TOWNSHIP COMMITTEE SPECIAL MEETING - MAY 4, 2020

Mayor Lane called the Special virtual Meeting to order at 3:00 p.m. and announced that video and audio access to the meeting is via townhallstreams.com/towns/neptune_nj.

The Mayor requested the Clerk to call the roll. The following members were present: Kevin B. McMillan, Carol Rizzo (via phone), Nicholas Williams (via phone), and Mayor Robert Lane, Jr. (via phone). Absent: Dr. Michael Brantley.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk, Vito Gadaleta, Business Administrator, Michael J. Bascom, Chief Financial Officer, and Stephanie Oppegaard, Human Resources Director.

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster on April 30, 2020 and the Asbury Park Press on May 1, 2020, posting the notices on the Board in the Municipal Complex, and filing a copy of said notices with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

The Mayor asked for public comments on the resolution presented on this agenda. The public was instructed to submit comments via email to vgadaleta@neptunetownship.org. Mr. Gadaleta reported that he received no public comments via email.

ESTABLISH GRACE PERIOD FOR 2nd QUARTER 2020 PROPERTY TAX PAYMENTS TO JUNE 1, 2020

Ms. Rizzo offered the following resolution, moved and seconded by Mr. Williams, that it be adopted:

WHEREAS, on January 1, 2020 the Township Committee adopted a ten (10) day grace period for all tax payments due during the 2020 calendar year; and,

WHEREAS, the 2nd quarter tax payment for 2020 is due on May 1, 2020, with a grace period until May 11, 2020; and,

WHEREAS, due to the extraordinary circumstances as a result of the COVID-19 pandemic and as enabled by Executive Order No. 130 signed by Governor Murphy on April 28, 2020, the Committee desires to extend the grace period for 2nd quarter 2020 tax payments,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the grace period is hereby established for receipt of 2020 2nd quarter tax payments through and including June 1, 2020; and,

BE IT FURTHER RESOLVED, that 2020 2nd quarter tax payments received after June 1, 2020 will be charged the applicable interest rate as of the original due date of May 1, 2020; and,

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

The resolution was adopted on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

ORDINANCE NO. 20-13 - APPROVED

Ms. Rizzo offered the following ordinance, moved and seconded by Mr. McMillan, that it be approved:

ORDINANCE NO. 20-13

BOND ORDINANCE PROVIDING FOR COVID RELATED IMPROVEMENTS AND ACQUSITIONS, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The ordinance was approved on the following vote: McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

Mr. Cuttrell stated that the Public Hearing on Ordinance 20-13 will be held on Monday, May 18, 2020.

Ms. Rizzo offered a motion, seconded by Mr. McMillan to adjourn. All were in favor.

Richard J. Cuttrell, Municipal Clerk