

TOWNSHIP COMMITTEE WORKSHOP MEETING – August 22, 2022 – 6:00 P.M.

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

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

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

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

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars
2. Tree Removal Ordinance Requirements

Res # 357 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – August 22, 2022 – 7:00 P.M.

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

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

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

SILENT PRAYER AND FLAG SALUTE

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

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

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of June 1, 2022 and July 25, 2022.

Resolution to Promote Police Officers

- The candidates who are recommended for promotion will be announced.
- Public comments regarding Resolution #22-358 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res # 358 A Resolution Of The Township Committee Of The Township Of Neptune To Promote Officers In The Police Department

- Swearing in of Officers

PRESENTATION

State Association of Chiefs of Police presenting Accreditation Status

Proclaiming August 31, 2022 as Overdose Awareness Day

COMMENTS FROM THE DAIS

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

REPORT OF THE BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

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

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

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:

Ordinance 22-38 An Ordinance Adopting A Redevelopment Plan For Areas Along Route 33 And Route 35 Identified As Block 1106, Lots 1-6 And 8-17 On The Tax Map Of The Township Of Neptune, Located In The Township Of Neptune, County Of Monmouth, New Jersey

Explanatory Statement: This ordinance considers the redevelopment plan prepared by Leon S. Avakian, Inc. proposed for areas along Route 33 and Route 35, Block 1106 Lots 1-6 and 8-17

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

Ordinance 22-39 An Ordinance To Of The Township Of Neptune To Amend And Supplement Chapter 12 Property Maintenance By Amending Section 1.2 “Additions, Insertions And Changes”

Explanatory Statement: This ordinance amends the requirements of Certificates of Inspection, defines Short Term Seasonal Rentals, includes updates regulations to Short Term Rentals and establishes updated fees.

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

Ordinance 22-40 An Ordinance To Of The Township Of Neptune To Amend And Supplement Chapter 4 Business And Licensing Regulations By Amending Sections 4-2 “Definitions”, 4-3 “General Requirements For Mercantile Registration, 4-11 “Penalty” And 4-23 “Motels, Hotels And Tourist Lodges” And Repealing Section 4-3.3 “Transfer Of Registration To New Place Of Business”

Explanatory Statement: This ordinance removes the definition of “Guest House”, clarifies definition of Hotel and modifies the violations and penalties associated with this section of the Neptune Township Code Book. This ordinance also modifies fees associated with mercantile registrations.

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

Ordinance 22-42 An Ordinance To Further Amend And Supplement Chapter 2 “Administration” Article Vii “Administrative Policies And Procedures” Of The Township Of Neptune By Defining And Regulating Cannabis Taxation And Collection.

Explanatory Statement: This ordinance is amending the previously adopted Ordinance 22-11 to correct a typo that did not include the word “August” on a collection date.

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

Ordinance 22-43 An Ordinance To Of The Township Of Neptune To Amend And Supplement Chapter 16 Sewers By Amending Sections 16-3.7 “Building Sewers And Connections”

Explanatory Statement: This ordinance increases the fees associated with sewer connections and establishes a discounted rate for affordable housing units that are connecting to the sewer service.

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

ORDINANCES FOR FIRST READING

Ordinance 22-44 An Ordinance Creating And Setting The Salary Range For New Job Titles And Amending The Salary Ranges For All Other Existing Job Titles Of The Township Of Neptune And Repealing All Parts Of Previous Ordinances Inconsistent Herewith

Explanatory Statement: This ordinance amends all salary ranges for titles within the Township of Neptune to comply with contract changes.

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

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on September 12, 2022.

CONSENT AGENDA

- Res # 359** Place Lien On Various Properties
- Res # 360** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res # 361** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Town Wide Garage Sale
- Res # 362** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The DHMAS Youth Leadership Grant
- Res # 363** Resolution Opposing The Proposed Increases To The State Health Benefits Program
- Res # 364** Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Release A Performance Bond Filed By S&M Remodeling, LLC For Dumpster Permit At Block 267 Lot 11
- Res # 365** A Resolution Accepting A Grant For \$49,405.00 From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority And The New Jersey Department Of Environmental Protection
- Res # 366** Amending Resolution 22-288 “A Resolution Accepting A Grant From The Equipment Modernization Program Through The New Jersey Department Of Environmental Protection”
- Res # 367** Resolution Authorizing The Agreement For 2023 Peterbilt 520 LH Drive Tandem Axle Electric Vehicle Cab And Chassis With A 66,000 LB GVW To Hunter Truck Under National Joint Powers Alliance Purchasing Program, Sourcewell Contract # 060920-Pmc For \$509,370.00
- Res # 368** Resolution Authorizing The Agreement For Leach Model 2RIII 29 Cubic Yard Rear Loader To Wittke Sanitation Equipment Corporation Under National Joint Powers Alliance Purchasing Program, Sourcewell Contract #091219-Leg For \$144,928.20
- Res # 369** Resolution Authorizing The Execution Of An Agreement With The County Of Monmouth And Monmouth County Sheriff's Office To Lease 1825 Corlies Ave. (State Route 33) Neptune, NJ 07753 From The Township Of Neptune
- Res # 370** Resolution Authorizing The Agreement For Supply And Install Pump Level Controller An Starters For Hillside Road Lift Station Pumping Services, Inc. North Jersey Wastewater Cooperative Pricing System, Contract #B2710-2, #B331-12 For \$25,595.00

- Res # 371** Resolution Authorizing Agreement For Intimidator 15xp (15” Drum Style) Brush Bandit From Modern Group Under New Jersey State Co-Op #65MCECCPS, Contract # ESCNJ 18/19-25 In An Amount Not To Exceed \$60,000.00
- Res # 372** Resolution Authorizing The Agreement For 2022 John Deere 85g Excavator To Jesco Inc. Under National Joint Powers Alliance Purchasing Program, Sourcewell Contract #032119-Jdc For \$121,000.00
- Res# 373** Resolution Authorizing The Agreement High Water Rescue Vehicle From Firefighter One, Llc Under Goodbuy National Cooperative, Contract #22-22 8f000 For \$225,000.00
- Res # 374** Resolution Authorizing The Agreement For Cat Dp28n5 Pneumatic Tire Lift Truck To Tri-Lift Nj Under National Joint Powers Alliance Purchasing Program, Sourcewell Contract #091520-Mcf For \$50,275.00
- Res # 375** Resolution Authorizing The Purchase 2023 Ford E450 Horton Model 553 Ambulance From VCI Emergency Specialists Under Houston Galveston Area Cooperative- HGACBUY Co-Op, Contract # Am 10-20 In An Amount Not To Exceed \$253,000.00
- Res # 376** Resolution Authorizing The Agreement For Ventrac Tractor Kn 4520z Kubota Wg972-Gl To Storr Tractor Under National Joint Powers Alliance Purchasing Program, Sourcewell Contract #031121-Ttc-2 For \$51,000.00
- Res # 377** Authorize Payment According To The Memorandum Of Understanding (MOU) Between The County Of Monmouth, City Of Asbury Park And The Township Of Neptune Regarding Shotspotter
- Res # 378** A Resolution Authorizing The Refund Of Taxes As A Result Of An Overpayment
- Res # 379** Resolution Authorizing Renewal Agreement Of Charter Of The Fletcher Lake Commission
- Res # 380** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing An Agreement With The New Jersey Emergency Medical Services Task Force Support Group, Inc. For Professional Services Related To Vaccine Transfer Operations In Accordance With Executive Orders 110 And 111
- Res # 381** Reclassify Special Law Enforcement Officer In The Police Department From Class II To Class I
- Res # 382** Authorize The Execution Of A Conditional Designation And Interim Cost Agreement With 3501 Rt 66, LLC And Vhf 3501, LLC
- Res # 383** Authorize Modification #2 To The Agreement Between The Township Of Neptune And The New Jersey Department Of Transportation For Preliminary Engineering Design Services For The Federal Aid Project Safety, Accessibility, And Mobility Improvements To The Jumping Brook Corridor
- Res # 384** A Resolution Of The Township Committee Closing Contract With JCW Inc. Dba As Natural Green Lawn Care And Sportcare Synthetic Field Maintenance For Jumping Brook Ball Field Complex And Accepting Maintenance Bond
- Res # 385** Resolution Of The Township Committee Of The Township Of Neptune Awarding Wapro, Inc. Contract “Purchase And Delivery Of Wastop Inline Check Valve Or Equivalent” In An Amount Not To Exceed \$95,330.00
- Res # 386** Resolution Authorizing The Professional Services Agreement With Leon S. Avakian, Inc. For Engineering Services For Construction Administration And Observation Relating To Shark River Living Shoreline Flood Mitigation Capital Project In An Amount Not To Exceed \$72,000.00

- Res # 387** Resolution Authorizing The Professional Services Agreement With American Littoral Society To Provide Various Services For Various Services Relating To Shark River Living Shoreline Flood Mitigation Capital Project In An Amount Not To Exceed \$109,490.00
- Res # 388** Resolution Of The Township Committee Of The Township Of Neptune Awarding Lucas Brothers, Inc. The Sixth Ave. Sewer Main Replacement Contract At An Amount Not To Exceed \$1,457,457.00
- Res # 389** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$19,500.00 With Earle Asphalt Company for Improvements To Myrtle Avenue For A New Contract Total Of \$360,913.13
- Res # 390** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Execution Of Agreement With County Of Monmouth To Accept The Donation Of A 2002 Ford F55 Bucket Truck
- Res # 391** Appoint School Crossing Guards For The 2022-2023 School Year
- Res # 392** Reappoint Special Law Enforcement Officers In The Police Department On A Part-Time Basis
- Res # 393** Release A Performance Bond Filed Robert W. Mildner For Site Improvements At Neptune Mower Block 245 Lots 33,34, 63 And 64
- Res # 394** Resolution Authorizing Execution Of The Side Bar Agreement With Neptune Township Department/ Division Head Association And Employees With Individual Employment Contracts
- Res # 395** Authorize The Execution Of A Successor Collective Bargaining Agreement With AFSCME Local #2792
- Res # 396** Authorize The Closing Of Streets In Connection With The Run For The Arts 5k Event
- Res # 397** A Resolution Of The Township Committee Of The Township Of Neptune Acknowledging A Special Event Occurring In Neptune Township- Young Survival Coalition (YSC) YSC Tour De Pink Lisa J. Frank Memorial Ride October 1, 2022
- Res # 398** A Resolution Of The Township Committee Of The Township Of Neptune Acknowledging A Special Event Occurring In Neptune Township- Mary's Place By The Sea Walk/ Run Occurring October 15, 2022
- Res # 399** Authorize Payment of Bills

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

- Res # 400** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department

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

Res # 401 A Resolution Of The Township Committee Of The Township Of Neptune
Authorizing Certain Personnel Actions-Emergency Services

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

Res # 402 A Resolution Of The Township Committee Of The Township Of Neptune
Authorizing Certain Personnel Actions-Public Works

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

Res # 403 Resolution Authorizing Developer’s Agreement With EETTSA, LLC, Formerly
Hovsons, Inc., Block 4001, Lots 1, 2 And 3, Neptune Township, New Jersey

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

ADJOURNMENT

Offered by: _____ Seconded by: _____

Time adjourned:_____

PROCLAMATION

Proclaiming August 31, 2022 as Overdose Awareness Day

WHEREAS, the Township of Neptune does affirm and acknowledge the harm and hardship caused by drug overdose; and

WHEREAS, we recognize the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug-related deaths; and

WHEREAS, we resolve to play our part in reducing the toll of overdose in our community, which claimed the lives of more than 47 residents in Monmouth County in the first half of 2022, together with countless more residents affected forever; and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support;

THEREFORE, BE IT PROCLAIMED, that I, Nicholas Williams, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby proclaim August 31, 2022 as Overdose Awareness Day in Neptune Township and in honor of this awareness, the Flag at the Municipal Building will be lowered to Half Staff on August 31, 2022

Attest:

Gabriella Siboni, Township Clerk

Nicholas Williams, Mayor

Dated: August 31, 2022

Keith Cafferty

Robert Lane, Jr.

Dr. Michael Brantley

Tassie D. York

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 22-38

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AREAS ALONG ROUTE 33 AND ROUTE 35 IDENTIFIED AS BLOCK 1106, LOTS 1-6 AND 8-17 ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE, LOCATED IN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A: 12A-1, et seq. (the “Act”), authorizes the governing body to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, on January 11, 2021, the Township Committee of the Township of Neptune (the “Township Committee”) adopted Resolution #21-68, which authorized and directed the Township of Neptune Planning Board (the “Planning Board”) to undertake a preliminary investigation to determine whether certain areas along Route 33 and Route 35 identified as Block 1106, Lots 1-6 and 8-17 on the Tax Map of the Township of Neptune, qualify as an area in need of redevelopment (non-condemnation) pursuant to the statutory criteria within the Act; and,

WHEREAS, Jennifer C. Beahm, PP, AICP of Leon S. Avakian Inc. Consulting Engineers conducted an investigation and prepared a report entitled “Area in Need of Redevelopment Investigation Report” dated February 2021 (the “Study”) pertaining to those certain areas along Routes 33 and 35 identified collectively as Block 1106, Lots 1-17 on the Tax Map of the Township of Neptune (the “Study Area”), on which the Planning Board conducted a public hearing on February 24, 2021 to provide an opportunity for extensive public comments; and,

WHEREAS, at the Planning Board Hearing, Ms. Beahm presented the Study and the findings thereof, concluding that the Study Area met the criteria for an area in need of redevelopment under N.J.S.A. 40A:12A-5(h) and N.J.S.A. 40A:12A-3; and,

WHEREAS, following the public hearing regarding the Study, on March 24, 2021, the Planning Board adopted Resolution #21-07 recommending that Block 1106, Lots 1-17 on the Tax Map of the Township of Neptune be designated as a non-condemnation area in need of redevelopment, which Resolution is incorporated herein by reference; and,

WHEREAS, on June 14, 2021, the Township Committee adopted Resolution #21-238 which designated the areas Routes 33 and 35 identified collectively as Block 1106, Lots 1-17 on the Tax Map of the Township of Neptune, as a non-condemnation area in need of redevelopment; and,

WHEREAS, thereafter, a Redevelopment Plan was prepared by Leon S. Avakian Inc. Consulting Engineers entitled “Block 1106 Redevelopment Plan” (the “Redevelopment Plan” or the “Plan”); and

WHEREAS, at a public meeting of the Township Committee on June 23, 2022, the Township Committee adopted Resolution # 22-301 referring the Redevelopment Plan to the Planning Board for review and recommendation pursuant to N.J.S.A 40A-12A- 7; and,

WHEREAS, the Planning Board Resolution further sets forth that the Plan has been designed so as to effectuate the goals and objectives of the Neptune Township Master Plan and it is recommended that the Township Committee adopt the Plan; and,

WHEREAS, the Township Committee has reviewed the report of the Planning Board and the Planning Board Resolution regarding the Redevelopment Plan; and,

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

SECTION 1.

1. The Township Committee has reviewed the Block 1106 Redevelopment Plan and has solicited the comments of the public by, *inter alia*, posting the Redevelopment Plan on the Township's website and holding a public hearing concerning the same.
2. The Township Committee has received and given due consideration to the comments and recommendation of the Planning Board regarding the Redevelopment Plan.
3. The Township Committee has weighed the comments of the Planning Board against the overall redevelopment and planning goals and objectives of the Township and has determined that adopting and implementing the Redevelopment Plan is in the best interest of the Township.
4. The Township Committee has further determined that the Redevelopment Plan meets the criteria, guidelines and conditions set forth in N.J.S.A. 40A:12A-7 and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.
5. The Block 1106 Redevelopment Plan is hereby adopted and shall supersede the existing zoning requirements for said area as described in the Redevelopment Plan.
6. The Neptune Township Zoning Map is hereby amended to show Block 1106, Lots 1- and 8-17 as being located within the Block 1106 Redevelopment Area and subject to the requirements of the adopted Redevelopment Plan.

SECTION 2.

If any subsection, paragraph or provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, such finding shall not affect the remaining provisions of this Ordinance.

SECTION 3.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4.

This Ordinance shall be published and shall take effect following adoption and approval, all as required by and in accordance with the law.

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-39**

**AN ORDINANCE TO OF THE TOWNSHIP OF NEPTUNE TO AMEND AND
SUPPLEMENT CHAPTER 12 PROPERTY MAINTENANCE BY AMENDING SECTION 1.2
“ADDITIONS, INSERTIONS AND CHANGES”**

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

SECTION 1.

§12-1.2 Additions, Insertions and Changes

jj. Chapter 9- Certificates of Inspection; Transfer of Title and Certificates of Occupancy

PM 901.1 Scope

The provisions of this chapter shall govern the procedures for a certificate of Inspection and Transfer of Title for the sale, transfer, or conveyance of property; renting or leasing of property within the boundaries of the Township of Neptune.

PM 901.2 Application Forms

Applications for Certificate of Inspection, Transfer of Title, Updates and other inspections as may be applicable to this Chapter shall be made by using the online portal. The applicant must include the name of the owner as it appears on the deed to the property, the name of the purchaser as it is to appear on the deed to the property or tenant; and names of each occupant, and shall be signed by the Owner, Landlord Purchaser or Tenant or designated agent. If the Owner, Landlord, Purchaser or Tenant is a trustee, estate, corporation or other entity, the applicant shall also include the current name and address of the trustee, executor/administrator or registered agent and the registered agent's address as may be set forth in the legal documents of the entity or formation papers of the corporation and any amendments thereto. The applicant shall attach to the application a copy of the legal documents of formation and any amendments thereto, to show evidence of the registration and the name and address of the registered agent.

PM 901.3 Application

The application prescribed by the municipality to request the code enforcement officer to inspect a property, structure, dwelling unit, apartment, office, store, commercial or industrial building or other space to determine compliance or non-compliance with the provisions of the BOCA Basic Property Maintenance Code or any other applicable ordinances of the municipality.

Certificate of Inspection: A certificate issued by the code officer or code enforcement office demonstrating that a property, structure, dwelling unit, apartment, office, store, commercial or industrial building or space is in full compliance with the provisions of the BOCA Basic Property Maintenance Code and any other applicable ordinances of the municipality, and which also permits occupancy in such property, structure, dwelling unit, etc. by those person(s) or entities included in the application.

Conditional or Temporary Certificate of Inspection: A certificate issued by the code officer or code enforcement office demonstrating that a property, structure, dwelling unit, apartment, office, store, commercial or industrial building or space is in substantial compliance with the provisions of the BOCA Basic Property Maintenance Code and any other applicable ordinances of the municipality; does not impair the habitability of the property, structure, dwelling unit, etc.; and which also permits occupancy in such property, structure, dwelling unit, etc. by those person(s) or entities included in the application.

Certificate of Transfer of Title: A certificate issued by the code officer or code enforcement office authorizing the sale or transfer of a property, structure, dwelling unit, apartment, office, store, commercial or industrial building or space, and which does not permit occupancy in such property, structure, dwelling unit, etc. by

those person(s) or entities included in the application until such time as an application for, and issuance of, a Certificate of Inspection or Conditional or Temporary Certificate of Inspection with Occupancy is issued. An application for a Certificate of Inspection may be modified to a Transfer of Title (without occupancy permitted), provided that a revised application is submitted within 30 days of the original application.

Any application submitted, not completed and not scheduled for inspection within 30 days of receipt will be voided. All paid fees are non-refundable.

PM 902.0 Requirements

PM 902.1 When Required

A Certificate of Inspection must be obtained by the owner of real property prior to the sale, transfer, lease, rental or occupancy of any structure, dwelling unit, apartment, office, store, commercial or industrial buildings located within the Township of Neptune. The Certificate of Inspection shall certify that said property is in compliance with all of the provisions of the BOCA Basic Property Maintenance Code and all other applicable ordinances of the Township of Neptune.

PM 902.2 Certificate of Inspection

Prior to the sale, transfer, lease, rental or other conveyance of, or permission of use, property located in the Township of Neptune that has any structure dwelling unit, apartment, office, store, commercial or industrial building which is or will be occupied upon the sale, transfer, lease, rental or other conveyance of or permission to use such property, the Seller, Landlord and/or Buyer shall obtain a Certificate of Inspection or a Conditional or Temporary Certificate of Inspection as may be permitted herein. An application shall be filed by using the online portal, and shall be signed by the Seller/Landlord, Buyer/Tenant, or other designated agents.

1. A Certificate of Inspection shall be issued by the municipality upon the inspection by the code enforcement officer of that portion of the property to be occupied and any common area, exterior property, accessory structures or other improvement affecting the occupancy, provided such inspection finds that it complies with all of the provisions of the BOCA Basic Property Maintenance Code and all other applicable Ordinances of the Township of Neptune. Inspections for Condominiums, Cooperative Units, Townhouses or similar single family housing units shall be limited to the specific unit only for purposes of issuing a Certificate of Inspection. If there are any violations in the common areas, notices for such violations shall be addressed to the Association, Incorporation or other owner and any interested party or agent, who shall then comply with the requirements set forth in the BOCA Basic Property Maintenance Code or any other applicable ordinances of the Township of Neptune, or be subject to fines, penalties and/or costs as permitted by the Ordinances of Township of Neptune.
2. A Conditional or Temporary Certificate of Inspection may be issued, in the discretion of the Code Officer, for buildings, units or structures which are not in full compliance with the provisions of the BOCA Basic Property Maintenance Code or any other applicable ordinances of the Township of Neptune, provided that the code deficiencies do not impair the habitability of the structure or impinge on the health, safety or general welfare of the owner-occupant. Prior to the issuance of a Conditional Certificate, the potential owner-occupant(s) must provide the code officer with a notarized letter signed by all potential adult occupants, which specifically enumerates the deficiencies and states that the owner-occupant(s) accept the deficiencies and agree to correct such deficiencies within 30 days of closing of title, subject to extensions as may be permitted under Section PM 902.6 herein.
For multi-family dwellings, the Code Officer, in their discretion, may issue a Conditional or Temporary Certificate of Inspection even if there are life safety violations in a particular apartment or unit, providing that the specific unit will not be occupied until the life safety violations have been corrected and a Certificate of Inspection issued, and such violations are not in the common areas and do not impair the habitability of the remaining apartments or units.

Inspections for Condominiums, Cooperative Units, Townhouses or similar single family housing units shall be limited to the specific unit only for purposes of issuing a Certificate of Inspection. If there are any violations in the common areas, notices for such violations shall be addressed to the Association, Incorporation or other owner and any interested party or agent, who shall then comply with the requirements set forth in the BOCA Basic Property Maintenance Code or any other applicable ordinances of the Township of Neptune, or be subject to fines, penalties and/or costs as permitted by the Ordinances of the Township of Neptune.

3. Certificate of Transfer of Title: Upon the sale or transfer of property located in the Township of Neptune that has any structure, dwelling unit, apartment, office, store, commercial or industrial building which is not occupied at the time of the inspection, and which will not be occupied upon the closing of title, the Seller or Purchaser, prior to the closing of title and transfer of deed, Assignment of Lease or other legal document, may obtain a Certificate of Transfer of Title or in lieu of a Certificate or Conditional Certificate of Inspection. The purchaser of such a building or structure shall not permit the building or structure to become occupied until the owner as it appears on the deed makes an application under this chapter for a Certificate of Inspection for owner occupancy or a sale issued by the code enforcement office or a Certificate of Occupancy issued by the construction department, as may be applicable.

PM 902.3 Short Term Seasonal Rentals

Short Term Seasonal Rentals are any rentals that are for less than 365 days. Short Term Rentals Are required to rent the premises for no less than 2 nights; any rental less than 2 nights is strictly prohibited. Short term seasonal rentals shall not be occupied by owner or any other person other than other the renter(s) during the rental periods. Rooms and/or sections of occupied dwellings, units and apartments may not be rented separately.

Short Term Seasonal Rentals will have two separate defined Seasons: Short Term Summer Season begins May 23rd and ends on September 30th and Short Term Winter Season begins October 1st and ends on May 22nd.

A certificate of Inspection shall be made once prior to initial occupancy of the premise before each Short Term Rental Season. A Short Term Seasonal Update Application shall be submitted with the applicable fee for each change of occupant(s) during the Short Term Season and shall be submitted prior to the occupancy of those occupants. The application shall include the names of all occupants and shall include the beginning and ending dates of the occupancy. The update fee is as established herein.

PM 903.0 Fees

PM 903.1 Payment

All fees are payable to the Township of Neptune. All fees are non-refundable and non-transferable. Applications shall be considered incomplete and shall not be processed until all required fees are paid in full. Any application not paid in full within 15 days of receipt shall become void.

PM 903.2 Fees for Initial Certificate of Inspection; Conditional or Temporary Certificate of Inspection; Change of Occupants for Summer Seasonal Rental or Transfer of Title

1. For applications for a Certificate of Inspection; Conditional or Temporary Certificate of Inspection, or Transfer of Title, for periods of 365 consecutive days or longer the fees shall be as follows (a copy of the lease must be attached):
 - (a) If the application is received more than five business days prior to the anticipated closing date, occupancy date or requested inspection date:

Commercial Uses, Detached Single-Family Dwellings, Townhouses, Condominiums, Structures with 2 or more Dwellings, or non-residential units	\$150 per structure, plus \$75 for each additional unit within the same structure and to be inspected on the same date at the same time.
Change of Tenant (per Section 902.4)	\$100
Hotels/Motels/Rooming and Boarding Houses, Schools/Day Care Facilities, Nursing Homes and Health Care Centers	\$150 per structure, plus \$25 per room, rooming unit or office to be inspected on the same date at the same time.
Transfer of Title	\$85

(b) If the application is received five or less business days prior to the anticipated closing date, occupancy date or requested inspection date, the fees under paragraph 1(a) above, shall be increased by \$50 for each required inspection.

2. For applications for a Certificate of Inspection; for a Short Term Summer Seasonal Rental shall be as follows

(a) If the application is received more than five business days prior to the occupancy date or requested inspection date:

Detached Single-Family Dwellings, Townhouses, Condominiums, Structures with 2 or more Dwellings	\$500.00 per structure, plus \$250.00 for each additional unit within the same structure and to be inspected on the same date at the same time.
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Short Term Summer Seasonal Updates (per Section 902.4) \$100

(b) If the application is received five or less business days prior to the anticipated closing date, occupancy date or requested inspection date, the fees under paragraph 2(a) above, shall be increased by \$50 for each required inspection.

3. For applications for a Certificate of Inspection; for a Short Term Winter Seasonal Rental shall be as follows

(a) If the application is received more than five business days prior to the occupancy date or requested inspection date:

Detached Single-Family Dwellings, Townhouses, Condominiums, Structures with 2 or more Dwellings	\$250.00 per structure, plus \$125.00 for each additional unit within the same structure and to be inspected on the same date at the same time.
---	---

Short Term Winter Seasonal Updates (per Section 902.4) \$100

(b) If the application is received five or less business days prior to the anticipated closing date, occupancy date or requested inspection date, the fees under paragraph 3(a) above, shall be increased by \$50 for each required inspection.

PM 903.3 Reinspection

1. Reinspections shall be limited to violations set forth in the prior inspection report and any additional life safety, habitability or statutorily mandated violations inspections that may be evident or mandatory at the time of the reinspection. If the prior violations are not corrected, or life safety, habitability or statutorily mandated code requirements are evident, the Code Officer shall note the violations on the inspection form and fail the inspection. The applicant would be required to complete the repairs and apply for another reinspection. All reinspections must be performed within 30 days of the original inspection date. Inspections not completed within the 30 days will be considered void and require a new application and fee to be submitted. A thirty-day extension may be granted by the code enforcement officer upon receipt of a written request.

Reinspection fees: A reinspection fee shall be paid for each and every time a code officer is scheduled to reinspect a property to determine whether cited violations have been corrected. A Reinspection shall be required prior to the issuance of a Certificate of Inspection after a Conditional or Temporary Certificate of Inspection was issued.

The fees for each reinspection shall be as follows:

Commercial Uses, Detached Single Family Dwellings, Townhouses, Condominiums, Structures with 2 or more Dwellings or non-residential units	\$50 per structure including the first unit, plus \$35 for each additional unit within the same structure and to be inspected on the same date at the same time
Hotels/Motels/Rooming Boarding Houses, Schools/Day Care Facilities, Nursing Homes and Healthcare Centers	\$50 plus \$25 per room, rooming unit or office to be reinspected on the same date at the same time
Transfer of Title	\$25

SECTION 2.

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

SECTION 3.

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

SECTION 4.

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

SECTION 5.

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

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

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-40**

**AN ORDINANCE TO OF THE TOWNSHIP OF NEPTUNE TO AMEND AND
SUPPLEMENT CHAPTER 4 BUSINESS AND LICENSING REGULATIONS BY AMENDING
SECTIONS 4-2 “DEFINITIONS”, 4-3 “GENERAL REQUIREMENTS FOR MERCANTILE
REGISTRATION, 4-11 “PENALTY” AND 4-23 “MOTELS, HOTELS AND TOURIST LODGES”
AND REPEALING SECTION 4-3.3 “TRANSFER OF REGISTRATION TO NEW PLACE OF
BUSINESS”**

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

SECTION 1.

§4-2 Definitions

When used in this chapter, the following terms shall have the following meanings:

BUSINESS

Shall mean, for the purpose of this chapter, any person, whether as principal or agent, clerk or employee, either for himself/herself or any other person, or for anybody corporate or an officer of any corporation or otherwise, shall be deemed engaging in business and subject to the provisions of this chapter when he or she does one (1) act of selling any goods or service or soliciting business or offering goods or services for sale or hire or acquiring or using any vehicle, machine or device, or any land or premises in the Township for business purposes.

PEDDLER OR HAWKER

Shall mean and include any person, whether a resident of the Township or not, who goes from house to house, from place to place or from street to street, conveying or transporting goods, wares or merchandise and offering or exposing the same for sale, or making sales and delivering articles to purchasers.

SOLICITOR OR CANVASSER

Shall mean and include any person, whether a resident of the Township or not, who goes from house to house, from place to place or from street to street, soliciting or taking or attempting to take orders for sale of services, goods, wares or merchandise, including magazines, books, periodicals, photographs or personal property of any nature whatsoever for future delivery or for service to be performed in the future, whether or not such individual has, carries or exposes for sale a sample of the subject for such order or whether or not he or she is collecting advance payments on such orders.

PERSON

Shall mean and include any firm, partnership, partner, corporation or corporations, or persons. This chapter shall also include any person who distributes circulars or any other matter from house to house in the Township.

SALE

Shall mean any act wherein any person transfers to a customer goods, wares, merchandise, food or services in the ordinary course of their business and shall include not only the act of selling but also the opportunity to display goods and to interact with potential customers.

~~§4-3.3 Transfer of Registration to New Place of Business.~~

~~A registration may, with approval from the Township Registration Official, be transferred by the person firm, corporation or other business entity named therein to a different location in the event of removal from the place designated on said registration. A fee of twenty-five (\$25.00) dollars shall be paid for any request to~~

~~transfer the registration from one (1) location to another. Transfers shall only be valid if approved and signed by the Township Registration Officer.~~

§4-3.10 Registration Fees; How and When Payable.

All registration fees shall be paid in advance of any determination by the Township Registration Officer, and shall be tendered in lawful money of the United States at the office of the Mercantile Registration Officer of the Township of Neptune. All annual registrations shall date from the first day of January and expire on the last day of December of each year. The registration fee shall be one-half (1/2) of the registration fees contained herein for any new registration applied for after September 1st of the current licensing year. No greater or lesser amount of money shall be received for any registration than is provided in the section, and no registration shall be issued for any period of time other than as provided herein. There will be a late fee penalty of twenty-five (\$25.00) dollars for each registration not received by January 31 of the current registration year.

§4-3.5 Registration Duplications; Fee Errors

An applicant shall pay a fee of twenty (\$20.00) dollars for each duplicate registration requested to replace any registration issued under the provisions of this chapter. In no case shall any error made by the Township Registration Officer in calculating the amount of a registration fee prevent or prejudice the collection by the Township of Neptune of the amount which shall be actually due from anyone carrying on a business subject to a registration under this chapter.

§4-11 Penalty

Any person violating the terms of this section shall be punishable as follows:

1. First offense: A fine of \$500;
2. Second offense: A fine of \$1,000 and suspension for obtaining a mercantile registration for five years;
3. Third or subsequent offense: A fine of \$1,500 and/or up to 90 days in jail and/or a period of community service of not more than 90 days, or a combination thereof;
4. In the event that an offense is a continuing one, then each day, or portion of a day, such offense continues shall be deemed a separate and distinct offense and shall be punishable as such as provided herein;
5. No person convicted on a third or subsequent offense shall be entitled to a new mercantile registration license for a period of seven years from the third or subsequent offense.

§ Registration Fees, Amount of.

The annual fee under this section shall be sixty-five (\$65.00) dollars for the first two thousand (2,000) square feet, or fraction thereof, of improved floor area occupied by the applicant to conduct the occupation. If the occupied square footage is greater than two thousand (2,000) square feet, the annual fee shall be increased by thirty-two (\$32.50) dollars and 50 cents for each additional one thousand (1,000) square feet or fraction thereof. This fee shall be paid annually to the Township of Neptune, and shall be paid separately for each noncontiguous location in which the business is conducted.

For inspections requested to be scheduled outside of the Township's regular business hours, in addition to the regular registration fee set forth above, the following fee schedule shall be in addition to the minimum fees:

- a. A minimum fee of two hundred (\$200.00) dollars.
- b. For each man-hour in excess of two (2) man-hours, an additional seventy-five (\$75.00) dollars per man-hour.

Regular business hours shall mean the hours the Mercantile Registration Office is open.

Man-hour shall mean the time up to one (1) hour for one (1) inspector. Any fraction of a man-hour shall be considered one (1) man-hour.

As indicated, the following fee schedule may be in addition to the fees designated above:

Schedule of Additional Fees

"A"

Automobile Sales - New/Used

As per Section 4-12 plus	
1—200 Vehicles	\$150.00
201—500 Vehicles	\$250.00
501 or more Vehicles	\$350.00

"B"

Bathing Beaches

As per Section 4-12, plus (if applicable)	\$250.00
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Boat Sales - New/Used

As per Section 4-12 plus	
1— 50	\$150.00
51—100	\$250.00
More than 100	\$350.00

Boat Slips and Docks

As per Section 4-12 plus	
1-5 slips	\$75.00
Over 5 slips	\$7.50 per additional slip

Boat Storage (outside)

\$150.00 per lot

"C"

Coin Operated Machines (excluding laundromats)

(All types and uses) per machine	\$25.00 for each machine
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"H"

Home Occupation

In lieu of Section 4-12	\$50.00
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"J"

Junk and/or Salvage Yard

\$500.00

"P"

Precious Metals and Previously Owned Jewelry

a. Initial application	\$300.00
b. After a registration is issued, the annual renewal fee shall be as indicated in Section 4-12.	

"R"

Rental Offices and Residential and/or Commercial Rental

Units

Rental Office	\$50.00
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Number of Residential and/or Commercial Units

1	\$100.00
2	\$150.00
3 to 12	\$200.00
13 to 24	\$250.00

Schedule of Additional Fees

25 to 50	\$250.00
51 to 75	\$ 300.00
76 to 100	\$ 350.00
101+	\$5.00 per each additional unit
"S"	
Self-Storage Facilities	\$400.00
Short Term Seasonal Rental Property	\$50.00
"T"	
Trailer Park	
As per Section 4-12 plus	\$250.00

§4-23 Motels, Hotels and Tourist Lodges

§4-23.1 Definitions

As used in this section:

BED AND BREAKFAST ESTABLISHMENTS

Shall mean a hotel which serves a continental breakfast, but does not serve regular meals, and:

- a. Is comprised of a structure that was originally constructed for the purpose of a private residence.

HOTEL

Shall mean any building containing six (6) or more guest rooms intended or designed to be used, or which are used, rented, or hired out to be occupied or which are occupied for sleeping purposes by guests. This definition shall also mean and include any motor lodge, motor court, motel, and tourist lodge or tourist court.

HOUSING OR LODGING UNIT

Shall mean any room, cabin, or quarters, whether or not physically attached to or connected with any other building or structure, used for the sleeping or housing accommodations in the business of conducting tourist lodges, hotels, or motels.

PERSON

Shall mean any person, individual, firm, association, partnership or corporation.

§4-23.5 Violations and Penalties.

Any person violating the terms of this section shall be punishable as follows:

6. First offense: A fine of \$500;
7. Second offense: A fine of \$1,000 and suspension for obtaining a mercantile registration for five years;
8. Third or subsequent offense: A fine of \$1,500 and/or up to 90 days in jail and/or a period of community service of not more than 90 days, or a combination thereof;
9. In the event that an offense is a continuing one, then each day, or portion of a day, such offense continues shall be deemed a separate and distinct offense and shall be punishable as such as provided herein;
10. No person convicted on a third or subsequent offense shall be entitled to a new mercantile registration license for a period of seven years from the third or subsequent offense.

SECTION 2.

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

SECTION 3.

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

SECTION 4.

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

SECTION 5.

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

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

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-42**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 2 “ADMINISTRATION”
ARTICLE VII “ADMINISTRATIVE POLICIES AND PROCEDURES” OF THE TOWNSHIP OF
NEPTUNE BY DEFINING AND REGULATING CANNABIS TAXATION AND COLLECTION.**

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

SECTION 1.

§2-67 CANNABIS TAXATION

1. It is the purpose of this Section to implement the provisions of P.L., 2021,c,16 which authorizes the governing body of a municipality to adopt an ordinance imposing a tax at a uniform percentage rate not to exceed (2%) of the receipt from each sale by a cannabis cultivator; two percent (2%) of the receipts from each sale by a cannabis manufacturer; one (1%) of the receipts from each sale by a cannabis wholesaler; and two (2%) of the receipts from each sale by a cannabis retailer, which shall be in addition to any other tax or fee imposed pursuant to statute or local ordinance or resolution by any governmental entity upon the cannabis establishment.
2. Unless otherwise defined herein, as used herein, the Township adopts by reference the terms and definitions established in Chapter 24 of this Code and Section 40 of N.J.S.A 24:61-33.
3. There is hereby established a local cannabis transfer tax in the Township of Neptune which shall be fixed at a uniform percentage rate of two percent (2%) of receipts from each sale by a cannabis cultivator and two percent (2%) of the receipts from each sale by a cannabis manufacturer, one (1%) of the receipts from each sale by a cannabis wholesaler; and two (2%) of the receipts from each sale by a cannabis retailer.
4. Any transaction for which the transfer or user tax is imposed, or could be imposed, pursuant to this section, other than those which generate receipts from retail sales by cannabis retailers, shall be exempt from the tax imposed under the "Sales and Use Tax Act," P.L.1966,c30 (C.54:32B-1 et seq.).
5. The cannabis transfer tax shall be in addition to any other tax or fee imposed pursuant to statute or local ordinance or resolution by any governmental entity upon property or cannabis establishment.

SECTION 2.

§2-67.1. COLLECTION

1. The transfer tax or user tax imposed by this article shall be collected or paid, and remitted to Neptune Township by the cannabis establishment from the cannabis establishment purchasing or receiving the cannabis or cannabis item. The transfer Tax or user Tax shall be stated, charged, and shown separately on any sales slip, invoice, receipt, or other statement or memorandum of the price paid or payable, or equivalent value of the transfer, for the cannabis or cannabis item.
2. Every cannabis establishment required to collect a transfer tax or user tax imposed by ordinance pursuant to this section shall be personally liable for the transfer tax or user tax imposed, collected, or required to be collected under this section. Any cannabis establishment shall have the same right with respect to collecting tax or user tax from another cannabis establishment as if the transferor user tax was part of the purchase price of the cannabis or cannabis item and payable at the same time; provided, however, that the Chief Financial Officer of Neptune Township shall be joined as a party in any action or proceeding brought to collect the transfer tax.
3. No cannabis establishment required to collect a transfer tax or user tax imposed by this section shall advertise or hold out to any person or to the public in general, in any manner directly or indirectly that the transfer tax or user tax will not be separately charged and stated to another cannabis

establishment, or that the transfer tax or user tax will be refunded to the cannabis establishment.

4. All revenues collected from the transfer tax or user tax imposed by ordinance pursuant to this section shall be remitted to Neptune Township Chief Financial Officer on a quarterly basis payable for the prior three month's activities and due at the same time as quarterly dates for the collection of property taxes. The revenues due on February 1 of each year shall include all transfer taxes and user taxes collected for the immediate prior months of October, November and December. The revenues due on May 1 of each year shall include all transfer taxes and user taxes collected for the immediate prior months of January, February and March. The revenues due on 1 of each year shall include all transfer taxes and user taxes collected for the immediate prior months of April, May and June. The revenues due on November 1 of each year shall include all transfer taxes and user taxes collected for the immediate prior months of July, August and September. There shall be a ten (10) day grace period for the payment of said transfer tax and/or user tax which will coincide with the ten (10) day grace period typically permitted for property tax payments. There shall be no extension of the cannabis transfer tax / user tax grace period without a resolution of the governing body authorizing a specific extension.
5. All payments to Neptune Township shall be accompanied by certain supporting data and made in a manner prescribed by the Chief Financial Officer.
6. The Chief Financial Officer shall collect and administer the Local Cannabis Transfer Tax and User Tax imposed by this ordinance. The Township shall enforce the payment of delinquent Local Cannabis Transfer Tax and User Tax in the same manner and at the same interest rates as provided for municipal real property taxes.
7. In the event that the Local Cannabis Transfer Tax and User Tax imposed by this section is not paid as and when due by a cannabis business, the unpaid balance, and any interest accruing thereon, shall be a lien on the parcel of real property comprising the cannabis business in the same manner as all other unpaid municipal taxes, fees, or other charges. The lien shall be superior and paramount to the interest in the parcel of any owner, lessee, tenant, mortgagee, or other person, except the lien of municipal taxes, and shall be on a parity with and deemed equal to the municipal lien on the parcel for unpaid property taxes due and owing in the same year. In the event of a delinquency, the Chief Financial Officer shall file with the Tax Collector a statement showing the amount and due date of the unpaid balance and identifying the lot and block number of the parcel of real property that comprises the delinquent cannabis business. The lien shall be enforced as a municipal lien in the same manner as all other municipal liens are enforced.

SECTION 5.

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

SECTION 6.

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

SECTION 7.

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

SECTION 8.

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

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

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-43**

**AN ORDINANCE TO OF THE TOWNSHIP OF NEPTUNE TO AMEND AND
SUPPLEMENT CHAPTER 16 SEWERS BY AMENDING SECTIONS 16-3.7 “BUILDING
SEWERS AND CONNECTIONS”**

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

SECTION 1.

§16-3.7 Building Sewers and Connections

1.

1. For application where sewer mains are present, the following procedures shall apply:

(a) Prior to the Township allowing a new connection into its street sewer or lateral or other sewerage facility, there shall be filed with the Township Construction Department for each new sewer unit an application for a connection, together with a remittance in payment of the initial service fee as follows:

(1) For a residential dwelling with kitchen facilities, the initial connection fee shall be the sum of \$1,800.00 per unit for each of the following units:

[a] Single family dwelling;

[b] Multi-family dwelling (per unit);

[c] Mobile home (does not include transient or campgrounds).

[d] Affordable Housing units as described and assigned by local ordinance and state law will be charged 50% of the stated rate.

(2) For residential dwelling units without kitchen facilities, the initial connection fee shall be the sum of \$900.00 per unit for each of the following units:

[a] Hotel;

[b] Motel;

[c] Boarding house;

[d] Cottage;

[e] Tourist cabin.

[f] Affordable Housing units as described and assigned by local ordinance and state law will be charged 50% of the stated rate.

In the event that any of the aforementioned units have kitchen facilities, the connection fee shall be

at the rate of \$1,800.00 per unit.

- (3) For churches, fraternal organizations, service organizations, public buildings and schools, the initial connection fee shall be the sum of \$1,800.00 for each separate structure. Each separate church, fraternal organization, service organization, public building or school, shall, in the minimum, equal one (1) unit. One (1) unit shall equal 75,000 gallons of water consumption per year. In the event that water consumption will exceed 75,000 gallons per year, then the connection fee shall be \$1,800.00 (one (1) unit) for each 75,000 gallons of water consumption per year. The number of excess units shall be calculated in tenths of a unit. Water consumption shall be determined by an Architect, Engineer or Plumbing Contractor licensed and/or registered by the State of New Jersey.
 - (4) For all commercial or industrial uses or for uses not covered as set forth in above paragraphs (1), (2) and (3), the initial connection fee shall be the sum of \$1,800.00 for each separate commercial, industrial or other establishment. Each separate commercial, industrial, or other establishment, shall, in the minimum, equal one (1) unit. One (1) unit shall equal 75,000 gallons of water consumption per year. In the event that water consumption will exceed 75,000 gallons per year, then the connection fee shall be \$1,800.00 (one (1) unit) for each 75,000 gallons of water consumption per year. The number of excess units shall be calculated in tenths of a unit. Water consumption shall be determined by an Architect, Engineer or Plumbing Contractor licensed and/or registered by the State of New Jersey.
- (b) The initial service fee shall be paid by remitting the full charge with the sewer connection application in conjunction with or prior to the submission of the application for building permit. In the event that the initial service fee is not paid within ten (10) days from its due date, then interest will accrue and be due to the Municipality on the unpaid balance at the rate of one and one-half (1 1/2%) percent per month from the due date until such initial service fee, and the interest thereon, shall be fully paid to the Municipality. All charges and interest shall be transmitted to the Neptune Tax Collector to be deposited in the Neptune Sewerage Utility Account.

SECTION 2.

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

SECTION 3.

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

SECTION 4.

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

SECTION 5.

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

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

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 22-44**

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

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

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

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

Construction Official	\$	80,000.00	\$	145,000.00
Custodian	\$	31,200.00	\$	75,000.00
Customer Service Representative	\$	27,300.00	\$	55,000.00
Departmental Secretary	\$	34,500.00	\$	95,000.00
Deputy Chief of Police	\$	150,000.00	\$	190,000.00
Deputy Court Administrator	\$	33,500.00	\$	72,000.00
Deputy Emergency Management Coordinator	\$	4,000.00	\$	10,000.00
Deputy Municipal Clerk	\$	50,000.00	\$	85,000.00
Deputy Registrar of Vital Statistics	\$	29,000.00	\$	55,000.00
Deputy Senior Center Director	\$	43,000.00	\$	78,000.00
Deputy Sewer Collector	\$	5,000.00	\$	20,000.00
Deputy Tax Assessor	\$	50,000.00	\$	102,000.00
Deputy Tax Collector	\$	50,000.00	\$	102,000.00
Detective	\$	2,500.00	\$	3,000.00
Director of Code and Construction	\$	10,000.00	\$	85,000.00
Director of Engineering and Planning	\$	80,000.00	\$	170,000.00
Driver	\$	31,200.00	\$	78,000.00
Economic Development Administrative Assistant	\$	2,000.00	\$	6,000.00
Economic Development Coordinator	\$	5,000.00	\$	35,000.00
Economic Development Secretary	\$	3,500.00	\$	6,000.00
Elections Clerk	\$	6,000.00	\$	12,000.00
Electrical Inspector	\$	30,000.00	\$	80,000.00
Electrical Sub-Code Official	\$	54,000.00	\$	105,000.00
Emergency Management Coordinator	\$	4,000.00	\$	12,000.00
Emergency Management Secretary	\$	2,000.00	\$	9,000.00
Emergency Medical Services Manager	\$	60,000.00	\$	105,000.00
Emergency Medical Technician	\$	42,000.00	\$	70,000.00
Emergency Medical Technician Supervisor	\$	43,000.00	\$	72,000.00
Engineer	\$	50,000.00	\$	90,000.00
Engineer Technician	\$	40,000.00	\$	75,000.00
Environmental / Shade Tree Secretary	\$	2,000.00	\$	4,000.00
Finance Dept. Secretary	\$	3,500.00	\$	75,000.00
Foreman	\$	65,000.00	\$	90,000.00
Grant Coordinator	\$	35,000.00	\$	65,000.00
Harbor Master	\$	40,000.00	\$	65,000.00
Health Benefits Opt-Out	\$	2,500.00	\$	3,500.00
Heavy Equipment Operator	\$	3,500.00	\$	82,000.00
Historic Preservation Comm. Secretary	\$	2,500.00	\$	15,000.00
Human Resources Director	\$	65,000.00	\$	140,000.00
Human Resources Specialist	\$	58,000.00	\$	75,000.00
Jailer	\$	34,500.00	\$	58,000.00
Land Use Administrator	\$	4,000.00	\$	150,000.00
Lead Communications Operator	\$	32,500.00	\$	85,000.00
Lieutenant of Police	\$	130,000.00	\$	158,000.00

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

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

Hourly Rates:

Assistant Engineer	\$	20.00	\$	40.00
Bus/Van Driver	\$	15.00	\$	20.00
Carpenter	\$	18.00	\$	25.00
Code Enforcement Inspector	\$	15.70	\$	20.00
Construction Code Inspector	\$	25.00	\$	40.00
Court Security Officer	\$	15.00	\$	25.00
Crossing Guard	\$	15.00	\$	20.00
Custodian	\$	15.00	\$	25.00
Customer Service Representative	\$	15.00	\$	20.00
Emergency Medical Technician	\$	17.50	\$	25.00
Fire Sub-Code Official	\$	25.00	\$	50.00
Investigator	\$	20.00	\$	30.00
Jailer	\$	15.00	\$	25.00
Kitchen Aid	\$	15.00	\$	25.00
Litter Control Attendant	\$	15.00	\$	18.00
Marina Attendant	\$	15.00	\$	25.00
Municipal Intern	\$	10.00	\$	12.00
Property Maintenance Worker	\$	15.00	\$	30.00
Recreation Attendant	\$	12.00	\$	20.00
Senior Emergency Medical Technician	\$	24.00	\$	30.00
Special Law Enforcement Officer (Class I)	\$	15.00	\$	21.00
Special Law Enforcement Officer (Class II SRO)	\$	22.00	\$	40.00
Special Law Enforcement Officer (Class II)	\$	17.00	\$	30.00
Special Law Enforcement Officer (Class III)	\$	20.00	\$	30.00
Supervising Special Law Enforcement Officer	\$	22.00	\$	40.00
Temporary Skilled Worker		NJ Prevailing Wage		NJ Prevailing Wage
Tourism Director	\$	15.00	\$	25.00
Tourism Representative	\$	15.00	\$	20.00
Violations Clerk	\$	15.00	\$	20.00
Yard Attendant	\$	15.00	\$	25.00

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

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

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

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

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

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

TOWNSHIP OF NEPTUNE

RESOLUTION 22-358

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
TO PROMOTE OFFICERS IN THE POLICE DEPARTMENT**

WHEREAS, the Business Administrator posted for vacancies in the rank of Captain, Lieutenant and Sergeant in the Police Department; and,

WHEREAS, the resumes that were submitted for the position were reviewed and interviews subsequently conducted; and,

WHEREAS, the Chief of Police has submitted a recommendation to promote one (1) police officer to the rank of Captain, one (1) police officer to the rank of Lieutenant and One (1) police officer to the rank of Sergeant consistent with the Department's Standard Operating Procedure for promotions (Ordinance No. 21-38), pursuant to Police Accreditation Standard 2.3.1; and,

WHEREAS, funds will be provided in the 2022 Municipal Budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following police officers are hereby promoted to the rank indicated in the Police Department effective August 23, 2022:

To the rank of Captain

Lt. Michael D'Amico

To the rank of Lieutenant:

Sgt. Gregory Washington

To the rank of Sergeant:

P.O. Joseph Savastano

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.

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-359**

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

Block	Lot	Address	Amount
4401	76	3 Poppy Ave.	\$413.75
504	16	45 Ridge Ave.	\$451.25
412	18	511 Atkins Ave.	\$525.00
607	5	423 Myrtle Ave.	\$525.00

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

TOWNSHIP OF NEPTUNE**RESOLUTION 22-360****A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
ACCEPTING RESIGNATIONS**

WHEREAS, the Human Resources Director has received notification from employee(s) that they will be resigning their position; and

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation(s) of noted below are hereby accepted; and,

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Enrique DeJesus	Public Works	Driver	7/11/2022	7/15/2022
Joseph Springer	Public Works	Driver	8/3/2022	8/17/2022
Gerard DeCicco	Public Works	Assistant Public Works Director	8/5/2022	8/5/2022
Jeffrey Lucien	Public Works	Driver	8/8/2022	8/22/2022
KeAire Ellis	Public Works	Driver		8/8/2022

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

RESOLUTION 22-361

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING TOWN WIDE GARAGE SALE**

WHEREAS, The Township Committee has expressed interest in hosting a Township wide Garage Sale, and;

WHEREAS, the proposed dates for the 2023 Township Garage Sale will be coordinated using Public Works Zones and will be as follows:

- Zone A- June 3rd and 4th
- Zone OG- June 3rd and 4th
- Zone B- June 10th and 11th
- Zone C- June 17th and 18th
- Zone D- June 24th and 25th

WHEREAS, Pursuant to Neptune Township Code §4-20, a permit (\$5.00) to participate in the Township Yard Sale is required, and;

WHEREAS, the Township will advertise for the Town Wide garage sale on the Township Website, social media and news media, and;

WHEREAS, a list of participants who procured will be made available in advance of the sale, and;

THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee hereby authorize the Town Wide Garage sale and 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.

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-362**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE
RECEIVED FOR THE DHMAS YOUTH LEADERSHIP GRANT**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue for any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and;

WHEREAS, the Township received \$7,251.05 for DHMAS Youth Leadership Grant Award and wishes to amend its 2022 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2022 in the sum of received \$7,7251.05 which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

DHMAS Youth Leadership Grant Award for received \$7,251.05

BE IT FURTHER RESOLVED, that a like sum of received \$7,251.05 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues:

DHMAS Youth Leadership Grant Award for received \$7,251.05

TOWNSHIP OF NEPTUNE
RESOLUTION 22-363
RESOLUTION OPPOSING THE PROPOSED INCREASES TO THE STATE HEALTH
BENEFITS PROGRAM

WHEREAS, the State Health Benefits Program (SHBP), governed by N.J.S.A. 52:14-17.25 et seq., offers medical, prescription drug, and dental coverage to qualified State and participating local government public employees, retirees, and eligible dependents; and

WHEREAS, all SHBP plans are self-funded meaning that the money paid out for benefits comes directly from a SHBP fund supplied by the State, participating local employers, and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SHPB, the State Health Benefits Commission is the executive organization responsible for overseeing the SHBP; and

WHEREAS, the State Health Benefits Commission, comprised of state officials and union representatives, annually consider the calendar year premium levels for the Local Government Employer Group of the SHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Government Employee Group; and

WHEREAS, the preliminary rate increase for the 2023 Local Government Employer Group is 22.8%, which includes a 21.6% increase for Active, a 13% increase in Early Retiree, and a 0.7% increase for Medicare Retiree; and

WHEREAS, subsequent news accounts has Department of Treasury noting “rates for active members and early retirees would likely be increase between 12-20% across the various plans for the upcoming year”; and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer along with the local public employees at a time where there is record inflation, and

WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local governments that will translate into higher property tax bills for struggling families; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune in the county of Monmouth call up the State Health Benefit Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

BE IT FURTHER RESOVLED, that the governing body of the Township of Neptune in the county of Monmouth urge the legislature to adopt legislation expanding the composition of the State Health Benefits Commission to include representatives from both municipal and county government management; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Vin Gopal, Assemblywoman Kimberly Eulner, Assemblywoman Marilyn Piperno, and New Jersey State League of Municipalities.

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-364**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE RELEASE A PERFORMANCE BOND FILED BY S&M REMODELING,
LLC FOR DUMPSTER PERMIT AT BLOCK 267 LOT 11**

WHEREAS, on June 27, 2022, S&M Remodeling, LLC. filed a cash guarantee, in the amount of \$3,300.00, guaranteeing dumpster permit at Block 267 Lot 11, and;

WHEREAS, the Code and Construction Department has certified that the dumpster/pod have been removed in a satisfactory manner as of July 26, 2022 and said performance guarantee can be released; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Performance Guarantee with the Township be and is hereby authorized to be released.

RESOLUTION 22-365

A RESOLUTION ACCEPTING A GRANT FOR \$49,405.00 FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Township of Neptune has applied for and has been awarded a grant in the amount of up to \$49,405.00 from the hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for Remedial Action of the Former Welsh Farms property; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the above referenced grant is hereby accepted and 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.

BE IT FURTHER RESOLVED, that a comprehensive plan exists specifically for the development or redevelopment of suspected or confirmed discharge of a hazardous substance or hazardous waste in the host municipality or can otherwise demonstrate its commitment to the Authority that the Project Site will be developed or redeveloped within a three-year period from the completion of remediation.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Economic Development Authority

TOWNSHIP OF NEPTUNE

RESOLUTION 22-365

AUTHORIZE AGREEMENT WITH LEONARDO COMPANY, FOR 3 CAMERA MOBILE LPR WITH WARRANTY AND INSTALLATION IN THE AMOUNT OF \$24,673.85

WHEREAS, the Purchasing Agent solicited quotes for 3 Camera Mobile LPR; and,

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

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

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

1. The agreement for 3 Camera Mobile LPR with warranty and installation is hereby authorized pursuant to their quote of \$24,673.85.
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 August 22, 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 3 Camera Mobile LPR with warranty and installation is hereby authorized pursuant to their quote of \$24,673.85.

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE**RESOLUTION 22-366****AMENDING RESOLUTION 22-288 “A RESOLUTION ACCEPTING A GRANT FROM THE EQUIPMENT MODERNIZATION PROGRAM THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION”**

WHEREAS, Township of Neptune has applied for and has been awarded a grant in the amount of up to \$476,966.16 from the Equipment Modernization Program through the New Jersey Department of Environmental Protection which is using RGGI Funds for Diesel-to-electric on-road electrification projects.

WHEREAS, resolution 22-288 accepted the grant in the amount notated, and

WHEREAS, Neptune Township was notified by the New Jersey Department of Environmental Protection, that the award amount has been increased to \$500,000.00.

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

1. The above referenced grant is hereby accepted as amended.
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 New Jersey Economic Development Authority, Business Administrator, Chief Financial Officer and Harbor Master.

**RESOLUTION AUTHORIZING THE AGREEMENT FOR 2023 PETERBILT 520 LH DRIVE
TANDEM AXLE ELECTRIC VEHICLE CAB AND CHASSIS WITH A 66,000 LB GVW TO HUNTER
TRUCK UNDER NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM,
SOURCEWELL CONTRACT # 060920-PMC FOR \$509,370.00**

WHEREAS, the Township of Neptune wishes to authorize the agreement for 2023 Peterbilt 520 Lh Drive Tandem Axle Electric Vehicle Cab And Chassis With A 66,000 Lb GVW to Hunter Truck under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 060920-PMC for \$509,370.00; and

WHEREAS, Hunter Truck, having an address at 524 Monmouth Rd. Clarksburg, NJ 08510, has been awarded under National Joint Powers Alliance Purchasing Program, Sourcewell Contract# 060920-PMC for purposes of providing such services; and

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

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

1. The agreement for 2023 Peterbilt 520 Lh Drive Tandem Axle Electric Vehicle Cab And Chassis With A 66,000 Lb GVW to Hunter Truck under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 060920-PMC for \$509,370.00 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement for 2023 Peterbilt 520 Lh Drive Tandem Axle Electric Vehicle Cab And Chassis With A 66,000 Lb GVW to Hunter Truck under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 060920-PMC for \$509,370.00

Account Name	Account Number

Michael Bascom, Chief Financial Officer	Date
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RESOLUTION AUTHORIZING THE AGREEMENT FOR LEACH MODEL 2RIII 29 CUBIC YARD REAR LOADER TO WITTKESANITATION EQUIPMENT CORPORATION UNDER NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM, SOURCEWELL CONTRACT #091219-LEG FOR \$144,928.20

WHEREAS, the Township of Neptune wishes to authorize the agreement for Leach Model 2RIII 29 Cubic Yard Rear Loader to Wittke Sanitation Equipment Corporation under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 091219-LEG for \$144,928.20; and

WHEREAS, Wittke Sanitation Equipment Corp., having an address at 80 Furler St. Totowa, NJ 07512, has been awarded under National Joint Powers Alliance Purchasing Program, Sourcewell Contract# 091219-LEG for purposes of providing such services; and

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

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

1. The agreement for Leach Model 2RIII 29 Cubic Yard Rear Loader to Wittke Sanitation Equipment Corporation under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 091219-LEG for \$144,928.20 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement for Leach Model 2RIII 29 Cubic Yard Rear Loader to Wittke Sanitation Equipment Corporation under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 091219-LEG for \$144,928.20

Account Name

Account Number

Michael Bascom, Chief Financial Officer

_____ Date

TOWNSHIP OF NEPTUNE

RESOLUTION #22-369

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF MONMOUTH AND MONMOUTH COUNTY SHERIFF'S OFFICE TO LEASE 1825 CORLIES AVE. (STATE ROUTE 33) NEPTUNE, NJ 07753 FROM THE TOWNSHIP OF NEPTUNE

WHEREAS, Monmouth County and Monmouth County Sheriff's Office ("Tenant") wishes to lease 1825 Corlies Ave. (State Route 33) Neptune, NJ 07753 from the Township of Neptune ("Landlord"), and;

WHEREAS, Tenant will use the leased premises for the Monmouth County Emergency Telecommunications System and ancillary uses associated with such emergency communications system as well as for Police, Fire, Emergency Management and Emergency medical Services for the County of Monmouth and may also include Homeland Security Services and hosting the New Jersey Emergency Medical Services Task Force; and

WHEREAS, the Tenant will pay to the Landlord one hundred sixty thousand dollars (\$160,000) per annum as of April 1st for year one of the lease agreement and thereafter a two percent increase per year for each of the remaining years of the agreement; and

WHEREAS, the term of this lease shall be for a period of five years and shall commence on January 1, 2022 and shall terminate on December 31, 2026.

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 Mayor and Clerk are hereby authorized to execute the aforesaid lease Agreement with the County of Monmouth and Monmouth County Sheriff's Office for use of 1825 Corlies Ave. (State Route 33) Neptune, NJ 07753 ; a true copy of which shall be available for review in the Clerk's Office of Neptune Township.

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-370**

RESOLUTION AUTHORIZING THE AGREEMENT FOR SUPPLY AND INSTALL PUMP LEVEL CONTROLLER AN STARTERS FOR HILLSIDE ROAD LIFT STATION PUMPING SERVICES, INC. NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM, CONTRACT #B2710-2, #B331-12 FOR \$25,595.00

WHEREAS, the Township of Neptune wishes to authorize the agreement Supply and install pump level controller and starters for Hillside Road Lift Station to Pumping Services Inc. under North Jersey Wastewater Cooperative Pricing System contract #B270-2, #B331-12 for \$25,595.00; and

WHEREAS, Pumping Services, Inc., having an address at 201 Lincoln Blvd. PO Box 117 Middlesex, NJ 08846, has been awarded under North Jersey Wastewater Cooperative Pricing System contract #B270-2, #B331-12 for purposes of providing such services; and

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

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

1. The agreement for Supply and install pump level controller and starters for Hillside Road Lift Station to Pumping Services Inc. under North Jersey Wastewater Cooperative Pricing System contract #B270-2, #B331-12 for \$25,595.00 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement for Leach Model 2RIII 29 Cubic Yard Rear Loader to Wittke Sanitation Equipment Corporation under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 091219-LEG for \$144,928.20

Account Name
Sewer Capital Outlay

Account Number
07-201-55-215-020

Michael Bascom, Chief Financial Officer

Date

**RESOLUTION AUTHORIZING AGREEMENT FOR INTIMIDATOR 15XP (15” DRUM STYLE)
BRUSH BANDIT FROM MODERN GROUP UNDER NEW JERSEY STATE CO-OP #65MCESCCPS,
CONTRACT # ESCNJ 18/19-25 IN AN AMOUNT NOT TO EXCEED \$60,000.00**

WHEREAS, the Township of Neptune sought services for Agreement for Intimidator 15XP (15” Drum Style) Brush Bandit from Modern Group under New Jersey State Co-Op #65MCESCCPS, contract # ESCNJ 18/19-25 in an amount not to exceed \$60,000.00; and

WHEREAS, Modern Group, having an address 630 Freedom Business Center Drive King of Prussia, PA 19406, has been awarded under State Co-Op #65MCESCCPS, Contract# ESCNJ 18/19-25 for purposes of providing such services; and

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

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

1. The Agreement for Intimidator 15XP (15” Drum Style) Brush Bandit from Modern Group under New Jersey State Co-Op #65MCESCCPS, contract # ESCNJ 18/19-25 in an amount not to exceed \$60,000.00 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.

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the Agreement for Intimidator 15XP (15” Drum Style) Brush Bandit from Modern Group under New Jersey State Co-Op #65MCESCCPS, contract # ESCNJ 18/19-25 in an amount not to exceed \$60,000.00

Account Name

Account Number

Gen Cap Ord 22-31 Acquisition of Vehicles and Equipment

04-215-55-917-020

Michael Bascom, Chief Financial Officer

Date

RESOLUTION AUTHORIZING THE AGREEMENT FOR 2022 JOHN DEERE 85G EXCAVATOR TO JESCO INC. UNDER NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM, SOURCEWELL CONTRACT #032119-JDC FOR \$121,000.00

WHEREAS, the Township of Neptune wishes to authorize the agreement for 2022 John Deere 85G Excavator to Jesco Inc. under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 032119-JDc for \$121,000.00; and

WHEREAS, Jesco, Inc. , having an address at 118 St. Nicholas Avenue South Plainfield, NJ 07080, has been awarded under National Joint Powers Alliance Purchasing Program, Sourcewell Contract# 032119-JDC for purposes of providing such services; and

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

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

1. The agreement for 2022 John Deere 85G Excavator to Jesco Inc. under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 032119-JDc for \$121,000.00 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement for 2022 John Deere 85G Excavator to Jesco Inc. under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 032119-JDc for \$121,000.00

Account Name
Gen Cap Ord 22-31 Acquisition of Vehicles & Equipment

Account Number
04-215-55-917-020

Michael Bascom, Chief Financial Officer

Date

RESOLUTION 22-372

RESOLUTION AUTHORIZING THE AGREEMENT HIGH WATER RESCUE VEHICLE FROM FIREFIGHTER ONE, LLC UNDER GOODBUY NATIONAL COOPERATIVE, CONTRACT #22-22 8F000 FOR \$225,000.00

WHEREAS, the Township of Neptune wishes to authorize the agreement High water rescue vehicle from Firefighter One, LLC Under GoodBuy National Cooperative contract # 22-22 8F000 for \$225,000.00; and

WHEREAS, Firefighter One, LLC., having an address at 34 Wilson Drive Sparta, NJ 07871, has been awarded GoodBuy National Cooperative Contract# 22-22 8F000 for purposes of providing such services; and

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

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

1. The agreement for High water rescue vehicle from Firefighter One, LLC Under GoodBuy National Cooperative contract # 22-22 8F000 for \$225,000.00 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement for High water rescue vehicle from Firefighter One, LLC Under GoodBuy National Cooperative contract # 22-22 8F000 for \$225,000.00

Account Name
Gen Cap Ord 22-31 Acquisition of Vehicles & Equipment

Account Number
04-215-55-917-020

Michael Bascom, Chief Financial Officer

Date

RESOLUTION AUTHORIZING THE AGREEMENT FOR CAT DP28N5 PNEUMATIC TIRE LIFT TRUCK TO TRI-LIFT NJ UNDER NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM, SOURCEWELL CONTRACT #091520-MCF FOR \$50,275.00

WHEREAS, the Township of Neptune wishes to authorize the agreement for CAT DP28N5 Pneumatic Tire Lift Truck to Tri-Lift NJ under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 091520-MCF for \$50,275.00; and

WHEREAS, Tri-Lift NJ, having an address at 1471 Jersey Avenue North Brunswick, NJ 08902, has been awarded under National Joint Powers Alliance Purchasing Program, Sourcewell Contract# 091520-MCF for purposes of providing such services; and

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

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

1. The agreement for CAT DP28N5 Pneumatic Tire Lift Truck to Tri-Lift NJ under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 091520-MCF for \$50,275.00 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement for CAT DP28N5 Pneumatic Tire Lift Truck to Tri-Lift NJ under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 091520-MCF for \$50,275.00

Account Name
Gen Cap Ord 22-31 Acquisition of Vehicles & Equipment

Account Number
04-215-55-917-020

Michael Bascom, Chief Financial Officer

Date

**RESOLUTION AUTHORIZING THE PURCHASE 2023 FORD E450 HORTON MODEL 553
AMBULANCE FROM VCI EMERGENCY SPECIALISTS UNDER HOUSTON GALVESTON AREA
COOPERATIVE- HGACBUY CO-OP, CONTRACT # AM 10-20 IN AN AMOUNT NOT TO EXCEED
\$253,000.00**

WHEREAS, the Township of Neptune wishes to purchase 2023 Ford E450 Horton Model 553 Ambulance from VCI Emergency Specialists under Houston Galveston area cooperative- HGACBuy co-op, contract #AM10-20 in an amount not to exceed \$253,000; and

WHEREAS, VCI Emergency Specialists, having an address at 43 Jefferson Avenue, Berlin, NJ 08009, has been awarded under Houston Galveston Co-Op , Contract# AM 10-20 for purposes of selling said equipment; 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 2023 Ford E450 Horton Model 553 Ambulance from VCI Emergency Specialists under Houston Galveston area cooperative- HGACBuy co-op, contract #AM10-20 in an amount not to exceed \$253,000 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 August 22, 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 2023 Ford E450 Horton Model 553 Ambulance from VCI Emergency Specialists under Houston Galveston area cooperative- HGACBuy co-op, contract #AM10-20 in an amount not to exceed \$253,000

Account Name
Gen Cap Ord 22-31 Acquisition of Vehicles & Equipment

Account Number
04-215-55-917-020

Michael Bascom, Chief Financial Officer

Date

**RESOLUTION AUTHORIZING THE AGREEMENT FOR VENTRAC TRACTOR KN 4520Z
KUBOTA WG972-GL TO STORR TRACTOR UNDER NATIONAL JOINT POWERS ALLIANCE
PURCHASING PROGRAM, SOURCEWELL CONTRACT #031121-TTC-2 FOR \$51,000.00**

WHEREAS, the Township of Neptune wishes to authorize the agreement for Ventrac Tractor KN 4520Z Kubota WG972-GL to Storr Tractor under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 032119-JDc for \$51,000.00; and

WHEREAS, Storr Tractor, having an address at 3191 Route 22 Branchburg, NJ 08876, has been awarded under National Joint Powers Alliance Purchasing Program, Sourcewell Contract# 031121-TTC-2 for purposes of providing such services; and

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

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

1. The agreement for Ventrac Tractor KN 4520Z Kubota WG972-GL to Storr Tractor under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 032119-JDc for \$51,000.00 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement for Ventrac Tractor KN 4520Z Kubota WG972-GL to Storr Tractor under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 032119-JDc for \$51,000.00

Account Name
Gen Cap Ord 22-31 Acquisition of Vehicles & Equipment

Account Number
04-215-55-917-020

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-377**

**AUTHORIZE PAYMENT ACCORDING TO THE MEMORANDUM OF UNDERSTANDING
(MOU) BETWEEN THE COUNTY OF MONMOUTH, CITY OF ASBURY PARK AND THE
TOWNSHIP OF NEPTUNE REGARDING SHOTSPOTTER**

WHEREAS, N.J.S.A. 40A:14-156.1 authorizes two or more municipalities to enter into an agreement with each other for mutual police aid in case of emergency; and

WHEREAS, Monmouth County prepared a Memorandum of Understanding (MOU) and sought participation by the City of Asbury Park and the Township of Neptune in order to implement gunfire technology within a 1.25 square mile area of concern involving Asbury Park and Neptune Township, by connecting current camera systems and camera surveillance systems with technology that detects over 90 percent of gun fire incidences and the precise location in less than 60 seconds, in order to help improve law enforcement response time, and to address gunfire and violent crime; and

WHEREAS, Monmouth County agreed to pay all costs necessary to establish the aforesaid technology in Asbury Park and Neptune Township, which shall include all service fees and licensing costs for the calendar year 2020, as well as the costs necessary to connect Asbury Park and Neptune Township's camera systems with the new technology via their current camera service provider. However after year one (2020) Asbury Park and Neptune Township agreed to be responsible for the payment of all costs necessary to keep said technology active for a minimum of 2 years (2021 and 2022) for a total estimated cost of \$90,750.00 per year; with Asbury Park paying 60 percent of all costs required to maintain the aforesaid technology on an annual basis; and,

THEREFORE, BE IT RESOLVED, that Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, hereby authorizes the payment for 2022 that is Neptune responsibility which equates to \$90,750.00 ; and,

BE IT FURTHER RESOLVED, that a certify copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Township Attorney, and Police Committee.

TOWNSHIP OF NEPTUNE**RESOLUTION 22-378****A RESOLUTION AUTHORIZING THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT**

WHEREAS, the properties listed below reflect overpayments, and:

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

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

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

<u>Block</u>	<u>Lot</u>	<u>Assessed to</u>	<u>Address</u>	<u>Year</u>	<u>Amount</u>
1115	21	Fitzgerald	128 Taylor Ave.	2021	1,196.10
220	14	Ripley	137 Abbott Ave.	2022	6,486.96
605	24	Clark	222 Fisher Ave.	2022	999.79
2601	118	Norwood	618 Green Grove Rd.	2022	768.89
806	7	Stewart	1703 Olden Ave.	2022	58.63
2403	11	Sweeney	6 Norman Dr.	2022	885.33
4004	1	Saltalamaccia	13 CedarCrest Dr,	2022	621.01
4304	11	Wagner	105 Willow Dr.	2022	2190.71
4305	13	Dougherty	109 Hemlock Dr.	2022	3629.31
4405	11	Kollmar	104 Center St.	2022	1053.17
1509	1	Bradley	9 Chadwell Ct.	2022	780.82
1201	2	Modern Health	51-81 Davis Ave.	2022	49,130.85
3705	45	Martin	7 Douglas Dr.	2022	551.35

TOWNSHIP OF NEPTUNE

RESOLUTON #22 - 379

RESOLUTION AUTHORIZING RENEWAL AGREEMENT OF CHARTER OF THE FLETCHER LAKE COMMISSION

WHEREAS, the Township of Neptune borders the Fletcher Lake; and

WHEREAS, all the municipalities abounding Fletcher Lake joined to form the Fletcher Lake Commission; and

WHEREAS, prior hereto the Township of Neptune adopted Ordinance #96-12 pursuant to N.J.S.A. 40:48B-1 *et seq.* authorizing entry into contractual relations with members of the Fletcher Lake Commission for an indeterminate term; and

WHEREAS, the Fletcher Lake Commission felt that a renewal of the Charter and subsequent approval was needed.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the governing body desires to renew the Agreement of the Charter of the Fletcher Lake Commission, a true copy of which is attached hereto and made a part hereof as Exhibit A, effective the date of this Resolution.

BE IT FURTHER RESOLVED, that the Mayor and Township of the Township of Neptune, County of Monmouth and State of New Jersey hereby authorize the Mayor and Clerk to execute the aforesaid Agreement and return the same to the Township Attorney for further execution and receipt of Resolution of Approval by the Borough of Bradley Beach.

BE IT FURTHER RESOLVED, that upon receipt of a fully executed Agreement and Resolution of Approval by the Borough of Bradley Beach, the Township Attorney shall provide the Municipal Clerk as well as the Fletcher Lake Commission with the appropriate fully executed documents.

TOWNSHIP OF NEPTUNE**RESOLUTION 22-380****A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY EMERGENCY MEDICAL
SERVICES TASK FORCE SUPPORT GROUP, INC. FOR PROFESSIONAL SERVICES
RELATED TO VACCINE TRANSFER OPERATIONS IN ACCORDANCE WITH EXECUTIVE
ORDERS 110 AND 111**

WHEREAS, on March 29, 2020, in furtherance of EO-111, the NJDOH issued its *COVID-19 Vaccination Plan* (the “NJDOH Directive”) establishing a vaccination program that builds upon existing systems across all levels of government to provide necessary resources to ensure equitable allocation, distribution, and administration of COVID-19 vaccines; and

WHEREAS, in furtherance of the COVID-19 Declaration, the NJDOH Directive, and at the request of NJDOH, the Task Force intends to engage professional service providers with requisite background and skills to assist the Task Force in the overall management, oversight and tactical operation (the “Services”) of the NJDOH Vaccine Transfer Plan; and

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

1. The agreement with New Jersey Emergency Medical Services Task Force Support Group 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 August 22, 2022

Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 22-381

**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 June 13, 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 August 23, 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.

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-382**

**AUTHORIZE THE EXECUTION OF A CONDITIONAL DESIGNATION AND INTERIM
COST AGREEMENT WITH 3501 RT 66, LLC AND VHF 3501, LLC**

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

WHEREAS, the Township desires that the land located in an area which has been determined to be an area in need of redevelopment in accordance with the Act, currently designated on the Tax Map of the Township of Neptune as Block 3903, Lots 12 and 13 that is more commonly known as 3501 Route 66, Neptune, New Jersey (referred to herein as the "Redevelopment Area" or "Project Site"), be redeveloped in accordance with the Block 3903 Redevelopment Plan adopted by the Township by Ordinance No. 21-54 on December 20, 2021 (the "Redevelopment Plan"); and

WHEREAS, the Project Site, which comprises approximately 47.37 acres, is owned by 3501 RT 66, LLC ("3501 RT 66"); and

WHEREAS, on or about February 10, 2022, 3501 RT 66 submitted to the Township a Pre-Submission Form seeking to be designated as the Redeveloper of the entirety of the Redevelopment Area and outlining its intention to redevelop the Redevelopment Area in phases to include both warehousing and retail/commercial uses, together with a concept plan (the "Concept Plan"); and

WHEREAS, 3501 Route 66 intends to subdivide the Project Site into two (2) parcels, referred to as "Section A" (located in "front" of the property along Rte. 66) and "Section B" (located in the rear of the property); and

WHEREAS, 3501 RT 66 has executed a Real Estate Purchase and Sale Agreement dated January 12, 2022 (the "Sale Agreement") for the sale of Section B Parcel to VHF 3501 LLC ("VHF") to be redeveloped as a warehouse facility and related improvements, including office space ("Warehouse Project") in accordance with the Redevelopment Plan; and

WHEREAS, VHF has also submitted to the Township a Pre-Submission Form seeking to be designated as the Co-Redeveloper of the Section B Parcel, together with 3501 RT 66, and with 3501 RT 66 being designated as the Redeveloper of the overall Redevelopment Area; and

WHEREAS, it is anticipated that the implementation of the Warehouse Project would generate at least fifty (50) jobs as well as one hundred (100) construction jobs and approximately one hundred (100) permanent jobs for the proposed warehouse operations; and

WHEREAS, the Sale Agreement contemplates that 3501 RT 66 and VHF will enter into a separate Development Agreement which will more particularly allocate the obligations of each party with regard to the site work, vertical construction, and implementation of the Warehouse Project on the Section B Parcel to be owned and operated by VHF; and

WHEREAS, 3501 RT 66 intends to redevelop the Section A Parcel itself as one or more retail/commercial uses ("Retail/Commercial Project") in accordance with the Redevelopment Plan; and

WHEREAS, the Pre-Submission submitted by 3501 RT 66 and the Pre-Submission Form submitted by VHF, together, with the Concept Plan, are collectively referred to as the "Proposal", and further, the

Warehouse Project and the Retail/Commercial Project are collectively referred to as the “Redevelopment Project”; and

WHEREAS, the Township’s Redevelopment Committee has vetted the details comprising the Proposal and has met with both 3501 RT 66 and VHF to further discuss the Proposal and the implementation of the Redevelopment Plan, generally; and

WHEREAS, the Township has determined that both 3501 RT 66 and VHF possess the necessary experience and qualifications to take the steps necessary in order to implement the Proposal and further, that the Proposal is in the best interest of the community; and

WHEREAS, the Township’s Chief Financial Officer has obtained and reviewed certain financial information from 3501 RT 66 as well as from VHF and has preliminarily determined that 3501 RT 66 possesses the financial strength and capability to finance, construct, and implement the Redevelopment Project and further, that VHF has the financial strength and operational experience to finance, vertically construct and successfully operate the warehouse facility within the Warehouse Project;

WHEREAS, the Township requires that 3501 RT 66 and VHF pay the reasonable costs and fees incurred by the Township associated with the review of the Proposal, the drafting and negotiation of a Redevelopment Agreement, and all other costs and fees related to this matter prior to the execution of any such Redevelopment Agreement, should a Redevelopment Agreement ultimately be executed, or the determination by the Township that such a Redevelopment Agreement cannot be executed, should that result occur; and

WHEREAS, the Township and 3501 RT 66 and VHF desire to negotiate a Redevelopment Agreement in order for 3501 RT 66 and VHF to implement the Proposal, subject to the provisions herein and further negotiations with the Township; and

WHEREAS, the Township shall, during the Interim Period, as that term is defined in the attached Conditional Designation and Interim Cost Agreement, negotiate exclusively with 3501 RT 66 and VHF with regard to the Proposal for the redevelopment of the Project Site.

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

1. The Mayor is hereby authorized and directed to execute a Conditional Designation and Interim Cost Agreement between the Township of Neptune and 3501 RT 66, LLC AND VHF 3501, LLC in substantially the form attached hereto as **Attachment A**.
2. The Business Administrator and Staff of the Township of Neptune are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
3. This Resolution shall be effective immediately.

Form of Conditional Designation and Interim Cost Agreement

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-383**

AUTHORIZE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF NEPTUNE AND CME ASSOCIATES FOR ENGINEERING SERVICES FOR PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE FEDERAL AID PROJECT SAFETY, ACCESSIBILITY, AND MOBILITY IMPROVEMENTS TO THE JUMPING BROOK CORRIDOR

WHEREAS, the Township of Neptune received a Federal Aid Grant for Safety, Accessibility, and Mobility Improvements to the Jumping Brook Corridor; Federal Project No. TA-D00S(423); State Job No. 6734310; and,

WHEREAS, the Township qualifies for the NJDOT Federal Design Assistance Program; and,

WHEREAS, the Federal Highway Administration authorized funding for Preliminary Engineering Design through New Jersey Department of Transportation (NJDOT) Local Aid in the amount of \$202,514.58; and,

WHEREAS, on October 26, 2020, the Township Committee adopted Resolution #20-339 which authorized execution of an Agreement with the NJDOT to provide Preliminary Engineering Design services for the Federal Aid project Safety, Accessibility, and Mobility Improvements to the Jumping Brook Corridor in the amount of in the amount of \$202,514.58; and,

WHEREAS, the NJDOT has authorized additional funding in the amount of \$25,741.68 for additional preliminary engineering costs associated with this project and has submitted an Agreement Modification for execution; and,

WHEREAS, The Township wishes to utilize the services of CME Associates to perform the engineering services in relation to this project, and;

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

1. The execution of Professional Services Agreement with CME Associates to provide Preliminary Engineering Design services for the Federal Aid project Safety, Accessibility, and Mobility Improvements to the Jumping Brook Corridor, is hereby authorized.
2. The professional service agreement includes the initial amount of \$202,514.58 and the additional funding of \$25,741.68 for a total of \$228,256.18 that is supported

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

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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement with CME Associates for Preliminary Engineering Design services for the Federal Aid project Safety, Accessibility, and Mobility Improvements to the Jumping Brook Corridor in an amount not to exceed \$228,256.18.

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-384**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE CLOSING CONTRACT WITH JCW INC.
DBA AS NATURAL GREEN LAWN CARE AND SPORTCARE SYNTHETIC FIELD
MAINTENANCE FOR JUMPING BROOK BALL FIELD COMPLEX AND ACCEPTING
MAINTENANCE BOND**

WHEREAS, on January 24, 2022, the Township Committee adopted Resolution #22-097 which awarded a bid to JCW Inc. DBA as Natural Green Lawn Care and Sportcare Synthetic Field Maintenance in the amount of \$129,145.00 in connection with the Jumping Brook Ballfield Complex Contract, and;

WHEREAS, On March 28, 2022, the Township Committee adopted Resolution #22-175 authorizing Change Order #1 which reflected a total contract amount change of \$25,500.000 for a new contract total of \$154,645.00, and;

WHEREAS, The Township Engineer has reviewed the project and determined all items of the agreement to be completed, and;

WHEREAS, JCW Inc. DBA as Natural Green Lawn Care and Sportcare Synthetic Field Maintenance has submitted Maintenance Guarantee by way of Bond No. 0815816 in the amount of \$77,322.50 that is valid until April 22, 2024 issued by Insurance Group Surety, 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. The contract with JCW Inc. DBA as Natural Green Lawn Care and Sportcare Synthetic Field Maintenance for Jumping Brook Ball Field Complex is closed and the Township of Neptune accepts the Maintenance Guarantee provided.
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 August 22, 2022

Gabriella Siboni
Township Clerk

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AWARDING WAPRO, INC. CONTRACT "PURCHASE AND DELIVERY OF WASTOP INLINE
CHECK VALVE OR EQUIVALENT" IN AN AMOUNT NOT TO EXCEED \$95,330.00**

WHEREAS, the Township of Neptune advertised a notice to bidders on July 27, 2022 requesting bid submissions for the Purchase And Delivery Of Wastop Inline Check Valve Or Equivalent; and

WHEREAS, on August 10, 2022, the Township of Neptune received bids as follows:

Company	Address	Base Bid
Wapro, Inc.	150 N. Michigan Ave. #1950 Chicago, IL 60601	\$95,330.00

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to EMS Consulting Services, and;

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

1. The Township Committee hereby concurs with the recommendations of the Township Engineer and hereby awards the contract for the Purchase And Delivery Of Wastop Inline Check Valve Or Equivalent to Wapro, Inc 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 August 22, 2022

Gabriella Siboni

Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement with Wapro, Inc. For Purchase And Delivery Of Wastop Inline Check Valve Or Equivalent in an amount not to exceed \$95,330.00

Account Name
Ordinance 19-02

Account Number

Michael Bascom, Chief Financial Officer

Date

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH LEON S. AVAKIAN, INC. FOR ENGINEERING SERVICES FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION RELATING TO SHARK RIVER LIVING SHORELINE FLOOD MITIGATION CAPITAL PROJECT IN AN AMOUNT NOT TO EXCEED \$72,000.00

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to the Shark River Living Shoreline Flood Mitigation Capital Project; and

WHEREAS, The Department of Engineering has requested proposals from the consulting firms in the engineering pool that was designated by resolution 22-13; and

WHEREAS, The department of Engineering has recommended the contract be awarded to Leon S. Avakian, Inc. for the following:

- Site inspection
- Contractor meetings
- Submittal review
- Coordination with utilities and contractor

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

1. The award to Leon S. Avakian, Inc. for the contract related to Shark River Living Shoreline Flood Mitigation Capital Project in an amount not to exceed \$72,000.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement to Leon S. Avakian, Inc. For Engineering Services Relating To Shark River Living Shoreline Flood Mitigation Capital Project In An Amount Not To Exceed \$72,000.00

Account Name	Account Number
Ordinance 19-02	04-215-55-985-999

Michael Bascom, Chief Financial Officer	Date
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RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN LITTORAL SOCIETY TO PROVIDE VARIOUS SERVICES FOR VARIOUS SERVICES RELATING TO SHARK RIVER LIVING SHORELINE FLOOD MITIGATION CAPITAL PROJECT IN AN AMOUNT NOT TO EXCEED \$109,490.00

WHEREAS, the Township of Neptune desires to appoint professional services relating to the Shark River Living Shoreline Flood Mitigation Capital Project; and

WHEREAS, The Department of Engineering has requested proposals; and

WHEREAS, The department of Engineering has recommended the contract be awarded to American Littoral Society for the following:

- | | |
|------------------------------|--|
| Final Design Review | Site preparation |
| Specification Bid Review | Construction oversight and coordination |
| Material and Cost Estimation | Placement oversight |
| Pre-restoration bathymetry | Post restoration monitoring and replanting |

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

1. The award to American Littoral Society for the contract related to Shark River Living Shoreline Flood Mitigation Capital Project in an amount not to exceed \$109,490.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the 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 August 22, 2022

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement to American Littoral Society for the contract related to Shark River Living Shoreline Flood Mitigation Capital Project in an amount not to exceed \$109,490.00

Account Name	Account Number
Ordinance 19-02	04-215-55-985-999

Michael Bascom, Chief Financial Officer

Date

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AWARDING LUCAS BROTHERS, INC. THE SIXTH AVE. SEWER MAIN REPLACEMENT
CONTRACT AT AN AMOUNT NOT TO EXCEED \$1,457,457.00**

WHEREAS, the Township of Neptune advertised a notice to bidders requesting bid submissions for the Sixth Ave. Sewer Main Replacement; and

WHEREAS, on August 16, 2022, the Township of Neptune received bids as follows:

Company	Address	Base Bid
Lucas Brothers, Inc.	80 Amboy Rd. Morganville, NJ 07751	\$1,457,457.00
Earle Asphalt Company	PO Drawer 556 Farmingdale, NJ 07727	\$2,206,013.13
Underground Utilities, Corp.	711 Commerce Rd. Linden, NJ 07036	\$2,440,942.00
Montana Construction Corp., Inc.	80 Contact Ave. Lodi, NJ 07644	\$2,946,348.00

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to Lucas Brothers, Inc., and;

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

1. The Township Committee hereby concurs with the recommendations of the Township Engineer and hereby awards the contract for the Sixth Ave. Sewer Main Replacement to Lucas Brothers, Inc. in an amount not to exceed \$1,457,457.00 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 August 22, 2022

Gabriella Siboni

Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement Sixth Ave. Sewer Main Replacement to Lucas Brothers, Inc. in an amount not to exceed \$1,457,457.00

Account Name
Ordinance 22-14
Ordinance 19-32
Ordinance 21-33

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE
RESOLUTION 22-389

AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO EXECUTE CHANGE ORDER #1 FOR \$19,500.00 WITH EARLE ASPHALT COMPANY FOR IMPROVEMENTS TO MYRTLE AVENUE FOR A NEW CONTRACT TOTAL OF \$360,913.13

WHEREAS, on April 25, 2022, the Township Committee adopted Resolution #22-217 which awarded a bid to Earle Asphalt Company in the amount of \$341,413.13.00 in connection with the Improvements to Myrtle Avenue, and;

WHEREAS, Change Order #1 reflects a total contract amount change of \$19,500.00, which reflects the following changes:

- Shark River First Aid Drainage Improvements

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

WHEREAS, Change Order #1 account for a change in amount of \$19,500.00 has been prepared to reflect an increase in the contract quantities and is a 5.711% change in original contract price, and;

WHEREAS, the Township’s Engineer has reviewed the project and Change Order #1 and recommends the Township Execute Change Order #1, and;

WHEREAS, the total new contract price shall be \$360,913.13 after Change Order #1 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 #1 which increases the contract amount by \$19,500.00 for the contract between the Township of Neptune and Earle Asphalt Company be executed thereby increasing the new total contract price for the project to \$360,913.13.
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 August 22, 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 #1 which increases the contract amount by \$19,500.00 for the contract between the Township of Neptune and Earle Asphalt Company be executed thereby increasing the new total contract price for the project to \$360,913.13

Account Name	Account Number
_____	_____
_____	_____

_____	_____
Michael Bascom, Chief Financial Officer	Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-390

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MONMOUTH TO
ACCEPT THE DONATION OF A 2002 FORD F55 BUCKET TRUCK**

WHEREAS, the County of Monmouth owns one (1) 2002 Ford F55 Bucket Truck that has been declared as surplus County Personal property, and;

WHEREAS, The County of Monmouth has authorized the donation of the noted vehicle to the Township of Neptune, and;

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

1. The agreement with the County of Monmouth to accept the donation of a 2002 Ford F55 Bucket Truck is hereby authorized.
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.

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-391
APPOINT SCHOOL CROSSING GUARDS FOR THE 2022-2023 SCHOOL YEAR**

WHEREAS, there is a need for School Crossing Guards for the 2022-2023 school year; and,

WHEREAS, the Chief of Police and Human Resources Director have made their recommendation to rehire certain crossing guards that served during the 2021-2022 school year and add several individuals so that all crossings are covered; and,

WHEREAS, funds for this purpose are available in the 2022 municipal budget in the appropriation entitled Police S&W, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following be and they are hereby reappointed as School Crossing Guards for the 2022-2023 school year and to perform such other duties as prescribed by the Chief of Police, at an hourly rate established by prior Resolution of the Township Committee:

- | | | | | |
|-------------------|------------------|------------------|------------------|----------------|
| Thomas Blewitt | Carmelo Gonzales | Everett Mitchell | Megan O'Brien | Avis Williams |
| Jeffrey Brenan | Gail Hepburn | Chester Moreski | Robert Perkins | David Williams |
| Irma Burgos | Tonya Hill | Pam Moreski | Roseann Rode | |
| Ernest Dickerson | Juanita Jones | Loren Moses | Joseph Sanfelice | |
| Kathleen Eldridge | Barbara McGuire | Amelia Okpanachi | Daniel Vanorden | |

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 Resource Director.

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-392**

**REAPPOINT SPECIAL LAW ENFORCEMENT OFFICERS IN THE POLICE DEPARTMENT
ON A PART-TIME BASIS**

WHEREAS, in accordance with state regulations, it is required that existing Special Law Enforcement Officers (SLEO) be reappointed on an annual basis; and,

WHEREAS, the Chief of Police has made his recommendation on the reappointment of existing Special Law Enforcement Officers; and,

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following individuals be and are hereby reappointed as part-time Special Law Enforcement Officers and to perform such other duties as prescribed by the Chief of Police, for the period September 1, 2022 through August 31, 2023, at an hourly rate as established by prior resolution of the Township Committee:

Special Law Enforcement I

- Malik Jenkins
- Ryan Gallagher
- Conor McGhee
- Mijuat Berry

Special Law Enforcement II

- Michael Zarro
- Charles Theodora
- Vincent Galdieri
- Steve Kontogiannis
- Bryan Bolch
- Sheena Benites
- Anthony Firreno
- Corey Cathey
- Chris Mottes
- Chase Cumella

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.

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-393**

**RELEASE A PERFORMANCE BOND FILED ROBERT W. MILDNER FOR SITE
IMPROVEMENTS AT NEPTUNE MOWER BLOCK 245 LOTS 33,34, 63 AND 64**

WHEREAS, on February 28,2011 , Robert W. Mildner filed Performance Bond No. B1095785, written by the Selective Insurance Company in the amount of \$135,000.00, guaranteeing site improvements at Block 245 Lot 33, 34, 63 and 64, and;

WHEREAS, this bond as previously been reduced by Resolutions 13-156 and 15-141 leading to a final reduction to \$52,873.43, and;

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of August 4, 2022 and said performance guarantee can be released; and,

WHEREAS, The Township Engineer has recommended waiver of the maintenance bond since the project is more than 10 years old; and,

BE IT RESOLVED, that the cash portion of the performance guarantee and inspection fee escrow deposited with the Township be and is hereby authorized to be refunded with the condition that all outstanding fees must be paid.; and,

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

**RESOLUTION AUTHORIZING EXECUTION OF THE SIDE BAR AGREEMENT WITH
NEPTUNE TOWNSHIP DEPARTMENT/ DIVISION HEAD ASSOCIATION AND EMPLOYEES
WITH INDIVIDUAL EMPLOYMENT CONTRACTS**

WHEREAS, the Township of Neptune wishes to authorize the a side bar agreement with Neptune Township Department/ Division Head Association and employees who have individual employment contracts with the Township of Neptune; and

WHEREAS, the Township, Neptune Township Department/ Division Head Association and employees with individual employment contracts have met to discuss implementing a retention-focused base salary increase and have memorialized those terms in this side bar agreement; and

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

1. The side bar agreement for Neptune Township Department/ Division Head Association and employees with individual employment contracts is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, and 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 August 22, 2022

Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-395**

**AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT WITH AFSCME LOCAL #2792**

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and AFSCME Local #2792 expired on December 31, 2020; and,

WHEREAS, representatives from the bargaining unit and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, an agreement has been reached and a Memorandum of Understanding has been endorsed by the bargaining unit and Township; and,

WHEREAS, final execution of the agreement is contingent upon ratification by the full membership of AFSCME Local #2792,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Successor Collective Bargaining Agreement, a copy of which will be on file upon execution with the Municipal Clerk, which details the terms and conditions of employment for the term January 1, 2021 through December 31, 2024 with AFSCME Local #2792, contingent upon ratification by the full membership of the bargaining unit; 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 AFSCME Local #2792.

TOWNSHIP OF NEPTUNE**RESOLUTION 22-396****AUTHORIZE THE CLOSING OF STREETS IN CONNECTION WITH THE RUN FOR THE ARTS 5K EVENT**

WHEREAS, the Jersey Short Arts Center has submitted a request for temporary street closures and no parking in relation to their yearly Run for the Arts 5k Event; and,

WHEREAS, it is necessary to designate temporary no parking and street closures for these events; and,

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

WHEREAS, the events will be held to the extent permitted by public health emergency orders and executive orders in effect at the time of each event,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that temporary street closures and posting of temporary no parking be and are hereby in connection with the Run for the Arts 5k Event contingent upon the ability to hold such events in light of the on-going public health emergency:

September 17 beginning at 8:45AM and 10:00AM or until the such time as the last runner passed

- 1) Eastbound Main Avenue – entire length
- 2) Northbound Ocean Avenue between Main Avenue and Ocean Pathway
- 3) Pilgrim Pathway between Surf Avenue and McClintock Street
- 4) Eastbound Broadway between Central Avenue and Ocean Avenue
- 5) Central Avenue between Broadway and Pilgrim Pathway
- 6) Fletcher Lake Drive – entire length

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. MacConchie, Director of Public Works, and Jersey Shore Arts Center

TOWNSHIP OF NEPTUNE

RESOLUTION 22-397

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
ACKNOWLEDGING A SPECIAL EVENT OCCURRING IN NEPTUNE TOWNSHIP- YOUNG
SURVIVAL COALITION (YSC) YSC TOUR DE PINK LISA J. FRANK MEMORIAL RIDE OCTOBER 1,
2022**

WHEREAS, Young Survival Coalition (YSC) has notified the Township of an annual multi-day charity bike ride that will pass through Neptune Township; and,

WHEREAS, Approximately 75 bicycle riders will participate in the YSC Tour de Pink Lisa J. Frank Memorial Ride occurring on October 1, 2022; and,

WHEREAS, the YSC Tour de Pink Lisa J. Frank Memorial Ride will not require closing of streets or use of Township facilities, and;

WHEREAS, the Police Department has reviewed and approved the noted activity; and,

WHEREAS, the events will be held to the extent permitted by public health emergency orders and executive orders in effect at the time of each event,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the YSC Tour de Pink Lisa J. Frank Memorial Ride occurring on October 1, 2022 is hereby acknowledged.

TOWNSHIP OF NEPTUNE

RESOLUTION 22-398

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
ACKNOWLEDGING A SPECIAL EVENT OCCURRING IN NEPTUNE TOWNSHIP- MARY'S
PLACE BY THE SEA WALK/ RUN OCCURRING OCTOBER 15, 2022**

WHEREAS, Mary's Place by the Sea has notified the Township of an annual walk/run event to be held on between Ocean Pathway and Ocean Ave. on the lawn on October 15, 2022 from 7:30AM-2:00PM; and,

WHEREAS, Mary's Place by the Sea will not require closing of streets or use of Township facilities, and;

WHEREAS, the Police Department has reviewed and approved the noted activity; and,

WHEREAS, the events will be held to the extent permitted by public health emergency orders and executive orders in effect at the time of each event,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the walk/ run event hosted by Mary's Place By the occurring on October 15, 2022 is hereby acknowledged.

TOWNSHIP OF NEPTUNE**RESOLUTION #22-399****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:

August 22, 2022 Bill List

Current Fund	\$890,977.81
Grant Fund	\$96,982.52
Trust Other	\$62,381.36
General Capital	\$474,476.71
Sewer Operating Fund	\$987,302.38
Sewer Capital Fund	\$34,292.50
Marina Operating Fund	\$5,998.20
Marina Capital Fund	\$3,245.75
Dog Trust	\$232.80
U.D.A.G. Reciprocal Trust	\$95.98
Library Trust	\$4,008.52
Bill List Total	\$2,559,994.53

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

TOWNSHIP OF NEPTUNE

RESOLUTION 22-400

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

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

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Police Department	Crossing Guard	\$17.14/hr	9/1/2022
	Police Department	Crossing Guard	\$17.14/hr	9/1/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-401

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING CERTAIN PERSONNEL ACTIONS- EMERGENCY MEDICAL SERVICES**

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

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Emergency Medical Services	Emergency Medical Technician	\$56,000.00	9/1/2022
	Emergency Medical Services	Emergency Medical Technician	\$60,000.00	9/1/2022
	Emergency Medical Services	Emergency Medical Technician	\$58,000.00	9/1/2022
	Emergency Medical Services	Emergency Medical Technician	\$60,000.00	9/1/2022
	Emergency Medical Services	Emergency Medical Technician	\$60,000.00	9/1/2022
	Emergency Medical Services	Part Time Emergency Medical Technician	\$26.00/hr	9/1/2022
	Emergency Medical Services	Part Time Emergency Medical Technician	\$26.00/hr	9/1/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-402

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

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

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Public Works	Operator	\$47,250.00	8/29/2022
	Public Works	Operator	\$43,000.00	8/29/2022
	Public Works	Class A CDL Driver	\$35,000.00	8/29/2022
	Public Works	Class A CDL Driver	\$35,000.00	8/29/2022

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-403**

RESOLUTION AUTHORIZING DEVELOPER'S AGREEMENT WITH EETTSA, LLC, FORMERLY HOVSONS, INC., BLOCK 4001, LOTS 1, 2 AND 3, NEPTUNE TOWNSHIP, NEW JERSEY

WHEREAS, EETTSA, LLC, formerly HOVSONS, INC., sought development of property subject to a Major Subdivision Approval and Use and Bulk Variance Relief pursuant to an October 1, 2020 Litigation Settlement Agreement, which required a public hearing and review by the Board for a proposed use of 101 for-sale townhouses located in 22 two-story buildings, along with associated recreational facilities, parking, lighting, drainage and landscaping improvements pursuant to the aforesaid Litigation Settlement Agreement;

WHEREAS, EETTSA, LLC, formerly HOVSONS, INC., has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Zoning Board of Adjustment of Neptune Township; and

WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with EETTSA, LLC, formerly HOVSONS, INC., to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel.

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 Mayor and Clerk are hereby authorized to execute the aforesaid Developer' Agreement with EETTSA, LLC, formerly, HOVSONS, INC., a true copy of which is attached hereto as Exhibit "A" for compliance with the aforesaid Zoning Board of Adjustment's Resolution No. ZBA-22-01, approved January 20, 2022, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County.