

**TOWNSHIP COMMITTEE WORKSHOP MEETING – May 9, 2022 – 6:00 P.M.**

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

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

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

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

**ITEMS FOR DISCUSSION IN OPEN SESSION**

1. Committee Calendars

Res # 221 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

*Note:* Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

**TOWNSHIP COMMITTEE MEETING – May 9, 2022 – 7:00 P.M.**

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

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

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

Silent Prayer and Flag Salute

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

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

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of meeting of April 25, 2022.

**PRESENTATION**

**COMMENTS FROM THE DAIS**

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

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

**PUBLIC COMMENTS ON RESOLUTIONS**

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

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

**PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:**

**ORDINANCES FOR FIRST READING**

**Ordinance No. 22-18** An Ordinance To Amend Volume I, Chapter Vii Of The Code Of The Township Of Neptune By Removing A Resident Only Handicapped Parking Zone On Broadway And Ocean And Adding On Broadway And Surf

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 143 Broadway and 6 Surf Ave. and removes resident only handicapped parking zone in front of 83 Broadway and 30 Ocean Pathway Apt 3A.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
*Vote:* Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on May 23, 2022.

**CONSENT AGENDA**

- Res # 222** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Submission Of Application To Sustainable Jersey 2022 EDF Climate Corps Program Application
- Res # 223** Accept The Resignation Of Marcus Neal As A Police Officer In The Police Department
- Res # 224** Accept The Resignation Of Jennifer MacConchie As A Bookkeeper In The Tax Department
- Res # 225** Confirm Action Of The Business Administrator To Suspend Employee
- Res # 226** Accept The Resignation Of Javon Hinds As A Driver In The Public Works Department
- Res # 227** Authorizing Certain Personnel Actions- Public Works
- Res # 228** Authorizing Certain Personnel Actions- Public Works
- Res # 229** Authorizing Certain Personnel Actions- Senior Center
- Res # 230** Authorizing Certain Personnel Actions- Municipal Court
- Res # 231** Authorizing Certain Personnel Actions- Police Department
- Res # 232** Resolution Authorizing The Purchase Of 2022 Ford Bronco 4x4 For Police Department From Beyer Ford Under New Jersey State Co-Op #65mcscpps, Contract # ESCNJ 20/21-09 In An Amount Not To Exceed \$25,854.92
- Res # 233** Resolution Authorizing The Supply And Installation Of Gate Valves At Penn Ave Pump Station By Pumping Services, Inc. Under North Jersey Wastewater Cooperative Pricing System, Contract # B279-13 In An Amount Not To Exceed \$26,000.00
- Res # 234** Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Tax Collector To Participate In An Electronic Tax Sale
- Res # 235** Resolution Establishing The Rules, Regulations And Fees In Conjunction With The 2022 Electronic Tax Sale
- Res # 236** Authorize The Execution Of A Reciprocal Mutual Aid Agreement With The Borough Of Belmar For Emergency Medical Services
- Res # 237** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Rates For The Municipal Marina

- Res # 238** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Town Wide Garage Sale
- Res # 239** Authorize The Closing Of Streets And Temporary No Parking In Connection With The Ocean Grove Camp Meeting Association Festivals And Events
- Res # 240** Authorizing The Rejection Of Bids Of Bids Received For Municipal Building Elevator Modernization
- Res # 241** Authorizing The Denial Of Grant From Monmouth County In Relation To Modernization Of Municipal Building Elevator
- Res # 242** Authorizing Payment of Bills
- Res # 243** A Resolution Of The Township Committee Of The Township Of Neptune Supporting The Submission Of Application For It Pays To Plug In Grant Opportunities From The NJDEP For Electric Vehicle Charging Station
- Res # 244** A Resolution Of The Township Committee Of The Township Of Neptune Supporting The Submission Of Application For Grant Opportunities From The Board Of Public Utilities For Electric Vehicle Charging Station

**CONSENT AGENDA**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
*Vote:* Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

**SEPARATED RESOLUTIONS**

- Res # 245** Authorizing Certain Personnel Actions- Emergency Services

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
*Vote:* Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

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

**ADJOURNMENT**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**TOWNSHIP OF NEPTUNE  
ORDINANCE NO. 22-18**

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE  
TOWNSHIP OF NEPTUNE BY REMOVING A RESIDENT ONLY HANDICAPPED  
PARKING ZONE ON BROADWAY AND OCEAN AND ADDING ON BROADWAY AND  
SURF AVE.**

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

**SECTION 1**

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Surf Ave.	1	South Side of Surf Avenue beginning 162 feet west of the southwest intersection of Surf Avenue and Ocean Avenue
Broadway	1	North side of Broadway, beginning 94 feet east of the northeast intersection of Broadway and Lawrence Ave.

**SECTION 2**

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by *removing* the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Ocean Pathway	1	South side of Ocean Pathway beginning 100 feet west of the southwest intersection of Ocean Pathway and Beach Avenue
Broadway	1	North side of Broadway beginning 89 feet east of the northeast intersection of Broadway and Pennsylvania Avenue

**SECTION 3**

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

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

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

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

\_\_\_\_\_  
Nicholas Williams  
Mayor

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-222**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING THE SUBMISSION OF APPLICATION TO SUSTAINABLE JERSEY 2022  
EDF CLIMATE CORPS PROGRAM APPLICATION**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and

**WHEREAS**, Neptune Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, Neptune Township is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created the 2022 EDF Climate Corps Program;

**THEREFORE**, the Township Committee of Neptune Township has determined that Neptune Township should apply for the aforementioned 2022 EDF Climate Corps Program. The assistance will assist in Electric Vehicle Charging Initiatives, continue energy tracking and management, identify and apply for grants, assist in identifying potential points for Sustainable Jersey Certification; and

**THEREFORE**, Neptune Township will commit to providing staff support for the duration of the 2022 EDF Climate Corps Program, including access to data for energy projects such as utility billing data.

**THEREFORE, BE IT RESOLVED**, that Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, authorize the submission of the aforementioned application to the 2022 EDF Climate Corps Program.

**TOWNSHIP OF NEPTUNE**

**RESOLUTION #22-223**

**ACCEPT THE RESIGNATION OF MARCUS NEAL AS A POLICE OFFICER IN THE POLICE DEPARTMENT**

WHEREAS, the Human Resources Director has received a letter from Marcus Neal resigning as a Police Office in the Police Department effective May 9, 2022,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of noted above is hereby accepted; and,

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION #22-224**

**ACCEPT THE RESIGNATION OF JENNIFER MACCONCHIE AS A BOOKKEEPER IN THE  
TAX DEPARTMENT**

WHEREAS, the Human Resources Director has received a letter from Jennifer MacConchie resigning as a bookkeeper in the Tax Department effective May 13, 2022,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of noted above is hereby accepted; and,

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



**TOWNSHIP OF NEPTUNE**

**RESOLUTION #22-225**

**CONFIRM ACTION OF THE BUSINESS ADMINISTRATOR TO SUSPEND EMPLOYEE**

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby confirms the action of the Business Administrator to suspend Anthony Delloiacono, Driver in the Department of Public Works, for a period of thirty (30) days without pay from May 3, 2022 through June 1, 2022; and,

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

**TOWNSHIP OF NEPTUNE**

**RESOLUTION #22-226**

**ACCEPT THE RESIGNATION OF JAVON HINDS AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Human Resources Director has received a letter from Javon Hinds resigning as a Driver in the Public Works Department effective May 5, 2022,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of noted above is hereby accepted; and,

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

**TOWNSHIP OF NEPTUNE****RESOLUTION 22-227****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>
Ryan Backs	Code and Construction	Per Diem Plumbing Inspector	\$35.14	5/10/2022

**TOWNSHIP OF NEPTUNE****RESOLUTION 22-228****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>
Jayne Narciso	Public Works	Clean Communities Coordinator	N/A	5/9/2022

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-229**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS- SENIOR CENTER**

**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>
Hope Williams	Senior Center	Per Diem Bus Driver	\$18.61/ hour	5/16/2022

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-230**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS- MUNICIPAL COURT**

**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>
Ashley Neptune	Municipal Court	Violations Clerk	\$28,000.00	5/16/2022

## TOWNSHIP OF NEPTUNE

## RESOLUTION 22-231

## AUTHORIZING CERTAIN PERSONNEL ACTIONS- POLICE DEPARTMENT

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

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Kevin Pressey	Police	Customer Service Representative	\$17.14/hour	5/16/2022

**RESOLUTION AUTHORIZING THE PURCHASE OF 2022 FORD BRONCO 4X4 FOR POLICE DEPARTMENT FROM BEYER FORD UNDER NEW JERSEY STATE CO-OP #65MCESCCPS, CONTRACT # ESCNJ 20/21-09 IN AN AMOUNT NOT TO EXCEED \$25,854.92**

WHEREAS, the Township of Neptune sought to Purchase 2022 Ford Bronco 4x4 for the Police Department from Beyer Ford Under New Jersey State Co-Op #65MCESCCPS, Contract # ESCNJ 20/21-09 in an amount not to exceed \$25,854.92; and

WHEREAS, Beyer Ford, having an address at 170 Ridgedale Ave. Morristown, NJ 07960, has been awarded under State Co-Op #65MCESCCPS, Contract# ESCNJ 20/21-09 for purposes of selling and installing state materials; and

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

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

1. The Purchase of a 2022 Ford Bronco 4x4 for the Police Department from Beyer Ford Under New Jersey State Co-Op #65MCESCCPS, Contract # ESCNJ 20/21-09 in an amount not to exceed \$25,854.92 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 9, 2022

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**Certification of Funds**

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

<b>Account Name</b>	<b>Account Number</b>
Police Budget	01-201-25-240-020

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<hr/> Michael Bascom, Chief Financial Officer	<hr/> Date
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**RESOLUTION AUTHORIZING THE SUPPLY AND INSTALLATION OF GATE VALVES AT PENN AVE PUMP STATION BY PUMPING SERVICES, INC. UNDER NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM, CONTRACT #B279-13 IN AN AMOUNT NOT TO EXCEED \$26,000.00**

WHEREAS, the Township of Neptune sought to have a vendor supply and install Gate Valves at Penn Ave Pump Station; and

WHEREAS, Pumping Services, Inc., having an address at 201 Lincoln Blvd, Middlesex, NJ 08846, has been awarded under North Jersey Wastewater Cooperative Pricing System, Contract #B279-13 for purposes of selling and installing state materials; and

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

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

1. The supply and installation of gate valves at Penn Ave Pump Station by Pumping Services, Inc. under North Jersey Wastewater Cooperative Pricing System, Contract #B279-13 in an amount not to exceed \$26,000.00 hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 9, 2022

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the supply and installation of gate valves at Penn Ave Pump Station by Pumping Services, Inc. under North Jersey Wastewater Cooperative Pricing System, Contract # B279-13 in an amount not to exceed \$26,000.00

<b>Account Name</b>	<b>Account Number</b>
Sewer Budget Capital Outlay	07-201-55-512-020

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date

RESOLUTION 22-234

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING THE TAX COLLECTOR TO PARTICIPATE IN AN ELECTRONIC TAX SALE**

**WHEREAS**, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

**WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

**WHEREAS**, the Township of Neptune wishes to participate in an electronic tax sale.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the municipality of Township of Neptune, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

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 May 9, 2022

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Gabriella Siboni  
Township Clerk

## RESOLUTION 22-235

**RESOLUTION ESTABLISHING THE RULES, REGULATIONS AND FEES IN CONJUNCTION  
WITH THE 2022 ELECTRONIC TAX SALE**

**WHEREAS**, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

**WHEREAS**, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

**WHEREAS**, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

**WHEREAS**, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Neptune wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

**BE IT RESOLVED** by the Township of Neptune that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2022 electronic tax sale.

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 May 9, 2022

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Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE****RESOLUTION 22-236****AUTHORIZE THE EXECUTION OF A RECIPROCAL MUTUAL AID AGREEMENT  
WITH THE BOROUGH OF BELMAR FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, the Township of Neptune desires to enter into a reciprocal Mutual Aid Agreement between Neptune Township Emergency Medical Services and Belmar Emergency Medical Services; and,

WHEREAS, mutual aid assistance agreements between municipalities for police, fire and emergency medical services are permitted pursuant to N.J.S.A. 40:14-26; and,

WHEREAS, it is deemed to be in the best interest of the residents of the Township of Neptune to enter into a reciprocal mutual aid and assistance agreement with the Borough of Belmar to provide emergency medical services if and when necessary; and,

WHEREAS, this Mutual Aid Agreement may be renewed on an annual basis and shall remain in effect for an unlimited timeframe unless cancelled by either entity in accordance with the notification requirements contained in the Agreement,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a reciprocal Mutual Aid Agreement with the Borough of Belmar, a copy of which is on file in the Office of the Municipal Clerk, for emergency medical services; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the EMS Manager, OEM Director and the Borough of Belmar.

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-237**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
NEPTUNE AUTHORIZING THE RATES FOR THE MUNICIPAL MARINA**

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves the following Marina Rate Schedule effective for 2023 Calendar Year and in effect until otherwise amended by subsequent resolution of the Township Committee:

**a. Summer Dockage (April 1<sup>st</sup> to December 1<sup>st</sup>)**

<b>Slip Size</b>	<b>Season Rate</b>	<b>Length Overage Rate</b>
18'	\$1,719.00	\$82.50/ft over 18 ft but less than 23 ft
20'	\$1,910.00	\$82.50/ft over 20 ft but less than 23 ft
21'	\$2,006.00	\$82.50/ft over 21 ft but less than 23 ft
23'	\$2,356.00	\$88.50/ft over 23 ft but less than 26 ft
25'	\$2,561.00	\$92.00/ft over 25 ft but less than 30 ft
28'	\$2,982.00	\$92.00/ft over 28 ft but less than 30 ft
30'	\$3,334.00	\$96.00/ft over 30 ft but less than 37 ft

- i. 25% deposit is due no later than December 15<sup>th</sup> of prior season.
- ii. If deposits are not received by December 15<sup>th</sup>, the slip will be considered vacant and available for lease.
- iii. Payment in full is due no later than March 31<sup>st</sup>.
- iv. Late fee of 1.5% per month will be charged after April 1<sup>st</sup>.

**b. Extended Season (December 1-December 10)**

- v. \$250.00 per slip
- vi. Must be paid by December 1<sup>st</sup>.
- vii. Failure to pay by December 1<sup>st</sup>, they will be charged per Wet Storage Over Due Fees

**c. Daily Dockage/Transient Rate**

- i. \$4.00 per foot per day/night.
- ii. If electric service is connected, a \$5.00 daily fee will be charged.
- iii. Maximum stay of 2 weeks
- iv. Transient Rate can only be offered once per season
- v. Based on availability as determined by Harbor Master.

**d. Boat ramp**

- i. Daily - One boat or PWC - \$10.00 single use/\$20.00 round trip
- ii. Daily - Two PWCs same trailer - \$10.00 single use/\$20.00 round trip
- iii. Annual (paid on or before March 15<sup>th</sup>) - One boat or PWC - \$170.00 unlimited use
- iv. Annual (paid on or before March 15<sup>th</sup>) - Two PWC's same trailer - \$195.00 unlimited

use

- v. Annual (after March 15<sup>th</sup>) - One boat or PWC - \$215.00 unlimited use
- vi. Annual (after March 15<sup>th</sup>) - Two PWC's same trailer - \$240.00 unlimited use
- vii. No prorated fees will be charged after March 15<sup>th</sup>.

**e. Dry Winter storage**

- i. Dry winter storage (September 15<sup>th</sup> to May 15<sup>th</sup>) with customer trailer -\$25.00 per foot (plus sales tax) payable to Neptune Township.
- ii. If the travel lift is utilized, the rate will be \$35.00 per foot (plus sales tax) made payable to Neptune Township to include hauling, blocking, power washing and spring launch.
- iii. A 25% deposit is due upon execution of the winter storage contract.
- iv. Full payment is due no later than November 30<sup>th</sup>.
- v. Late fee charged after December 1<sup>st</sup>.

**f. Wet winter storage**

- i. Wet winter storage (December 1<sup>st</sup> to March 15<sup>th</sup>) - \$25.00 per foot made payable to Township of Neptune.
- ii. 25% deposit due upon execution of customer contract.
- iii. Full payment is due no later than November 30<sup>th</sup>.
- iv. Late fee charged after December 1<sup>st</sup>.

**g. Miscellaneous fees**

- i. Dry Land Storage (on trailer with ramp access) from April 1<sup>st</sup> to December 1<sup>st</sup> - \$37.00 per foot.
- ii. Slip Transfer Fee (after April 1<sup>st</sup>) - \$50.00
- iii. Trailer Storage - \$250.00 per season from April 1<sup>st</sup> to December 1<sup>st</sup>. All trailers must be removed by December 1<sup>st</sup>. Subject to late fees
- iv. Kayak/Canoe Storage (January- December) Payment Due January 1
  - (a) Resident Rate- \$250.00
  - (b) Non-resident Rate \$300.00

**h. Winter Storage Overdue Fees**

- i. Any boat in the water after December 1<sup>st</sup> without a storage contract will be charged \$4.00 per foot per day. OR have executed their agreement for extended summer dockage

**i. Launching/Haul-out fees (based on length overall)**

- i. Launch from trailer/haul-out to trailer - \$6.50 per foot
- ii. Short haul-out (slings) - \$5.00 per foot/per hour
- iii. Haul-out and blocking (including re-launch) - \$12.00 per foot

- iv. Emergency haul-out/blocking - \$17.00 per foot
- v. Proof of Proper insurance must be provided to the Harbor Master prior to engaging in any services.

**j. Land Storage**

- i. Short term land storage (up to 14 days) - \$20.00 per day
- ii. Short term land storage (15 to 30 days) - \$25.00 per day
- iii. Daily land storage (more than 30 days) - \$5.00 per foot/per day

**k. Late fees**

- i. Any balance due after the deadline date for storage and dockage will be charged a late fee at an annualized rate of 18% (1.5% per month)

**l. Prorated fees**

- ii. Prorated fees shall be offered to **NEW CUSTOMERS ONLY** and are calculated daily based on the number of days remaining in the season.
- iii. Season is defined as April 1 through December 1, consisting of 245 days.
- iv. Prorated fees will apply to Summer Dockage Slips, Kayak / Canoe Storage only.

**m. Insurance Requirements**

- i. Proof of Proper of Liability insurance must be provided to the Harbor Master prior to engaging in any services.

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

All effective for the 2023 Calendar Year

## RESOLUTION 22-238

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

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

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

- Zone A- June 4<sup>th</sup> and 5<sup>th</sup>
- Zone OG- June 4<sup>th</sup> and 5<sup>th</sup>
- Zone B- June 11<sup>th</sup> and 12<sup>th</sup>
- Zone C- June 18<sup>th</sup> and 19<sup>th</sup>
- Zone D- June 25<sup>th</sup> and 26<sup>th</sup>

**WHEREAS**, If necessary the following dates have been reserved as rain dates for the town wide garage sale: July 9<sup>th</sup>- July 10<sup>th</sup> and July 16<sup>th</sup>- July 17<sup>th</sup>, and;

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

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

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

**THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee hereby authorize the Town Wide Garage sale and All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.



**TOWNSHIP OF NEPTUNE****RESOLUTION 22-239****AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING IN CONNECTION WITH THE OCEAN GROVE CAMP MEETING ASSOCIATION FESTIVALS AND EVENTS**

WHEREAS, the Ocean Grove Camp Meeting Association has scheduled a slate of activities in Ocean Grove for the calendar year; and,

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

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

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

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that temporary street closures and posting of temporary no parking be and are hereby in connection with the Ocean Grove Camp Meeting Association events in 2022 contingent upon the ability to hold such events in light of the on-going public health emergency:

- A. Annual Bridgefest Event
  - 1) Closing of Pilgrim Pathway on Friday June 24 from 8:00AM to 12:00AM and Saturday June 25 from 8:00AM to 6:00PM
- B. Independence Day Parade
  - 1) July 2, 2022
  - 2) Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue
  - 3) Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue
  - 4) West side of Central Avenue from westbound Ocean Pathway to McClintock Street

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Sgt. MacConchie, Director of Public Works, Ocean Grove Fire Inspector, and Ocean Grove Camp Meeting Association.

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-240**

**AUTHORIZING THE REJECTION OF BIDS OF BIDS RECEIVED FOR  
MUNICIPAL BUILDING ELEVATOR MODERNIZATION**

**WHEREAS**, the Township of Neptune noticed and received bids for CDBG  
Municipal Building Elevator Modernization, and;

**WHEREAS**, the bids submitted were as follows:

<b>Company</b>	<b>Address</b>	<b>Total Amount for Base Bid</b>
Cypreco Industries, Inc.	1420 Ninth Ave. PO Box 822 Neptune, NJ 07753	\$332,777.00

**WHEREAS**, the Township of Neptune wishes to reject all bids submitted for  
Modernization of Municipal Building Elevator due to substantial revisions to bid specifications  
needed, and;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the  
Township of Neptune that the Municipal Clerk is hereby authorized to reject all bids received  
on or before April 28, 2022 for Modernization of Municipal Building Elevator for the Township  
of Neptune and;

## TOWNSHIP OF NEPTUNE

## RESOLUTION 22-241

**AUTHORIZING THE DENIAL OF GRANT FROM MONMOUTH COUNTY IN  
RELATION OT MODERNIZATION OF MUNICIPAL BUILDING ELEVATOR**

**WHEREAS**, the Township of Neptune noticed and received bids for Municipal Building Elevator Modernization, and;

**WHEREAS**, the bids submitted were as follows:

<b>Company</b>	<b>Address</b>	<b>Total Amount for Base Bid</b>
Cypreco Industries, Inc.	1420 Ninth Ave. PO Box 822 Neptune, NJ 07753	\$332,777.00

**WHEREAS**, the Township of Neptune has rejected all bids submitted for Modernization of Municipal Building Elevator due to substantial revisions to bid specifications needed, and;

**WHEREAS**, a grant from Monmouth County was applied for with intended purposes to be used for the specified project, and;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Neptune that the grant previously applied for and accepted by the Township is denied and returned to Monmouth County due to the elimination of intended project.

**TOWNSHIP OF NEPTUNE****RESOLUTION #22-242****AUTHORIZE THE PAYMENT OF BILLS**

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

**May 9, 2022 Bill List**

Current Fund	\$942,844.38
Grant Fund	\$33,922.19
Trust Other	\$11,489.51
General Capital Fund	\$492,497.53
Sewer Operating Fund	\$42,676.17
Marina Operating Fund	\$6,498.87
Library Trust	\$3,723.71
<b>Bill List Total</b>	<b>\$1,533,652.36</b>

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

**TOWNSHIP OF NEPTUNE****RESOLUTION 22-243****A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE SUPPORTING THE SUBMISSION OF APPLICATION FOR IT PAYS TO PLUG IN GRANT OPPORTUNITIES FROM THE NJDEP FOR ELECTRIC VEHICLE CHARGING STATION**

**WHEREAS**, the Business Administrator, Chief Financial Officer and Township Engineer have requested authorization from the Township Committee to submit an application to the NJDEP for a grant opportunity for electric Vehicle Charging Station, and;

**WHEREAS**, the grant may provide up to \$75,000.00 to the Township of Neptune to support approved projects, and;

**WHEREAS**, The Township of Neptune wishes to apply for funding for the installation of a two car Electric Vehicle Station to serve a "Tourist Area" within the Township of Neptune, and;

**WHEREAS**, the Township of Neptune would be responsible for any additional funds needed to complete the project if the grant is awarded.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Neptune that is hereby supports the submission of a grant application for NJDEP It Pays to Plug In for a grant opportunity for electric Vehicle Charging Station and authorizes the Mayor and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

**TOWNSHIP OF NEPTUNE****RESOLUTION 22-244****A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
SUPPORTING THE SUBMISSION OF APPLICATION FOR GRANT OPPORTUNITIES  
FROM THE BOARD OF PUBLIC UTILITIES FOR ELECTRIC VEHICLE CHARGING  
STATION**

**WHEREAS**, the Business Administrator, Chief Financial Officer and Township Engineer have requested authorization from the Township Committee to submit an application to the Board of Public Utilities for a grant opportunity for electric Vehicle Charging Station, and;

**WHEREAS**, the grant may provide up to \$150,000.00 to the Township of Neptune to support approved projects, and;

**WHEREAS**, The Township of Neptune wishes to apply for funding for the installation of a two car Electric Vehicle Station to serve a "Tourist Area" within the Township of Neptune, and;

**WHEREAS**, the Township of Neptune would be responsible for any additional funds needed to complete the project if the grant is awarded.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Neptune that is hereby supports the submission of a grant application for Board of Public Utilities for a grant opportunity for electric Vehicle Charging Station and authorizes the Mayor and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-245**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS- EMERGENCY SERVICES**

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

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Emergency Services	Emergency Medical Technician	\$46,000.00	5/16/2022

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-221**

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

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

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

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

**Description of matter:**

1. Personnel
  - o DPW, Police, Code and Construction

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

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

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

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 9, 2022

  
\_\_\_\_\_  
Gabriella Siboni  
Township Clerk