

TOWNSHIP COMMITTEE WORKSHOP MEETING – December 11, 2023 – 6:00 P.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Nicholas Williams	_____	Gene Anthony, Township Attorney	_____
Tassie D. York	_____		
Keith Cafferty	_____		

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

ITEMS FOR DISCUSSION IN OPEN SESSION

1. 401 Overlook Dr.
2. Committee Calendars

Res #23- 413 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – December 11, 2023 – 7:00 P.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Nicholas Williams	_____	Gene Anthony, Township Attorney	_____
Tassie D. York	_____		
Keith Cafferty	_____		

MOMENT OF SILENCE AND FLAG SALUTE

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

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

APPROVAL OF MINUTES

Motion offered by _____, seconded by, _____, to approve the minutes of meetings of November 27, 2023.

PRESENTATIONS

Recognition of the 10th Annual Pound the Pavement

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

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

Public comments regarding resolutions presented on this agenda only.

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

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

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:

Ordinance 23-42 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 supplements Chapter 2 Article VII by including definitions for language that is used related to taxation and collection of all cannabis sales.

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

Authorizing The Issuance Of \$270,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement: The bond ordinance provides for various ADA improvements to the municipal complex, including, but not limited to, the replacement of an elevator, improvements to bathrooms, and the installation of ADA accessible appurtenances in and for the municipal court. Appropriation: \$450,000.00, Bonds/Notes Authorized: \$270,000.00, Grant \$165,731 (Community Development Block Grant), Down Payment: \$14,269.00, Section 20 Costs: \$60,000.00, Useful life: 15 Years

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

Ordinance 23-45 Ordinance Amending Neptune Township Code Chapter 2 Entitled “Administration”, Section 10 “Police Department

Explanatory Statement: This ordinance supplements chapter 2 with section 10-11 Police Chaplain to establish the position of Police Chaplain and the duties, responsibilities, term, appointment and rank for the position.

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

ORDINANCES FOR FIRST READING

There are no ordinances for first reading

CONSENT AGENDA

- Res #23- 414** Authorize Renewal Of Liquor Licenses For The 2023-2024 Licensing Year
- Res #23- 415** Establish Annual Compensation For Fire Commissioners District #1
- Res #23- 416** Establish Annual Compensation For Fire Commissioners District #2
- Res #23- 417** Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Services Agreement With Plosia Cohen, Llc For Special Counsel For A Personnel Matter In An Amount Not To Exceed \$15,000.00
- Res #23- 418** Resolution Authorizing Purchase Of Mts Power Load And Extended Warranty From Stryker Medical Under Savvik Buying Group Cooperative Contract #2019-05 In An Amount Not To Exceed \$35,418.16
- Res#23- 419** Resolution Authorizing The Purchase Of Firetide Radio Replacement With Safeware Under Omnia Partners Public Sector, Contract #4400008468 For \$13,831.16
- Res#23- 420** Resolution Authorizing Purchase Of Outdoor 4 Way Ptz Cameras At Four (4) Intersections With Installation And 5 Year Warranty With Let’s Think Wireless Under New Jersey State Contract #89980 For \$22,643.66
- Res#23- 421** Resolution Authorizing Purchase Of Xplorlr Handheld Gas Identification System From Laurus Systems, Inc Under New Jersey State Contract 17-Fleet-00753 In An Amount Not To Exceed \$42,500.00
- Res#23- 422** Resolution Authorizing Execution Of The Side Bar Agreement With Neptune Township FOP And PBA
- Res#23- 423** Authorize The Execution Of An Interlocal Service Agreement With The Neptune Township School District For The Production Of Joint Newsletters
- Res#23- 424** Authorize Joining Of Garden State Municipal Joint Insurance Fund And Execution Of Indemnity And Trust Agreement
- Res#23- 425** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #2 And Final For A Decrease Of \$104,397.99 With Lucas Brothers Inc. For The Sixth Avenue Sewer Main Replacement Contract For A New Contract Total Of \$1,353,059.01
- Res#23- 426** A Resolution Of The Township Committee Closing Contract With Lucas Brothers Inc For Sixth Ave. Sewer Main Replacement Contract And Accepting Maintenance Bond
- Res#23- 427** A Resolution Of The Township Committee Of The Township Of Neptune Waiving Requirements Of Township Code § 3-2.6 For Work Required Under The Contract For Dredging Of The Shark River Municipal Marina
- Res#23- 428** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions-Police Department

CONSENT AGENDA

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

SEPARATED RESOLUTION

Res#23- 430 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Tax Office

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

Res#23- 431 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Code Department

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

Res#23- 432 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

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

ADJOURNMENT

Offered by: _____ Seconded by: _____

Time adjourned: _____

Recognizing 10th Annual Pound the Pavement

WHEREAS, in 2014, Pound the Pavement was established to raise awareness of and funds for pancreatic cancer research and annually a 5k run/2-mile walk that is held in the Fall, and;

WHEREAS, the 10th Annual Pound the Pavement was held on September 16, 2023, where the 5k run/ 2 mile walk begins in Neptune City and ends at the Headliner Night Club on Route 35 in Neptune Township, and;

WHEREAS, Pound the Pavement donates all funds raised to the Lustgarten Foundation; the largest private funder of Pancreatic Cancer Research, and;

WHEREAS, in 2023, Pound the Pavement raised a record breaking \$90,000.00 (ninety-thousand dollars) to be donated to the Lustgarten Foundation, and;

NOW, THEREFORE, I, Keith Cafferty, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby recognize Pound the Pavement, with special recognition of the following individuals for their work and dedication to make the 10th Annual Pound the Pavement a successful event:

Thomas Arnone

Eric Houghtaling

Robert Lane, Jr.

Michele Narciso

Jayme Leone

Lauren Brand

Fred Rummel

Gail Temple

Amanda Maraldo

Mike Zarro

Jim MacConchie

Attest:

Gabriella Siboni, Township Clerk

Keith Cafferty Mayor

Dated: December 11, 2023

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 23-42**

**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 Definitions

Audit	All financial reporting by licensed cannabis retailers and distributors includes the requirements of a submission of an annual audit prepared by an independent accountant to include verification of the amount of taxes due to the Township
Cannabis	Any usable medical or recreational cannabis or cannabis product that is cultivated, produced, manufactured or consumed.
Sale	All exchanges of cannabis commodity for money
Transfer Tax	A municipal tax, effective August 1, 2022, imposed as a uniform percentage in addition to any other tax or fee imposed pursuant to statute or local ordinance.

§2-67.1 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.

§2-67.2. 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/ Second	Roll Call To Adopt On First Reading					Adopted on First Reading Dated: November 13, 2023
		YAY	NAY	ABSTAIN	ABSENT	
	Dr. Michael Brantley				X	
	Keith Cafferty	X				
	Robert Lane, Jr.	X				
Second	Tassie D. York	X				_____ Gabriella Siboni, RMC Township Clerk
Motion	Nicholas Williams	X				

Motion/ Second	Roll Call To Adopt On Second and Final Reading					Adopted on Second Reading Dated: December 11, 2023
		YAY	NAY	ABSTAIN	ABSENT	
	Dr. Michael Brantley					
	Keith Cafferty					
	Robert Lane, Jr.					
	Tassie D. York					_____ Gabriella Siboni, RMC Township Clerk
	Nicholas Williams					

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

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

BOND ORDINANCE NUMBER 23-44

BOND ORDINANCE PROVIDING FOR VARIOUS ADA IMPROVEMENTS TO THE MUNICIPAL COMPLEX, BY AND FOR THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$450,000, said amount being inclusive of a \$165,731 grant received or expected to be received from the Community Development Block Grant Program (the “Grant”) and a down payment in the amount of \$14,269 (the “Down Payment”) for said improvements as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* (the “Local Bond Law”), which Down Payment is now available from the General Capital Improvement Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$450,000 appropriation not provided for by application hereunder of the Grant and the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$270,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$270,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for various ADA improvements to the municipal complex, including, but not limited to, the replacement of an elevator, improvements to bathrooms, and the installation of ADA accessible

appurtenances in and for the municipal court, including all work, materials, labor and appurtenances necessary therefore and incidental thereto, and all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$270,000.

(c) The estimated cost of said improvements or purposes is \$450,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Down Payment in the amount of \$14,269 and the Grant in the amount of \$165,731, all available for such improvements or purposes.

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

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

thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$270,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$60,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

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

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any

change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and, if applicable, approval by the Mayor, as provided by the Local Bond Law.

Motion/ Second	Roll Call To Adopt On First Reading				Adopted on First Reading Dated: November 13, 2023	
		YAY	NAY	ABSTAIN		ABSENT
	Dr. Michael Brantley					X
	Keith Cafferty	X				
	Robert Lane, Jr.	X				
Motion	Tassie D. York	X				
	Nicholas Williams	X				
					_____ Gabriella Siboni, RMC Township Clerk	

Motion/ Second	Roll Call To Adopt On Second and Final Reading				Adopted on Second Reading Dated: December 11, 2023	
		YAY	NAY	ABSTAIN		ABSENT
	Dr. Michael Brantley					
	Keith Cafferty					
	Robert Lane, Jr.					
Motion	Tassie D. York					
	Nicholas Williams					
					_____ Gabriella Siboni, RMC Township Clerk	

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

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

PUBLIC NOTICE
NOTICE OF PENDING BOND ORDINANCE 23-44 AND SUMMARY

The bond ordinance 23-44, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on November 13, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, on December 11, 2023 at 7:00 p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS ADA IMPROVEMENTS TO THE MUNICIPAL COMPLEX, BY AND FOR THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for various ADA improvements to the municipal complex, including, but not limited to, the replacement of an elevator, improvements to bathrooms, and the installation of ADA accessible appurtenances in and for the municipal court.

Appropriation: \$450,000

Bonds/Notes Authorized: \$270,000

Grant: \$165,731 (Community Development Block Grant Program)

Down Payment: \$14,269

Section 20 Costs: \$60,000

Useful Life: 15 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE 23-44 AND SUMMARY

The bond ordinance 23-44, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on December 11, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS ADA IMPROVEMENTS TO THE MUNICIPAL COMPLEX, BY AND FOR THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for various ADA improvements to the municipal complex, including, but not limited to, the replacement of an elevator, improvements to bathrooms, and the installation of ADA accessible appurtenances in and for the municipal court.

Appropriation: \$450,000

Bonds/Notes Authorized: \$270,000

Grant: \$165,731 (Community Development Block Grant Program)

Down Payment: \$14,269

Section 20 Costs: \$60,000

Useful Life: 15 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT

I, the undersigned, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer of the Township, as of November 13, 2023, that such Supplemental Debt Statement was filed in my office on or by November 13, 2023 and with the Director of the Division of Local Government Services on November 13, 2023.

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

DOWN PAYMENT CERTIFICATE

I, the undersigned Chief Financial Officer of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

"BOND ORDINANCE PROVIDING FOR VARIOUS ADA IMPROVEMENTS TO THE MUNICIPAL COMPLEX, BY AND FOR THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF",

there was available as a down payment for the improvements or purposes authorized by said bond ordinance \$14,269, which was available from the General Capital Improvement Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 10th day of January, 2024

MICHAEL J. BASCOM,
Chief Financial Officer

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

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on November 13, 2023 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, and that the following was the roll call:

Motion/ Second	Roll Call To Adopt On First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: November 13, 2023
	Dr. Michael Brantley				X	
	Keith Cafferty	X				
Second	Robert Lane, Jr.	X				
Motion	Tassie D. York	X				
	Nicholas Williams	X				
						_____ Gabriella Siboni, RMC Township Clerk

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this 10th day of January, 2024

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on December 11, 2023, at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this 10th day of January, 2024.

(SEAL)

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

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

CLERK'S CERTIFICATE

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on November 13, 2023 and finally adopted on December 11, 2023.

2. After introduction, the bond ordinance was published as required by law on November 30, 2023 in the Coaster.

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor on December 11, 2023 and was duly published as required by law on December 14, 2023 in the Coaster. No protest signed by any person against making any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this 10th day of January, 2024.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

TOWNSHIP OF NEPTUNE

ORDINANCE 23-45

ORDINANCE AMENDING NEPTUNE TOWNSHIP CODE CHAPTER 2 ENTITLED
“ADMINISTRATION”, SECTION 10 “POLICE DEPARTMENT

BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey that Chapter 2, entitled “Police Department,” Section 12-1.2 (c) shall be amended as follows:

§2-10-11 Police Chaplain

A. **Position created:** The position of Police Chaplain for the Township of Neptune is hereby created in accordance with N.J.S.A. 40A:14-141. The position of Police Chaplain shall be subject to the control and direction of the Chief of Police.

B. **Qualifications:** Any person appointed as Police Chaplain shall be an ordained clergyman/clergywoman in good standing with the religious body from which he/she is selected. The Police Chaplain shall receive training in the position and should have a basic knowledge of the duties of law enforcement officers. The Police Chaplain shall conform to all police procedures and departmental regulations, insofar as applicable, and shall be credentialed in accordance with the provisions of N.J.S.A. 40A:14-141.

C. **Duties:** The Police Chaplain may be requested to perform the following duties and any other duties that may be assigned by the Chief of Police:

- (1) Assist the Neptune Township Police Department in making notifications to families concerning serious injuries or death;
- (2) Visit sick or injured police personnel at home or in the hospital;
- (3) Attend and participate in funerals of active and retired members of the Police Department;
- (4) Counsel police personnel regarding personal problems and station house adjustments;
- (5) Coordinate and conduct memorial services;
- (6) Participate in in-service training programs;
- (7) Attend departmental functions such as graduations, promotions, and awards ceremonies;
- (8) Assist in programs and counseling targeted at youthful offenders;
- (9) Assist in enhancing public relations and community outreach;
- (10) Meet with the Chief of Police and other police personnel on a regular basis for the purpose of ongoing evaluation, development of programs, and discussion of departmental morale.

D. **Rank and salary:** Any person appointed as Police Chaplain shall serve in that capacity without rank. A Chaplain may receive an annual stipend as determined by the Township Committee.

E. **Term of office:** A person appointed as Police Chaplain shall serve for a period of one year from the date of appointment and shall continue to serve in that capacity until he/she resigns, is terminated, or is reappointed by the Township Committee at the recommendation of the Police Committee and advice of the Chief of Police. Notwithstanding the foregoing, the position shall be an "at-will" position, and the appointment of Police Chaplain may be terminated without cause.

F. **Appointment:** The Chief of Police may recommend to the Township Committee persons that he/she believes meet the qualifications of N.J.S.A. 40A:14-141. All applicants for the position of Police Chaplain shall be interviewed by the Chief of Police and his/her designee(s) to determine the applicant's qualifications in accordance with this ordinance and shall make recommendations to the Police Committee. The Township Committee shall appoint Police Chaplains with the recommendations from the Police Committee.

BE IT FURTHER ORDAINED, all Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

BE IT FURTHER ORDAINED, The amended Ordinance shall become effective immediately upon its final passage and publication as required by law.

Motion/ Second	Roll Call To Adopt On First Reading					Adopted on First Reading Dated: November 27, 2023
		YAY	NAY	ABSTAIN	ABSENT	
	Dr. Michael Brantley				X	
Motion	Robert Lane, Jr.	X				
	Tassie D. York	X				
Second	Nicholas Williams	X				
	Keith Cafferty				X	
						_____ Gabriella Siboni, RMC Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading					Adopted on Second Reading Dated: December 11, 2023
		YAY	NAY	ABSTAIN	ABSENT	
	Dr. Michael Brantley					
	Robert Lane, Jr.					
	Tassie D. York					
	Nicholas Williams					
	Keith Cafferty					
						_____ Gabriella Siboni, RMC Township Clerk

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor

TOWNSHIP OF NEPTUNE

RESOLUTION 23-413

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

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

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

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

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

Description of matter:

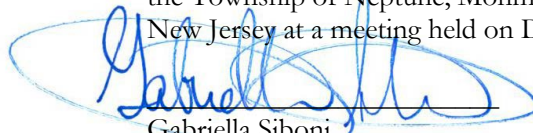
1. Personnel
 - a. New Hires, Promotions
2. Pending or Anticipated Litigation
 - a. Redevelopment Matters

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

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

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

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on December 11, 2023.


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 23-414

AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR THE 2023-2024 LICENSING YEAR

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation; and

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2023 to June 30, 2024:

License Type	License Number	Name	Location
Plenary Retail Consumption	1334-32-025-011	Delvetto's Pizza Ferrinella, LLC	3705 NJ-33

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on, December 11, 2023.

Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 23-415

ESTABLISH ANNUAL COMPENSATION FOR FIRE COMMISSIONERS DISTRICT #1

WHEREAS, N.J.S.A. 40A:14-88 requires the municipal governing body to review and approve annual compensation for fire district commissioners regarding of whether the amount of compensation is being modified; and,

WHEREAS, the Board of Fire Commissioners desires to establish annual compensation for 2024 at the said amount that did not change from the year prior; and,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District 1 that the annual compensation for the year 2024 for the Commissioners of the Fire District shall be set at \$5,000.00 for all Commissioners.

BE IT FURTHER RESOLVED, that the District Clerk be and is hereby directed to transmit a copy of this resolution to the Neptune Township Committee for review and approval of said compensation.

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 December 11, 2023.

Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 23-416

ESTABLISH ANNUAL COMPENSATION FOR FIRE COMMISSIONERS DISTRICT #2

WHEREAS, N.J.S.A. 40A:14-88 requires the municipal governing body to review and approve annual compensation for fire district commissioners regarding of whether the amount of compensation is being modified; and,

WHEREAS, the Board of Fire Commissioners desires to establish annual compensation for 2024 at the reflects an increase from the previous year,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2 that the annual compensation for the year 2024 for the Commissioners of the Fire District shall be set at \$2,500.00 for the Chairperson and \$2,000.00 for each of the other four Commissioners; and,

BE IT FURTHER RESOLVED, that the District Clerk be and is hereby directed to transmit a copy of this resolution to the Neptune Township Committee for review and approval of said compensation.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-416

ESTABLISH ANNUAL COMPENSATION FOR FIRE COMMISSIONERS DISTRICT #2

WHEREAS, N.J.S.A. 40A:14-88 requires the municipal governing body to review and approve annual compensation for fire district commissioners regarding of whether the amount of compensation is being modified; and,

WHEREAS, the Board of Fire Commissioners desires to establish annual compensation for 2024 at the said amount that did not change from the year prior,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District 2 that the annual compensation for the year 2024 for the Commissioners of the Fire District shall be set at \$5,000.00 for all Commissioners; and,

BE IT FURTHER RESOLVED, that the District Clerk be and is hereby directed to transmit a copy of this resolution to the Neptune Township Committee for review and approval of said compensation.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-417

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT WITH PLOSLIA COHEN, LLC FOR SPECIAL COUNSEL FOR A PERSONNEL MATTER IN AN AMOUNT NOT TO EXCEED \$15,000.00

WHEREAS, the Township of Neptune has a need to acquire architectural services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by the Township Committee; and,

WHEREAS, Plosia Cohen, LLC has submitted a quote for required services to represent the Township on the specified matter; and,

WHEREAS, Plosia Cohen, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Plosia Cohen, LLC has not made any reportable contributions to a political or candidate committee in the Township of Neptune in the previous one year, and that the contract will prohibit the Plosia Cohen, LLC from making any reportable contributions through the term of the contract.

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

1. The award to Plosia Cohen, LLC for the contract Special Counsel for Personnel matter in an amount not to exceed \$15,000.00 plus meeting attendance fees and reimbursable expenses in a form of contract acceptable to the Township Attorney is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Business Administrator.

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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name	Account Number
Legal OE	01-201-20-155-020

Michael Bascom, Chief Financial Officer	Date
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C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM


Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

Part I – Vendor Information

Vendor Name:	Plosia Cohen LLC		
Address:	385 Route 24, Suite 3G		
City:	Chester	State:	NJ
		Zip:	07930

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

 Signature	Jonathan F. Cohen Printed Name	Managing Partner Title
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Part II – Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
Plosia Cohen LLC	Vin Gopal for Senate	10/20/2023	\$ 1,000.00
Plosia Cohen LLC	Vin Gopal for Senate	06/16/2023	\$ 850.00
Plosia Cohen LLC	Vin Gopal for Senate	05/11/2023	\$ 500.00
Plosia Cohen LLC	Cannon for Aberdeen Council	01/17/2023	\$ 500
Plosia Cohen LLC	Vin Gopal for Senate	01/09/2023	\$ 1,000.00

Check here if the information is continued on subsequent page(s)

STATEMENT OF OWNERSHIP DISCLOSURE

N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information is cause for automatic rejection of the bid or proposal.

Name of Organization: Plosia Cohen LLC _____

Organization Address: 385 Route 24, Suite 3G, Chester, NJ 07930 _____

Part I Check the box that represents the type of business organization:

- Sole Proprietorship (skip Parts II and III, execute certification in Part IV)
- Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)
- For-Profit Corporation (any type) Limited Liability Company (LLC)
- Partnership Limited Partnership Limited Liability Partnership (LLP)
- Other (be specific): _____

Part II

The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. **(COMPLETE THE LIST BELOW IN THIS SECTION)**

OR

No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. **(SKIP TO PART IV)**

(Please attach additional sheets if more space is needed):

Name of Individual or Business Entity	Home Address (for Individuals) or Business Address

Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. **Attach additional sheets if more space is needed.**

Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II other than for any publicly traded parent entities referenced above. The disclosure shall be continued until names and addresses of every non-corporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. **Attach additional sheets if more space is needed.**

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Home Address (for Individuals) or Business Address
Jonathan F. Cohen	35 Albert Court, Randolph, NJ 07869
James L. Plosia Jr	7 Cramer Drive, Chester, NJ 07930

Part IV Certification

I, being duly sworn upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge: that I am authorized to execute this certification on behalf of the bidder/proposer; that the <name of contracting unit> is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with <type of contracting unit> to notify the <type of contracting unit> in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the, permitting the <type of contracting unit> to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Jonathan F. Cohen	Title:	Managing Partner
Signature:		Date:	11/28/2023

TOWNSHIP OF NEPTUNE

RESOLUTION 23-418

RESOLUTION AUTHORIZING PURCHASE OF MTS POWER LOAD AND EXTENDED WARRANTY FROM STRYKER MEDICAL UNDER SAVVIK BUYING GROUP COOPERATIVE CONTRACT #2019-05 IN AN AMOUNT NOT TO EXCEED \$35,418.16

WHEREAS, the Township of Neptune wishes to purchase MTS Power Load and Extended Warranty from Stryker Medical under Savvik Buying Group Cooperative Contract #2019-05 in an amount not to exceed \$35,418.16; and

WHEREAS, Stryker Medical, having an address at 2825 Airview Boulevard Kalamazoo, MI 49002, has been awarded under Savvik Buying Group Cooperative Contract #2019-05 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. Purchase of MTS Power Load and Extended Warranty from Stryker Medical under Savvik Buying Group Cooperative Contract #2019-05 in an amount not to exceed \$35,418.16 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 Business Administrator.

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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name
Ord 23-32 2023 MCIA

Account Number
05-220-55-932-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-419

RESOLUTION AUTHORIZING THE PURCHASE OF FIRE TIDE RADIO REPLACEMENT WITH SAFEWARE UNDER OMNIA PARTNERS PUBLIC SECTOR, CONTRACT #4400008468 FOR \$13,831.16

WHEREAS, the Township of Neptune wishes to purchase FireTide Radio Replacement with Safeware under Omnia Partners Public Sector, Contract #4400008468 for \$22,000.00; and,

WHEREAS, Safeware,, having an address at 4403 Forbes Blvd. Landham, MD 20706-4328, has been awarded under Omnia Partners Public Sector, Contract #4400008468 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 purchase of the FireTide Radio Replacement with Safeware under Omnia Partners Public Sector, Contract #4400008468 for \$13,831.16 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 Business Administrator.

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 December 11, 2023

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Ord 21-29 Telephone and Video

Account Number

04-215-55-913-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-420

RESOLUTION AUTHORIZING PURCHASE OF OUTDOOR 4 WAY PTZ CAMERAS AT FOUR (4) INTERSECTIONS WITH INSTALLATION AND 5 YEAR WARRANTY WITH LET'S THINK WIRELESS UNDER NEW JERSEY STATE CONTRACT #89980 FOR \$22,643.66

WHEREAS, the Township of Neptune wishes to purchase Outdoor 4 Way PTZ Cameras at four (4) intersections with installation and 5 year warranty with Let's Think Wireless under New Jersey State Contract #89980 for \$22,643.66; and,

WHEREAS, Let's Think Wireless, having an address at 26 Chapin Road Suite 1112 Pine Brook, NJ 07058, has been awarded under New Jersey State Contract #89980 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 purchase Outdoor 4 Way PTZ Cameras at four (4) intersections with installation and 5 year warranty with Let's Think Wireless under New Jersey state contract # 89980 for \$23,643.66 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 Police Department.

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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name	Account Number
Ord. 21-29	04-215-55-913-020
Homeland Security Police OE	01-201-25-241-020
Ord 22-31 Acquisition of Vehicles and Equipment	04-215-55-917-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-421

RESOLUTION AUTHORIZING PURCHASE OF XPLORIR HANDHELD GAS IDENTIFICATION SYSTEM FROM LAURUS SYSTEMS, INC UNDER NEW JERSEY STATE CONTRACT 17-FLEET-00753 IN AN AMOUNT NOT TO EXCEED \$42,500.00

WHEREAS, the Township of Neptune wishes to purchase XplorIR Handheld Gas Identification System under New Jersey state contract #17-FLEET-00753 for \$42,500.00; and,

WHEREAS, Laurus Systems, Inc., having an address at 3460 Ellicott Center Dr. Suite 101 Ellicott City, MD. 21043, has been awarded under New Jersey State Contract #17-FLEET-00753 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. Purchase XplorIR Handheld Gas Identification System under New Jersey State Contract #17-FLEET-00753 for \$42,500.00 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 Business Administrator.

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 December 11, 2023

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name
Ordinance 23-32 2023 MCIA

Account Number
05-220-55-932-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE
RESOLUTION 23-422
RESOLUTION AUTHORIZING EXECUTION OF THE SIDE BAR AGREEMENT WITH
NEPTUNE TOWNSHIP FOP AND PBA

WHEREAS, the Township of Neptune wishes to authorize the a side bar agreement with Neptune Township PBA and FOP with the Township of Neptune; and,

WHEREAS, the Township, Neptune Township FOP and PBA have met to discuss implementing a retention-focused payment and have memorialized those terms in this side bar agreement.

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

1. The side bar agreement for Neptune Township FOP and PBA is hereby approved.
2. The Chief of Police and Deputy Chief of Police are also eligible to receive the retention-based payment.
3. 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.
4. 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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name
Police S&W

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-423

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH THE NEPTUNE TOWNSHIP SCHOOL DISTRICT FOR THE PRODUCTION OF JOINT NEWSLETTERS

WHEREAS, the Township of Neptune and the Neptune Township School District desires to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40A:65-1 et seq. whereby the District will produce up to four (4) newsletters annually containing information about both District and municipal operations, news and events; and,

WHEREAS, the Township will agree to pay the District a fee for each newsletter based on a fee schedule outlined in the Interlocal Service Agreement and in consultation with the District's approved vendor; and,

WHEREAS, the Township will provide the text for their portion of the newsletter and the District will be responsible for all other aspects including preparation, layout, production and mailing; and,

WHEREAS, this Interlocal Service Agreement shall be for a term of one (1) year; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Service Agreement with the Neptune Township School District, a copy of which is on file in the Office of the Municipal Clerk, which authorizes the Township and District to produce joint newsletters to provide pertinent information about municipal and school operations to Township residents.

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

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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Interlocal-BOE Newsletter

Account Number

01-201-42-100-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE
RESOLUTION 23-424
AUTHORIZE JOINING OF GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND
EXECUTION OF INDEMNITY AND TRUST AGREEMENT

WHEREAS, a number of local governmental units in the State of New Jersey have joined together to form a Joint Insurance Fund, as permitted by Chapter 372 Laws of 1983 (N.J.S.A. 40A:10-36); and,

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and,

WHEREAS, the Township Committee of the Township of Neptune (hereinafter referred to as the "Municipality") has determined that membership in the Garden State Municipal Joint Insurance Fund (hereinafter referred to as the "Fund") is in the best interests of itself and its citizens; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune, in the County of Monmouth, and State of New Jersey, does hereby resolve and agree to become a member of the Fund for a period not to exceed three (3) years beginning January 1, 2024, for the purpose of establishing the following types of coverage:

- Workers' Compensation and Employers' Liability
- Equipment Breakdown Coverage
- Inland Marine Coverage
- General Liability including Law Enforcement and Public Officials Liability
- Motor Vehicle Liability
- Property Damage (building, contents)
- Cyber Liability
- Non-owned Aircraft Liability
- Crime and Public Official Position Bonds

BE IT FURTHER RESOLVED, that the Municipality has never defaulted on claims and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the adoption of this Resolution.

BE IT FURTHER RESOLVED, that the Municipality's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon approval by the New Jersey Department of Banking and Insurance.

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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

<u>Account Name</u>	<u>Account Number</u>
Liability Insurance	01-201-23-210-020
Workers Comp	01-201-23-215-020
Library	01-201-29-390-020
Sewer OE	07-201-55-501-020
Marina OE	09-201-55-501-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-425

AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO EXECUTE CHANGE ORDER #2 AND FINAL FOR A DECREASE OF \$104,397.99 WITH LUCAS BROTHERS INC. FOR THE SIXTH AVENUE SEWER MAIN REPLACEMENT CONTRACT FOR A NEW CONTRACT TOTAL OF \$1,353,059.01

WHEREAS, on August 22, 2022, the Township Committee adopted Resolution #22-388 which awarded a Bid to Lucas Brothers, Inc. in the amount of \$1,457,457.00 in connection with Sixth Ave Sewer Main Replacement Contract, and;

WHEREAS, On March 27, 2023, the Township Committee adopted Resolution #23-148 authorizing Change Order #1 which reflected a total contract amount change of \$85,070.00 for a new contract total of \$1,542,527, and;

WHEREAS, Change Order #2 and final reflects a total contract amount change of \$-104,397.99, which reflects increases and decreases in original contract quantities required to complete the project, and;

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

WHEREAS, Change Order #2 and final accounts for a change in the amount of \$104,397.99 and reflects a decrease in the contract quantities which is a 7.163% change in original contract price, and;

WHEREAS, the Township's attorney has reviewed the project and recommends the Township to execute Change Order #2 and final, and;

WHEREAS, the total new contract price shall be \$1,353,059.01 after Change Order #2 and final has been accepted and executed by the Township.

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 #2 and final, which decreases the contract amount by \$104,397.99 for the contract between the Township of Neptune and Lucas Brothers, Inc be executed thereby increasing the new total contract price for the project to \$1,353,059.01.
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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name	Account Number
Ord. 22-14	08-215-55-579-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-426

A RESOLUTION OF THE TOWNSHIP COMMITTEE CLOSING CONTRACT WITH LUCAS BROTHERS INC FOR SIXTH AVE. SEWER MAIN REPLACEMENT CONTRACT AND ACCEPTING MAINTENANCE BOND

WHEREAS, on August 22, 2022, the Township Committee adopted Resolution #22-388 which awarded a bid to Lucas Brothers, Inc. in the amount of \$1,457,457.00 in connection with the Sixth Ave. Sewer Main Replacement Contract, and;

WHEREAS, On March 27, 2023, the Township Committee adopted Resolution #23-148 authorizing Change Order #1 which reflected a total contract amount change of \$85,070.00 for a new contract total of \$1,542,527, and;

WHEREAS, on December 11, 2023, the Township Committee adopted resolution #23-425 authorizing change order #2 and final which reflected a total contract amount change of \$104,397.99 for a new contract total of \$1,353,059.01, and;

WHEREAS, Lucas Brothers Inc. has submitted Maintenance Guarantee, by way of Bond No. 2335740M that is valid until November 17, 2025, in the amount of \$202,959.00 and was issued by Swiss Re Corporate Solutions America Insurance Corporation.

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 Lucas Brothers Inc for Sixth Ave. Sewer Main Replacement contract 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 December 11, 2023.

Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 23-427

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
WAIVING REQUIREMENTS OF TOWNSHIP CODE § 3-2.6 FOR WORK REQUIRED UNDER
THE CONTRACT FOR DREDGING OF THE SHARK RIVER MUNICIPAL MARINA**

WHEREAS, pursuant to Neptune Township Code §3-1.2, the Township Committee may consider a resolution to waive the requirements outlined in §3-2.6 “Construction or Repair Prohibited on Sundays and Certain Holidays” and;

WHEREAS, Neptune Township has awarded a contract to complete the dredging of the Shark River Municipal Marina, and;

WHEREAS, the Township Engineer has requested that the work to be performed on this contract is time sensitive and to expedite the necessary work has requested allowance of work to be completed on Sundays between 9:00AM-5:00PM.

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

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 December 11, 2023.

Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-428**

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

WHEREAS, Chief of Police have made the following recommendations regarding personnel in the Detective Bureau:

<u>NAME</u>	<u>DEPT.</u>	<u>Assignment</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Sgt. Daly	Police	No Longer Assigned to Detective Bureau		December 12, 2023
P.O. Rosenthal	Police	Assigned to Detective Bureau	Stipend as Stipulated in the PBA Lodge #19 Collective Bargaining Contract	December 12, 2023

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.

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 December 11, 2023.

Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #23-429

AUTHORIZING THE PAYMENT OF BILLS

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

November 27, 2023, BILL LIST

Current Fund	\$9,469,803.12
Grant Fund	\$6,131.28
Trust Other	\$91,658.53
General Capital	\$402,003.15
Sewer Operating Fund	\$699,320.97
Sewer Capital Fund	\$4,861.25
Marina Operating Fund	\$103,513.03
Marina Capital Fund	\$224,488.60

Bill List Total **\$11,001,779.93**

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

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on December 11, 2023.

Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 23-430

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

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>
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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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name
Tax S&W

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-431

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING CERTAIN PERSONNEL ACTIONS- CODE 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>
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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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name
Code Enf S&W

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-432

**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>
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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 December 11, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name
Sanitation S&W

Account Number

Michael Bascom, Chief Financial Officer

Date