of The Code Of The Township Of Neptune By Amending Section 13-2, Entitled, “Removal Of Snow And Ice” To Amend Section 13-2.2 “Definition” And 13-2.3 “Reserve” (*Ordinance 22-06*)
3. An Ordinance To Amend Chapter VII Of The Code Of The Township Of Neptune By Amending Section 7.3, Entitled “Temporary Parking Prohibition For Snowplowing And Removal”

Res # 77 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-77**

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

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

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

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

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

Description of matter:

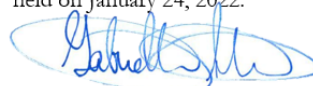
1. DPW Investigative Report
2. Change Order #3 for Kappa Construction Corp. for Phase I Neptune Township OEM/ DPW/ Engineering Department
3. Bookkeeper position in Tax Office
4. Driver position in Public Works
5. Jersey Shore University Medical Center V. Neptune Township and Neptune Township V. Jersey Shore University Medical Center
6. Settlement Agreements with Johnson & Johnson, McKesson, Cardinal Health and AmerisourceBergen regarding Opioid Crisis
7. Elena Gonzalez V. Neptune Township, Et Als. Under Docket No. Mon-L-367-16
8. Elena Gonzalez V. Rick Cuttrel, Custodian Of Records And Neptune Township In OPRA Complaint Only, Docket No. A-3929-19T3
9. Brian Butch V. Rick Cuttrel, Custodian Of Records And Neptune Township In OPRA Complaint Only, Filed Docket No. A-3930-19T4
10. Garden Homes Management Corp. And Third Garden Park Limited Partnership V. Township Of Neptune Docket No. 280-09

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

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

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

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP COMMITTEE MEETING – JANUARY 24, 2022 – 7:00 P.M.

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

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

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

Silent Prayer and Flag Salute

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

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

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meeting of January 10, 2022.

PRESENTATION

The Mayor will make a Proclamation in recognition of Marshall “Monk” Conklin.

COMMENTS FROM THE DAIS

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

REPORT OF THE BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

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

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

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:

ORDINANCE NO. 22-01 – An ordinance to amend Volume I, Chapter VII of the Code of the Township of Neptune by adding a resident only handicapped parking zone on Broadway and removing a resident only handicapped parking zone on Abbott Avenue

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 137 Broadway and the removal of an existing handicapped parking zone in front of 16 Abbott Avenue.

Offered by: _____ Seconded by: _____

Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

ORDINANCE NO. 22-02 – An ordinance amending Ordinance No. 20-35 entitled “An ordinance creating and setting the salary range for new job titles and amending the salary ranges for all other existing job titles of the Township of Neptune” by creating the position of paramedic

Explanatory Statement: This ordinance creates the full-time job title of Paramedic and establishes a salary range of \$42,000 minimum/ \$67,000 maximum.

Offered by: _____ Seconded by: _____

Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

ORDINANCE NO. 22-03 – An ordinance authorizing the imposition of an Occupancy Tax on hotels and motels within the Township of Neptune, County of Monmouth, State of New Jersey

Explanatory Statement: This ordinance for a Hotel, Motel and/ or Transient Accommodation Occupancy Fee of 3% to be paid by the occupant of the room. The ordinance establishes definitions and method for collection and payment. The ordinance becomes effective on the first day of the first month occurring ninety (90) days after its adoption and transmittal to the State Treasurer.

Offered by: _____ Seconded by: _____

Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

ORDINANCES FOR FIRST READING

ORDINANCE NO. 22-04 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

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.

ORDINANCE NO. 22-05 Ordinance Amending Land Development Ordinance, Volume II, Article IV, Section 415.20, Entitled, “Small Wireless Facilities And Wireless Poles In The Public Right-Of-Way

Explanatory Statement: This ordinance addresses the impact of the FCC regulations regarding Small wireless facilities by adopting local policy concerning small cell equipment and wireless poles, conserving the limited physical capacity of the Public Right-of-Way held in public trust by Township and County, assure compliance by carriers of all laws and regulations, and will establish guidelines for the placement of small cell facilities and poles in the Public Right-of-Way.

ORDINANCE NO. 22-06 An Ordinance To Amend Volume I, Chapter XIII Of The Code Of

The Township Of Neptune By Amending Section 13-2, Entitled, "Removal Of Snow And Ice" To Amend Section 13-2.2 "Definition" And 13-2.3 "Reserve"

Explanatory Statement: This ordinance amends Chapter 13 Section 2.2 to include the definition of sidewalk and reserve section Chapter 13 Section 2.3.

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on February 14, 2022.

CONSENT AGENDA

- Res # 78** Authorizing Settlement In The Matter Of Elena Gonzalez V. Neptune Township, Et Als. Under Docket No. Mon-L-367-16
- Res # 79** Approve The Transfer Of Taxi Medallion License No. 022
- Res # 80** Authorizing The Township Of Neptune To Participate In The Nationwide Settlement Agreements With Johnson & Johnson , McKesson, Cardinal Health, And AmerisourceBergen To Resolve Claims Involving Their Roles In The Country's Opioid Crisis
- Res # 81** Authorizing The Township Committee Of The Township Of Neptune To Execute PCO#14COVID For \$14,548.98 And Change Order # 3 For \$25,186.13 With Kappa Construction Company For A New Contract Total Of \$4,229,237.34
- Res # 82** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Westley Lake Committee
- Res # 83** Authorizing Proposed Site Modification To Cell Tower License Area For Verizon Wireless At 25 Neptune Blvd., Neptune Township, New Jersey 07753
- Res # 84** Establish Salaries For Part-Time Positions Not Covered By Contract
- Res # 85** Authorizing Settlement In All Matters Involving Jersey Shore University Medical Center V. Neptune Township And Neptune Township V. Jersey Shore University Medical Center
- Res # 86** Authorizing Settlement In The Matter Of Brian Butch V. Rick Cuttrell, Custodian Of Records And Neptune Township In OPRA Complaint Only, Filed In The Superior Court Of New Jersey, Appellate Division, Under Docket No. A-3930-19T4
- Res # 87** Authorizing Settlement In The Matter Of Elena Gonzalez V. Rick Cuttrell, Custodian Of Records And Neptune Township In OPRA Complaint Only, Filed In The Superior Court Of New Jersey, Appellate Division, Under Docket No. A-3929-19T3
- Res # 88** Authorizing Settlement In The Matter Of Garden Homes Management Corp. And Third Garden Park Limited Partnership V. Township Of Neptune In The Superior Court Of New Jersey, Count Of Monmouth, Law Division, Under Docket No. 280-09
- Res # 89** Resolution Authorizing Termination Of Sewer Reservation Fee Agreement With The Borough Of Tinton Falls And William J. Sitar, Sr.
- Res # 90** Accept The Resignation Of Michael Bonanno As A Special Law Enforcement Officer Class II In The Police Department
- Res # 91** Accept The Resignation Of John Mattia As A Special Law Enforcement Officer Class II In The Police Department
- Res # 92** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Recreation

- Res # 93** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Department Of Public Works
- Res # 94** Authorize Agreement With Monmouth Truck For Purchase Of 11 Foot Utility Body And Installation In The Amount Of \$17,538.27
- Res # 95** Resolution Authorizing The Purchase Of John Deere 333g Compact Track Loader For Department Of Public Works From Jesco Under New Jersey State Co-Op #65mcesccps, Contract # ESCNJ 18/19-25 For \$120,589.78
- Res # 96** Resolution Authorizing The Purchase And Installation Of Playground Equipment For Department Of Public Works From Ben Schaffer Recreation Inc. Under New Jersey State Co-Op #65MCESCCPS, Contract # ESCNJ 20/21-22 In An Amount Not To Exceed \$37,000.00
- Res # 97** Resolution of the Township Committee of the Township of Neptune awarding JCW INC DBA Natural Green Lawn Care and Sportcare Synthetic Field Maintenance the Jumping Brook Ballfield Complex contract in an amount not to exceed \$129,145.00
- Res # 98** Authorize the Payment of Bills
- Res # 99** Reclassify Special Law Enforcement Officer In The Police Department From Class II To Class I
- Res # 100** Authorize The Execution Of A Successor Collective Bargaining Agreement With Local No. 74, New Jersey State Policeman's Benevolent Association, Inc.

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

- Res # 101** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Department Of Public Works

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

- Res # 102** Authorizing Referral By Township Committee Of Complaint To The State Of New Jersey, Department Of Community Affairs, Local Finance Board

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

ADJOURNMENT

Offered by: _____ Seconded by: _____

TOWNSHIP OF NEPTUNE

RESOLUTION #22-78

**AUTHORIZING SETTLEMENT IN THE MATTER OF ELENA GONZALEZ V. NEPTUNE
TOWNSHIP, ET ALS. UNDER DOCKET NO. MON-L-367-16**

WHEREAS, Plaintiff, Elena Gonzalez, filed a lawsuit in 2016 against Neptune Township and members of the Neptune Township Police Department alleging various causes of action, including discrimination, in the Superior Court of New Jersey, Law Division under Docket No. MON-L-367-16; and

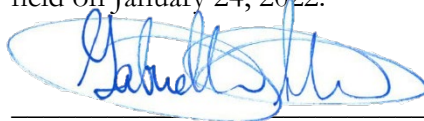
WHEREAS, as a result of negotiations with legal counsel for the Township's Joint Insurance Fund representing Neptune Township, a settlement was reached between the parties for alleged damages in the amount of \$620,000.00, plus legal fees to be determined based on the Reasonableness Standard, which shall be paid by the Township Insurance Carrier in total; subject to the consent of the Neptune Township Committee; and

WHEREAS, Plaintiff has already resigned from her position as a Police Officer as of May 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes a settlement and consents to said settlement reached by the Township's Insurance Carrier in the case of Elena Gonzalez v. Neptune Township, et als., paid in full by the Township's Insurance Carrier, along with reasonable attorney's fees.

BE IT FURTHER RESOLVED, that the Township Committee hereby authorizes the Mayor and Clerk to execute the Settlement Agreement and General Release provided by the Township's Insurance Carrier in this matter and authorizes disbursement of the aforesaid funds from the Neptune Township Insurance Carrier.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-79

APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 022

WHEREAS, Shueib Mohamad is the owner of Neptune Township Taxi Medallion No. 022; and,

WHEREAS, Shueib Mohamad has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Brian Daley of BD One Transportation, LLC; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallion License No. 022 to Brian Daley of BD One Transportation, LLC; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal Clerk.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-80

**AUTHORIZING THE TOWNSHIP OF NEPTUNE TO PARTICIPATE IN THE
NATIONWIDE SETTLEMENT AGREEMENTS WITH JOHNSON & JOHNSON ,
MCKESSON, CARDINAL HEALTH, AND AMERISOURCEBERGEN TO RESOLVE CLAIMS
INVOLVING THEIR ROLES IN THE COUNTRY'S OPIOID CRISIS**

WHEREAS, the ongoing opioid crisis in America has had a devastating effect on individuals and communities, including many here in Neptune Township; and

WHEREAS, the Township of Neptune is a party to a class action lawsuit filed by state, local, and tribal governments, hospitals, individuals, and insurers, seeking damages against opioid manufacturers, distributors, and retailers in In re National Prescription Opiate Litigation, Case No. 17-md-02804, MDL No. 2804, in the District Court for the Northern District of Ohio; and

WHEREAS, on August 20, 2021, Acting Attorney General Andrew J. Bruck announced that New Jersey intends to join nationwide settlement agreements with New Jersey based pharmaceutical company Johnson & Johnson and the United States' three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen, to resolve claims involving their roles in fomenting the country's opioid crisis; and

WHEREAS, participation in the nationwide settlements will not only hold the companies financially accountable by requiring payments of as much as \$26 billion, the settlements will provide funding to support programs that address the opioid epidemic in New Jersey and across the country, and will require significant changes in the pharmaceutical industry aimed at preventing similar crises in the future; and

WHEREAS, the proposed settlements provide:

“the Distributors to pay up to \$21 billion over 18 years and Janssen to pay up to \$5 billion over no more than 9 years, for a total of \$26 billion (the “Settlement Amount”). Of the Settlement Amount, approximately \$22.7 billion is earmarked for use by participating states and subdivisions to remediate and abate the impacts of the opioid crisis. The Settlements also contain injunctive relief provisions governing the opioid marketing, sale and distribution practices at the heart of the states' and subdivisions' lawsuits and further require the Distributors to implement additional safeguards to prevent diversion of prescription opioids;”
and

WHEREAS, participation by a significant number of states, county, and municipal governments nationwide must agree to the proposed terms in order for the settlements to take effect; and

WHEREAS, provided enough states opt to participate in the settlements, their subdivisions will have through January 26, 2022 to join; and

WHEREAS, the Township's share in the settlement funds will ultimately depend on the number of counties and municipalities that opt-in, population of each participating county and municipality, and effects of the opioid epidemic on each participating community; and

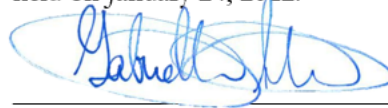
WHEREAS, it is in the best interests of the Township and its residents to participate and join in the settlement agreements in order to hold these companies financially accountable for the ongoing opioid crisis and to implement the necessary changes to prevent such a crisis from happening again in the near future.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Business Administrator, Township Clerk and Mayor are authorized to sign any documents necessary in order to join the settlement agreements with Johnson & Johnson, McKesson, Cardinal Health and AmerisourceBergen to resolve claims involving their participation in the opioid crisis.

BE IT FURTHER RESOLOVED that upon effectuation of the settlement agreement, the Township of Neptune agrees to dismiss its claims against the settling parties.

BE IT FURTHER RESOLVED that the Township Clerk shall forward a copy of this Resolution to the Office of the Attorney General of New Jersey.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-81**

**AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO
EXECUTE PCO#14 COVID FOR \$14,548.98 AND CHANGE ORDER # 3 FOR \$25,186.13 WITH
KAPPA CONSTRUCTION COMPANY FOR A NEW CONTRACT TOTAL OF \$4,229,237.34**

WHEREAS, on January 27, 2020, the Township Committee adopted Resolution #20-97 which awarded a bid to Kappa Construction Company in the amount of \$3,997,000.00 in connection with the construction of the Public Works/ OEM facility, and;

WHEREAS, a change order reflects increases amounting to \$14,548.98 for PCO #14 COVID and \$25,186.13 for:

- Delete underground communication conduit
- Electrical added cost as requests by Owner building inspector
- COVID related expenses

WHEREAS, the Township of Neptune, pursuant to N.J.A.C. 5:30-11.99, desires to amend its contract with Kappa Construction Company to reflect those changes, and;

WHEREAS, Change order PCO#14 COVID and Change Order #3 account for a change in amount of \$39,735.11 has been prepared to reflect and increase in the contract quantities and is a 0.994% change in original contract price, and;

WHEREAS, the Township's attorney has reviewed the project and Change Order PCO#14 COVID and Change Order #3 and recommends the Township Execute Change Order PCO#14 and Change Order #3 in the total amount of \$39,735.11, and;

WHEREAS, the total new contract price shall be \$4,229,237.34 after Change Order PCO#14 COVID and Change Order #3 has been accepted and executed by the Township, and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Neptune, County of Monmouth, State of New Jersey that:

1. Change Order PCO#14 COVID for \$14,548.98 and Change Order #3 for \$25,186.13 for a total amount of \$39,735.11 for the contract between the Township of Neptune and Kappa Construction Company be executed thereby increasing the new total contract price for the project to \$4,229,237.34.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Engineer, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the execution of Change Order PCO#14 COVID and Change Order #3 to Kappa Construction Company in the total amount of \$39,735.11

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-82

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
APPOINTING MEMBERS TO THE WESTLEY LAKE COMMITTEE**

WHEREAS, the following members are being appointed to the Westley Lake Committee:

Board	Term	Position	Expiration	Name
Westley Lake Committee	3 Year	Alternate	12/31/2024	Veronika Sonsev

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the board is as follows:

Board	Term	Position	Expiration	Name
Westley Lake Committee	3 Year	Township Committee Member	12/31/2024	Keith Cafferty
Westley Lake Committee	3 Year	Business Administration Representative	12/31/2024	Dr. James Brown
Westley Lake Committee	3 Year	Engineer or Director of Public Works	12/31/2024	David Milmo
Westley Lake Committee	3 Year	At-large resident	12/31/2024	Keith Fiori
Westley Lake Committee	3 Year	At-large resident	12/31/2024	Rev. Beth Whalley Mitchell
Westley Lake Committee	3 Year	Alternate	12/31/2024	Veronika Sonsev

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-83

AUTHORIZING PROPOSED SITE MODIFICATION TO CELL TOWER LICENSE AREA FOR VERIZON WIRELESS AT 25 NEPTUNE BLVD., NEPTUNE TOWNSHIP, NEW JERSEY 07753

WHEREAS, a cell tower facility and monopole was constructed in 2008 per a Lease Agreement of 2007 between Neptune Township and Omnipoint Communications, Inc., later supplemented by an Agreement of March 31, 2008 with Verizon Wireless and including space on the aforesaid tower for use by the Township of Neptune; and

WHEREAS, Verizon Wireless was located on the aforesaid cell tower and received a license space for its equipment, as well as an equipment and storage area; and

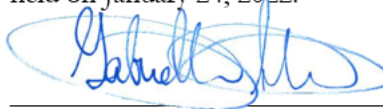
WHEREAS, by letter of January 11, 2022 through agent, Crown Castle for Verizon Wireless, a request was made to the Township of Neptune to modify the telecommunications site by removing equipment, set forth more fully in drawings and plans submitted and reviewed by the Township Attorney and Engineer; and

WHEREAS, pursuant to the Lease Agreement, modifications can be undertaken and not unreasonably withheld by the Township where said modifications do not go beyond the leased area or affect other vendors on the tower; and

WHEREAS, it appears from a review of the drawings and plans that the requested modification is legally appropriate, and approved by the Township Engineer, and that the Township should consent to the same.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune, County of Monmouth and State of New Jersey, that per the request of Crown Castle, located at 8020 Katy Fwy., Houston, Texas 77024, dated January 11, 2022, agent for Verizon Wireless, the Township Committee of the Township of Neptune does hereby authorize the modification of wireless communication equipment at the cell tower located at 25 Neptune Blvd., Neptune Township, New Jersey 07753 with regard to the leased area utilized by Verizon Wireless and authorizes the Mayor to authorize said modification by execution of a consent letter, a true copy of which is attached hereto as Exhibit A.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-84

ESTABLISH SALARIES FOR PART-TIME POSITIONS NOT COVERED BY CONTRACT

WHEREAS, there exists a number of part-time positions in the Township of Neptune that are not covered by a collective bargaining contract for which the Township Committee desires to establish salaries for years 2021-2024 to coincide with the term of the newly negotiated bargaining unit contracts; and,

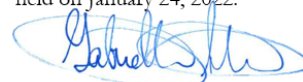
WHEREAS, funds will be provided for the first three months of 2021 in the 2021 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2021-2024 will be provided in the Budgets for the years 2021-2024, when finally adopted, and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes salaries for certain stipend positions not covered by a collective bargaining contract or employment agreement for the years 2021-2024:

<u>Position</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Rent Leveling Board Secretary	\$4,000.00	\$4,140.00	\$4,285.00	\$4,435.00
Public Agency Compliance Officer	\$1,500.00	\$1,560.00	\$1,615.00	\$1,675.00
Shade Tree / Env Comm Secretary	\$2,000.00	\$2,070.00	\$2,150.00	\$2,225.00
Mercantile Officer	\$8,500.00	\$8,800.00	\$9,100.00	\$9,425.00
Assistant Mercantile Officer	\$3,000.00	\$3,105.00	\$3,220.00	\$3,335.00
Taxi Licenses	\$3,000.00	\$3,105.00	\$3,220.00	\$3,335.00
OEM Secretary	\$4,500.00	\$4,660.00	\$4,825.00	\$4,995.00
OEM Assistant Deputy Coordinator	\$4,000.00	\$4,140.00	\$4,285.00	\$4,435.00
OEM Deputy Coordinator	\$6,000.00	\$6,210.00	\$6,430.00	\$6,650.00
OEM Coordinator	\$8,500.00	\$8,800.00	\$9,100.00	\$9,425.00
Playground Safety Inspector	\$1,600.00	\$1,660.00	\$1,720.00	\$1,780.00
Alliance Coordinator	\$5,520.00	\$6,868.00	TBD	TBD
Zoning Compliance Officer	\$6,100.00	\$6,315.00	\$6,540.00	\$6,770.00
Technical Assistant to Construction Official	\$6,100.00	\$6,315.00	\$6,540.00	\$6,770.00
2nd Sewer Operator License	\$4,000.00	\$4,140.00	\$4,285.00	\$4,435.00
Mayor	\$10,500.00	\$10,900.00	\$11,280.00	\$11,675.00
Township Committee Member	\$9,000.00	\$9,315.00	\$9,650.00	\$9,990.00
Medical Director	\$3,000.00	\$3,200.00	\$3,400.00	\$3,550.00
Land Use Administrator	\$6,600.00	\$6,830.00	\$7,070.00	\$7,320.00
Assistant Zoning Officer	\$3,700.00	\$3,830.00	\$3,965.00	\$4,100.00
Sewer Operator	\$8,500.00	\$8,800.00	\$9,100.00	\$9,425.00
EDC Secretary	\$4,000.00	\$4,140.00	\$4,285.00	\$4,435.00
Fire- Sub Code Official	\$12,000.00	\$12,400.00	\$12,800.00	\$13,250.00
Assistant Director of Public Works	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Qualified Purchasing Agent	\$1,500.00	\$1,552.50	\$1,606.84	\$1,663.08

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

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-85

AUTHORIZING SETTLEMENT IN ALL MATTERS INVOLVING JERSEY SHORE UNIVERSITY MEDICAL CENTER V. NEPTUNE TOWNSHIP AND NEPTUNE TOWNSHIP V. JERSEY SHORE UNIVERSITY MEDICAL CENTER

WHEREAS, Jersey Shore University Medical Center (hereinafter referred to as the “Hospital”) owns certain properties in Neptune Township identified as Block 1201, Lot 1; Block 1204, Lot 1, Qual. C204; Block 1204, Lot 1, Qual. C203; Block 1204, Lot 1, Qual. C104; Block 1204, Lot 1, Qual. C102 and Block 1201, Lot 2 (Davis Avenue) on the Tax Map of Neptune Township (hereinafter referred to as the “Properties”).

WHEREAS, the aforesaid Properties consist of a hospital building plus separate building suites, all owned by the Hospital, a division of HMM Hospitals Corporation; and

WHEREAS, Neptune Township has filed Tax Appeals and Counterclaims on Hospital properties challenging their exempt status and the Hospital has filed counterclaims to Neptune Township’s Tax Appeals and filed initial Appeals asserting its right of existing and continuing property tax exemption for appeal years 2016, 2018, 2019, 2020 and 2021; all filed under separate Docket Numbers in the Tax Court of New Jersey; and

WHEREAS, on February 22, 2021, Public Law 2021, Chapter 17 was approved and signed into law by the New Jersey State Legislature; said law of which addresses the issue of exemption and taxation with regard to hospitals and hospital properties; and

WHEREAS, the Hospital, the Neptune Township Tax Assessor and the Neptune Township Municipal Attorney have reached a proposed settlement of all of the aforesaid cases; dismissing all cases with prejudice; subject to a Community Service Contribution Agreement provided in Chapter 17 and commencing in the year 2021, whereby the Hospital, in lieu of taxes, shall pay an Annual Community Service Contribution of \$606,630.00 for the tax year 2021; with continued annual contributions based upon the Hospital’s New Jersey Department of Health Hospital License, effective as of January 1, 2020, which lists 554 licensed beds as defined by Chapter 17. Payment pursuant to this Agreement will continue for five (5) tax years with the 2021 tax year as the first year and the Annual Community Service Contribution increased in subsequent years as required by Chapter 17 and future amendments to Chapter 17; and

WHEREAS, the Hospital and Neptune Township agree to meet during the first quarter of the 2025 tax year to discuss future tax payments and Municipal Service Fees and/or as permitted by law, payments in lieu of taxation by the Hospital to Neptune Township for the municipal service provided and expenses incurred by Neptune Township as a result of the Hospital and the properties; and

WHEREAS, the Hospital agrees to continue to pay taxes on certain properties, since the Hospital and Neptune Township have agreed they are subject to taxation and not exemption, such as Block 1201, Lot 2, Qual. X, provided the aforesaid property remains unchanged from its use as a Thrift Shop in the 2021 tax year, as well as other spaces that may in the future, as they were in the past, determine to be operating in a non-exempt use.

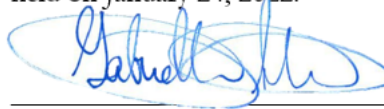
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the settlement of the aforesaid Hospital cases for an Annual Community Service Contribution by the Hospital to the Township of \$606,630.00 for the 2021 tax year and continued annual contributions of the aforesaid based on the listing of 554 licensed beds as defined by Chapter 17 for five (5) tax years until the first quarter of 2025 tax year, which the Hospital and Neptune Township shall meet to agree and discuss the terms of future tax payments, Municipal Service Fees and/or if permitted by law, payment in lieu of taxation.

BE IT FURTHER RESOLVED, that although the aforesaid payments will be in lieu of the removal of the exemption of the Hospital Properties, continued removal of exemption in certain parts of Properties, such as Block 1201, Lot 2, Qual. X, known as the Thrift Shop and other possible Properties that may become subject to non-exemption use will continue.

BE IT FURTHER RESOLVED, that the Township Committee hereby authorizes the Mayor to execute and the Clerk to attest to said execution of all Agreements on all of the aforesaid Properties and for the Municipal Attorney to execute the Stipulation of Settlements and Stipulations of Dismissal, with prejudice with regard to all the aforesaid lawsuits.

BE IT FURTHER RESOLVED, that a true copy of the aforesaid Agreements shall be present in the Municipal Clerk's Office for review upon request.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-86**

**AUTHORIZING SETTLEMENT IN THE MATTER OF BRIAN BUTCH V. RICK CUTTRELL,
CUSTODIAN OF RECORDS AND NEPTUNE TOWNSHIP IN OPRA COMPLAINT ONLY, FILED IN
THE SUPERIOR COURT OF NEW JERSEY, APPELLATE DIVISION, UNDER DOCKET NO. A-3930-
19T4**

WHEREAS, Plaintiff submitted an Open Public Records Act (“OPRA”) Request to the Custodian of Records of Neptune Township seeking copies of the Turner Report in 2018, and the request was denied, and Plaintiff filed a lawsuit in the Superior Court of New Jersey, Law Division, seeking access both under OPRA and the Common Law, and Judge Thornton, A.J.S.C., denied the request under OPRA, but granted the request under the Common Law, and awarded legal fees to Plaintiff’s attorney, Donald Burke, Esq., in the amount of \$14,275.07; and

WHEREAS, the then authorized Labor Attorney, Michael Burns, Esq. of the Law Firm of Marmero Law, LLC, and filed an appeal of the decision of Judge Thornton to the Appellate Division; and

WHEREAS, the Appellate Court affirmed the decision of Judge Thornton and requested the parties to resolve their differences with regard to legal fees incurred as a result of the appeal, for which the Plaintiff was entitled to under the Fee Shifting Provisions of OPRA, and in accordance with the Appellate Division’s decision that such fee shifting rights exist under the Common Law as well; and

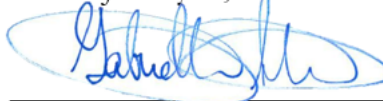
WHEREAS, Michael Burns, Esq., recommended a settlement of \$20,000.00 in the Appellate Division case, which would result in a total legal fee award for Law Division and Appellate Division cases to the Law Firm of Donald Burke, Esq. in the amount of \$34,275.07; and

WHEREAS, Legal counsel, Michael Burns, Esq., recommends the aforesaid settlement, and finally, notes that the Appellate Court’s decision to impose legal fees under the Common Law is new law not previously decided.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes a settlement of the case of Brian Butch v. Rick Cuttrell, Custodian of Records, and Neptune Township, under Appellate Division Docket No. A-3930-19T4, with regard to the OPRA case involving Plaintiff, Brian Butch only, in the amount of \$20,000.00 in attorney’s fees and \$14,275.07 for the Law Division case for a total of \$34,275.07 in payment of legal fees to the attorney for the Plaintiff, “Donald F. Burke, Esq.”, as full settlement of all legal fees in compliance with the Final Order of Judge Thornton in the Superior Court of New Jersey, Law Division and the Final Order of the Appellate Court in the Superior Court of New Jersey, Appellate Division.

BE IT FURTHER RESOLVED, that the Chief Financial Officer hereby certifies the availability of funds for said settlement, said Certification shall be available in the Clerk’s Office for review upon request.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-87

AUTHORIZING SETTLEMENT IN THE MATTER OF ELENA GONZALEZ V. RICK CUTTRELL, CUSTODIAN OF RECORDS AND NEPTUNE TOWNSHIP IN OPRA COMPLAINT ONLY, FILED IN THE SUPERIOR COURT OF NEW JERSEY, APPELLATE DIVISION, UNDER DOCKET NO. A-3929-19T3

WHEREAS, Plaintiff submitted an Open Public Records Act (“OPRA”) Request to the Custodian of Records of Neptune Township seeking copies of the Turner Report in 2018, and the request was denied, and Plaintiff filed a lawsuit in the Superior Court of New Jersey, Law Division, seeking access both under OPRA and the Common Law, and Judge Thornton, A.J.S.C., denied the request under OPRA, but granted the request under the Common Law, and awarded legal fees to Plaintiff’s attorney, Donald Burke, Esq., in the amount of \$9,730.07; and

WHEREAS, the then authorized Labor Attorney, Michael Burns, Esq. of the Law Firm of Marmero Law, LLC, and filed an appeal of the decision of Judge Thornton to the Appellate Division; and

WHEREAS, the Appellate Court affirmed the decision of Judge Thornton and requested the parties to resolve their differences with regard to legal fees incurred as a result of the appeal, for which the Plaintiff was entitled to under the Fee Shifting Provisions of OPRA, and in accordance with the Appellate Division’s decision that such fee shifting rights exist under the Common Law as well; and

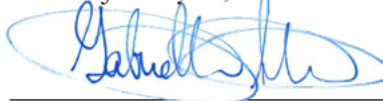
WHEREAS, Michael Burns, Esq., recommended a settlement of \$20,000.00 in the Appellate Division case, which would result in a total legal fee award for Law Division and Appellate Division cases to the Law Firm of Donald Burke, Esq. in the amount of \$29,730.07; and

WHEREAS, Legal counsel, Michael Burns, Esq., recommends the aforesaid settlement, and finally, notes that the Appellate Court’s decision to impose legal fees under the Common Law is new law not previously decided.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes a settlement of the case of Brian Butch v. Rick Cuttrel, Custodian of Records, and Neptune Township, under Appellate Division Docket No. A-3929-19T3, with regard to the OPRA case involving Plaintiff, Elena Gonzalez only, in the amount of \$20,000.00 in attorney’s fees and \$9,730.07 for the Law Division case for a total of \$29,730.07 in payment of legal fees to the attorney for the Plaintiff, “Donald F. Burke, Esq.” as full settlement of all legal fees in compliance with the Final Order of Judge Thornton in the Superior Court of New Jersey, Law Division and the Final Order of the Appellate Court in the Superior Court of New Jersey, Appellate Division.

BE IT FURTHER RESOLVED, that the Chief Financial Officer hereby certifies the availability of funds for said settlement, said Certification shall be available in the Clerk’s Office for review upon request.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-88

**AUTHORIZING SETTLEMENT IN THE MATTER OF GARDEN HOMES MANAGEMENT CORP.
AND THIRD GARDEN PARK LIMITED PARTNERSHIP V. TOWNSHIP OF NEPTUNE IN THE
SUPERIOR COURT OF NEW JERSEY, COUNTY OF MONMOUTH, LAW DIVISION, UNDER
DOCKET NO. 280-09**

WHEREAS, this matter was originally brought by Garden Homes Management Corp. and Third Garden Park Limited Partnership (Eldridge Mobile Home Park) against Neptune Township in 2009, with the Township filing a Counterclaim whereby the Plaintiff sought Declaratory Judgment prohibiting the Township from enforcing Zoning Ordinances against the Plaintiff; claiming that it was a preexisting mobile home park, and the Defendant, Neptune Township, seeking to prevent the expansion of the subject mobile home park in violation of present Zoning Laws and the original Site Plan Approval and continued violations of the Storm Water Drainage Laws and Maintenance Code Requirements and demanding enlarged emergency vehicle ingress and egress; and

WHEREAS, a Stipulation of Settlement was reached between the parties and filed on August 5, 2010; and

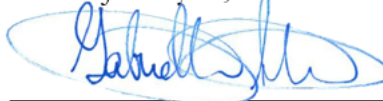
WHEREAS, the Township continued to have problems concerning violation of Zoning Ordinances by the continued expansion of the mobile home park by the placement of shed, decks and other structures, and continued to seek enforcement through the original Stipulation of Settlement by prohibiting placement of new mobile home units in the mobile home park; and

WHEREAS, as a result of the disagreements aforesaid, Plaintiff filed a Motion for Enforcement of the prior Stipulation of Settlement of 2010 in the Superior Court of New Jersey, County of Monmouth, Law Division in April, 2021, seeking enforcement of the original Stipulation of Settlement, and the Defendant, Neptune Township, filed a Cross Motion on April 22, 2021 seeking enforcement of the aforesaid Stipulation of Settlement of 2010; and

WHEREAS, the most important goal of the Defendant, Neptune Township, was to seek an "As-Built Survey" showing all structures on the mobile home park site, so that effective enforcement of the Zoning Ordinances could be undertaken, and the greater interests of the Plaintiff was that Plaintiff sought placement of new mobile home units to replace old mobile home units, and as a result, a new Stipulation of Settlement has been proposed between the parties, addressing all these issues; a true copy of which is attached hereto and made a part hereof as Exhibit A, and the parties hereby seek authorization of said Stipulation of Settlement by the governing body of the Township of Neptune.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes a Stipulation of Settlement amending the Stipulation of Settlement filed in August, 2010 and authorizing the attorney for the Township of Neptune to execute the aforesaid Stipulation of Settlement.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-89

**RESOLUTION AUTHORIZING TERMINATION OF SEWER RESERVATION FEE AGREEMENT
WITH THE BOROUGH OF TINTON FALLS AND WILLIAM J. SITAR, SR.**

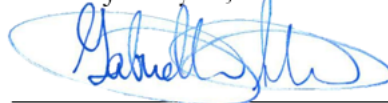
WHEREAS, on May 6, 1997, the Township of Neptune, the Borough of Tinton Falls, Rimco Associates and the Township of Neptune Sewerage Authority entered into a Sewer Reservation Fee Agreement whereby Neptune Township and the Township of Neptune Sewerage Authority, and in particular the Township itself, would provide and reserve 125 equivalent service units, and provide domestic sewage treatment and disposal services if utilized by the Borough of Tinton Falls and the developer, Rimco Associates, or their successors and assigns to the extent provided by the Agreement and to the extent reserved by Neptune Township, with an annual reservation fee set forth more fully in the aforesaid Agreement, as well as other rights and obligations of service provided in said Agreement with regard to property being developed primarily at the terminus of Pine Street in the Borough of Tinton Falls, designated as a portion of Lot 49.01, Block 123 (approximately 22 acres in size) on the Tinton Falls Borough Tax Map (the "Property"); and

WHEREAS, although the aforesaid Agreement was authorized by Ordinance No. 97-13; adopted April 7, 1997; said Ordinance was amended by Ordinance No. 12-02; adopted February 27, 2012; amending the aforesaid Agreement of 1997 to include co-developer, William J. Sitar, Sr., as the successor to the prior developer; and

WHEREAS, by letter of December 29, 2021 from William J. Sitar, Sr., the developer requested to terminate the 1997 Agreement concerning reservation of sewer capacity starting the year 2022, pursuant to Paragraph 4 of the Agreement of 1997, with the understanding that according to the Chief Financial Officer of Neptune Township, Michael Bascom, there is no default or fees due and owing as of January 14, 2022 by the developer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Township Committee hereby authorizes the termination of the Service Agreement of May 6, 1997 with the Borough of Tinton Falls and successor to the developer, Rimco Associates, namely, William J. Sitar, Sr., ending all rights and obligations that may have existed with regard to the developer and Neptune Township as of the date of this Resolution.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-90

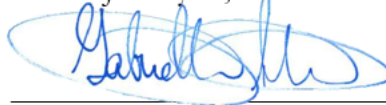
**ACCEPT THE RESIGNATION OF MICHAEL BONANNO AS A SPECIAL LAW
ENFORCEMENT OFFICER CLASS II IN THE POLICE DEPARTMENT**

WHEREAS, the Chief of Police has received a letter from Michael Bonanno resigning as a Special Law Enforcement Officer - Class II in the Police Department effective January 18, 2022,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of Michael Bonanno as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective January 18, 2022; 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.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-91

ACCEPT THE RESIGNATION OF JOHN MATTIA AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS II IN THE POLICE DEPARTMENT

WHEREAS, the Chief of Police has received a letter from John Mattia resigning as a Special Law Enforcement Officer - Class II in the Police Department effective January 21, 2022,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of John Mattia as a Special Law Enforcement Officer – Class II in the Police Department is hereby accepted effective January 21, 2022; 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.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-92

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

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

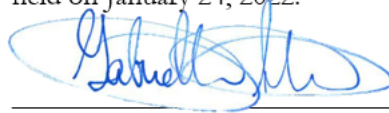
WHEREAS, the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

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

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

<u>NAME</u>	<u>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Kaitlyn Oates	Camp Director	\$21.00/ hour	1/25/2022

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-93

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

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

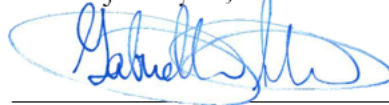
WHEREAS, the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

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

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

<u>NAME</u>	<u>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Jayme Narciso	Departmental Secretary	\$38,528.62	1/25/2022

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-94

AUTHORIZE AGREEMENT WITH MONMOUTH TRUCK FOR PURCHASE OF 11 FOOT UTILITY BODY AND INSTALLATION IN THE AMOUNT OF \$17,538.27

WHEREAS, the Purchasing Agent solicited quotes for the purchase and installation of an eleven foot Utility Body; and,

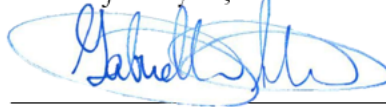
WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

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

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

1. The purchase and installation of an eleven foot Utility Body from Monmouth Truck is hereby authorized pursuant to their quote of \$17,538.27
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the purchase and installation of an eleven foot Utility Body from Monmouth Truck is hereby authorized pursuant to their quote of \$17,538.27.

Account Name
2021 Streets and Roads OE Budget

Account Number
01-203-26-290-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-95

**RESOLUTION AUTHORIZING THE PURCHASE OF JOHN DEERE 333G COMPACT TRACK
LOADER FOR DEPARTMENT OF PUBLIC WORKS FROM JESCO UNDER NEW JERSEY STATE
CO-OP #65MCECCPS, CONTRACT # ESCNJ 18/19-25 FOR \$120,589.78**

WHEREAS, the Township of Neptune wishes to purchase John Deere 333g Compact Track Loader For Department Of Public Works From Jesco Under New Jersey State Co-Op #65mcesccps, Contract # ESCNJ 18/19-25 For \$120,589.78; and

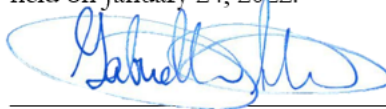
WHEREAS, Jesco, having an address at 1275 Bloomfield Ave., New Jersey 07004, has been awarded under State Co-Op #65MCECCPS, Contract# ESCNJ 18/19-25 for purposes of selling said vehicles; and

WHEREAS, N.J.S.A.40A:11-12 permits the purchase of goods and services without advertising for bids when purchased under contract for goods or services entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury.

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

1. The purchase of John Deere 333G Compact Track Loader from Jesco under New Jersey State Co-OP #65MCECCPS, Contract #ESCNJ 18/19-25 for \$120,589.78 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the purchase of John Deere 333G Compact Track Loader from Jesco under New Jersey State Co-OP #65MCECCPS, Contract #ESCNJ 18/19-25 for \$120,589.78

Account Name

Ordinance 21-35 2021 MCIA

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-96

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR DEPARTMENT OF PUBLIC WORKS FROM BEN SCHAFER RECREATION INC UNDER NEW JERSEY STATE CO-OP #65MCESCCPS, CONTRACT # ESCNJ 20/21-22 IN AN AMOUNT NOT TO EXCEED \$37,000.00

WHEREAS, the Township of Neptune sought to Purchase and install Playground Equipment for Department of Public Works from Ben Schaffer Recreation Inc. Under New Jersey State Co-Op #65MCESCCPS, Contract # ESCNJ 20/21-22 in an amount not to exceed \$37,000.00; and

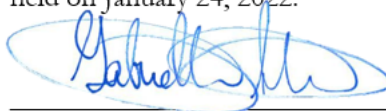
WHEREAS, Jesco, having an address at 5677 Berkshire Valley Road Oak Ridge, NJ 07438, has been awarded under State Co-Op #65MCESCCPS, Contract# ESCNJ 20/21-22 for purposes of selling and installing state materials; and

WHEREAS, N.J.S.A.40A:11-12 permits the purchase of goods and services without advertising for bids when purchased under contract for goods or services entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury.

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

1. The Purchase and Installation of Playground Equipment for Department of Public Works from Ben Schaffer Recreation Inc. under New Jersey State Co-Op #65MCESCCPS, Contract # ESCNJ 20/21-22 in an amount not to exceed \$37,000.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the Purchase and Installation of Playground Equipment for Department of Public Works from Ben Schaffer Recreation Inc. under New Jersey State Co-Op #65MCESCCPS, Contract # ESCNJ 20/21-22 in an amount not to exceed \$37,000.00

Account Name

Ordinance 21-23 Improvements to Parks

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-97

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AWARDING JCW INC DBA NATURAL GREEN LAWN CARE AND SPORTCARE SYNTHETIC
FIELD MAINTENANCE THE JUMPING BROOK BALLFIELD COMPLEX CONTRACT IN AN
AMOUNT NOT TO EXCEED \$129,145.00

WHEREAS, the Township of Neptune advertised a notice to bidders on _____ requesting bid submissions for the Jumping Brook Ballfield Complex; and

WHEREAS, on January 19, 2022, the Township of Neptune received bids as follows:

Company	Address	Base Bid
JCW Inc. dba Natural Green Lawn Care and Sportcare Synthetic Field Maintenance	795 E. Main St. Bridgewater Twp, NJ 08807	\$129,145.00
Bob Viersma & Sons, Inc.	P.O. Box 224 Allamuchy, NJ 07820	\$156,250.00
Precise Construction	1016 Highway 33 Freehold, NJ 07728	\$236,300.00

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to JCW Inc. dba Natural Green Lawn Care and Sportcare Synthetic Field Maintenance, and;

Whereas, the Township Attorney reviewed the proposed submitted by JCW Inc. dba Natural Green Lawn Care and Sportcare Synthetic Field Maintenance and found the same to be legally sufficient

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

1. The Township Committee hereby concurs with the recommendations of the Township Engineer and hereby awards the contract for the Jumping Brook Ballfield Complex to JCW Inc. dba Natural Green Lawn Care and Sportcare Synthetic Field Maintenance in a form of contract acceptable to the Township Attorney.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the Jumping Brook Ballfield Complex contract in an amount not to exceed \$129,145.00

Account Name	Account Number
Ordinance 21-23 Improvements to Parks	

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION #22-98

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:

January 10, 2022 Bill List

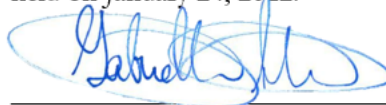
Current Fund	\$56,257.91
General Capital Fund	\$23,422.00
Sewer Operating Fund	\$835.84
Payroll Fund	\$12,629.12
Bill List Total	\$93,144.87

January 24, 2022 Bill List

Current Fund	\$5,337,872.22
Grant Fund	\$58,495.96
Trust Other	\$74,712.31
General Capital Fund	\$48,733.33
Sewer Operating Fund	\$66,391.24
Sewer Capital Fund	\$63,471.94
Marina Operating Fund	\$7,622.98
Bill List Total	\$5,657,299.98

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

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

List of Bills - (All Funds)

Meeting Date: 01/10/2022 For bills from 12/21/2021 to 01/14/2022

Vendor	Description	Account	PO Payment	Check Total
Current Fund				
4414 - CHIEF JAMES HUNT	PO 33358 SET UP 2022 PETTY CASH PER RES 22-51		250.00	250.00
		250.00		250.00
4413 - DEBRA ADAMS	PO 33359 SET UP 2022 PETTY CASH PER RES 22-51		200.00	200.00
		200.00		200.00
1517 - GENE J. ANTHONY, ESQ.	PO 31447 RES 21-3		29,664.54	
01-203-20-155-020 (2021) Legal Services OE		29,664.54		
	PO 32182 RES 20-323		65.35	
01-203-20-155-020 (2021) Legal Services OE		65.35		29,729.89
1824 - INSTITUTE FOR PROFESSIONAL	PO 33381 WEBINAR: SEXUAL HARASSMENT IN THE WORKPL		50.00	
01-203-20-130-020 (2021) Financial Admin OE		50.00		50.00
4416 - JOHN BONNEY	PO 33360 SET UP 2022 PETTY CASH PER RES 22-51		250.00	250.00
		250.00		250.00
8300 - LENOX CONSULTING LLC	PO 31448 RES 21-20		21,000.00	
01-203-30-412-020 (2021) Publicity & Tourism OE		21,000.00		21,000.00
9311 - MJ'S RESTAURANT BAR AND GRILL	PO 33454 REFRESHMENTS FOR HOLIDAY MEETING		818.03	
01-201-25-252-020 Office of Emergency Management OE		818.03		818.03
9126 - READY REFRESH BY NESTLE	PO 31710 2021 water cooler rental		599.99	
01-203-25-240-020 (2021) Police Department OE		599.99		599.99
8921 - TOWN HALL STREAMS	PO 33312 MONTHLY MEETING STREAMING APRIL 2021 - M		3,360.00	
01-203-31-450-020 (2021) Telecommunications Costs OE		3,360.00		3,360.00
General Capital				
6211 - HUTCHINSON	PO 33074 DIRECT INSTALL PROGRAM BOILER WORK		16,695.00	
04-215-55-911-020 Ord 21-31 Phase II PW Facility		16,695.00		16,695.00
2260 - LAGER GLASS CO	PO 33218 FURNISH AND INSTALL SAFETY GLASS ON COUN		1,800.00	
04-215-55-903-020 Ord 20-13 COVID Improvements & Acquis		1,800.00		1,800.00
4972 - SECURITY CAM DEPOT	PO 33110 LTN7616HT 16 CHANNEL HYBRID DVR/NVR		4,927.00	
04-215-55-913-020 Ord 21-29 Telephone & Video Surv Stms, Severs		4,927.00		4,927.00
Sewer Operating Fund				
6219 - JOSEPH FAZZIO WALL LLC	PO 33009 Hand tools and equipment		835.84	
07-203-55-501-020 (2021) Utility Operating OE		835.84		835.84
TOTAL				----- 80,515.75

Total to be paid from Fund 01 Current Fund

56,257.91

List of Bills - (All Funds)

Meeting Date: 01/10/2022 For bills from 12/21/2021 to 01/14/2022

Vendor	Description	Account	PO Payment	Check Total
Total to be paid from Fund 04 General Capital	23,422.00			
Total to be paid from Fund 07 Sewer Operating Fund	835.84			
	=====			
	80,515.75			

Checks Previously Disbursed

30266	Internal Revenue Service	PO# 33472 FID# 21-6000916, 3rd Qtr 2020 & 4t	12,629.12	1/14/2022

			12,629.12	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 01 Current Fund		56,257.91	56,257.91
Fund 04 General Capital		23,422.00	23,422.00
Fund 07 Sewer Operating Fund		835.84	835.84
Fund 40 PAYROLL FUND	12,629.12		12,629.12

BILLS LIST TOTALS	12,629.12	80,515.75	93,144.87
			=====

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
Current Fund				
4861 - A & J PRODUCE	PO 32965 PRODUCE, FRUIT, ETC.		85.00	
01-203-28-372-020 (2021) Senior Citizens Programs	OE	85.00		85.00
21 - A. R. COMMUNICATIONS	PO 32488 Radio base station for Reception office		1,495.00	
01-203-26-290-020 (2021) Streets and Road Maintenance	OE	1,495.00		1,495.00
70 - ADP, LLC	PO 31781 2021 PAYROLL SERVICES		4,523.49	
01-203-20-130-020 (2021) Financial Admin	OE	4,523.49		4,523.49
4994 - ALL STAR INVESTIGATIONS	PO 33197 hard enamel pins w/tie tack		590.00	
01-203-25-240-020 (2021) Police Department	OE	590.00		590.00
146 - ALLIANCE COMMERCIAL PEST	PO 31425 2021 PEST CONTROL SERVICES		1,260.00	
01-203-26-310-020 (2021) Buildings and Grounds	OE	1,260.00		1,260.00
9344 - AMBER L HAGAN	PO 33303 REFUND 2020 TAXES ON BLOCK 4001, LOT 10		2,150.90	
		2,150.90		2,150.90
211 - AMERICAN WATER SHARED SERVICES CENT	PO 31709 2021 water charges		1,425.73	
01-203-31-445-020 (2021) Water	OE	1,425.73		1,425.73
7709 - ASBURY PARK PRESS	PO 33362 HPC Legal Ad December 14, 2021 Meeting		94.40	
01-203-21-186-020 (2021) Historic Preservation Comm	OE	94.40		94.40
8491 - AT&T MOBILITY	PO 31654 2021 TELEPHONE CHARGES		319.56	
01-203-31-440-020 (2021) Telephone	OE	319.56		319.56
326 - ATLANTIC BUSINESS PRODUCTS	PO 33258 QUARTERLY COPIER MAINTENANCE 08/22/2021		1,942.51	
01-203-26-300-020 (2021) Other Public Works Functions	OE	107.06		
01-203-22-195-020 (2021) Uniform Construction Code	OE	72.02		
01-203-25-240-020 (2021) Police Department	OE	541.51		
01-203-28-372-020 (2021) Senior Citizens Programs	OE	457.28		
01-203-28-370-020 (2021) Recreation Services and Programs	OE	56.30		
01-203-25-252-020 (2021) Office of Emergency Management	OE	9.55		
01-203-43-490-020 (2021) Municipal Court	OE	20.54		
01-203-20-100-020 (2021) General Admin	OE	678.25		1,942.51
8261 - BELSON OUTDOORS	PO 33250 Backboard braces and hardware		275.57	
01-203-28-375-020 (2021) Maintenance of Parks	OE	275.57		275.57
8694 - BILLOWS	PO 32356 Various Materials		701.12	
01-203-28-375-020 (2021) Maintenance of Parks	OE	701.12		701.12
580 - CABLEVISION OF MONMOUTH	PO 33517 2022 OPTIMUM CHARGES		3,932.22	
01-201-31-450-020 Telecommunications Costs	OE	3,932.22		3,932.22
6451 - CENTERRA GROUP, LLC	PO 31603 JUNE 2021 VEHICLE MAINTENANCE CONTRACT		116,437.60	
01-203-26-315-020 (2021) Public Works Vehicle Maintenance	OE	116,437.60		116,437.60

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
6451 - CENTERRA GROUP, LLC	PO 33442 2022 VEHICLE MAINTENANCE - BOROUGH OF AL		9,221.93	
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	1,909.52		
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	4,710.25		
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	2,082.36		
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	519.80		9,221.93
819 - COASTER	PO 31496 LEGAL ADVERTISEMENT		46.74	
01-203-20-120-020	(2021) Municipal Clerk OE	46.74		
	PO 32508 LEGAL ADVERTISEMENTS		580.62	
01-203-20-120-020	(2021) Municipal Clerk OE	580.62		
	PO 33363 HPC Legal Ad December 14, 2021 Meeting		45.07	
01-201-21-186-020	Historic Preservation Comm OE	45.07		672.43
843 - COMMUNITY BIBLE CHURCH	PO 33232 2021 POLLING PLACE		400.00	
01-276-55	ELECTION EXPENSES	400.00		400.00
890 - COUNTRY CLEAN INC	PO 31566 PLACEMATS, PAPER PRODUCTS, SUPPLIES, ETC		266.08	
01-203-28-372-020	(2021) Senior Citizens Programs OE	266.08		266.08
959 - DAN PIENCIAK	PO 31572 TAI CHI CHIH INSTRUCTION		330.00	
01-203-28-372-020	(2021) Senior Citizens Programs OE	330.00		330.00
1020 - DEAL LAKE COMM	PO 33428 2022 DEAL LAKE COMMISSION ASSESSMENT		1,000.00	
01-201-27-335-020	Environmental/Shade Tree Services OE	1,000.00		1,000.00
1037 - DELL COMPUTERS	PO 33199 Dell Latitude 5421 Laptop for new Busine		3,378.67	
01-203-20-100-020	(2021) General Admin OE	3,378.67		3,378.67
4918 - DENTAL SERVICES ORGANIZATION, INC.	PO 33487 2022 DENTAL INSURANCE 85A160		4,953.82	
01-201-23-220-020	Employee Group Insurance OE	4,953.82		4,953.82
7759 - DIRECT ENERGY BUSINESS	PO 31652 2021 natural gas charges		55.69	
01-203-31-446-020	(2021) Natural Gas OE	55.69		55.69
9106 - DRONE SENSE	PO 31316 DSL002-12, Detachable Sensor Drone Licen		5,232.00	
		5,232.00		5,232.00
6707 - EAGLE POINT GUN/T.J. MORRIS AND SON	PO 30818 Resolution 20-325		4,225.18	
		4,225.18		4,225.18
8666 - EDWARD BRAKNA	PO 32647 CERAMICS INSTRUCTION		630.00	
01-203-28-372-020	(2021) Senior Citizens Programs OE	630.00		630.00
9178 - GEESE CHASERS	PO 31949 Annual Fee for Geese Patrol at Wesley La		649.50	
01-203-27-335-020	(2021) Environmental/Shade Tree Services OE	649.50		649.50
9341 - GEORGE BRESLIN	PO 33290 BOOT REIMBURSEMENT		100.00	
01-203-25-253-020	(2021) EMS OE	100.00		100.00
1546 - GFOA OF NJ	PO 33450 2022 GOVERNMENT FINANCE OFFICERS ASSOCIA		90.00	

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
01-201-20-130-020	Financial Admin OE		90.00	90.00
8751 - GRANITE TELECOMMUNICATIONS	PO 31722 2021 telephone charges		1,148.66	
01-203-29-390-020	(2021) Education Municipal Library OE		1,148.66	1,148.66
7407 - GUARDIAN	PO 33488 2022 DISABILITY INSURANCE - EMPLOYER SHA		7,622.11	
01-297-55	EMPLOYEE HEALTH BENEFIT COPAY		1,925.52	
01-201-23-220-020	Employee Group Insurance OE		5,696.59	7,622.11
1658 - HAMILTON FIRE COMPANY	PO 33234 2021 POLLING PLACE		400.00	
01-276-55	ELECTION EXPENSES		400.00	400.00
7725 - HR WORKPLACE SERVICES, INC.	PO 31502 2021 IRS REPORTING/QUARTERLY BILLING		450.00	
01-203-20-130-020	(2021) Financial Admin OE		450.00	450.00
6211 - HUTCHINSON	PO 32335 RES 21-236		23,000.00	
01-203-31-430-020	(2021) Electricity OE		11,500.00	
01-203-31-446-020	(2021) Natural Gas OE		11,500.00	23,000.00
5786 - INDEPENDENCE CONSTRUCTORS	PO 32584 Monthly Compliance Inspections and Tri-A		3,400.00	
01-203-31-460-020	(2021) Gasoline OE		3,400.00	3,400.00
5786 - INDEPENDENCE CONSTRUCTORS	PO 33190 Repairs to underground Fuel tanks. repai		3,771.00	
01-203-31-460-020	(2021) Gasoline OE		3,771.00	3,771.00
2319 - INKWELL GLOBAL MARKETING	PO 33302 Plaque for retiring employee/name plate		88.14	
01-203-20-120-020	(2021) Municipal Clerk OE		88.14	88.14
5032 - Institute for Forensic Psychology	PO 32551 psych eval for promotion to Sgt		2,000.00	
01-203-25-240-020	(2021) Police Department OE		2,000.00	2,000.00
5895 - J. RANDY BISHOP	PO 31909 REIMBURSE FOR MATERIALS AND SUPPLIES, ET		35.00	
01-203-28-372-020	(2021) Senior Citizens Programs OE		35.00	35.00
5895 - J. RANDY BISHOP	PO 33068 REIMBURSE FOR MATERIALS AND SUPPLIES		138.87	
01-203-28-372-020	(2021) Senior Citizens Programs OE		138.87	138.87
1964 - JERSEY CENTRAL POWER & LIGHT	PO 31610 2021 ELECTRICITY CHARGES		21,869.26	
01-203-31-430-020	(2021) Electricity OE		21,869.26	
	PO 31611 2021 STREET LIGHTING		13,987.67	
01-203-31-435-020	(2021) Street Lighting OE		13,987.67	35,856.93
9313 - JOHN GUIRE SUPPLY	PO 33117 drawdown for supplies		953.21	
01-203-26-290-020	(2021) Streets and Road Maintenance OE		953.21	953.21
9342 - JOSEPH MULLEN	PO 33282 CDL Class A - License Renewal / Joseph M		48.00	
01-203-26-300-020	(2021) Other Public Works Functions OE		48.00	48.00
6465 - JUNGLE LASERS, LLC	PO 33288 Software Setup For Work Orders and Asset		4,000.00	
01-203-26-290-020	(2021) Streets and Road Maintenance OE		4,000.00	4,000.00

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
2159 - KARSON FOOD SERVICE	PO 33283 FOOD SUPPLIES, PAPER GOODS, ETC.		615.03	
01-203-28-372-020 (2021) Senior Citizens Programs OE		615.03		615.03
2189 - KENCOR INC	PO 31558 2021 MONTHLY ELEVATOR INSPECTION - MUNIC		1,000.00	
01-203-26-310-020 (2021) Buildings and Grounds OE		1,000.00		1,000.00
2277 - LANIGAN ASSOCIATES INC	PO 32054 flares, police line tape, etc		209.70	
01-203-25-240-020 (2021) Police Department OE		209.70		209.70
6762 - LAURUS SYSTEMS, INC.	PO 33183 TraceX Explosives Detection Kit Bx/5		1,003.60	
01-203-25-252-020 (2021) Office of Emergency Management OE		918.60		
01-203-25-252-020 (2021) Office of Emergency Management OE		85.00		1,003.60
2345 - LIBERTY FIRE HOUSE	PO 33236 2021 POLLING PLACE		400.00	
01-276-55 ELECTION EXPENSES		400.00		400.00
6261 - LIBRARY TRUST ACCOUNT	PO 33297 2020 APPROPRIATION RESERVES		81,398.12	
		81,398.12		81,398.12
6243 - LYNN PEAVEY COMPANY	PO 33246 kraft evid bags		499.06	
01-203-25-240-020 (2021) Police Department OE		499.06		499.06
8108 - MANNA & SON FOOD SERVICE	PO 32967 PRODUCE, FRUIT, ETC.		319.10	
01-203-28-372-020 (2021) Senior Citizens Programs OE		319.10		319.10
8712 - MARGARET M. MACAN	PO 32649 SENIOR PUMP INSTRUCTION		240.00	
01-203-28-372-020 (2021) Senior Citizens Programs OE		240.00		
	PO 32650 SIT N FIT INSTRUCTION		180.00	
01-203-28-372-020 (2021) Senior Citizens Programs OE		180.00		420.00
7166 - MARK GANNON PLUMBING AND HEATING	PO 32140 FIRE SAFETY INSPECTION - REMOVE EXISTIN		230.00	
01-203-26-310-020 (2021) Buildings and Grounds OE		230.00		230.00
2560 - MAZZA RECYCLING SERVICES LTD	PO 31644 2021 (Initial) Recycling Costs / Res Sin		21,069.99	
01-203-32-465-020 (2021) Solid Waste Disposal OE		21,069.99		
	PO 31645 2021 Initial Bulk Disposal Costs		15,894.72	
01-203-32-465-020 (2021) Solid Waste Disposal OE		15,208.60		
01-203-24-465-020 (2021) Recycling Tax on Landfill Costs		686.12		36,964.71
2616 - MERIDIAN OCCUPATIONAL HEALTH	PO 33276 Employment Physicals- SLEO		1,251.00	
01-203-20-105-020 (2021) Human Resources OE		1,251.00		
	PO 33278 Employment Physicals		1,072.00	
01-203-20-105-020 (2021) Human Resources OE		1,072.00		2,323.00
2644 - MICHAEL G. CELLI, JR.	PO 31443 RES 21-10		442.00	
01-203-20-155-020 (2021) Legal Services OE		442.00		
	PO 31446 RES 21-4		9,711.00	
01-203-20-155-020 (2021) Legal Services OE		9,711.00		10,153.00
9355 - MICHAEL IVANKOVICH	PO 33467 Program: Zoom What's It Worth Appraisal		250.00	

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
01-295-55	RESERVE FOR STATE LIBRARY AID		250.00	250.00
9332 - MID ATLANTIC FIRE & AIR	PO 33224 Genesis Service Station E-Force Battery		1,350.00	
01-203-25-252-020	(2021) Office of Emergency Management OE	1,350.00		1,350.00
7841 - MILLENNIUM STRATEGIES	PO 33254 Professional Services for Preparation of		3,300.00	
01-203-20-100-020	(2021) General Admin OE	3,300.00		3,300.00
6454 - MONMOUTH COUNTY FINANCE DEPARTMENT	PO 31642 2021 Landfill & Tipping Costs		89,127.58	
01-203-24-465-020	(2021) Recycling Tax on Landfill Costs	3,100.80		
01-203-32-465-020	(2021) Solid Waste Disposal OE	86,026.78		89,127.58
8324 - MONMOUTH COUNTY SPCA	PO 33493 DEC 2021 ANIMAL CONTROL SERVICES		7,125.00	
01-203-27-340-020	(2021) Animal Control OE	7,125.00		7,125.00
9097 - MUNICIPALPAY, LLC	PO 33095 IDTECH AUGUSTA CREDIT CARD PROCESSOR		570.00	
01-203-20-145-020	(2021) Revenue Administration OE	570.00		570.00
2999 - NEPTUNE FIRE DIST 1	PO 33491 2022 FIRE TAX LEVY		267,115.10	
01-210-55	SPECIAL DISTRICT TAXES PAYABLE	267,115.10		267,115.10
3001 - NEPTUNE FIRST AID SQUAD	PO 33055 Aid to Volunteer First Aid Squad		15,000.00	
01-203-25-260-020	(2021) Aid to Volunteer Ambulance Co. OE	15,000.00		15,000.00
3011 - NEPTUNE LITTLE LEAGUE	PO 32743 Baseball & Softball season as per contra		3,691.40	
01-203-28-370-020	(2021) Recreation Services and Programs OE	3,691.40		3,691.40
8580 - NICOLE FRANCHINO	PO 32648 CHAIR YOGA INSTRUCTION		180.00	
01-203-28-372-020	(2021) Senior Citizens Programs OE	180.00		
	PO 32781 TOTAL BODY SOLUTIONS INSTRUCTION		120.00	
01-203-28-372-020	(2021) Senior Citizens Programs OE	120.00		
	PO 32918 SHAPING UP/SITTING DOWN INSTRUCTION		360.00	
01-203-28-372-020	(2021) Senior Citizens Programs OE	360.00		
	PO 32974 BALANCE & FLEXIBILITY INSTRUCTION		180.00	
01-203-28-372-020	(2021) Senior Citizens Programs OE	180.00		
	PO 32975 YOGA INSTRUCTION - THURSDAYS		60.00	
01-203-28-372-020	(2021) Senior Citizens Programs OE	60.00		900.00
3134 - NJ DEPT. OF COMMUNITY AFFAIRS	PO 33369 Fourth Quarter NJDCA Fees		12,515.00	
		12,515.00		12,515.00
3161 - NJ NATURAL GAS	PO 31651 2021 NATURAL GAS CHARGES		14,700.02	
01-203-31-446-020	(2021) Natural Gas OE	14,700.02		14,700.02
3292 - OCEAN GROVE FIRE DIST	PO 33490 2022 FIRE TAX LEVY		66,401.45	
01-210-55	SPECIAL DISTRICT TAXES PAYABLE	66,401.45		66,401.45
3333 - ORIENTAL TRADING COMPANY	PO 33169 Supplies for Holiday Event		517.38	
01-203-28-370-020	(2021) Recreation Services and Programs OE	517.38		517.38
9140 - OTIS ELEVATOR COMPANY	PO 32935 Card Reader		4,459.46	

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
01-203-28-375-020 (2021) Maintenance of Parks	OE	4,459.46		4,459.46
3511 - PREVENTION SPECIALISTS INC.	PO 33279 DOT Random Tests		300.00	
01-203-20-105-020 (2021) Human Resources	OE	300.00		
	PO 33280 DOT Random Test		68.00	
01-203-20-105-020 (2021) Human Resources	OE	68.00		368.00
3591 - QUICK CHEK FOOD STORES	PO 32104 2021 PRISONER MEALS		11.56	
01-203-25-240-020 (2021) Police Department	OE	11.56		11.56
5044 - QUICKCONNECT.com	PO 31655 2021 1-800 CONFERENCE CALLING		68.40	
01-203-31-450-020 (2021) Telecommunications Costs	OE	68.40		68.40
3634 - RE: SOURCE NEW JERSEY, INC.	PO 31542 CARPET/CHAIR CLEANING & FOGGING DISENFEC		410.00	
01-203-26-310-020 (2021) Buildings and Grounds	OE	410.00		410.00
9302 - REMINGTON & VERNICK ENGINEERS II, INC	PO 32955 2021 INTERIM ENGINEERING FIRM SEPTEMBER		12,500.00	
01-203-20-165-020 (2021) Engineering Services	OE	12,500.00		12,500.00
9353 - ROBERT GARDNER JR	PO 33422 REPLACEMENT OF BASKETBALL HOOP MISTAKENL		200.00	
01-299-55 RESERVE FOR INSURANCE REFUNDS		200.00		200.00
7250 - RR DONNELLEY	PO 33041 REG-42A. (BLUE) CERTIFIED COPY OF VITAL		955.50	
01-203-27-330-020 (2021) Public Health Services	OE	955.50		955.50
8702 - RUTGERS	PO 33196 CONSTITUIONAL RIGHTS AND THE WORKPLACE		810.00	
01-203-20-105-020 (2021) Human Resources	OE	270.00		
01-203-20-130-020 (2021) Financial Admin	OE	540.00		810.00
8692 - RUTGERS, THE STATE UNIVERISTY OF NJ	PO 33333 Ahmya Crozier - TC-4301-SP22-2		1,129.00	
01-201-20-145-020 Revenue Administration	OE	1,129.00		1,129.00
3910 - SCOLES FLOORSHINE INDUSTRIES	PO 32936 PALLETS OF ROCK SALT		280.48	
01-203-26-310-020 (2021) Buildings and Grounds	OE	280.48		280.48
9115 - SHAIN SCHAFFER	PO 31445 RES 21-5		10,530.29	
01-203-20-155-020 (2021) Legal Services	OE	10,530.29		10,530.29
3989 - SHOPRITE	PO 33116 FOOD SUPPLIES, PAPER GOODS, ETC.		208.33	
01-203-28-372-020 (2021) Senior Citizens Programs	OE	208.33		208.33
5676 - STAPLES BUSINESS ADVANTAGE	PO 31538 2021 OFFICE SUPPLIES		94.18	
01-203-20-105-020 (2021) Human Resources	OE	94.18		
	PO 32392 hon mod desk set		1,341.79	
01-203-20-140-020 (2021) MIS	OE	1,341.79		
	PO 33096 Red Lien folders		914.80	
01-203-20-145-020 (2021) Revenue Administration	OE	715.95		
01-203-22-205-020 (2021) Mercantile Licensing	OE	198.85		
	PO 33136 DESK CALENDEARS,FOLDERS		185.22	
01-203-22-200-020 (2021) Oth Code Enf Functions	OE	185.22		
	PO 33177 2022 desk pad calendar		102.75	
01-203-25-240-020 (2021) Police Department	OE	102.75		2,638.74

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
8723 - SUEANN PULLEN	PO 32953 CERAMICS INSTRUCTION		540.00	
01-203-28-372-020 (2021) Senior Citizens Programs OE		540.00		540.00
4951 - TEAM LIFE	PO 33299 00071-K-G5; Powerheart G5 AED Adult Elec		2,060.00	
01-203-25-253-020 (2021) EMS OE		2,060.00		2,060.00
5809 - TELREPCO	PO 32927 Tough Book Computers		7,960.00	
01-203-26-290-020 (2021) Streets and Road Maintenance OE		7,960.00		7,960.00
7418 - TENA LAFFEY	PO 32919 ARTS & CRAFTS INSTRUCTION		575.00	
01-203-28-372-020 (2021) Senior Citizens Programs OE		575.00		575.00
4465 - TREASURER, STATE OF NEW JERSEY	PO 33446 MINOR SOURCE FEES - AIR 1607 CORLIES AVE		885.00	
01-201-28-372-020 Senior Citizens Programs OE		885.00		885.00
4465 - TREASURER, STATE OF NEW JERSEY	PO 33474 AIR QUALITY PERMITTING PROGRAM 25 NEPTUN		190.00	
01-201-26-310-020 Buildings and Grounds OE		190.00		190.00
5790 - UNIFIRST CORP	PO 31427 2021 MONTHLY UNIFORM MAINTENANCE		478.24	
01-203-26-310-020 (2021) Buildings and Grounds OE		478.24		478.24
5112 - UPS	PO 31653 2021 shipping charges		14.81	
01-203-20-130-020 (2021) Financial Admin OE		14.81		14.81
4579 - V. E. RALPH & SON, INC.	PO 33240 NON CONTACT THERMOMETER ADC MINI-432		2,177.12	
01-203-25-253-020 (2021) EMS OE		2,177.12		2,177.12
4598 - VERIZON	PO 31787 2021 TELEPHONE CHARGES		19.65	
01-203-31-440-020 (2021) Telephone OE		19.65		19.65
4604 - VERIZON WIRELESS	PO 31788 2021 TELEPHONE CHARGES		6,936.02	
01-203-31-440-020 (2021) Telephone OE		6,673.16		
01-203-31-450-020 (2021) Telecommunications Costs OE		262.86		6,936.02
4886 - W.B. MASON CO. INC.	PO 31469 2021 OFFICE SUPPLIES		110.40	
01-203-26-310-020 (2021) Buildings and Grounds OE		110.40		
	PO 31526 Office products to be vouchered		29.07	
01-203-29-390-020 (2021) Education Municipal Library OE		29.07		
	PO 31534 2021 OFFICE SUPPLIES		460.76	
01-203-20-150-020 (2021) Tax Assessment Admin OE		460.76		
	PO 32385 Supplies to be vouchered		33.38	
01-295-55 RESERVE FOR STATE LIBRARY AID		33.38		
	PO 32385 Supplies to be vouchered		837.00	
01-295-55 RESERVE FOR STATE LIBRARY AID		837.00		
	PO 32739 General office supplies, paper, ink, etc		592.15	
01-203-25-240-020 (2021) Police Department OE		592.15		
	PO 33058 OFFICE SUPPLIES		970.38	
01-203-28-372-020 (2021) Senior Citizens Programs OE		970.38		
	PO 33098 HEWW2120X		304.19	
01-203-22-205-020 (2021) Mercantile Licensing OE		304.19		3,337.33

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
4886 - W.B. MASON CO. INC.	PO 33128 general office supplies, paper, pens, ca		1,714.78	
01-203-25-240-020 (2021) Police Department OE		1,714.78		1,714.78
5866 - WILLIAM ROSEN	PO 33111 Reimbursement of NJEPA Expenses for Will		361.20	
01-203-25-252-020 (2021) Office of Emergency Management OE		361.20		361.20
9351 - WILLIAM T & KRISTIN ROSEN	PO 33351 REFUND 2021 TAXES - BLOCK 4713, LOT 15 -		1,970.27	
		1,970.27		1,970.27
3350 - WINDSTREAM	PO 31483 2021 TELECOMMUNICATIONS COSTS		29,790.00	
01-203-31-440-020 (2021) Telephone OE		29,790.00		29,790.00
Grant Fund				
778 - CITY OF ASBURY PARK	PO 33262 2020 Justice Assistance Grant - City of		18,703.00	
02-213-41-784-020 2020 Ed Byrne Mem Justice Assist		18,703.00		18,703.00
1606 - GRAINGERS	PO 33126 Li-Ion Battery Type, Handheld Blower, 60		718.76	
02-213-41-708-020 Federal Emergency Mgt Assistance		718.76		718.76
2277 - LANIGAN ASSOCIATES INC	PO 33064 ARMOR EXPRESS RAZOR III A W/STP		31,878.00	
02-213-41-723-020 Fed Bulletproof Vest		15,939.00		
02-213-41-734-020 NJ Body Armor Replacement Fund		15,939.00		31,878.00
8757 - MOTOROLA SOLUTIONS, INC.	PO 32636 WAVE WIRELESS SERVICES FOR RADIOS		245.00	
02-213-41-700-020 Sr Citizens Title III		245.00		245.00
1827 - MUTT MITT	PO 33028 80 cases Mutt Mitt 800 per case - 2 ply		6,951.20	
02-213-41-725-020 Clean Communities		6,951.20		6,951.20
TRUST OTHER				
8816 - AFFORDABLE HOUSING ALLIANCE	PO 30925 Resolution 19-365		13,940.66	
		13,940.66		
	PO 31832 REHABILITATION CERTIFICATION PROCESSING		2,900.00	
		2,900.00		16,840.66
286 - ARMSTRONG TREE SERVICE	PO 32911 N. Riverside Drive block 4703 lot 3 Town		2,300.00	
		2,300.00		
	PO 33152 Boswell Park remove 2 dead trees		2,300.00	
		2,300.00		
	PO 33184 Remove willow tree & grind stump Volunte		1,200.00	
		1,200.00		5,800.00
2322 - LEON S. AVAKIAN, INC.	PO 31609 2021 INSPECTION FEES		17,137.50	
03-299-55-16 Reserve For Municipal Escrow		17,137.50		17,137.50
3420 - PEDRONI FUEL CO.	PO 31643 2021 (initial) Heating Fuel / Diesel & U		34,934.15	
		34,934.15		34,934.15

General Capital

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
309 - ASBURY PARK PRESS	PO 31430 2021 LEGAL ADVERTISING		108.10	
04-215-55-904-020	Ord 21-23 Improv Various Parks	108.10		108.10
8121 - ATLANTIC PLUMBING SUPPLY	PO 32568 RES 21-		286.67	
04-215-55-907-020	Ord 20-19 2020 Road & Drainage Imp.	286.67		286.67
9329 - GREG SCHMALZEL MASONRY	PO 33219 CUTTING OUT AND REPLACING BLOCK IN WALL		950.00	
04-215-55-903-020	Ord 20-13 COVID Improvements & Acquis	950.00		950.00
6211 - HUTCHINSON	PO 33452 EXTRA LIGHTING		2,343.42	
04-215-55-911-020	Ord 21-31 Phase II PW Facility	2,343.42		2,343.42
8885 - KAPPA CONSTRUCTION CORP.	PO 29687 RESOLUTION # 20-97		43,195.14	
04-215-55-908-020	Ord 20-20 Vehicles & Eqt Furniture & Eqt	43,187.38		
04-215-55-930-020	Ord 19-30 DPW Facility Improvements Ph2	2.76		
04-215-55-981-020	Ord 15-38 Various Facility Improv	5.00		43,195.14
4465 - TREASURER, STATE OF NEW JERSEY	PO 33386 ANNUAL SITE REMEDIATION FEE - 703 OLD CO		1,850.00	
04-215-55-965-020	Ord 14-13/14-29 - Veterans Park	1,850.00		1,850.00
Sewer Operating Fund				
133 - ALL AMERICAN TURF INC.	PO 33459 Repairs to K-12 Saw		256.68	
07-201-55-501-020	Utility Operating OE	256.68		256.68
134 - ALL HANDS FIRE EQUIPMENT LLC	PO 33309 Streamlight E-spot litebox SL-45855		503.97	
07-203-55-501-020	(2021) Utility Operating OE	503.97		503.97
877 - COOPER POWER SYSTEMS	PO 33306 Emergency repair of ATS at Hillside Lift		3,445.68	
07-203-55-501-020	(2021) Utility Operating OE	3,445.68		3,445.68
1964 - JERSEY CENTRAL POWER & LIGHT	PO 31611 2021 STREET LIGHTING		10,000.00	
07-203-55-501-020	(2021) Utility Operating OE	10,000.00		10,000.00
6465 - JUNGLE LASERS, LLC	PO 32208 Setup, create data import for sewer modu		5,500.00	
07-203-55-501-020	(2021) Utility Operating OE	5,500.00		5,500.00
5666 - NEW ENGLAND WATER WORKS ASSOCIATION	PO 32502 Backflow Training & Certification for Lo		825.00	
07-203-55-501-020	(2021) Utility Operating OE	825.00		825.00
3127 - NJDEP	PO 33484 Physical Connection Permit Renewal for 2		200.00	
07-201-55-501-020	Utility Operating OE	200.00		200.00
5932 - ONE CALL CONCEPTS INC	PO 31467 One Call Messages for 2021		303.16	
07-203-55-501-020	(2021) Utility Operating OE	303.16		303.16
9126 - READY REFRESH BY NESTLE	PO 31710 2021 water cooler rental		11.72	
07-203-55-501-020	(2021) Utility Operating OE	11.72		11.72
5676 - STAPLES BUSINESS ADVANTAGE	PO 33096 Red Lien folders		494.32	

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor	Description	Account	PO Payment	Check Total
07-203-55-501-020 (2021) Utility Operating OE		494.32		494.32
4133 - STAVOLA ASPHALT CO	PO 32059 Asphalt for manhole repairs		175.71	
07-203-55-501-020 (2021) Utility Operating OE		175.71		175.71
Sewer Capital Fund				
8885 - KAPPA CONSTRUCTION CORP.	PO 29687 RESOLUTION # 20-97		63,471.94	
08-215-55-551-020 Ord 19-31 DPW Facility Improvements Ph2		56,429.00		
08-215-55-593-020 Ord. 20-23 Equipment & Furniture		7,042.94		63,471.94
Marina Operating Fund				
7828 - JOHN KELLY MECHANICAL CONTRACTOR LL	PO 33292 HEATER REPAIRWINTERIZATION OF WATER LINE		962.00	
09-203-55-501-020 (2021) Utility Operating OE		962.00		962.00
9003 - MARINE EQUIPMENT AND SUPPLY	PO 33448 BOAT STANDS, BASES, TOPS		5,738.64	
09-203-55-501-020 (2021) Utility Operating OE		5,738.64		5,738.64
9097 - MUNICIPALPAY, LLC	PO 33095 IDTECH AUGUSTA CREDIT CARD PROCESSOR		380.00	
09-203-55-501-020 (2021) Utility Operating OE		380.00		380.00
3910 - SCOLES FLOORSHINE INDUSTRIES	PO 32118 2021 MATERIALS AND SUPPLIES - CLEANERS K		221.96	
09-203-55-501-020 (2021) Utility Operating OE		221.96		221.96
5676 - STAPLES BUSINESS ADVANTAGE	PO 31538 2021 OFFICE SUPPLIES		129.78	
09-203-55-501-020 (2021) Utility Operating OE		129.78		129.78
4232 - TAYLOR HARDWARE INC	PO 32446 HARDWARE FOR DOCKS		190.60	
09-203-55-501-020 (2021) Utility Operating OE		190.60		190.60

TOTAL

1,235,780.51

Total to be paid from Fund 01 Current Fund	961,027.75
Total to be paid from Fund 02 Grant Fund	58,495.96
Total to be paid from Fund 03 TRUST OTHER	74,712.31
Total to be paid from Fund 04 General Capital	48,733.33
Total to be paid from Fund 07 Sewer Operating Fund	21,716.24
Total to be paid from Fund 08 Sewer Capital Fund	63,471.94
Total to be paid from Fund 09 Marina Operating Fund	7,622.98

	1,235,780.51

Checks Previously Disbursed

43278	INSTITUTE FOR PROFESSIONAL	PO# 33251	50.00	1/11/2022
209323	US BANK OPERATIONS CENTER	PO# 33356 MCIA 2017B Debt Service Payments	196,049.86	1/03/2022
209323	US BANK OPERATIONS CENTER	PO# 33356 MCIA 2017B Debt Service Payments	44,675.00	1/03/2022
209324	HORIZON BLUE CROSS BLUE SHIELD NJ	PO# 33357 Dental Premiums acct# 493434495	8,565.31	1/03/2022
210136	NEPTUNE TOWNSHIP BOARD OF EDUCATION	PO# 33489 FY 2022 School Tax Levy	3,659,506.00	1/14/2022
1330112	STATE OF NJ	PO# 33473 Health Benefits Premiums	320,985.46	1/14/2022
1330196	STATE OF NJ	PO# 33473 Health Benefits Premiums	191,687.84	1/14/2022

List of Bills - (All Funds)

Meeting Date: 01/24/2022 For bills from 01/11/2022 to 01/21/2022

Vendor Description Account PO Payment Check Total

4,421,519.47

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	4,376,844.47	961,027.75	5,337,872.22
Fund 02 Grant Fund		58,495.96	58,495.96
Fund 03 TRUST OTHER		74,712.31	74,712.31
Fund 04 General Capital		48,733.33	48,733.33
Fund 07 Sewer Operating Fund	44,675.00	21,716.24	66,391.24
Fund 08 Sewer Capital Fund		63,471.94	63,471.94
Fund 09 Marina Operating Fund		7,622.98	7,622.98
BILLS LIST TOTALS	4,421,519.47	1,235,780.51	5,657,299.98 =====

TOWNSHIP OF NEPTUNE

RESOLUTION 22-99

**RECLASSIFY SPECIAL LAW ENFORCEMENT OFFICER IN THE POLICE DEPARTMENT
FROM CLASS II TO CLASS I**

WHEREAS, Ryan Gallagher was employed as a Special Law Enforcement Officer – Class II on January 1, 2022; and,

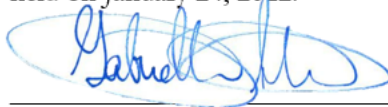
WHEREAS, the Chief of Police and Human Resources Director have recommended that he be reclassified to the position of Special Law Enforcement Officer – Class I; and,

WHEREAS, funds will be provided for the first three months of 2022 in the 2022 Temporary Budget and funds for the balance of 2022 will be provided in the Budget for the year 2022, 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 Ryan Gallagher be and is hereby reclassified to the position of Special Law Enforcement Officer – Class I in the Police Department at an hourly rate of \$18.85 effective January 10, 2022; 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., and Human Resources Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-100**

**AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT WITH LOCAL NO. 74, NEW JERSEY STATE POLICEMAN'S BENEVOLENT
ASSOCIATION, INC.**

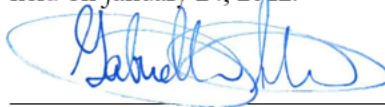
WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and Local No. 74, New Jersey State Policeman's Benevolent Association, Inc. will expire on December 31, 2020; and,

WHEREAS, representatives from Local No. 74, New Jersey State Policeman's Benevolent Association, Inc. and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute a Successor Collective Bargaining Agreement with Local No. 74, New Jersey State Policeman's Benevolent Association, Inc., a copy of which is on file with the Municipal Clerk, which details the terms and conditions of employment for the term January 1, 2021 through December 31, 2024; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Human Resources Director and the President of F.O.P. Local #19.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-101

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

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

WHEREAS, the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

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

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

<u>NAME</u>	<u>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Richard Baskerville	CDL Class A Driver	\$32,000.00	1/31/2022

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #22-102

AUTHORIZING REFERRAL BY TOWNSHIP COMMITTEE OF COMPLAINT TO THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, LOCAL FINANCE BOARD

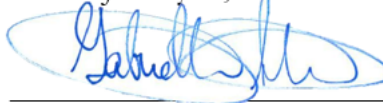
WHEREAS, the Neptune Township Police Department referred a matter involving an incident which involved Committeeperson, Tassie York and Municipal Prosecutor, James Butler, to the Monmouth County Prosecutor's Office for review; and

WHEREAS, the Monmouth County Prosecutor advised the Business Administrator, Gina LaPlaca, that no criminal wrongdoing was found, but felt that there should be an ethics review by the Local Finance Board and so notified the Local Finance Board of such consideration; and

WHEREAS, the Township Committee has reviewed the aforesaid matter for any necessary action on the part of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body, after reviewing the Complaint of the Neptune Township Police Department and referral by the County Prosecutor's Office hereby takes no position with regard to the merits of the Complaint, but shall allow the Local Finance Board to investigate and make their own conclusions, and cooperate to the extent necessary to allow for such an investigation and conclusion, with the intent that the Local Finance Board, which is the Board for enforcement of local Ethics Laws, shall make a determination in this matter.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 24, 2022.



Gabriella Siboni
Township Clerk