TOWNSHIP COMMITTEE WORKSHOP MEETING - April 25, 2022 - 6:00 P.M.

Vote:	Brantley	Cafferty Las	ne You	k Williams
Offered			Seconded by	
Res#		Executive Session As Au	•	pen Public Meetings Act.
<i>)</i> . 1	raiking Survey			
3. I	Parking Survey			
2.	Гown Wide Garage Sale			
1. (Committee Calendars			
<u>ITEMS</u>	FOR DISCUSSION I	N OPEN SESSION		
publication posting to Municip	ion of the required adv the notice on the Boar al Clerk. In addition,	vertisement in The Coast	er and the Asbury I plex, and filing a co sted on the Townsl	-
	Also present: Gina M. a Siboni, Municipal Cl	· · · · · · · · · · · · · · · · · · ·	nistrator; Gene An	hony, Township Attorney;
		Nicholas Williams		-
		Tassie D. York	-	_
		Keith Cafferty Robert Lane, Jr.		_
		Dr. Michael Brantley		_
1	wiayor williams cans u	Roll Call	Present/ Absent	
[Mayor Williams calls th	ne workshop meeting to	order at 6:00 p.m. a	nd asks the Clerk to call the roll:

TOWNSHIP COMMITTEE MEETING – April 25, 2022 – 7:00 P.M. Mayor Williams calls the meeting to order and asks the Clerk to call the roll: Roll Call Present/ Absent Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk. Silent Prayer and Flag Salute The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit." Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, ordinances, and resolutions are posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com. APPROVAL OF MINUTES Motion offered by ______, seconded by, ______, to approve the minutes of meeting of April 11, 2022. **PRESENTATION** Proclamation- April 27, 2022 as Denim Day **COMMENTS FROM THE DAIS** Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments. REPORT OF THE BUSINESS ADMINISTRATOR The Business Administrator will report on capital projects and matters of general interest. PUBLIC HEARING AND CONSIDERATION OF THE 2022 MUNICIPAL BUDGET Michael Bascom, C.F.O., will make a presentation on the 2022 municipal budget followed by Public Comments regarding the 2022 Municipal Budget which was introduced on March 14, 2022. The public will be permitted one opportunity to comment with a limit of five minutes. A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Res# The 2022 Budget To Be Read By Title Only At Public Hearing Offered by: Seconded by: Brantley Cafferty Lane York Williams

Township Committee Agenda

Vote:

Res#	202	Adopt 20	21 Township Of Ne	ptune Municip	oal Budget			
Offered	2				Seconded by:			
Vote:	Bran	ıtley	Cafferty	Lane	York	Williams		
Public co	mmen	ts regardir	S ON RESOLUT ng resolutions presone with a limit of fi	ented on this	agenda only. The	public will be permitted		
			ach ordinance with of five minutes.	a public hea	ring, the public is p	permitted one visit to the		
<u>Ordinan</u>	ce No	. 22-16 Ar		end Volume I,	<u> </u>	Code Of The Township y And Abbott		
-	_	ement: This Ocean Ave		a resident only	handicapped parking	zone in front of 127 ½		
Offered	by:				Seconded by:			
Vote:	Bran	ıtley	Cafferty	Lane	Seconded by: York	Williams		
Explanate Offered	5	ement: This	ordinance creates a 23	5 foot no-parki	ng zone on Benson Ai Seconded by:			
		ntlev ——	Cafferty	— Lane	York	Williams		
Гhe Cler	k anno	unces that	t the Public Hearing Tay 9, 2022.		ances will be held at	t the next Township		
		<u>GENDA</u>						
Res #	203		ntion Of The Town ing Members To T	1	ttee Of The Towns am	ship Of Neptune		
Res#	204	Authoriz	ing Certain Person	nel Actions-	Tourism Represent	tatives		
Res #	205		A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence To David Pyle Under The Family Medical Leave Act					
Res #	206	-	The Resignation Of Department	Robert D. P	erkins II As A Driv	ver In The Public		
Res#	207	Authoriz	ing Certain Person	nel Actions-	Recreation			
Res#	208	Authorizing Certain Personnel Actions- Recreation Resolution Authorizing Agreement Between Neptune Township Emergency Medical Services And The New Jersey Emergency Medical Services Task Force Support Group For The Delivery Of Support Services						

Authorizing The Submission Of An Application For DMHAS Grant Fund Neptune Municipal Alliance For Year One Grant Term 7/1/2022 To 3/14. In The Amount Of \$7,251.05 Res # 212 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Refund Of Taxes As A Result Of An Overpayment A Res # 213 A Resolution Authorizing The Refund Of Taxes As A Result Of An Overpayment Res # 214 A Resolution Authorizing The Closing Of Streets And Temporary No Parking In Connection With The Ocean Grove Chamber Of Commerce Festivals And Ever Res # 215 Resolution Supporting Offshore Wind Transmission Project Res # 216 Authorize The Payment Of Bills Res # 217 Resolution Of The Township Committee Of The Township Of Neptune Awards Asphalt Company The Improvements To Myrtle Avenue Contract In An Amount To Exceed \$341,413.13 Res # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of The Township Of Neptune Authorizes # 218 A Resolution Of The Township Committee Of T	Resolution Authorizing The Execution Of A Sublease Agreement With The Ocean Grove Chamber Of Commerce To Operate A Tourism Bureau In A Portion Of 81 Main Avenue, Ocean Grove, New Jersey						
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permitted one visit to the microphone with a limit of five minutes.							
<u>ADJOURNMENT</u>	l be						
•							
Offered by: Seconded by:	Seconded by:						

PROCLAMATION

Declaring April 27th, 2022 Denim Day

WHEREAS, April 27, 2022 marks the 24th celebration of Denim Day in the United States. Denim Day is the annual sexual assault awareness event that works to start conversations about the destructive attitudes surrounding sexual assault, and;

WHEREAS, The Denim Day campaign began in 1999 as an international protest of an Italian Supreme Court decision to overturn a rape conviction because the victim was wearing jeans. The head judge argued that "because the victim wore very, very tight jeans, she had to help him remove them... and by removing the jeans... it was no longer rape but consensual sex", and;

WHEREAS, The judgement sparked a worldwide outcry from those who understood coercion, threats and violence that accompany the act of sexual assaults, and;

WHEREAS, Each year, we wear denim to honor this survivor and all survivors who have experienced victim blaming, and;

WHEREAS, Participating in Denim Day provides a wonderful opportunity for the community to show solidarity with survivors of abuse and to encourage open discussion about how we can work in our

personal and professional lives to reduce violence in our communities.

NOW, THEREFORE, I, Nicholas Williams, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby declare April 27, 2022 as Denim Day and I encourage all to sport their denim as a symbol of protest against misconceptions that surround sexual assault and as a show of support to all survivors of sexual assault.

Attest:	
	Nicholas Williams, Mayor
Gabriella Siboni, Township Clerk	Dated: April 25, 2022

Keith Cafferty Robert Lane, Jr.

Dr. Michael Brantley

Tassie D. York

TOWNSHIP OF NEPTUNE ORDINANCE NO. 22-16

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON BROADWAY AND ABBOTT

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:

Name of Street	No. Of Spaces	<u>Location</u>
Broadway	1	Located on the north side of Broadway, beginning 25
		feet west of the northwest intersection of Whitefield
		Ave.
Abbott	1	Located on the south side of Abbott Ave. beginning 25
		feet west of the south west intersection of Abbott and
		Ocean Ave.

SECTION 2

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

Motion/	Roll Call To Adopt On First Reading					Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: April 11, 2022
	Dr. Michael Brantley	X				
	Keith Cafferty	X				
Motion	Robert Lane, Jr.	X				Gabriella Siboni, RMC
Second	Tassie D. York	X				Township Clerk
	Nicholas Williams	X				Township Clerk
Motion/	Roll Call To Adopt Or	Second	and Fin	al Reading		
Second		YAY	NAY	ABSTAIN	ABSENT	Adopted on Second Reading
	Dr. Michael Brantley					Dated:
	Keith Cafferty					
	Robert Lane, Jr.					Gabriella Siboni, RMC
	Tassie D. York					Township Clerk
	Nicholas Williams					
Gabriella Si	boni			Nic	cholas Williams	3
Township (Clerk			Ma	iyor	

ORDINANCE NO. 22-17

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A NO PARKING ZONE ON BENSON 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 7-7.7 – Parking Prohibited at All Times on Certain Streets, is hereby amended by adding the following:

Name of Street	Side	Location
Benson Avenue	East	Starting from the southeast corner of
		Benson Avenue and Embury Avenue and
		measuring 25 feet south.

SECTION 2

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

Motion/	Roll Call To Adopt On First Reading					Adopted on First Reading
Second		YAY	NAY	ABSTAIN	ABSENT	Dated: April 11, 2022
	Dr. Michael Brantley	X				
	Keith Cafferty	X				
Second	Robert Lane, Jr.	X				Cabriella Siboni DMC
Motion	Tassie D. York	X				Gabriella Siboni, RMC
	Nicholas Williams	X				Township Clerk
Motion/ Second	Roll Call To Adopt Or Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams	n Second YAY	and Fin NAY	al Reading ABSTAIN	ABSENT	Adopted on Second Reading Dated: Gabriella Siboni, RMC Township Clerk
Gabriella Si	boni		_	Nie	cholas Williams	_
Township (Clerk			Ma	iyor	

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;

> Χ 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:

- Personnel
 - 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:

- That the Township Committee shall retire into executive session where the public shall be excluded and where said matters shall be discussed.
- That the Township Committee shall reconvene in public session upon conclusions of the discussions.
- 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 April 25, 2022

Gabriella Siboni

Township Clerk

RESOLUTION 22-201

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING THE 2022 BUDGET TO BE READ BY TITLE ONLY AT PUBLIC HEARING

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and,

WHEREAS, these conditions have been met, and;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune in the County of Monmouth, state of New Jersey that the budget shall be read by title only.

RESOLUTION #22-202

ADOPT 2021 TOWNSHIP OF NEPTUNE MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$32,569,000.00 for municipal purposes; and, \$1,553,955.00 for the minimum library levy:

General Revenues Surplus Anticipated Miscellaneous Revenues Anticipated Receipts from Delinquent Taxes Local Tax for Municipal Purposes Local Tax for Minimum Library Levy	3,335,961.15 10,820,749.65 914,444.74 32,569,000.00 1,553,955.00
Total Revenues	49,194,110.54
General Appropriations Within "CAPS" Deferred Charges and Statutory Expenditures	33,302,350.00 5,039,698.13
Excluded from "CAPS" Operations Capital Improvements Municipal Debt Service Reserve for Uncollected Taxes Total General Appropriations	3,322,812.41 300,000 4,829,250.00 2,400,000.00 49,194,110.54

RESOLUTION 22-203 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE APPOINTING MEMBERS TO THE GREEN TEAM

WHEREAS, the following name must be corrected on the record for a spelling error:

WHEREAS, the member's name should be corrected to Richard Williams where it was previously noted as Robert Williams, and;

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the board is as follows:

Board	Term	Position	Expiration	Name
Green Team	3 Year	Regular Member	12/31/2024	Patricia A. Monroe
Green Team	4 Year	Regular Member	12/31/2025	Joyce Klein
Green Team	4Year	Regular Member	12/31/2025	Richard Williams
Green Team	3 Year	Regular Member	12/31/2024	Robert Lamont
Green Team	3 Year	Regular Member	12/31/2024	Roslyn Steverson
Green Team	2 Year	Alternate #1	12/31/2023	
Green Team	1 Year	Alternate #2	12/31/2022	
Green Team	1 Year	Business Administrator	12/31/2022	Gina LaPlaca
Green Team	1 Year	Public Works Director	12/31/2022	David Milmoe

RESOLUTION 22-204

AUTHORIZING CERTAIN PERSONNEL ACTIONS- TOURISM REPRESENTATIVES

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.

NAME	DEPARTMENT	POSITION	SALARY	<u>EFFECTIVE</u> <u>DATE</u>
Linda Herbison- Lopez	Publicity and Tourism	Tourism Representatives	\$17.14	4/15/2022 to 10/15/2022
Carol Bernard	Publicity and Tourism	Tourism Representatives	\$17.14	4/15/2022 to 10/15/2022
Danielle Daly	Publicity and Tourism	Tourism Representatives	\$17.14	4/15/2022 to 10/15/2022
Jackie Lyon	Publicity and Tourism	Tourism Representatives	\$17.14	4/15/2022 to 10/15/2022

RESOLUTION #22-205

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE GRANTING LEAVE OF ABSENCE TO DAVID PYLE UNDER THE FAMILY MEDICAL LEAVE ACT

WHEREAS, David Pyle, a Bus Driver in the Senior Center, had requested an unpaid leave of absence under the provisions of the Family Medical Leave Act from March 23, 2022 and returning April 25, 2022, which was approved by Resolution 22-169 of the Township Committee, and;

Whereas, a request was made to extend this leave of absence to May 31, 2022, and;

WHEREAS, the Human Resources Director has approved the request, and;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Leave of Absence noted above is hereby granted; and,

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

RESOLUTION #22-206

ACCEPT THE RESIGNATION OF ROBERT D. PERKINS II AS A DRIVER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Human Resources Director has received a letter from Robert D. Perkins II resigning as a Driver in the Public Works Department effective April 22, 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.

RESOLUTION 22-207

AUTHORIZING CERTAIN PERSONNEL ACTIONS- RECREATION

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.

NAME	<u>DEPARTMENT</u>	<u>POSITION</u>	SALARY	EFFECTIVE DATE
Kaitlyn Rochelle	Recreation	Camp Director	\$23.00/ hr	May 14, 2022- August 14, 2022
Tom Shields	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Josiah Montgomery	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Mia Santiago Lorenzo	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Jariel Morales	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Fallon Oates	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Emily Flemming	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Lauren Freeman	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Amanda Thompson	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Hailee Carpenter	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Jane Cooper	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Justin Lucien-Keise	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Corey Saunders	Recreation	Role Models	\$15.00/hr	June 23, 2022- August 9, 2022
Xander Denberg	Recreation	CITs (Role Models in Training)	No pay, Experience Only	
Alex Kleiberg	Recreation	CITs (Role Models in Training)	No pay, Experience Only	

RESOLUTION AUTHORIZING AGREEMENT BETWEEN NEPTUNE TOWNSHIP EMERGENCY MEDICAL SERVICES AND THE NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE SUPPORT GROUP FOR THE DELIVERY OF SUPPORT SERVICES

WHEREAS; the New Jersey Emergency Medical Services Task Force Support Group; a non-profit corporation with offices located at 107 Highland Avenue, Neptune Township, New Jersey 07753, received a grant award from the New Jersey Department of Health in the amount of \$420,000.00 pursuant to a Notice of Grant Award, dated October 5, 2021 for the budget period of July 1, 2021 through June 30, 2022 as a licensed provider of emergency medical services; and

WHEREAS, in accordance with the Specifications, the New Jersey Emergency Medical Services Task Force Support Group may subcontract directly with agencies like the Neptune Township Emergency Medical Services personnel to facilitate services and performances under the Grant.

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 the Neptune Township Emergency Medical Services to enter into an Agreement with the New Jersey Emergency Medical Services Task Force Support Group to provide personnel and services allowed under the Grant and to pay for such services through the Grant and distribution in accordance with the Agreement, a true copy of said Agreement of which is available for review in the Clerk's Office of Neptune Township.

BE IT FURTHER RESOLVED, that the governing body hereby authorizes the Mayor of Neptune Township and William Rosen, Manager, Emergency Medical Services, to execute the Agreement described more fully above.

RESOLUTION #22-209

RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE OCEAN GROVE CHAMBER OF COMMERCE TO OPERATE A TOURISM BUREAU IN A PORTION OF 81 MAIN AVENUE, OCEAN GROVE, NEW JERSEY

WHEREAS, the Township of Neptune operates a Tourism Bureau during the summer months at 81 Main Avenue, Ocean Grove, New Jersey through a Sublease Agreement with the Ocean Grove Chamber of Commerce;

WHEREAS, the Township of Neptune desires to renew said Sublease for a portion of 81 Main Avenue, Ocean Grove, New Jersey for the 2022 summer season; and

WHEREAS, the Township agrees to pay the Chamber of Commerce a total of \$5,037.50; or \$839.60 per month, for use of the office space from May 15, 2022 to October 15, 2022; and

WHEREAS, funds will be provided for the first three months in the 2022 temporary budget under the appropriation entitled, Publicity and Tourism known as Account No. 01-201-30-412-101, and the funds for the balance of 2022 shall be provided in the budget for the year 2022 when adopted, and the Chief Financial Officer has so certified in writing.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Sublease Agreement with the Ocean Grove Chamber of Commerce for use of a portion of space located at 81 Main Avenue in Ocean Grove, New Jersey from May 15, 2022 to October 15, 2022; a true copy of which shall be available for review in the Clerk's Office of Neptune Township.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, the Administrator and the Ocean Grove Chamber of Commerce.

RESOLUTION #22-210

RESOLUTION AUTHORIZING TAX ABATEMENT

WHEREAS, Heck Avenue Supportive Housing LP, (hereinafter referred to as the "Sponsor") proposes to construct a housing project known as Neptune Court, an approximately seventy (70) unit affordable housing project for families with low and extremely low incomes, (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements") within the municipality of Township of Neptune (hereinafter referred to as the "Municipality") on a site described as Lot 1.02, Block 304 as shown on the Official Assessment Map of Neptune Township, Monmouth County and commonly known as 1130 Heck Avenue; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the Agency; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for the Project in the Municipality; and

WHEREAS, the Sponsor has presented to the Municipal Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee (the "Township Committee") of the Township of Neptune, not less than a majority of the members thereof affirmatively concurring, as follows:

- (1) The Township Committee finds and determines that the proposed Project will meet or meets an existing housing need;
- (2) The Township Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and purpose that the New Jersey Housing and Mortgage Financing Authority (the "Agency") shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (3) The Township Committee does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the Municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit "B"; and

Resolution 22-210 Page 1 of 3

- (4) The Township Committee hereby authorizes and directs the Mayor of Neptune Township to execute and deliver, on behalf of the Municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit "B"; and
- (5) The Township Committee acknowledges and agrees that the revenue projections set forth in Exhibit "A" are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the Municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and Municipality.
 - (6) This resolution shall take effect immediately upon adoption.

Resolution 22-210 Page 2 of 3

EXHIBIT A

FINANCIAL ESTIMATE RELATING TO ANNUAL SERVICE CHARGES OF HECK AVENUE SUPPORTIVE HOUSING, LP

With regard to a housing development to be constructed, known as Neptune Court, to be located at 1130 Heck Avenue in Neptune Township, Monmouth County, New Jersey.

Estimated Project Revenues \$633,300

Estimated Municipal Service Charge of 6.28% of \$ 33,291

Project Revenues

Total Number of Residential Units: 70

Resolution 22-210 Page **3** of **3**

RESOLUTION 22-211

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR DHMAS GRANT FUNDING FOR NEPTUNE MUNICIPAL ALLIANCE FOR YEAR ONE GRANT TERM 7/1/2022 TO 3/14/2023 IN THE AMOUNT OF \$7,251.05

FORM 1B – DMHAS Youth Leadership Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Township Council of the Township of Neptune, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune, County of Monmouth, State of New Jersey hereby recognizes the following:

- The Township of Neptune Council does hereby authorize submission of an application for DMHAS Grant funding for the Neptune Municipal Alliance for Year One Grant Term 7/1/22 3/14/23 in the amount of:

 DMHAS Grant Funding
 \$ 7,251.05
- 2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING THE CANCELLATION OF SEWER RENT

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein; and,

Block	Lot	Assessed to	Address	Year	Amount	Account	Reason
4401	52	Frederick and Kathy	20 Gully Rd	2022	\$460.00	90910	Building Disconnected
		Patterson					5/2021

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

RESOLUTION 22-213

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.

Block	Lot	Assessed To	Address	Year	Amount
22 0	8C328	Karp	66 Whitefield Ave	2022	\$197.87
3205	20	Daly	16 Eldorado Way	2021	\$2,135.08

RESOLUTION 22-214

AUTHORIZE THE CLOSING OF STREETS AND TEMPORARY NO PARKING IN CONNECTION WITH THE OCEAN GROVE CHAMBER OF COMMERCE FESTIVALS AND EVENTS

WHEREAS, the Ocean Grove Chamber of Commerce 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 Chamber of Commerce events in 2022 contingent upon the ability to hold such events in light of the on-going public health emergency:

- A. Spring Fling May 7th Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway from Maun Avenue to Mt. Carmel from 7:00 A.M. to 6:00 P.M.
- B. Vintage Car Show May 14th Main Avenue from New York Ave to Central AND Pilgrim Pathway from Main Avenue to Mt. Tabor from 7:00 A.M. to 6:00 P.M.
- C. Spring Flea Market June 4th
 - 1) Both sides of west bound and east bound Ocean Pathway from 9:00 P.M. on June 3rd until 6:00 P.M. on June 4th.
 - 2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on June 3rd until 6:00 P.M. on June 4th.
 - 3) Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway from 9:00 P.M. on June 3rd until 6:00 P.M. on June 4th. Central Avenue between east bound Ocean Pathway and Bath Avenue will be closed to through traffic but accessible for parking.
 - 4) South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway from 9:00 P.M. on June 3rd until 6:00 P.M. on June 4th
- D. Fall Flea Market September 10th
 - 1) Both sides of west bound and east bound Ocean Pathway and from 9:00 P.M. September 9th until 6:00 P.M. on September 10th
 - 2) Both sides of Beach Avenue between east bound and west bound Ocean Pathway from 9:00 P.M. on September 9th until 6:00 P.M. on September 10th.

- 3) Both sides of Central Avenue between McClintock Avenue and the west bound side of Ocean Pathway and from 9:00 P.M. on September 9th until 6:00 P.M. on September 10th. Central Avenue between east bound Ocean Pathway and Bath Avenue will be closed to through traffic but accessible for parking.
- 4) South bound side of Ocean Avenue between west bound Ocean Pathway and east bound Ocean Pathway from 9:00 P.M. on September 9th until 6:00 P.M. on September 10th.
- E. British Car Show September 17th Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Mt. Tabor Way from 7:00 A.M. to 6:00 P.M.
- F. Fall Harvest Festival October 8th Main Avenue between New York Avenue and Central Avenue and Pilgrim Pathway between Heck Avenue and Mt. Tabor Way from 7:00 A.M. to 6:00 P.M.
- G. Halloween Parade- October 29- Main Ave from New Jersey Ave. to Central Ave.

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 Chamber of Commerce.

TOWNSHIP OF NEPTUNE RESOLUTION 22-215 RESOLUTION SUPPORTING OFFSHORE WIND TRANSMISSION PROJECT

WHEREAS, the New Jersey State Legislature and Governor Murphy have set a goal of 7,500 MW of offshore wind by 2035 to provide clean power to New Jersey; and

WHEREAS, to better achieve this goal, the New Jersey Board of Public Utilities ("NJBPU") directed the regional grid operator ("PJM") to solicit proposals to build new transmission projects to connect offshore wind generation to the New Jersey electric grid (the "Offshore Wind Transmission Project"); and

WHEREAS, Neptune Township stands with the State of New Jersey and the Board of Public Utilities in its commitment to renewable and clean energy sources, such as offshore wind, and;

WHEREAS, Neptune has met with the developers of New Jersey Seawind Connector Project ("NJSC") as proposed by NextEra Energy Transmission MidAtlantic Holdings, LLC and they have demonstrated a commitment to working in close partnership with the Township to minimize the collective environmental impact, all while promoting economic investment and employment opportunities within our community, ad;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the Committee is supportive of the Project and desires that the Offshore Wind Transmission Project be advanced by the BPU's solicitation from prospective design firms, and;

BE IT FURTHER RESOLVED that the Township Committee will provide a copy of this Resolution to NextEra Energy Transmission MidAtlantic Holdings, LLC to be included as part of its proposal to the NJBPU to demonstrate to the NJBPU support from local communities for the NJSC project, and;

BE IT FURTHER RESOLVED, 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.

BE IT FURTHER RESOLVED that the Township, to the extent it is able and required, will work cooperatively with the successful design firm so that applications by the design firm for any necessary Township authorizations or approvals will receive timely and efficient review through the usual approval process, as nothing in this Resolution shall be construed to exempt the successful design firm from, or authorize or approve the Project under, any Township code, regulation or ordinance.

Resolution 21-278 Page 1 of 1

RESOLUTION #22-216

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:

April 11, 2022 Bill List

Bill List Total	\$5,782,218.06
Dog Trust	\$400.00
Marina Capital Fund	\$12,230.50
Marina Operating Fund	\$7,344.43
Sewer Capital Fund	\$6,856.39
Sewer Operating Fund	\$27,386.43
General Capital Fund	\$68,727.96
Trust Other	\$15,192.25
Grant Fund	\$6,096.45
Current Fund	\$5,637,983.65

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

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AWARDING EARLE ASPHALT COMPANY THE IMPROVEMENTS TO MYRTLE AVENUE CONTRACT IN AN AMOUNT NOT TO EXCEED \$341,413.13

WHEREAS, the Township of Neptune advertised a notice to bidders on April 7, 2022 requesting bid submissions for the Improvements to Myrtle Ave Contract; and

WHEREAS, on April 19, 2022, the Township of Neptune received bids as follows:

Company	Address	Base Bid
Earle Asphalt Company	PO Box 556 Farmingdale, NJ 07727	\$341,413.13
L&L Paving	89 Yellowbrook Rd. Farmingdale, NJ 07727	\$349,866.20

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

Whereas, the Township Attorney reviewed the proposed submitted by Earle Asphalt Company and found the same to be legally sufficient

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 Improvements to Myrtle Avenue to Earle Asphalt Company in a form of contract acceptable to the Township Attorney.
- 2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
- 3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

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 Improvements to Myrtle Avenue Contract in the Amount of \$341,413.13

Account Name	Account Number		
	- -		
Michael Bascom, Chief Financial Officer	Date		

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE 1334-33-004-006 TO RUBY TUESDAY OPERATIONS LLC

WHEREAS, application has been filed for a person-to-person transfer of Plenary Retail Consumption License 1334-33-004-006; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations, promulgated thereunder, as well as pertinent local ordinances and conditions with Title 33; and

WHEREAS, the applicant has disclosed and the Township authorities have reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Neptune does hereby approve the person-to-person transfer of the aforesaid plenary retail consumption license effective April 26, 2022 and does herby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all of its terms and conditions, is hereby transferred to Ruby Tuesday Operations, LLC effective April 26, 2022.

Resolution 21-278 Page 1 of 1

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS SCHEMATIC DESIGN DEVELOPMENT FOR COMMUNITY BUILDING IN AN AMOUNT NOT TO EXCEED \$28,500 PLUS MEETING ATTENDANCE FEES AND REIMBURSABLE EXPENSES

WHEREAS, the Township of Neptune desires make an appointment for professional services related tot eh schematic design and development for community building; and

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

WHEREAS, H2M architects has submitted a proposal which includes review of local codes, rules and regulations that will apply for a new building design, review building and site design criteria and prepare and initial concept for stakeholder review, coordinate and conduct design meetings, create a cost opinion in CSI from preliminary drawings and other items are more specifically outlined in the proposal, and;

WHEREAS, the CFO has recommended the contract be awarded to H2M Architects and Engineering, and;

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

- 1. The award to H2M Architects and Engineers for the contract related to schematic Design development for community building in an amount not to exceed \$28,5000 plus meeting attendance fees and reimbursable expenses is hereby approved.
- 2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
- 3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

, Gabriella Siboni, Clerk of the Township of Neptune hereby certify t	hat
he foregoing is a true copy of a resolution duly adopted by the Towns	ship
Committee of the Township of Neptune, Monmouth County, State of	f
New Jersey at a meeting held on April 25, 2022	
Gabriella Siboni	
Cownship Clerk	

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement to H2M Architects and Engineers for the contract related to schematic Design development for community building in an amount not to exceed \$28,5000 plus meeting attendance fees and reimbursable expenses

Account Name	Account Number	
Reserve for Community Center Preliminary Expenses	04-226-55-976	
	<u> </u>	
Michael Bascom, Chief Financial Officer	Date	

RESOLUTION 22-220

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>	EFFECTIVE DATE
	Public Works	CDL Class A Driver	\$32,200.00	4/25/2022