

TOWNSHIP COMMITTEE WORKSHOP MEETING – November 25, 2024 – 6:00 P.M.

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

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

Mayor York announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2024, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

ITEMS FOR DISCUSSION IN OPEN SESSION

1. December Meeting Schedule
2. Committee Calendars

Res #24 - 440 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – November 25, 2024 – 7:00 P.M.

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

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

MOMENT OF SILENCE AND FLAG SALUTE

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

Mayor York announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2024, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

APPROVAL OF MINUTES

Motion offered by Committeeperson _____, seconded by, Committeeperson _____, to approve the minutes of meetings of November 12, 2024.

PRESENTATIONS

Recognizing 11th Annual Pound the Pavement

COMMENTS FROM THE DAIS

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

REPORT OF THE BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

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

Public comments regarding resolutions presented on this agenda only. The public 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

Ordinance 24-43 An Ordinance Of The Township Of Neptune Establishing Minimum Stormwater Management Requirements And Controls For “Major Developments”

Explanatory Statement: The purpose of this ordinance is to establish minimum stormwater management requirements and controls for “major development,”

Ordinance 24-43 Must be Tabled to the 2nd Meeting in December to Allow Planning Board Review.

Offered by:	_____	Seconded by:	_____
<i>Vote:</i>	Jones _____	Lane _____	McMillan _____
	Stroud _____	York _____	

Ordinance 24-44 Ordinance Authorizing Grant Of Deed Of Open Space Easement To The County Of Monmouth On Block 3001, Lot 14 (A/K/A 703 Old Corlies Avenue) Owned By The Township Of Neptune

Explanatory Statement: The purpose of this ordinance is to make improvements to property located on Block 3001, Lot 14 (a/k/a 733 Old Corlies Avenue) at the Welsh Farms Park Property for recreation and open space uses, which guarantees forever that the property be maintained for public park, recreation and open space uses, and prevents any use of the property that will significantly impair or interfere with the park, and recreation and open space values of the property.

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

ORDINANCES FOR FIRST READING

Ordinance 24-45 Bond Ordinance Appropriating \$1,500,000 Providing for the 2025 Road Repaving and Improvement Program

Explanatory Statement: The bond ordinance provides for the 2025 Road Repaving and Improvement Program, including but not limited to the paving, repaving, construction, reconstruction, installation of drainage improvements and ADA improvements, and other associated improvements to various roads throughout the Township.

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

Ordinance 24-46 An Ordinance To Amend Volume I, Chapter VII Of The Code Of The Township Of Neptune By Adding And Or Removing A Resident Only Handicapped Parking Zone

Explanatory Statement: This ordinance allows for the installation of two resident handicap parking stalls at 1319 10th Ave.

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

Ordinance 24-47 Ordinance Authorizing Deed Of Easement And Right-Of-Way Agreement For Sewer Line Purposes With The Borough Of Tinton Falls, Along Hovchild Blvd., Adjacent To Block 4101, Lots 12, 13 And Lot 14 On The Tax Map Of The Township Of Neptune

Explanatory Statement: This ordinance provides Neptune Township easement and right-of-way along Hovchild Blvd. in Tinton Falls, in order to install, operate and maintain a sanitary sewer line; together with necessary fittings, appurtenances and facilities.

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

Ordinance 24-48 An Ordinance Of The Township Of Neptune To Amend Chapter 2 Entitled “Administration” By Amended Section 2-44 Entitled “Facade Review Committee/ Facade Improvement Loan/ Grant Program”

Explanatory Statement: This ordinance authorizes ‘The Facade Review Committee’ to accept competitive applications and award up to ten (10) grants per annum up to a maximum of ten thousand (\$10,000.00) dollars.

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

CONSENT AGENDA

Mayor asks if the Committee would like to pull any resolution from the consent agenda for separate consideration.

- Res#24- 441** A Resolution Of The Township Committee Enabling A Project Agreement With State Of New Jersey Department Of Environmental Protection Green Acres Program Related To The Division Street Acquisition
- Res#24- 442** Resolution Authorizing Agreement Between Neptune Township And Interfaith Neighbors, Inc. For Participation In The Senior Congregate Meals Program
- Res#24- 443** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res#24- 444** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For Fy25 Legislative Grant For Regional Flood Study
- Res#24- 445** Resolution Authorizing Budget Transfers Of 2024 Appropriations #1

- Res#24- 446** A Resolution Of The Township Committee Closing Contract With Spectraserv, Inc. For Shark River Municipal Marina Dredging Contract
- Res#24- 447** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$25,200.00 With Four Star Developers. For “Tax Office Renovations” For A New Contract Total Of \$393,800.00
- Res#24- 448** Authorizing Payment Of Bills
- Res#24- 449** Resolution Authorizing The Township Of Neptune To Accept A Subgrant Award Of The Federal Fiscal Year 2024 Of Emergency Management Performance Grant And Emergency Management Agency Assistance

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

- Res#24- 450** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

ADJOURNMENT

Offered by _____ Seconded by: _____ Time Adjourned _____

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

BOND ORDINANCE NUMBER 24-45

BOND ORDINANCE PROVIDING FOR THE 2025 ROAD REPAVING AND IMPROVEMENT PROGRAM, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$1,500,000, said amount being inclusive of a down payment in the amount of \$75,000 (the "Down Payment") for said improvements as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), which Down Payment is now available from the General Capital Improvement Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,500,000 appropriation not provided for by application hereunder of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,425,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,425,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for the 2025 Road Repaving and Improvement Program, including but not limited to, paving, repaving, construction, reconstruction, installation of drainage improvements and ADA improvements, and other associated improvements to various roads throughout the Township, including all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with a list on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,425,000.

(c) The estimated cost of said improvements or purposes is \$1,500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Down Payment in the amount of \$75,000 available for such improvements or purposes.

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

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,425,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

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

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

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

SECTION 11. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE 24-45 AND SUMMARY

The bond ordinance 24-45, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey, on November 25, 2024. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, on December 9, 2024, at 6:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE 2025 ROAD REPAVING AND IMPROVEMENT PROGRAM, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the 2025 Road Repaving and Improvement Program, including but not limited to the paving, repaving, construction, reconstruction, installation of drainage improvements and ADA improvements, and other associated improvements to various roads throughout the Township.

Appropriation: \$1,500,000

Bonds/Notes Authorized: \$1,425,000

Grant: None

Down Payment: \$75,000

Section 20 Costs: \$150,000

Useful Life: 10 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE 24-45 AND SUMMARY

The bond ordinance 24-45, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey on December 9, 2024 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE 2025 ROAD REPAVING AND IMPROVEMENT PROGRAM, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the 2025 Road Repaving and Improvement Program, including but not limited to the paving, repaving, construction, reconstruction, installation of drainage improvements and ADA improvements, and other associated improvements to various roads throughout the Township.

Appropriation: \$1,500,000

Bonds/Notes Authorized: \$1,425,000

Grant: None

Down Payment: \$75,000

Section 20 Costs: \$150,000

Useful Life: 10 years

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on November 25, 2024 at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, and that the following was the roll call:

Motion/ Second	Roll Call To Adopt On First Reading	Adopted on First Reading Dated: November 25, 2024
	YAY NAY ABSTAIN ABSENT	
	Jason A. Jones Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York	<hr/> Gabriella Siboni, RMC Township Clerk

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

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

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Committee of the Township duly called and held on December 9, 2024, at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, and that the following was the roll call:

Motion/ Second	Roll Call To Adopt On Second and Final Reading	Adopted on Second Reading Dated: December 9, 2024
	YAY NAY ABSTAIN ABSENT	
	Jason A. Jones Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York	<hr/> Gabriella Siboni, RMC Township Clerk

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

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

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

CLERK'S CERTIFICATE REGARDING BOND ORDINANCE ADOPTION PROCESS

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

1. Attached hereto is the bond ordinance introduced on November 25, 2024, and finally adopted on December 9, 2024.

2. After introduction, the bond ordinance was published as required by law on _____, 2024 in the _____ (name of the newspaper).

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

4. After final passage, the bond ordinance was duly approved by the Mayor on _____, 2024 and was duly published as required by law on _____, 2024 in the _____ (name of the newspaper). No protest signed by any person against making

any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

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

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

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

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

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE

I, the undersigned, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Michael J. Bascom, the Chief Financial Officer of the Township, as of November 25, 2024, that such Supplemental Debt Statement was filed in my office on or prior to November 25, 2024 and with the Director of the Division of Local Government Services on _____, 2024.

GABRIELLA SIBONI,
Clerk of the Township of Neptune

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

DOWN PAYMENT CERTIFICATE CONCERNING BOND ORDINANCE

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

"BOND ORDINANCE PROVIDING FOR THE 2025 ROAD REPAVING AND IMPROVEMENT PROGRAM, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF",

there was available as a down payment for the improvements or purposes authorized by said bond ordinance \$75,000, which was available from the General Capital Improvement Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

IN WITNESS WHEREOF, I have hereunto set my hand as of this __ day of _____, 2024.

MICHAEL J. BASCOM,
Chief Financial Officer

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 24-46
AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE
TOWNSHIP OF NEPTUNE BY ADDING AND OR REMOVING A RESIDENT ONLY
HANDICAPPED PARKING ZONE**

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>
10 th Ave.	1	447 feet east of the intersection of Route 35 and 10 th Ave.
10 th Ave.	1	427 feet east of the intersection of Route 35 and 10 th 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>
Atlantic Ave	1	North side of Atlantic Avenue beginning 25 feet east of the northeast intersection of Atlantic Avenue and Beach Avenue

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

Motion/ Second	Roll Call To Adopt On First Reading YAY NAY ABSTAIN ABSENT	Adopted on First Reading Dated: November 25, 2024
Jason A. Jones Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York		_____ Gabriella Siboni, RMC Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading YAY NAY ABSTAIN ABSENT	Adopted on Second Reading Dated: December 9, 2024
Jason A. Jones Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York		_____ Gabriella Siboni, RMC Township Clerk

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

TOWNSHIP OF NEPTUNE

ORDINANCE #24-47

ORDINANCE AUTHORIZING DEED OF EASEMENT AND RIGHT-OF-WAY AGREEMENT FOR SEWER LINE PURPOSES WITH THE BOROUGH OF TINTON FALLS., ALONG HOVCHILD BLVD., ADJACENT TO BLOCK 4101, LOTS 12, 13 AND LOT 14 ON THE TAX MAP OF THE TOWNSHIP OF NEPTUNE

WHEREAS, the Township of Neptune is in need of an Easement and Right-of-Way, along Hovchild Blvd. in Tinton Falls, in order to install, operate and maintain a sanitary sewer line; together with necessary fittings, appurtenances and facilities; and

WHEREAS, the Township Attorney of the Township of Neptune prepared the Deed of Easement and Right-of-Way Agreement with regard to the aforesaid, a true copy of which is attached hereto and made a part hereof as Exhibit "A".

NOW THEREFORE BE IT ORDAINED AND ENACTED by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that pursuant to State Statute allowing municipalities to accept, seek and provide property for public use, the Township hereby authorizes and accepts and approves the Deed of Easement and Right-of-Way Agreement between the Borough of Tinton Falls (Grantor) and the Township of Neptune (Grantee) for sewer line purposes and with all the rights and obligations set forth more fully in the Deed of Easement and Right-of-Way Agreement attached hereto as Exhibit A, running along Hovchild Blvd., across, under and over a portion of the Right-of-Way of the Borough of Tinton Falls to Block 4101, Lots 12, 13 and 14 in the Township of Neptune, which the Township Committee approves and accepts and authorizes the Mayor and Clerk to execute the same.

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

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final passage and publication as provided by law.

Motion/ Roll Call To Adopt On First Reading

Second

YAY NAY ABSTAIN ABSENT

Adopted on First Reading
Dated: November 25, 2024

Jason A. Jones
Robert Lane, Jr
Kevin McMillan
Derel Stroud
Tassie D. York

Gabriella Siboni, RMC
Township Clerk

Motion/ Roll Call To Adopt On Second and Final Reading

Second

YAY NAY ABSTAIN ABSENT

Adopted on Second Reading
Dated: December 9, 2024

Jason A. Jones
Robert Lane, Jr
Kevin McMillan
Derel Stroud
Tassie D. York

Gabriella Siboni, RMC
Township Clerk

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

**TOWNSHIP OF NEPTUNE
ORDINANCE 24-48**

**AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE TO AMEND CHAPTER 2 ENTITLED
“ADMINISTRATION” BY AMENDED SECTION 2-44 ENTITLED “FACADE REVIEW
COMMITTEE/ FACADE IMPROVEMENT LOAN/ GRANT PROGRAM”**

BE IT ORDAINED BY THE Township Committee of the Township of Neptune that the Ordinance be and is hereby amended as follows:

§ 2-44. FACADE REVIEW COMMITTEE/FACADE IMPROVEMENT LOAN/GRANT PROGRAM.

§ 2-44.1. Committee Authorized. [Ord. No. 00-3 § 1]

There is hereby authorized a Facade Review Committee which shall be appointed by the members of the Neptune Township Economic Development Corporation to administer the Facade Improvement Loan/Grant Program.

§ 2-44.2. Purpose. [Ord. No. 00-3 § 1]

The Facade Review Committee will establish application guidelines and procedures and terms and conditions of loans and grants so authorized. Grants and loans awarded under this program are for exterior improvements only. Any combination of the following are eligible:

Chemical/steam cleaning.

Graffiti removal and shielding glaze. New awnings.

Code violation eradication.

Wall repair including repair and installation of decorative details. Painting.

Window repair and replacement.

Door repair and replacement.

Exterior lighting.

Miscellaneous facade improvement.

Signs.

§ 2-44.3. Eligibility Criteria. [Ord. No. 00-3 § 1]

The following criteria must be met to be eligible for a Facade Improvement Loan/Grant Program:

- a. The owner of eligible property must not have any delinquent property taxes on the eligible property and any other property owned in the Township of Neptune. Businesses leasing property with delinquent taxes will be considered for the program. Program approval for properties which the owner owes property taxes or other fees to the Township will be granted by resolution of the Township Committee.
- b. The eligible property and all other properties owned by the eligible property owner must be in compliance with all property maintenance codes or a corrective action plan.
- c. Applicant and contractor agree to use the Township's Facade Construction Agreement.
- d. Applicant and owner agree to maintain the facade for five (5) years after completion of the

improvements.

- e. Applicant completes the required application and receives approval from the Facade Review Committee.
- f. Any other criteria as established by the Economic Development Corporation.
- g. Compliance with all applicable requirements for project approvals as are required by Township ordinances and State statutes.

§ 2-44.4. Available Assistance. [Ord. No. 00-3 § 1; Ord. No. 01-15 § 1; Ord. No. 02-10 § 1; Ord. No. 03-10 § 1]

The Facade Improvement Loan/Grant Program will provide the following assistance opportunities:

- a. One-to-One Grant/Private Investment Financing. Funding must have a leverage ratio of not less than one (\$1.00) dollar of private sector funding for every one (\$1.00) dollar of grant funding. Maximum grant funding shall be five thousand (\$5,000.00) dollars per store-front. ~~Once per annum, the~~ The Facade Review Committee will accept competitive applications and award up to ten (10) grants per annum up to a maximum of ten thousand (\$10,000.00) dollars.
- b. Three-to-One Loan/Private Investment Financing. Funding must have a leverage ratio of not less than one (\$1.00) dollar of private sector funding for every three (\$3.00) dollars of loan funding. Loan will be payable in quarterly, semi-annual or annual installments at a rate of fifty (50%) percent of the prime lending rate at the time of the application approval. Maximum loan amount shall be five thousand (\$5,000.00) dollars per store front.
- c. Combination Grant/Loan Financing. Maximum amount of seven thousand five hundred (\$7,500.00) dollars per storefront, of which two thousand five hundred (\$2,500.00) dollars can be granted in accordance with the terms of paragraph a in this subsection and the balance in accordance with terms of paragraph b in this subsection.

§ 2-44.5. Application Process/Procedures. [Ord. No. 00-3 § 1]

The application procedures and application review process shall be set by the Facade Review Committee. A Facade Improvement Loan/Grant Program application shall be prepared and made available by the Committee.

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

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

Motion/ Second	Roll Call To Adopt On First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated:
	Jason A. Jones					
	Robert Lane, Jr					
	Kevin McMillan					
	Derel Stroud					
	Tassie D. York					
						_____ Gabriella Siboni, RMC Township Clerk

Motion/ Roll Call To Adopt On Second and Final Reading

Second

YAY NAY ABSTAIN ABSENT

Adopted on Second Reading

Dated:

Jason A. Jones
Robert Lane, Jr
Kevin McMillan
Derel Stroud
Tassie D. York

Gabriella Siboni, RMC
Township Clerk

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-440
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSED SESSION PURSUANT TO THE
STATUTORY EXCLUSIONS OF N.J.S.A. 10:4-12**

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

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

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

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

Description of matter:

1. Employment and Personnel
 - a. New Hires, reclassifications


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

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

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

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on November 25,

2024



Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-441**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE ENABLING A PROJECT AGREEMENT
WITH STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM RELATED TO THE DIVISION STREET ACQUISITION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Neptune desires to further the public interest by obtaining a Green Acres grant of \$258,000 from the State to fund the following project(s):

#1335-24-003 Division Street Acquisition

WHEREAS, the State and the Township of Neptune intend to increase Green Acres funding by \$258,000, to increase Green Acres funding to a total of \$258,000

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF NEPTUNE THAT:

1. The Mayor, CFO and Township Attorney of the above-named body or board is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as Division Street Acquisition, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of *\$0.00 and;*
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
4. This resolution shall take effect immediately.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-442

RESOLUTION AUTHORIZING AGREEMENT BETWEEN NEPTUNE TOWNSHIP AND INTERFAITH NEIGHBORS, INC. FOR PARTICIPATION IN THE SENIOR CONGREGATE MEALS PROGRAM

WHEREAS, Interfaith Neighbors, Inc., is in need of an Agreement with Neptune Township in order to provide noon time meal services to approximately 60 to 70 senior citizens at the Neptune Township Senior Center located at 1607 Corlies Avenue, Neptune Township; and,

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes municipalities, along with other public entities, to contract with each other for shared services; and,

WHEREAS, the Township of Neptune and Interfaith Neighbors, Inc. are desirous of entering into an Agreement whereby Neptune Township at its Senior Center provides to services aforesaid per an Agreement, a true copy of which is attached hereto as Exhibit A; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the governing body hereby authorizes the Township of Neptune enter into an Agreement for the services aforesaid and the terms set forth in the Agreement attached hereto as Exhibit A for the term beginning January 1, 2025, and terminating on December 31, 2025; and,

BE IT FURTHER RESOLVED, that the governing body hereby authorizes the Mayor and Clerk to execute the Agreement set forth more fully in Exhibit A.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-443

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
ACCEPTING RESIGNATIONS**

WHEREAS, the Human Resources Director has received notification from employee(s) that they will be resigning their position; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation(s) of noted below are hereby accepted.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Veronika Sonsev	Wesley Lake Commission	Member	8/19/2024	8/19/2024
Joel Popkin	Ocean Grove Sewerage Authority	Member	11/13/2024	12/31/2024

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-444**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE
RECEIVED FOR FY25 LEGISLATIVE GRANT FOR REGIONAL FLOOD STUDY**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue for any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and;

WHEREAS, the Township received \$100,000 for FY25 Legislative Grant for a Regional Flood Study and wishes to amend its 2024 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2024 in the sum of received \$100,000 which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

FY25 Legislative Grant for a Regional Flood Study for received \$100,000

BE IT FURTHER RESOLVED, that a like sum of received \$100,000 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues:

FY25 Legislative Grant for a Regional Flood Study for received \$100,000

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-445
RESOLUTION AUTHORIZING BUDGET TRANSFERS OF 2024 APPROPRIATIONS #1**

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriations transfers during the last two (2) months of the budget year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Chief Financial Officer be and hereby is authorized to make transfers among the Fiscal Year 2024 Budget as follows:

Description	To	From
Municipal Clerk S&W		\$5,000.00
Municipal Clerk OE	\$5,000.00	
Financial Admin S&W		\$40,000.00
Financial Admin OE	\$20,000.00	
Legal Services OE	\$315,000.00	
Planning Board S&W		\$28,000.00
Land Use Admin S&W	\$28,000.00	
Police Department S&W		\$343,500.00
EMS S&W		\$60,000.00
EMS OE	\$30,000.00	
Emergency Management OE	\$5,000.00	
Other Public Works Functions S&W		\$70,000.00
Solid Waste Collection S&W		\$75,000.00
Public Health Services OE	\$3,500.00	
Publicity & Tourism S&W	\$5,000.00	
Snow Removal Trust	\$40,000.00	
Accumulated Absences	\$40,000.00	
Telephone OE	\$60,000.00	
Telecommunications OE	\$60,000.00	
Statutory Expenses PERS OE	\$2,900.00	
Statutory Expense - DCRP	\$500.00	
Municipal Court S&W		\$5,000.00
Municipal Court OE	\$5,000.00	
Public Defender S&W	\$5,500.00	
Debt Service Green Acres Loan Payment	\$1,100.00	
	\$621,500.00	\$621,500.00

BE IT FURTHER RESOLVED THAT, copies of this resolution be provided to the Chief Financial Officer, Purchasing Agent, Township Auditor, and the Assistant Chief Financial Officer.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-446

A RESOLUTION OF THE TOWNSHIP COMMITTEE CLOSING CONTRACT WITH SPECTRASERV, INC. FOR SHARK RIVER MUNICIPAL MARINA DREDGING CONTRACT

WHEREAS, on November 27, 2023, the Township Committee adopted Resolution #23-404 which awarded a bid to Spectraserv, Inc. in the amount of \$697,100.000 in connection with the Shark River Municipal Marina Dredging Contract, and;

WHEREAS, The Township Engineer has indicated that the project has been completed to satisfaction and that a maintenance bond is not required for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Neptune, County of Monmouth, State of New Jersey that:

1. The contract with Spectraserv, Inc. for Shark River Marina Dredging contract is closed.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Engineer, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-447

AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO EXECUTE CHANGE ORDER #1 FOR \$25,200.00 WITH FOUR STAR DEVELOPERS. FOR “TAX OFFICE RENOVATIONS” FOR A NEW CONTRACT TOTAL OF \$393,800.00

WHEREAS, on April 29, 2024, the Township Committee adopted Resolution #24-215 which awarded an agreement to Four Star Developers in the amount of \$368,600.00 in connection with Tax Office Renovations, and;

WHEREAS, Change Order #1 reflects a total contract amount change of \$25,200.00, which reflects supplemental work related to the exterior canopy.

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

WHEREAS, Change Order #1 account for a change in amount of \$25,200.00 has been prepared to reflect an increase in the contract quantities and is a 6.84% change in original contract price, and;

WHEREAS, the Township’s attorney has reviewed the project and Change Order #1 and recommends the Township Execute Change Order #1, and;

WHEREAS, the total new contract price shall be \$393,800.00 after Change Order #1 has been accepted and executed by the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Neptune, County of Monmouth, State of New Jersey that:

1. Change Order #1 which increases the contract amount by \$25,200.00 for the contract between the Township of Neptune and Four Star Developers. be executed thereby increasing the new total contract price for the project to \$393,800.00.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Engineer, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 execution of the above noted agreement.

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION #24-448

AUTHORIZING THE PAYMENT OF BILLS

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

November 12 BILL LIST

Current Fund	\$	1,018,313.01
Grant Fund	\$	5,478.00
Trust Other	\$	24,355.00
General Capital	\$	199,910.39
Sewer Operating Fund	\$	384,276.14
Sewer Capital Fund	\$	18,187.59
Marina Operating Fund	\$	0.00
Marina Capital Fund	\$	38,148.00
Dog Trust	\$	0.00
Library Trust	\$	2,078.66
UDAG Reciprocal Trust	\$	0.00
Payroll Fund	\$	0.00
Bill List Total	\$	1,690,746.79

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

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
Current Fund				
7666 - 4IMPRINT INC	PO 39265 CONNECTOR BACKPACK WITH LOGO - 148848		3,693.05	
01-201-25-252-020	Office of Emergency Management OE	3,693.05		3,693.05
4861 - A & J PRODUCE	PO 39073 PRODUCE, FRUIT, ETC.		85.00	
01-201-28-372-020	Senior Citizens Programs OE	85.00		85.00
70 - ADP, LLC	PO 37843 2024 PAYROLL SERVICES		194.30	
01-201-20-130-020	Financial Admin OE	194.30		194.30
152 - ALLIED FIRE & SAFETY EQP INC.	PO 38059 Fire Inspections 2024		257.40	
01-201-26-310-020	Buildings and Grounds OE	257.40		257.40
7805 - AMERICAN UNIFORM AND SUPPLY	PO 37618 2024 Uniforms		622.95	
01-201-25-253-020	EMS OE	622.95		622.95
211 - AMERICAN WATER SHARED SERVICES CENT	PO 37987 2024 WATER CHARGES		19.08	
01-201-31-445-020	Water OE	19.08		19.08
10129 - APPLETON ASSOCIATES LLC	PO 39531 EMI COURSE - LANGER		650.00	
01-201-25-252-020	Office of Emergency Management OE	650.00		650.00
295 - ARTHUR J. LEHMAN	PO 39247 Appraisal Services - Ocean Pathway Lots		3,000.00	
01-201-20-155-020	Legal Services OE	3,000.00		3,000.00
6109 - ASBURY PARK PRESS	PO 38386 2024 NEWSPAPER DELIVERY		250.00	
01-201-20-100-020	General Admin OE	250.00		250.00
10020 - ATLANTIC COAST RECYCLING OF OCEAN CTY	PO 38620 SINGLE STREAM DISPOSAL		13,177.39	
01-201-32-465-020	Solid Waste Disposal OE	13,177.39		13,177.39
463 - BILL'S WORK CLOTHING INC	PO 39000 2024 NEW EMPLOYEE \$100 BOOT ALLOTMENT		300.00	
01-201-26-300-020	Other Public Works Functions OE	300.00		300.00
9380 - BIRDS BEWARE INC	PO 38484 GEESE CONTROL SERVICES - WESLEY LAKE		600.00	
01-201-27-335-020	Environmental/Shade Tree Services OE	600.00		600.00
9488 - CABLEVISION LIGHTPATH	PO 37989 2024 TELECOMMUNICATIONS CHARGES		224.26	
01-201-31-450-020	Telecommunications Costs OE	224.26		224.26
10044 - CANNON LAW FIRM LLC	PO 32123 LEGAL COUNSEL COLICELLI C NEPTUNE TOWNSH		1,290.00	
		1,290.00		1,290.00
3243 - CAPITAL ONE TRADE CREDIT	PO 39023 CST/Berger Magna-Trak 200 Series Magneti		648.99	
01-201-28-375-020	Maintenance of Parks OE	648.99		648.99
1471 - CENGAGE LEARNING/GALE	PO 37864 To be vouchered		30.74	
01-201-29-390-020	Education Municipal Library OE	30.74		30.74

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
01-201-29-390-020	Education Municipal Library	PO 38860 Titles to be vouchered OE	1,321.78	1,352.52
9642 - CINTAS CORPORATION		PO 37719 2024 DPW UNIFORMS	613.63	
01-201-26-300-020	Other Public Works Functions	OE	295.95	
01-201-26-310-020	Buildings and Grounds	OE	317.68	
		PO 37719 2024 DPW UNIFORMS	629.69	
01-201-26-300-020	Other Public Works Functions	OE	316.69	
01-201-26-310-020	Buildings and Grounds	OE	313.00	
		PO 37719 2024 DPW UNIFORMS	655.14	
01-201-26-300-020	Other Public Works Functions	OE	304.64	
01-201-26-310-020	Buildings and Grounds	OE	350.50	
		PO 37719 2024 DPW UNIFORMS	646.45	
01-201-26-300-020	Other Public Works Functions	OE	295.95	
01-201-26-310-020	Buildings and Grounds	OE	350.50	
		PO 37719 2024 DPW UNIFORMS	1,188.20	
01-201-26-300-020	Other Public Works Functions	OE	770.49	
01-201-26-310-020	Buildings and Grounds	OE	417.71	
		PO 37719 2024 DPW UNIFORMS	650.39	
01-201-26-300-020	Other Public Works Functions	OE	337.39	
01-201-26-310-020	Buildings and Grounds	OE	313.00	4,383.50
819 - COASTER		PO 37824 2024 Legal Advertising	221.56	
01-201-20-120-020	Municipal Clerk	OE	221.56	221.56
6451 - CONSTELLIS, LLC		PO 37901 2024 VEHICLE FLEET MAINTENANCE	118,869.36	
01-201-26-315-020	Public Works Vehicle Maintenance	OE	118,869.36	118,869.36
6451 - CONSTELLIS, LLC		PO 37902 2024 VEHICLE MAINTENANCE - ALLENHURST	12,190.44	
01-201-42-315-020	Interlocal - Vehicle Maintenance	OE	7,401.44	
01-201-42-315-020	Interlocal - Vehicle Maintenance	OE	1,276.20	
01-201-42-315-020	Interlocal - Vehicle Maintenance	OE	147.34	
01-201-42-315-020	Interlocal - Vehicle Maintenance	OE	3,365.46	12,190.44
899 - COUNTY TAX ADMINISTRATOR		PO 39497 2024 Record Access Fees (MOD-IV related	4,135.56	
01-201-42-150-020	Interlocal - County Assessment Program		3,194.18	
01-201-20-150-020	Tax Assessment Admin	OE	941.38	4,135.56
9594 - CRASH CHAMPIONS		PO 39425 Police Car #20 Damages. DOL 8/03/2024. C	2,933.77	
01-201-26-315-020	Public Works Vehicle Maintenance	OE	2,933.77	2,933.77
10124 - CTA SERVICES LLC		PO 39506 REFUND 2024 TAXES - BLOCK 4104, LOT 2	1,925.11	
			1,925.11	1,925.11
1041 - DEMCO		PO 39443 Book Supplies for processing	3,171.29	
01-201-29-390-020	Education Municipal Library	OE	3,171.29	3,171.29
8284 - EAST COAST EMERGENCY LIGHTING, INC.		PO 38536 ESTIMATE 41231	946.00	
01-201-25-252-020	Office of Emergency Management	OE	946.00	946.00
8666 - EDWARD BRAKNA		PO 39103 CERAMICS INSTRUCTION	900.00	
01-201-28-372-020	Senior Citizens Programs	OE	900.00	900.00
9813 - EMSAR		PO 39457 Stair Chair (SN# 09N-142274)	52.00	

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
01-201-25-253-020 EMS OE	PO 39459 Stair Chair # C8 Repair- (SN# L-783882)-	52.00	650.66	
01-201-25-253-020 EMS OE	PO 39469 Quote # Q-00024654	650.66	779.44	
01-201-25-253-020 EMS OE		779.44		1,482.10
8539 - FBINAA	PO 39493 Chief registration for FBINAA 2024 Annua		585.00	
01-201-25-240-020 Police Department OE		585.00		585.00
7729 - FLEXFACTS	PO 37908 2024 FLEXIBLE SPENDING ACCOUNT ADMINISTR		112.00	
01-201-23-220-020 Employee Group Insurance OE		112.00		112.00
309 - GANNETT NEW YORK-NEW JERSEY LOCAL I	PO 37905 2024 ADVERTISEMENTS - PETERBILT 520 CAB/		52.16	
01-201-26-290-020 Streets and Road Maintenance OE		52.16		52.16
9811 - GENERAL PLUMBING SUPPLY INC	PO 38365 Draw for Supplies		62.71	
01-201-26-310-020 Buildings and Grounds OE	PO 38365 Draw for Supplies	62.71	502.40	
01-201-26-310-020 Buildings and Grounds OE	PO 38365 Draw for Supplies	502.40	793.19	
01-201-26-310-020 Buildings and Grounds OE	PO 38365 Draw for Supplies	793.19	6.30	
01-201-26-310-020 Buildings and Grounds OE		6.30		1,364.60
1606 - GRAINGERS	PO 37737 draw for small tools and supplies		79.00	
01-201-26-290-020 Streets and Road Maintenance OE		79.00		79.00
6317 - HOME DEPOT CREDIT SERVICES	PO 38321 VARIOUS MATERIALS AND SUPPLIES		63.97	
01-201-26-310-020 Buildings and Grounds OE	PO 38321 VARIOUS MATERIALS AND SUPPLIES	63.97	213.97	
01-201-26-310-020 Buildings and Grounds OE	PO 38321 VARIOUS MATERIALS AND SUPPLIES	213.97	34.42	
01-201-26-310-020 Buildings and Grounds OE	PO 38321 VARIOUS MATERIALS AND SUPPLIES	34.42	467.44	
01-201-26-310-020 Buildings and Grounds OE		467.44		779.80
10111 - IMAGINE ARTS ACADEMY OF NORTHEAST NJ	PO 39434 Five children's Art/cultural classes		1,500.00	
01-201-29-390-020 Education Municipal Library OE		1,500.00		1,500.00
5786 - INDEPENDENCE CONSTRUCTORS	PO 37709 2024 HYDROSTATIC TESTING		4,575.00	
01-201-31-460-020 Gasoline OE		4,575.00		4,575.00
5786 - INDEPENDENCE CONSTRUCTORS	PO 37725 2024 LABOR & EQUIPMENT FOR INSPECTIONS P		1,800.00	
01-201-31-460-020 Gasoline OE		1,800.00		1,800.00
1812 - INGRAM BOOKS	PO 38419 Titles to be vouchered		181.00	
01-201-29-390-020 Education Municipal Library OE	PO 39186 Titles to be vouchered	181.00	585.94	
01-201-29-390-020 Education Municipal Library OE	PO 39186 Titles to be vouchered	585.94	809.12	
01-201-29-390-020 Education Municipal Library OE	PO 39452 Titles to be vouchered	809.12	2,746.28	
01-201-29-390-020 Education Municipal Library OE		2,746.28		4,322.34

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
1815 - INGRAM LIBRARY SERVICES	PO 39436 Titles to be vouchered		273.55	
01-201-29-390-020 Education Municipal Library	OE	273.55		273.55
9280 - INTREPID SEA, AIR & SPACE MUSEUM	PO 39161 Museum Pass		950.00	
01-201-29-390-020 Education Municipal Library	OE	950.00		950.00
1925 - JANWAY COMPANY	PO 39164 1000 Jumbo Clips with Logo		1,787.70	
01-201-29-390-020 Education Municipal Library	OE	1,787.70		1,787.70
9313 - JOHN GUIRE SUPPLY	PO 37729 Draw small equipment repairs and purchas		92.97	
01-201-26-290-020 Streets and Road Maintenance	OE	92.97		92.97
6219 - JOSEPH FAZZIO WALL LLC	PO 39450 4 X 3 X 3/16 GALV RECT 12'		974.00	
01-201-26-290-020 Streets and Road Maintenance	OE	974.00		974.00
6465 - JUNGLE LASERS, LLC	PO 39257 Annual support		5,000.00	
01-201-22-205-020 Mercantile Licensing	OE	5,000.00		5,000.00
6312 - KISTLER OBRIEN	PO 39255 IT SUPPRESSION INSPECTIONS		483.98	
01-201-26-310-020 Buildings and Grounds	OE	483.98		483.98
9325 - LAKEVIEW BOOKS	PO 39404 Children's Titles		233.90	
01-201-29-390-020 Education Municipal Library	OE	233.90		233.90
6762 - LAURUS SYSTEMS, INC.	PO 39195 Quote Q24-10920		427.50	
01-201-25-252-020 Office of Emergency Management	OE	427.50		427.50
8300 - LENOX CONSULTING LLC	PO 38053 DEC 2024 PUBLIC RELATIONS AND MARKETING		2,000.00	
01-201-30-412-020 Publicity & Tourism	OE	2,000.00		2,000.00
8632 - LIFE SUPPORT TRAINING	PO 39465 EMT Recertification for James Corrao (FF		10.00	
01-201-25-253-020 EMS	OE	10.00		10.00
2388 - LOOKOUT BOOKS	PO 39435 Children's titles		272.39	
01-201-29-390-020 Education Municipal Library	OE	272.39		272.39
8108 - MANNA & SON FOOD SERVICE	PO 38164 PRODUCE, FRUIT, ETC.		87.95	
01-201-28-372-020 Senior Citizens Programs	OE	87.95		87.95
8278 - MARAZITI FALCON LLP	PO 37788 2024 REDEVELOPMENT ATTORNEY PER RES 24-0		487.50	
01-201-20-155-020 Legal Services	OE	487.50		
01-201-20-155-020 Legal Services	OE	880.00		1,367.50
2560 - MAZZA RECYCLING SERVICES LTD	PO 37716 2024 BULK DISPOSAL COSTS		16,587.57	
01-201-32-465-020 Solid Waste Disposal	OE	16,076.55		
01-201-24-465-020 Recycling Tax on Landfill Costs		511.02		16,587.57
10119 - MCAA OF NEW JERSEY	PO 39478 MCAA OF NJ (S.YOUNG)		700.00	
01-201-43-490-020 Municipal Court	OE	700.00		700.00

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
2624 - MGL PRINTING SOLUTIONS	PO 37834 BUSINESS CARDS - JOE CICCONE		85.00	
01-201-22-195-020 Uniform Construction Code OE		85.00		
	PO 39182 Door Hangers - Assessor		22.00	
01-201-20-150-020 Tax Assessment Admin OE		22.00		107.00
7625 - MHC	PO 39191 EAP - Oct. Nov. Dec.		1,465.56	
01-201-20-105-020 Human Resources OE		1,465.56		1,465.56
2648 - MICHAEL J BASCOM	PO 39431 CTC RENEWAL		50.00	
01-201-20-145-020 Revenue Administration OE		50.00		50.00
9529 - MONMOUTH COUNTY PROSECUTORS OFFICE	PO 38703 Crime Scene Invest Basic Course Sept 16-		350.00	
01-201-25-240-020 Police Department OE		350.00		350.00
2891 - MURRAY'S ARMY NAVY STORE	PO 39463 L/S PORT AUTHORITY SHIRTS (K455LS) : 5/M		962.50	
01-201-22-200-020 Oth Code Enf Functions OE		962.50		962.50
2893 - MURRAY'S UNIFORM	PO 39230 Polo Shirts		774.00	
01-201-43-490-020 Municipal Court OE		774.00		774.00
2907 - N J GRAVEL & SAND CO	PO 38616 (10) CU.YDS SCREENED TOP SOIL		290.00	
01-201-28-375-020 Maintenance of Parks OE		290.00		
	PO 38616 (10) CU.YDS SCREENED TOP SOIL		435.00	
01-201-28-375-020 Maintenance of Parks OE		435.00		725.00
8604 - NATIONAL RECREATION & PARK ASSOC	PO 38155 Annual Membership for Cory Zarrella, Nep		180.00	
01-201-28-370-020 Recreation Services and Programs OE		180.00		180.00
9843 - NEPTUNE DOOR COMPANY	PO 39417 Repair of Sally Port Door		179.00	
01-201-26-310-020 Buildings and Grounds OE		179.00		179.00
2999 - NEPTUNE FIRE DIST 1	PO 37602 2024 FIRE LEVY		610,515.76	
01-210-55 SPECIAL DISTRICT TAXES PAYABLE		610,515.76		610,515.76
3139 - NJ DIVISION OF ALCOHOLIC BEVERAGE C	PO 39489 Maintenance and Preparation of 2024-2025		84.00	
01-201-20-120-020 Municipal Clerk OE		84.00		84.00
3161 - NJ NATURAL GAS	PO 37930 2024 NATURAL GAS CHARGES		350.00	
01-201-31-446-020 Natural Gas OE		350.00		350.00
8311 - NJ-IAAO	PO 39438 NJ Chapter IAAOIAAO One-Day Seminar for		465.00	
01-201-20-150-020 Tax Assessment Admin OE		465.00		465.00
3204 - NJAPZA	PO 39384 membership dues Heather Kepler		100.00	
01-201-21-186-020 Historic Preservation Comm OE		100.00		
	PO 39522 njpza luncheon - Kepler		75.00	
01-201-21-180-020 Planning Board OE		75.00		175.00
5938 - NJEMA	PO 39082 NJEMA TRAINING SEPTEMBER 10, 2024 - M BA		110.00	

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
01-201-25-252-020	Office of Emergency Management OE		110.00	110.00
5360 - NJLM	PO 38995 Municipal Management Workshop Part 4			1,125.00
01-201-20-100-020	General Admin OE		1,125.00	1,125.00
5360 - NJLM	PO 39516 Job Posting - Director of Public Works			210.00
01-201-20-105-020	Human Resources OE		210.00	210.00
3292 - OCEAN GROVE FIRE DIST	PO 37603 2024 TAX LEVY			70,413.95
01-210-55	SPECIAL DISTRICT TAXES PAYABLE		70,413.95	70,413.95
9212 - ON-SITE LANDSCAPE MANAGEMENT	PO 38287 APRIL - NOVEMBER 2024 GOUNDS MAINTENANCE			16,248.38
01-201-28-375-020	Maintenance of Parks OE		16,248.38	16,248.38
10123 - ONE SOURCE PARTS	PO 39499 RH FEL ARM ASSEMBLY - REPAIR OF BRIDGEPOR			14,028.00
01-201-26-315-020	Public Works Vehicle Maintenance OE		14,028.00	14,028.00
580 - OPTIMUM	PO 37795 2024 OPTIMUM CHARGES			140.59
01-201-31-450-020	Telecommunications Costs OE		140.59	140.59
3420 - PEDRONI FUEL CO.	PO 37718 2024 FUEL COSTS			11,498.36
01-201-31-460-020	Gasoline OE		11,498.36	11,498.36
7693 - POWERDMS INC	PO 39180 POWERSTANDARDS FOR NJSACOP NJ LAW 11-13-			650.00
01-201-25-240-020	Police Department OE		650.00	650.00
9588 - RAINONE, COUGHLIN, MINCHELLO LAW FIRM	PO 38177 PROFESSIONAL SERVICES SAVAGE V KEZMARSKY			9,792.00
01-201-20-155-020	Legal Services OE		9,792.00	9,792.00
3866 - SAF-GARD	PO 39118 FALL BOOT ALLOWANCE - ROADS, SANITATION			100.00
01-201-26-300-020	Other Public Works Functions OE		100.00	100.00
3992 - SHORE BUSINESS SOLUTIONS INC	PO 38711 To be vouchered			34.93
01-201-29-390-020	Education Municipal Library OE		34.93	34.93
814 - STAR NEWS GROUP	PO 39219 Subscription Renewal			38.00
01-201-28-370-020	Recreation Services and Programs OE		38.00	38.00
4133 - STAVOLA ASPHALT CO	PO 39233 Draw for Asphalt/ Stone			1,017.72
01-201-26-290-020	Streets and Road Maintenance OE		1,017.72	
	PO 39233 Draw for Asphalt/ Stone			286.03
01-201-26-290-020	Streets and Road Maintenance OE		286.03	1,303.75
10125 - STELLA	PO 39503 E-Content such as Digital Magazines, E-b			11,705.33
01-201-29-390-020	Education Municipal Library OE		11,705.33	11,705.33
7418 - TENA LAFFEY	PO 39107 FINE ARTS PAINTING AND CREATIVE EXPRESSI			725.00
01-201-28-372-020	Senior Citizens Programs OE		725.00	725.00

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
10127 - TITLE AGENCY OF NEW JERSEY INC	PO 39523 REFUND 2024 TAXES - BLOCK 159, LOT 9 - 1	4,313.53	4,313.53	4,313.53
7823 - TSI INC	PO 39498 QUOTE 20293581		12,343.47	
01-201-44-997-020 Capital Outlay - Public Safety		12,343.47		12,343.47
9194 - UNITED SITE SERVICE	PO 38203 Monthly Rental of accessible unit for Suweekly cleaning on Mondays (\$0 delivery fee)Ou			
01-201-28-370-020 Recreation Services and Programs OE		95.63		95.63
5112 - UPS	PO 37929 2024 UPS SHIPPING CHARGES		222.58	
01-201-20-130-020 Financial Admin OE		222.58		222.58
4604 - VERIZON WIRELESS	PO 37986 2024 CELL PHONE CHARGES		8,656.78	
01-201-31-450-020 Telecommunications Costs OE		8,656.78		8,656.78
4886 - W.B. MASON CO. INC.	PO 37694 OFFICE SUPPLIES		58.99	
01-201-22-205-020 Mercantile Licensing OE		58.99		
	PO 37972 2024 OFFICE SUPPLIES		566.40	
01-201-20-100-020 General Admin OE		566.40		
	PO 38693 Office Supplies to be vouchered		1,198.85	
01-201-29-390-020 Education Municipal Library OE		1,198.85		
	PO 39204 Gemneral office supplies, pens, paper, e		197.08	
01-201-25-240-020 Police Department OE		197.08		
	PO 39204 Gemneral office supplies, pens, paper, e		620.97	
01-201-25-240-020 Police Department OE		620.97		
	PO 39387 OFFICE SUPPLIES		1,721.11	
01-201-28-372-020 Senior Citizens Programs OE		1,721.11		
	PO 39421 AA Batteries (36 Pack)		75.98	
01-201-25-253-020 EMS OE		75.98		
	PO 39424 Bankers Box Pinstripe Literature Sorter,		207.93	
01-201-20-120-020 Municipal Clerk OE		207.93		4,647.31
4886 - W.B. MASON CO. INC.	PO 39490 Office Supplies to be vouchered		834.06	
01-201-29-390-020 Education Municipal Library OE		834.06		834.06
9224 - WIRELESS COMMUNICATIONS & ELECTRONICS	PO 37750 Mobile video camera system to new MV		8,751.00	
01-201-25-240-020 Police Department OE		8,751.00		8,751.00
Grant Fund				
2560 - MAZZA RECYCLING SERVICES LTD	PO 37716 2024 BULK DISPOSAL COSTS		738.00	
02-213-41-725-020 Clean Communities		738.00		738.00
3165 - NJ OFFICE OF WEIGHTS & MEASURE	PO 39401 TUNING FORKS		240.00	
02-213-41-713-020 Drunk Driving Enforcement		240.00		240.00
10105 - ZSCHOOL AT SETON HALL UNIVERSITY	PO 39263 VENDOR IN NOTES		4,500.00	
02-213-41-761-020 Opioid Settlement Fund		4,500.00		4,500.00
TRUST OTHER				
8500 - FULFILL OF MONMOUTH & OCEAN INC	PO 39385 THANKSGIVING LUNCHEON - TUESDAY, NOVEMBE		2,265.00	
		2,265.00		2,265.00

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
9323 - GASKOS	PO 39550 6" RED POINSETTIAS WITH ASSORTED FOILS	612.00	612.00	612.00
2453 - MAD SCIENCE OF CENTRAL JERSEY	PO 38875 2024 Mad Science Summer Camp at Shark Ri	2,600.00	2,600.00	2,600.00
8278 - MARAZITI FALCON LLP	PO 37788 2024 REDEVELOPMENT ATTORNEY PER RES 24-0	17,353.00	17,353.00	17,353.00
03-299-55-16	Reserve For Municipal Escrow	17,353.00		
9559 - RICH GRECO	PO 38906 ENTERTAINMENT FOR HOLIDAY PARTY - TUESDA	750.00	750.00	750.00
4002 - SHORE SYSTEMS, LLC	PO 39430 SONIC FIREWALL SECURITY SOFTWARE FOR COM	775.00	775.00	775.00
General Capital				
8457 - EB FENCE LLC	PO 38701 FURNISH AND INSTALL FENCE AT DOG PARK -	54,613.59	54,613.59	54,613.59
04-215-55-959-020	Ord 23-25 Var Improv Bert Willis Fields	54,613.59		
9998 - FOUR STAR DEVELOPERS	PO 38504 TAX OFFICE RENOVATIONS NOT TO EXCEED 368	117,600.00	117,600.00	117,600.00
04-215-55-914-020	Ord 24-05/21-52 Const Muni Complex - ARP	117,600.00		
2322 - LEON S. AVAKIAN, INC.	PO 38199 PROFESSIONAL SERVICES FOR 2024 NJDOT MA	4,045.00	4,045.00	4,045.00
04-215-55-922-020	Ord 24-07 Improvements to Myrtle Ave	4,045.00		
	PO 39066 LIVING SHORE PERMIT MODIFICATION REQUIRE	1,820.00	1,820.00	1,820.00
04-215-55-985-020	Ord 19-02 Living Shoreline Flood Mit	1,820.00		5,865.00
2907 - N J GRAVEL & SAND CO	PO 39059 (16 CU YD) SCREEN TOPSOIL FOR BW DOG PAR	2,241.40	2,241.40	2,241.40
04-215-55-959-020	Ord 23-25 Var Improv Bert Willis Fields	2,241.40		
	PO 39059 (16 CU YD) SCREEN TOPSOIL FOR BW DOG PAR	2,507.40	2,507.40	2,507.40
04-215-55-959-020	Ord 23-25 Var Improv Bert Willis Fields	2,507.40		4,748.80
7446 - PMC ASSOCIATES INC	PO 39147 QUOTE 471526	13,689.00	13,689.00	13,689.00
04-215-55-934-020	Ord 24-26 Public Safety Equipment	13,689.00		
4972 - SECURITY CAM DEPOT	PO 39439 NVR9216P16 16 CHANNEL AI-4K-NVR/ 16 CH B	3,394.00	3,394.00	3,394.00
04-215-55-914-020	Ord 24-05/21-52 Const Muni Complex - ARP	3,394.00		
Sewer Operating Fund				
70 - ADP, LLC	PO 37843 2024 PAYROLL SERVICES	2,180.94	2,180.94	2,180.94
07-201-55-501-020	Utility Operating OE	2,180.94		
9642 - CINTAS CORPORATION	PO 37719 2024 DPW UNIFORMS	47.55	47.55	47.55
07-201-55-501-020	Utility Operating OE	47.55		
	PO 37719 2024 DPW UNIFORMS	47.55	47.55	47.55
07-201-55-501-020	Utility Operating OE	47.55		
	PO 37719 2024 DPW UNIFORMS	47.55	47.55	47.55
07-201-55-501-020	Utility Operating OE	47.55		
	PO 37719 2024 DPW UNIFORMS	47.55	47.55	47.55
07-201-55-501-020	Utility Operating OE	47.55		

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
	PO 37719 2024 DPW UNIFORMS		47.55	
07-201-55-501-020 Utility Operating OE		47.55		
	PO 37719 2024 DPW UNIFORMS		47.55	
07-201-55-501-020 Utility Operating OE		47.55		285.30
9590 - EPOCH PRINT SHOP	PO 39239 EB201 STEEL GREY FLEECE JACKETS, 1 SMALL		292.00	
07-201-55-501-020 Utility Operating OE		292.00		292.00
1964 - JERSEY CENTRAL POWER & LIGHT	PO 37931 2024 ELECTRICITY CHARGES		10,056.06	
07-201-55-501-020 Utility Operating OE		10,056.06		
	PO 37932 2024 STREET LIGHTING CHARGES		236.29	
07-201-55-501-020 Utility Operating OE		236.29		10,292.35
8278 - MARAZITI FALCON LLP	PO 37788 2024 REDEVELOPMENT ATTORNEY PER RES 24-0		2,637.00	
07-201-55-501-020 Utility Operating OE		2,637.00		2,637.00
7534 - POSM SOFTWARE LLC	PO 39505 1 year support contract for POSM softwar		2,500.00	
07-201-55-501-020 Utility Operating OE		2,500.00		2,500.00
Sewer Capital Fund				
1181 - EARLE ASPHALT COMPAMY	PO 38201 9TH AVENUE SEWER REHABILITATION AND REP		384,276.14	
08-215-55-582-020 Ord 22-34 2022 Bradley Park Sewer Replacement		384,276.14		384,276.14
Marina Capital Fund				
9891 - SPECTRASERV INC	PO 37493 SHARK RIVER MUNICIPAL MARINA DREDGING PE		38,148.00	
10-215-55-623-020 Ord 23-36 Dredging Marina Basin		38,148.00		38,148.00
Library Trust				
2685 - MIDWEST TAPE EXCHANGE	PO 37868 Hoopla Digital Titles to be vouchered		11.24	
		11.24		
	PO 38434 Hoopla Services to be Vouchered		78.72	
		78.72		
	PO 38861 Hoopla invoices to be vouchered		1,556.86	
		1,556.86		1,646.82
6310 - OVERDRIVE INC	PO 38705 Digital Ebooks and Audiobooks to be vouch		308.43	
		308.43		308.43
3988 - SHOPRITE	PO 36553 Supplies to be vouchered		123.41	
		123.41		123.41
TOTAL				----- 1,690,746.79

Total to be paid from Fund 01 Current Fund	1,018,313.01
Total to be paid from Fund 02 Grant Fund	5,478.00
Total to be paid from Fund 03 TRUST OTHER	24,355.00
Total to be paid from Fund 04 General Capital	199,910.39
Total to be paid from Fund 07 Sewer Operating Fund	18,187.59
Total to be paid from Fund 08 Sewer Capital Fund	384,276.14
Total to be paid from Fund 10 Marina Capital Fund	38,148.00
Total to be paid from Fund 29 Library Trust	2,078.66

List of Bills - (All Funds)

Meeting Date: 11/25/2024 For bills from 11/13/2024 to 11/18/2024

Vendor	Description	Account	PO Payment	Check Total
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1,690,746.79

TOWNSHIP OF NEPTUNE

RESOLUTION 24-449

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE TO ACCEPT A
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF EMERGENCY
MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY
ASSISTANCE**

WHEREAS, the Township of Neptune Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY24-EMPG-EMAA-1335 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies, and;

Whereas, the Township of Neptune will use these funds to enhance the Emergency Management Program and that the funds will be used for Emergency Management purposes, and;

WHEREAS, the award period is from July 1, 2024 to June 30, 2025, and;

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award, and;

WHEREAS, the Township of Neptune Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

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

1. That the Committee accepts the award of the FFY24 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police Officer, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

TOWNSHIP OF NEPTUNE
RESOLUTION 24-450
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING CERTAIN PERSONNEL ACTIONS

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

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
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I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on November 25, 2024.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date