

TOWNSHIP COMMITTEE WORKSHOP MEETING – March 11 2024 – 4:00 P.M.

Mayor York 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
Keith Cafferty	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Kevin McMillan	_____	Gene Anthony, Township Attorney	_____
Derel Stroud	_____		
Tassie D. York	_____		

Mayor York 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, 2024, 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). Notice of the Budget meeting was made on March 7, 2024.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Budget Discussion

TOWNSHIP COMMITTEE WORKSHOP MEETING – March 11 2024 – 6:00 P.M.

Mayor York 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
Keith Cafferty	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Kevin McMillan	_____	Gene Anthony, Township Attorney	_____
Derel Stroud	_____		
Tassie D. York	_____		

Mayor York 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, 2024, 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. Privately Owned Salt Storage Ordinance
2. Ocean Grove Snow Emergency Ordinance
3. Committee Calendars

Res #24- 143 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

TOWNSHIP COMMITTEE MEETING – March 11, 2024 – 7:00 P.M.

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

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

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 York 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, 2024, 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 February 26, 2024.

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 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

Ordinances 24-09 and 24-11 will have public hearing on March 25, 2024 meeting
Ordinance 24-10 will have public hearing on April 8, 2024

ORDINANCES FOR FIRST READING

Ordinance 24-12 Ordinance To Rescind Chapter Iii, Section 3-1 Of The Code Of The Township Of Neptune Entitled "Unnecessary And Disturbing Noise" And Adopting New Ordinance Entitled, Section 3-1, "Prohibited Nuisances – Noise"

Explanatory Statement: This ordinance amends the existing nuisance ordinance and modifies the definitions of types of nuisance, times of enforceability and distance from noise when a nuisance is established.

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

CONSENT AGENDA

Res#24- 144 Resolution Authorizing The Professional Services Agreement With Arh Associates For Engineering Services Relating To 2024 NJDOT Ma Improvements To Myrtle Ave- Phase II Project In An Amount Not To Exceed \$44,500.00

Res#24- 145 Resolution Authorizing The Professional Services Agreement With Arh Associates For Engineering

Services Relating To 2024 NJDOT SST Atkins Ave. Pedestrian Improvements Project In An Amount Not To Exceed \$58,600.00

- Res#24- 146** A Resolution Of The Township Committee Of The Township Of Neptune Confirming Receipt Of The Annual Report Of The Tax Collector For The Year 2023
- Res#24- 147** A Resolution Authorizing The Refund Of Taxes As A Result Of An Overpayment
- Res#24- 148** Resolution Authorizing The Township Of Neptune Through The Neptune Township Police Department, To Participate In The Defense Logistics Agency, Law Enforcement Support Enforcement Support Office, 1033 Program To Enable The Neptune Township Police Department To Request And Acquire Excess Department Of Defense Equipment.
- Res#24- 149** A Resolution Of The Township Committee Of The Township Of Neptune To Authorize The Cancellation Of UDAG Mortgages
- Res#24- 150** Amendment To Resolution Authorizing Michael Burns, Esq. Of The Rainone, Coughlin, Minchello Law Firm To Represent The Township Of Neptune In The Third Party Complaint In The Case Of Savage V. Kezmarsky V. Neptune Township Filed In The Superior Court Of New Jersey, Law Division, Monmouth County, Under Docket No. MON-L-2588-21
- Res#24- 151** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Public Auction Sale Of Various Surplus Items Deemed Unnecessary For Municipal Operation
- Res#24- 152** Resolution Of The Township Committee Of The Township Of Neptune Awarding Earle Asphalt Company Contract “9th Ave. Sewer Rehabilitation And Repaving Project” In An Amount Not To Exceed \$977,652.94
- Res#24- 153** Resolution Authorizing The Purchase Of Public Safety And Emergency Preparedness Hazmat Equipment And Training With Safeware Under Omnia Partners Public Sector, Contract #4400008468 For \$19,500.00
- Res#24- 154** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res#24- 155** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Incentive Program For Role Models In The Recreation Department
- Res#24- 156** Resolution Authorizing Collection of Shortfall on Fees due from the Ocean Grove Camp Meeting Association on Tent Rentals in 2023
- Res#24- 157** Authorizing Payment of Bills

CONSENT AGENDA

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

SEPARATED RESOLUTIONS

- Res#24- 158** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Reclassification

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

- Res#24- 159** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

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 _____

TOWNSHIP OF NEPTUNE

ORDINANCE #24-12

ORDINANCE TO RESCIND CHAPTER III, SECTION 3-1 OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED “UNNECESSARY AND DISTURBING NOISE” AND ADOPTING NEW ORDINANCE ENTITLED, SECTION 3-1, “PROHIBITED NUISANCES – NOISE”

BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey that the Neptune Township Code of Ordinances, Volume 1, Chapter III, Section 3-1 of the Code of the Township of Neptune entitled “Unnecessary and Disturbing Noise”, is hereby rescinded and the Township Committee is hereby adopting a new Section 3-1, entitled, “Prohibited Nuisances – Noise” as follows:

§3-1 Prohibited Nuisances – Noise.

§3-1.1 Prohibited Noise Nuisances; Findings.

Nuisances of many types, including but not limited to excessive sound is a serious hazard to the public health, safety and welfare, and to the quality of life of the residents of Neptune Township, and is hereby declared to be a public nuisance where sound is found to be excessive. The residents of the Township of Neptune have the right and should be ensured an environment free from excessive sound. The following regulations are enacted to prevent excessive sound along with other nuisances that may jeopardize the health, safety and welfare of Neptune Township’s citizens, or degrade their quality of life.

§3-1.2 Definitions.

Emergency Work. Shall mean any work or action necessary to deliver essential services, including, but not limited to repairing water, gas, electricity, telephone, sewer facilities and public transportation, removing fallen trees or public rights-of-way or abating life-threatening conditions.

Motorcycle. Shall mean an unenclosed motor vehicle having a saddle for the use of the operator and (2) or (3) wheels in contact with the ground, including, but not limited to motor scooters, mopeds, minibikes and ATV’s.

Motor Vehicle. Shall mean any vehicle that is propelled or drawn on land by an engine or motor, such as, but not limited to passenger cars/automobiles, busses, trucks, truck trailers, semi-trailers, campers, go-carts, snowmobiles, amphibious craft on land, dune buggies, or racing vehicles; but not including motorcycles.

Muffler. Shall mean a sound, dissipative device or system for abating the sound of escaped gasses of an internal combustion engine.

Noise. Shall mean sounds of such level and duration which are, or tend to be, injurious to human health or welfare, or would unreasonably interfere with the enjoyment of life or property.

Person. Shall mean any individual, firm, corporation, company, association, society, club, partnership, joint stock company, limited liability company or any other form of association or organization, and shall also include the State of any political subdivision thereof and any agency or instrumentality of the State.

Public Right-of-Way. Shall mean any street, avenue, boulevard, road, highway, sidewalk, alley or similar place that is leased, owned or controlled by, or otherwise under the jurisdiction of a government entity.

Public Space. Shall mean any real property or structures thereof that are owned or controlled by the Township of Neptune or other governmental entity.

Radios; Televisions; Phonographs and/or Sound Systems. Shall mean the playing, use or operation of any radio receiving set, television, musical instrument, phonograph or other machine or device for the producing or reproducing of sound.

§3-1.3 Prohibited and Restricted Acts.

It shall be unlawful for any person to make, or to cause, suffer or permit to be made or to be continued any behavior or loud, unnecessary or unusual sound or noise, or any noise or act which either annoys, disturbs, injures or endangers the comfort, repose, health, peace and safety of any other person within the corporate limits of the Township of Neptune. Such conduct shall be considered a nuisance. The following acts, among others, are declared to be a nuisance in violation of this Section, when the noise or sound emanating from such acts is clearly audible to neighboring property owners or inhabitants, clearly audible from at least 100 feet from the actor, source or device, or when played in any residential neighborhoods so as to be plainly audible at a distance of 25 feet or at the next adjoining full property line between the hours of 10 pm and 8 am. The following enumeration shall not be deemed exclusive:

1. Audio, Video or Musical Devices.

The playing or use of any audio, visual or musical devices, including but not limited to radios, stereos, iPod, televisions, musical instruments or equipment, musical amplifying devices of any kind, or other machines or devices of any kind for the production or reproduction of sound, in such a manner or in such volume as to reasonably annoy or disturb the quiet, comfort or repose of persons in any dwelling unit or other type of residence or while otherwise on their property or to disturb the peace, quiet or comfort of neighboring inhabitants or to disturb the peace, quiet or comfort of any person or in general, or to play or operate the same with louder volume than is necessary for convenient hearing of the person or persons who are in the room, chamber, venue, place or area in which said machine or device is operated and who are voluntary listeners thereto.

2. Yelling, Shouting, Etc.

Yelling, shouting, hooting, whistling or singing on the public streets or yelling shouting, hooting, whistling or singing at any other place, whether public or private in such a manner and in such volume and intensity as to disturb the peace and quiet of the neighborhood or so as to annoy or disturb the quiet, comfort or repose of persons in any office or dwelling, or any other type of residence or of any persons in the vicinity.

3. Sounds of Peddlers, Hawkers and Vendors.

The sounds or shouting of peddlers, hawkers or vendors soliciting business in such a manner and in such volume and intensity to disturb the peace and quiet of the neighborhood or so as to annoy or disturb the quiet, comfort or repose of persons in any office or dwelling, or any other type of residence or of any persons in the vicinity.

4. Loud Speakers and Amplifiers for Advertising.

The use, operation or permitting of playing, use or operation of any radio, television, musical instrument, phonograph, loud speaker or sound amplifier or other machine or device for the production or reproduction of sound which is cast upon the public streets for the purpose of commercial advertising or attracting the attention of the public to any building, structure, store or establishment, except that non-commercial public speaking and public assembly activities conducted in any public space or any public right-of-way shall be exempt from the operation of this Section.

5. Construction.

See Section 3-2.

6. Landscaping Equipment.

The operation of power mowers and/or power tools used in landscaping outdoors between the hours of 8pm and 8 am the following day.

7. Loading Operations.

Loading, unloading, opening and otherwise handling of boxes, crates, containers, garbage cans or similar objects between the hours of 6pm and 6 am the following day, in such a manner as to annoy or disturb the quiet, comfort or repose of persons in any office or dwelling, or any other type of residence or of any persons in the vicinity.

8. Refuse Compacting Vehicles.

Operating or permitting the operation of any motor vehicle which can compact refuse and which creates during the compacting cycle a disturbing noise between 6pm and 6 am the following day in residential zoned districts or in mixed zone districts which permit residential uses as identified in the Neptune Township Land Use Ordinance and Zoning Map.

9. Vehicle Repairs or Testing.

Repairing, rebuilding, modifying or testing any motor vehicle, off road vehicle or motor boat in or near a residential zoned districts or near or in a mixed zone districts which permits residential uses as identified in the Neptune Township Land Use Ordinance and Zoning Map in such a manner as to annoy or disturb the quiet, comfort or repose of persons in any office or dwelling or any other type of residence or of any persons in the vicinity.

10. Horns, Signal Devices, Etc.

The sounding of any horn or signaling device on any motor vehicle, motorcycle or any other vehicle on any street or public space within the Township of Neptune except as a danger warning; the creation by means of any horn or signaling device of any unreasonably loud or harsh sounds; or the sounding of any said horn or signaling device or any unnecessary or unreasonable period of time; or the use of said horn or signaling device when traffic is for any reason held up; or the use of any horn, whistle or device operated by engine exhaust.

11. Animals, Birds, Etc.

The keeping of any animal or bird which emits frequent or long continued noises, including but not limited to barking, howling, growling or wining, which disturbs the peace or quiet or interferes with the sleep or rest of any person.

12. Mufflers.

The use of motor vehicle, motor cycle or any other vehicle on any street or public space within the Township of Neptune which does not have a muffler in good working order, or modified mufflers in ways not intended by the original manufacturer.

13. Motorized Snow Blowers, Snow Throwers, etc.

Motorized snow blowers, snow throwers and Lawn Equipment with attached snow blower may operate and be allowed to operate at all times with a muffler.

14. Exterior Burglar Alarm.

Exterior burglar alarms of a vehicle must be activated in such a manner that the burglar alarm terminates its operation within five minutes of its continuous air borne sound; fifteen minutes for impulsive sound after it has been activated.

§3-1.4 Prevailing Time.

The hours referenced in this Section shall refer to prevailing time, i.e., either Eastern Standard Time or Eastern Daylight Savings Time.

§3-1.5 Persons Affected.

This Section is intended to apply to and bind all owners, tenants, occupants of real property within the Township of Neptune, as well as guests at such real property or to all visitors and passengers while within the corporate limits of Neptune Township and to all other persons as heretofore defined within this Section. This Section shall not apply to representatives and/or employees of the Township of Neptune while performing tasks on official business of Neptune Township or specific activities authorized by the Township Committee.

§3-1.6 Exemption from this Section.

The following activities are not prohibited under this Section:

1. Any parade or concert or concert practice, providing the Neptune Township Police Chief receives notice at least two days in advance.
2. Any event sponsored or conducted by the Township of Neptune, State of New Jersey or any other governmental agencies.
3. Any event conducted by any block association or civic association, providing that the Neptune Township Police Chief receives notice and the Township Committee has approved by Resolution at least ten days in advance.

§3-1.7. Violations and Enforcement.

Violation and enforcement of this Section shall be as follows:

1. Any person, firm or corporation violating any of the provisions of this Section shall be subject to a fine not exceeding two thousand dollars (\$2,000.00); a term of imprisonment not exceeding ninety (90) days or a period of community service not exceeding ninety (90) days or

any combination thereof. If the violation is of the continuing nature, each day or portion of each day during which it occurs shall constitute an additional separate and distinct offense.

2. No provision in this Section/Chapter shall be construed to impair any Common Law Statutory Causes of Action or legal remedy therefrom of any person for injury or damage arising from any violation of this Section/Chapter or from other law. Nothing in this Ordinance shall prohibit or impair the municipality from taking other actions allowed by law, including but not limited to civil actions and injunctive relief that can be sought in the Superior Court of New Jersey or Federal Court.

§3-1.8. Severability; Repealer.

If any provision or portion of a provision of this Section/Chapter is held to be unconstitutional, preempted by Federal or State Law or otherwise invalid by any Court of competent jurisdiction, the remaining provisions of this Section/Chapter shall not be invalidated.

All Ordinances or parts of Ordinances which are inconsistent with any of the provisions of this Chapter are hereby repealed as to the extent of such inconsistencies.

The amended Ordinance shall become effective immediately upon its final passage and publication as required by law.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-143

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;
- Pending or anticipated litigation;
- Privacy;
- Public Safety;
- Educational matter;
- X Contract Negotiation

Description of matter:

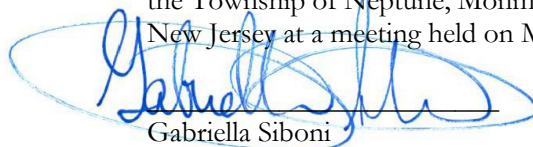
1. Contract Negotiation
 - a. Sports Contracts, Lease Agreement
2. Employment and Personnel
 - a. New Hires, Reclassification

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 March 11, 2024.


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 24-144

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH ARH ASSOCIATES FOR ENGINEERING SERVICES RELATING TO 2024 NJDOT MA IMPROVEMENTS TO MYRTLE AVE- PHASE II PROJECT IN AN AMOUNT NOT TO EXCEED \$44,500.00

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to the 2024 NJDOT MA improvements to Myrtle Ave.- Phase II, and;

WHEREAS, The Department of Engineering has requested proposals from the consulting firms in the engineering pool that was designated by Resolution 24-014; and

WHEREAS, The following proposals were submitted for review:

<u>Company</u>	<u>Address</u>	<u>Price</u>
CME Associates	1460 Route 9 South Howell, NJ 07731	\$44,930.00
Leon S. Avakian, Inc.	788 Wayside Rd. Neptune, NJ 07753	\$44,500.00
T&M Associates	11 Tindall Road Middletown, NJ 07748	No Proposal

WHEREAS, The department of Engineering has recommended the contract be awarded Leon S. Avakian, Inc., and;

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 2024 NJDOT MA improvements to Myrtle Ave.- Phase II in an amount not to exceed \$44,500.00 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 Business Administrator, Chief Financial Officer and Qualified Purchasing Agent.

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 March 11, 2024

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 agreement.

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-145

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH ARH ASSOCIATES FOR ENGINEERING SERVICES RELATING TO 2024 NJDOT SST ATKINS AVE. PEDESTRIAN IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$58,600.00

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to the 2024 NJDOT SST Atkins Ave. Pedestrian Improvements Project, and;

WHEREAS, The Department of Engineering has requested proposals from the consulting firms in the engineering pool that was designated by Resolution 24-014; and

WHEREAS, The following proposals were submitted for review:

<u>Company</u>	<u>Address</u>	<u>Price</u>
CME Associates	1460 Route 9 South Howell, NJ 07731	\$58,600.00
Leon S. Avakian, Inc.	788 Wayside Rd. Neptune, NJ 07753	\$72,200.00
T&M Associates	11 Tindall Road Middletown, NJ 07748	No Proposal

WHEREAS, The department of Engineering has recommended the contract be awarded CME Associates and;

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

1. The award to CME Associates, Inc. for the contract related to 2024 NJDOT SST Atkins Ave. Pedestrian Improvements Project in an amount not to exceed \$58,600.00 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 Business Administrator, Chief Financial Officer and Qualified Purchasing Agent.

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 March 11, 2024

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 agreement.

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE
RESOLUTION 24-146
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE CONFIRMING RECEIPT OF THE ANNUAL REPORT OF THE TAX
COLLECTOR FOR THE YEAR 2023

WHEREAS Pursuant to N.J.S.A. 54:4-91 and N.J.S.A. 54:4-91.1, the Tax Collector has submitted the annual report of the Tax Collector to the Township Committee, Business Administrator and Township Clerk, and:

NOW THEREFORE BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, that the Township Committee confirms receipt of the Annual Report of the Tax Collector for the year 2023.

**Township of Neptune
2023 Annual Report of the
Tax Collector
&
Required Report of
Uncollectible Taxes**

**Submitted by: Michael J. Bascom, CMFO, CTC
Chief Financial Officer / Tax Collector**

March 1, 2024

ANNUAL REPORT OF THE TAX COLLECTOR
FOR THE YEAR 2023

PURSUANT TO NJSA 54:4-91 & 54:4-91.1

Michael J. Bascom, Tax Collector / Chief Financial Officer

Michele Narciso, Deputy Tax Collector

Presented to:

Tassie York, Mayor

Robert Lane, Jr., Deputy Mayor

Keith Cafferty, Committeeman

Kevin McMillian, Committeeman

Derel Stroud, Committeeman

Gina LaPlaca, Business Administrator

Gabriella Siboni, Municipal Clerk

PLEASE NOTE:

THE FIGURES IN THIS REPORT ARE UNAUDITED

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael J. Bascom".

Michael J. Bascom, CMFO, CTC
Chief Financial Officer /Tax Collector

March 1, 2024

Report prepared with cooperation of:

Michele Narciso, CTC - Deputy Tax Collector
Courtney Langer, Departmental Secretary

OVERVIEW OF 2023

In 2023, the Neptune Township Tax Collection and Finance Offices once again expanded our reach within the municipality to help other departments improve their service delivery to our residents and businesses and to develop protocols that maintain or increase overall efficiency. Once again, the Tax Collection office worked with several other municipal departments to improve their online presence, provide options for non-contact transactions and at times, handle their operations by placing our employees in their departments or by transacting their business through our drive-up window.

Even while spending time to assist other departments, our offices were able to collect taxes at the highest rate in the history of the Township which has contributed significantly to the ability of the Township to generate the highest surplus balance in the history of the Township. In 2023, 98.97% of all taxes billed were paid prior to the end of the year. While there are factors outside of our efforts in the Tax Collection Department, the effort of our staff cannot go unrecognized. We have continually raised the bar, year after year, and have done so with overwhelmingly positive feedback from the community.

The efforts of the Tax Office have contributed significantly to the financial stability that exists today in our General Fund, our Sewer Fund and our Marina Fund.

The Tax Collection offices awaits the start of improvements which will create a healthier work environment for our employees and to increase public access and improve public convenience through the addition of a second drive up lane.

CURRENT TAXES COLLECTED

YEAR	CURRENT YEAR TAXES COLLECTED
2023	\$100,251,618.33
2022	\$96,092,613.53
2021	\$92,160,036.45
2020	\$88,084,333.25
2019	\$85,637,408.88
2018	\$84,814,777.20
2017	\$79,791,614.46
2016	\$79,297,935.76
2015	\$76,814,423.00
2014	\$74,900,635.35
2013	\$73,151,035.70
2012	\$71,663,465.06
2011	\$71,009,697.89
2010	\$69,698,033.86

This describes the amount of current year taxes collected through the Tax Collection Department in 2023. This is significant in describing the workload as well as the increasing reliance on property taxes for local, school, fire district, and county services.

SEWER RENTS COLLECTED

Year	Sewer Rent Collected
2023	\$5,961,418.23
2022	\$6,687,011.49
2021	\$5,729,688.33
2020	\$5,936,216.12
2019	\$6,061,337.40
2018	\$6,138,136.34
2017	\$5,440,897.07
2016	\$5,964,852.27
2015	\$5,665,783.47
2014	\$5,361,576.92
2013	\$5,486,468.09
2012	\$5,757,812.02
2011	\$5,329,940.97
2010	\$5,094,414.91

This describes the amount of Sewer Rent collected through the Tax Collection Department in 2023. This is significant in describing the workload as well as the revenue related to processing sewage and maintaining the sanitary sewer system infrastructure. This does not include Ocean Grove Sewer Authority revenue.

TAX COLLECTION PERCENTAGE

2023.....	98.97%
2022.....	99.05%
2021.....	98.85%
2020.....	98.81%
2019.....	98.90%
2018.....	98.61%
2017.....	98.52%
2016.....	98.58%
2015.....	98.41%
2014.....	98.49%
2013.....	98.13%
2012.....	97.68%
2011.....	97.89%
2010.....	97.91%
2009.....	98.15%
2008.....	98.25%
2007.....	98.15%
2006.....	98.68%
2005.....	98.60%
2004.....	98.41%
2003.....	98.20%
2002.....	97.61%
2001.....	97.57%
2000.....	97.24%
1999.....	97.21%
1998.....	96.77%
1997.....	96.81%
1996.....	96.08%
1995.....	96.13%
1994.....	95.75%
1993.....	95.45%
1992.....	94.27%
1991.....	92.78%

The tax collection percentage is an indicator of office efficiency, local economy, and municipal fiscal stability. Our efforts to maintain a strong collection rate in 2023 have made a significant impact on continuing our speedy recovery from the pandemic and will help us maintain a strong financial standing as we work through a potential economic downturn.

ASSESSED VALUATION

2023.....	\$5,691,748,200.00
2022.....	\$5,068,182,700.00
2021.....	\$4,403,135,600.00
2020.....	\$4,239,464,300.00
2019.....	\$4,037,304,000.00
2018.....	\$3,906,392,700.00
2017.....	\$3,627,778,200.00
2016.....	\$3,537,256,010.00
2015.....	\$3,520,976,700.00*
2014.....	\$2,811,891,900.00
2013.....	\$2,902,760,800.00
2012.....	\$2,910,456,833.00
2011.....	\$2,905,693,847.00
2010.....	\$2,908,221,306.00
2009.....	\$2,930,640,739.00
2008.....	\$2,927,031,276.00
2007.....	\$2,912,721,640.00
2006.....	\$2,935,166,457.00
2005.....	\$2,912,345,753.00
2004.....	\$2,898,878,732.00 *

OVERALL TAX RATE (DOES NOT INCLUDE FIRE DISTRICTS)
VS. MUNICIPAL TAX RATE PER \$100.00 ASSESSED VALUE

Year	Overall Rate	Change	Municipal (Includes Library)	Change	Municipal Pct of Overall Tax
2023	1.727	-.101	.617	-.057	35.73%
2022	1.828	-.093	.674	-.108	36.87%
2021	2.016	-.003	.756	-.019	37.50%
2020	2.019	-.012	.775	-.008	38.38%
2019	2.044	-.022	.783	-.010	38.30%
2018	2.066	-.093	.793	-.033	38.38%
2017	2.159	+0.006	.826	+0.006	38.26%
2016	2.153	+0.039	.820	+0.025	36.36%
2015	2.114	-.456	.795	-.155	37.61%
2014	2.570	+0.136	.950	+0.072	36.96%
2013	2.434	+0.043	.878	+0.028	36.07%
2012	2.391	+0.024	.850	+0.029	35.55%
2011	2.367	+0.039	.821	+0.035	34.68%
2010	2.328	+0.097	.786	+0.040	33.76%

CONTINUING EDUCATION IN THE TAX OFFICE

As you are aware, the State of New Jersey requires licensed Tax Collectors to continually update their knowledge through Continuing Education Programs approved by the State for credits toward re-certification. As myself, Deputy Tax Collector Michele Narciso, and Accountant Melanie Manning are all currently licensed, we have attended numerous seminars, classes and meetings to maintain a current understanding of new laws, procedures and developments in the Tax Collection field.

Subjects have included bankruptcy laws, assignment regulations, office security, tax and lien enforcement procedures, income receivership prior to Tax Sale, Tax Sale regulations, special legislative updates, internal controls, preparation of cash journal reports for current fund postings, foreclosure calculations, computer security, IRS regulations, Open Public Records Act, ethics, technology and many others.

Courtney Langer has successfully completed Tax Collection I, II & III in prior years. Melanie Manning has successfully completed 4 of the 8 classes towards becoming Certified Finance Officer. Lillian Bederosian has successfully completed Tax Collection I and Ahmya Crozier has successfully completed Tax Collection I, II and III, and Sanai Taylor successfully completed Tax Collection I.

Michael Bascom, Michele Narciso, and Melanie Manning are participating members of the Monmouth Ocean Tax Collectors and Treasurers Association which provides quarterly training opportunities. Michael Bascom, Michele Narciso, and Melanie Manning are also members of the New Jersey Tax Collector's and Treasurer's Association and the Government Finance Officers Association of New Jersey and attend their annual training symposiums.

I strongly believe that this continued education of Tax Office employees has attributed to the success of this department.

INTEREST COLLECTED ON DELINQUENT TAXES

Year	Interest on Taxes Collected
2023	\$213,413.94
2022	\$225,989.77
2021	\$229,719.05
2020	\$259,752.65
2019	\$275,558.29
2018	\$273,215.89
2017	\$284,194.92
2016	\$313,743.76
2015	\$225,396.83
2014	\$311,990.36
2013	\$333,891.34
2012	\$336,057.49
2011	\$313,988.15
2010	\$307,709.22
2009	\$299,090.32
2008	\$267,184.81
2007	\$205,967.09

TAX SALE

The Sale of 2022 Municipal Liens was held on August 25, 2023. It was our 11th electronic Tax Sale. The Tax Sale is required by New Jersey Statutes. Liens not sold to outside bidders were struck-off to the Township of Neptune. Revenues from the 2023 Tax Sale totaled \$199,675.41 plus an additional \$830,600.00 paid in premiums by third party bidders.

The Township sold a total of 162 Tax Sale Certificates to outside lienholders and retained 1.

158 Certificates sold at an interest bid of 0%

1 Certificate sold at an interest rate of 4%

1 Certificate sold at an interest rate of 12%

1 Certificate sold at an interest rate of 15%

1 Certificate sold at an interest rate of 18%

TAX TITLE LIEN BALANCE AT YEAR END

2023.....	\$63,101.12
2022.....	\$61,595.95
2021.....	\$52,703.49
2020.....	\$42,797.73
2019.....	\$37,304.28
2018.....	\$27,126.53
2017.....	\$18,861.62
2016.....	\$13,331.58
2015.....	\$4,700.48
2014.....	\$47,034.98
2013.....	\$18,907.58
2012.....	\$49,481.15
2011.....	\$30,121.83
2010.....	\$6,321.02
2009.....	\$4,823.31
2008.....	\$6,912.70
2007.....	\$1,041.84
2006.....	\$539.21
2005.....	\$ 539.21
2004.....	\$ 13,168.63
2003.....	\$ 10,992.14
2002.....	\$113,723.44
2001.....	\$244,412.23
2000.....	\$174,496.78

Tax files liens indicate that value of liens held by the Township. Low balances demonstrate strong collections and financial stability.

FORECLOSURES

Neptune Township did not move forward with an In Rem foreclosure in 2023. Our last foreclosure was in November 2013, when the Township adopted the 2013 foreclosure list for the 15 Municipal liens that had been held by the Township. The foreclosure of 9 of the liens was completed in June 2014 the remaining 6 certificates were redeemed.

The Township currently hold 15 Tax Sale Certificates that are eligible for In Rem Foreclosure. At the current time it is not financially responsible or beneficial to the Township to proceed with a foreclosure.

TAXES RECEIVABLE AT YEAR-END

2023.....	\$1,058,143.45
2022.....	\$802,140.41
2021.....	\$1,044,279.16
2020.....	\$1,091,511.83
2019.....	\$978,142.22
2018.....	\$1,167,297.70
2017.....	\$1,239,693.73
2016.....	\$1,013,118.38
2015.....	\$1,134,318.66
2014.....	\$1,134,406.94
2013.....	\$1,113,357.74
2012.....	\$1,449,225.41
2011.....	\$1,423,363.73
2010.....	\$1,314,876.56
2009.....	\$1,205,427.77
2008.....	\$1,306,788.68
2007.....	\$1,163,575.04

Report of Uncollectible Taxes Pursuant to NJSA 54:4-91.1

There are no uncollectible accounts.

###

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-147
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>
3601	27	Chase Bank	3550 Route 66	2023	\$4,281.62
410	8	Vargas	1414 8 th Ave.	2024	\$1,649.78
509	7	Bernard	33 Myrtle Ave.	2022	\$959.83
509	7	Bernard	33 Myrtle Ave.	2023	\$1,196.12
3510	2	Jantas	712 Reef Dr.	2024	\$1,758.60
2201	27.01 C307	Roogow	307 Highointe Ln	2021	\$1,246.95

TOWNSHIP OF NEPTUNE

RESOLUTION 24-148

RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE THROUGH THE NEPTUNE TOWNSHIP POLICE DEPARTMENT, TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE NEPTUNE TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and,

WHEREAS, rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and,

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and,

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property and for specialized training on the operation of any acquired property; and,

WHEREAS, N.J.S.A. 40A:5-30.2 requires the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 program; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune County of Monmouth, State of New Jersey, that the Neptune Township Police Department is hereby authorized to enroll in the 1033 program for the period of March 27, 2023, to December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Neptune Township Police Department is hereby authorized to acquire items on non-controlled property designated "DEMIL A", which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, nonmilitary vehicles, off-road vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, excavation equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, respirators, binoculars, and any other supplies and equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Neptune Township Police Department, without restriction; and,

BE IT FURTHER RESOLVED, that the Neptune Township Police Department is hereby authorized to acquire "DEMIL B through Q" property, listed in the unredacted portion of the DEMIL inventory sheet if it shall become available in the period of time for which this resolution authorizes; and,

BE IT FURTHER RESOLVED, that the Chief of Police for the Neptune Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and,

BE IT FURTHER RESOLVED, that the Neptune Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 program which shall be available to the public upon request; and,

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorized requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 program during the period of time for which this resolution authorizes; and,

NOW THEREFORE BE IT BE RESOLOVED, that this authorizing resolution will expire on December 31, 2023, and continued participation in this program will require annual authorization by the governing body.

ITEM NAME	DEMIL CODE							
	A	B	C	D	E	F	G	Q
FACESHIELD,RIOT CONTROL								3
FACESHIELD,RIOT CONTROL	1							
GOGGLES,PROTECTION,RIOT CONTROL	5							
HATBOX,RIOT CROWD	2							
KIT,MECHANICAL BREA	2							
KIT,RIOT PROTECTION	1							
LIGHT ARMORED VEHICLE			17	26				
No Item Name Available			1					
NON-BALLISTIC BODY SHIELD	1							1
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES				1				
PROTECTIVE SHIELD,T	1							1
RAM,BATTERING	1							
RAM,DOOR,MINI	1							
RIOT CONTROL SHIELD	1							
SECURITY VEHICLE			1					

ITEM NAME	DEMIL CODE							
	A	B	C	D	E	F	G	Q
ARMORED SECURITY VEHICLE			1	1				
AUTOMOBILE, SEDAN			1					
AUTOMOBILE, WAGON			1					
BODY SHIELD		1						1
BREACH SYSTEM				1				
BREACHING RAM	1							
BREACHING SYSTEM	1							
CAR, ARMORED				1				
CARRIER, AMBULANCE			1					
CARRIER, CARGO			3					
CARRIER, COMMAND POST			1					
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DRONES			1					
FACESHIELD, MILITARY, RIOT CONTROL	1							

ITEM NAME	DEMIL CODE							
	A	B	C	D	E	F	G	Q
SHIELD,PERSONAL PROTECTIVE				1				3
SHIELD,SELF-PROTECTION								6
SHOP EQUIPMENT,CONTACT MAINTENANCE	1		2					
SHOP SET,CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)	1							
SIGHT,THERMAL				1				
SLEDGE HAMMER	1							
TOOL,BREAKER,HINGE	1							
TRUCK TRACTOR			4			5		7
TRUCK,AMBULANCE			9					
TRUCK,ARMORED			3					
TRUCK,BOLSTER						2		1
TRUCK,CARGO		3	28			17		30
TRUCK,CARRYALL			22					1
TRUCK,COMMAND RECONNAISSANCE			2					
TRUCK,DUMP			2			6		7
TRUCK,MAINTENANCE						3		
TRUCK,PANEL			2					
TRUCK,STAKE								2
TRUCK,UTILITY			84					4
TRUCK,VAN		1				14		1
TRUCK,WRECKER		1	2			3		2
UNMANNED VEHICLE			1					
UP ARMORED NTVS			1					
UTILITY VEHICLE,OFF ROAD		1	2	1	1	1	1	1

TOWNSHIP OF NEPTUNE

RESOLUTION 24-149

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
TO AUTHORIZE THE CANCELLATION OF UDAG MORTGAGES**

WHEREAS, The Township of Neptune holds mortgages in connection with a UDAG reciprocal loan granted to those listed below:

Mortgage Date	Mortgagee	Address	Amount	Cancellation Effective Date
4/1/2019	Ocean Grove Hardware	51 Main Ave. Ocean Grove	\$5,000.00	3/11/2024

WHEREAS, the loan has been paid in full and the Township desires to cancel said mortgages,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and they are hereby authorized to execute two cancellations of mortgages in connection with the UDAG reciprocal loans noted above; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Grants Coordinator and RCA Attorney.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-150

AMENDMENT TO RESOLUTION AUTHORIZING MICHAEL BURNS, ESQ. OF THE RAINONE, COUGHLIN, MINCHELLO LAW FIRM TO REPRESENT THE TOWNSHIP OF NEPTUNE IN THE THIRD PARTY COMPLAINT IN THE CASE OF SAVAGE V. KEZMARSKY V. NEPTUNE TOWNSHIP FILED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, MONMOUTH COUNTY, UNDER DOCKET NO. MON-L-2588-21

Whereas, on November 14, 2022, the Township adopted resolution 22-492 “Resolution Authorizing Michael Burns, Esq. Of The Rainone, Coughlin, Minchello Law Firm To Represent The Township Of Neptune In The Third Party Complaint In The Case Of Savage V. Kezmarsky V. Neptune Township Filed In The Superior Court Of New Jersey, Law Division, Monmouth County, Under Docket No. Mon-L-2588-21,” and;

WHEREAS, on May 22, 2023, the Township adopted resolution 23-217 “Amendment To Resolution Authorizing Michael Burns, Esq. Of The Rainone, Coughlin, Minchello Law Firm To Represent The Township Of Neptune In The Third Party Complaint In The Case Of Savage V. Kezmarsky V. Neptune Township Filed In The Superior Court Of New Jersey, Law Division, Monmouth County, Under Docket No. Mon-L-2588-21,” and;

WHEREAS, former Police Officer Savage filed a lawsuit against expert Kezmarsky, who as the expert of the Police Department advised the Township that Savage was not fit for duty, and as a result, Plaintiff Savage is now suing Kezmarsky for lost wages and malpractice, and Defendant Kezmarsky is suing Defendant, Township of Neptune, who retained her originally for her expert opinion; and

WHEREAS, the JIF has denied coverage to the Township in the Third Party Complaint against the Township; and

WHEREAS, Special Counsel needs to be appointed to represent the Township in the Third Party Complaint, and it is the opinion of the Township Committee that Michael Burns, Esq., prior Special Counsel and Labor Counsel appointed to the Township, should be appointed to represent the Township privately with regard to the Third Party Complaint at the normal municipal rate of \$130.00 per hour; exclusive of costs and disbursements; and

WHEREAS, this contract was awarded through a “non-fair and open process” pursuant to N.J.S.A. 19:44A-20.5; WHEREAS, it is necessary to increase the appropriation by \$20,000.00 due to research, preparation, records requests, and preparation of motions, and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes Michael Burns, Esq., of the Law Firm of Raione, Coughlin, Minchello to represent Neptune Township as Special Counsel with regard to the Third Party Complaint in the lawsuit of Savage v. Kezmarsky v. Neptune Township, under Docket No. MON-L-2588-21, filed in the Superior Court of New Jersey, Monmouth County, Law Division; subject monitoring by the Municipal Attorney.

BE IT FURTHER RESOLVED, that the Mayor and Township Committee authorizes additional legal fees not to exceed twenty thousand dollars (\$20,000.00) for a total of \$50,000.00 without additional approval for the purpose of this litigation.

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 March 6, 2024.

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 noted agreement.

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

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-151**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS SURPLUS ITEMS DEEMED
UNNECESSARY FOR MUNICIPAL OPERATION**

WHEREAS, there are vehicles and equipment owned by the Township of Neptune which are no longer of use to the Township and the Director of Public Works, Purchasing Agent and Business Administrator have recommended that they be sold; and,

WHEREAS, the Township of Neptune will auction said vehicles through an on-line auction in compliance with state rules and regulations for a period of three days; and,

WHEREAS, the Municipal Clerk shall provide proper advertisement and notice in accordance with state statute in addition to posting the auction information on the Township's web site; and,

WHEREAS, said vehicles and trailers to be sold are as follows:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>	<u>DESCRIPTION</u>
2004	INTERNATIONAL	7600	1HTWGAATX4J019646	GARBAGE TRUCK
2007	INTERNATIONAL	7600	1HTWGZTX7J424429	GARBAGE TRUCK
2004	NEW HOLLAND	LW170.B	N3F000042	LOADER
2009	MAC	LEU	1M2AU04C49M002168	GARBAGE TRUCK
2009	MAC	LEU	1M2AU04C29M002167	GARBAGE TRUCK
2000	AMERICAN ROAD		1A9TC234YM274016	LEAF MACHINE
2006	CHEVY	IMPALA	2G1WS55R479183405	
2020	FORD	EXPLORER	1FMFK8AB7GC14733	
2016	FORD	EXPLORER	1FM5K8AR9GGC72989	
2001	AMERICAN ROAD		1A9TC23281Y274007	LEAF TRAILER
2011	FORD	F350	1FTRF3BT2BEA17872	
2017	FORD	EXPLORER	1FM5K8AR7HGE01331	
2007	CHEVY	IMPALA	2G1WB58K289210942	
2012	STALKER		1P91F1017BG301429	MESSAGE BOARD
	SANDER			
	SANDER			
	SANDER			
2001	CHEVY	Suburban	1GNWK5EGXCR231714	
1990	BMY	LAN	2303585	Army Truck

2001	Maycraft	MBL03592A101	27 ft Boat
		5A4ECWW23D2001861	Trailer

SPEED BUMPS

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

1. That the above listed vehicles are declared as surplus and not needed for public use,
2. That the execution of a contract with USGovBid/Auction Liquidation Services to provide on-line auction services at a commission rate of 6.5% is hereby approved,
3. That the sale of the above vehicles is hereby authorized through an on-line auction at www.usgovbid.com from Saturday, March 30, 2024 at 9:00AM to Tuesday, April 7, 2024 at 7:00 p.m. Additional details will be provided in the required legal advertisement and on the Township web site,
4. That the said vehicles are being offered "as is - where is";
5. That should any vehicle be unsuccessfully sold at auction, disposal of such vehicle is hereby authorized in accordance with state law,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Purchasing Agent, Chief Financial Officer, and Director of Public Works.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-152

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AWARDING EARLE ASPHALT COMPANY CONTRACT "9TH AVE. SEWER REHABILITATION
AND REPAVING PROJECT" IN AN AMOUNT NOT TO EXCEED \$977,652.94**

WHEREAS, the Township of Neptune advertised a notice to bidders on February 12, 2024 requesting bid submissions for the "9th Avenue Sewer Rehabilitation and Repaving Project"; and,

WHEREAS, on March 1, 2024, the Township of Neptune received bids as follows:

Company	Address	Base Bid	Alternate Bid #1	Alternate Bid #2
Earle Asphalt Company	PO Box 556 Farmingdale, NJ 07727	\$977,652.94	\$199,973.94	\$192,904.25
Lucas Brothers, Inc.	80 Amboy Road Morganville, NJ 07751	\$999,500.00	\$121,630.00	\$134,480.00
Sewer Rat Technologies, LLC	1001 Hopewell Ave. Ocean Township, NJ 07712	\$1,141,922.58	\$167,213.75	\$177,585.97
Black Rock Enterprises, LLC	1316 Englishtown Rd. Old Bridge, NJ 08857	\$1,154,775.00	\$177,405.00	\$177,225.50

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to Earle Asphalt Company.

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 "9th Avenue Sewer Rehabilitation and Repaving Project" to Earle Asphalt Company. in an amount not to exceed \$977,652.94 for the base bid in a form of contract acceptable to the Township Attorney.
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 Qualified Purchasing Agent

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 March 11, 2024

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

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-153

RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC SAFETY AND EMERGENCY PREPAREDNESS HAZMAT EQUIPMENT AND TRAINING WITH SAFEWARE UNDER OMNIA PARTNERS PUBLIC SECTOR, CONTRACT #4400008468 FOR \$19,500.00

WHEREAS, the Township of Neptune wishes to purchase Public Safety and Emergency Preparedness HazMat Equipment and training with Safeware under Omnia Partners Public Sector, Contract #4400008468 for \$19,500.00; 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 Public Safety and Emergency Preparedness HazMat Equipment and training with Safeware under Omnia Partners Public Sector, Contract #4400008468 for \$19,500.000 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 March 11, 2024

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

HMEP Grant

Account Number

02-213-41-760-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-154

**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.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Doug MacMorris	Historical Preservation Commission	Member	2/27/2024	2/27/2024
Michael Neal	Public Works	Foreman	3/5/2024	3/19/2024

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

TOWNSHIP OF NEPTUNE

RESOLUTION 24-155

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING INCENTIVE PROGRAM FOR ROLE MODELS IN THE RECREATION
DEPARTMENT**

WHEREAS, the Recreation Director has recommended an incentive program for Role Models who work during the 2024 Summer season to encourage timely completion of necessary paperwork and elevate attendance rates, and;

WHEREAS, the proposed incentives are detailed as follows:

Paperwork incentive:

Returning Role Models for 2024 Summer Rec program, rehired by Neptune Recreation, will be eligible for additional pay of \$50, when indicating their return as a Role Model and by returning all rehire paperwork (I-9, W4, Direct Deposit (if desired), Working Permit (under 18 years old), and Background Check form (18 years old+), by Wednesday, April 10, 2024.

Attendance incentive:

2024 Summer Rec Role Models will be eligible for an additional pay of \$100, for reporting to the program each day (June 24 thru August 2) that Summer Rec occurs, including training, and is present for the duration of each day.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby adopts the incentive program for the 2024 Summer Season for Role Models.

TOWNSHIP OF NEPTUNE

RESOLUTION #24-157

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:

March 11, 2024, BILL LIST

Current Fund	\$276,879.74
Grant Fund	\$93,383.02
Trust Other	\$88,133.21
General Capital	\$23,927.81
Sewer Operating Fund	\$1,016,364.27
Sewer Capital Fund	\$827.50
Marina Operating Fund	\$3,516.54
Marina Capital Fund	\$0.00
Dog Trust	\$636.00
Library Trust	\$3,687.50
Payroll Fund	\$0.00
Bill List Total	\$1,507,355.59

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-158**

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

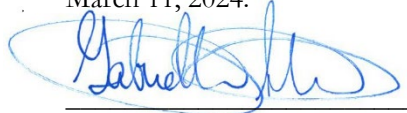
WHEREAS, the following re-classifications have been reviewed by the Department Heads of the respective Departments; and,

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

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

<u>NAME</u>	<u>DEPT</u>	<u>PREVIOUS POSITION</u>	<u>RECLASSIFICATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
-------------	-------------	------------------------------	-------------------------	---------------	---------------------------

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 March 11, 2024.



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 personnel matter.

Account Name

Account Number

Michael Bascom, Chief Financial Officer-

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-159

**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>
-------------	-------------------	-----------------	---------------	-----------------------

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 March 11, 2024

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

Michael Bascom, Chief Financial Officer

Date