

TOWNSHIP COMMITTEE WORKSHOP MEETING – December 20, 2024 – 4:00 P.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
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. Committee Calendars

Res #24 - 467 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 – December 20, 2024 – 4:00 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 December 9, 2024.

COMMENTS FROM THE DAIS

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

POLICE DEPARTMENT APPOINTMENTS

- The candidates will be announced
- Public comments regarding Resolution #24-468 and 24-469 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res#24- 468 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department

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

Res#24- 469 A Resolution Of The Township Committee Of The Township Of Neptune To Promote Officers In The Police Department

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

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 24-49 An Ordinance Creating And Setting The Salary Range For New Job Titles And Amending The Salary Ranges For All Other Existing Job Titles Of The Township Of Neptune And Repealing All Parts Of Previous Ordinances Inconsistent Herewith

Explanatory Statement: this ordinance amends the salary range for all positions in the Township of Neptune.

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

ORDINANCES FOR FIRST READING

There are no ordinances for first reading.

CONSENT AGENDA

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

- Res#24- 470** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation And Refunds Of Certain Cannabis Fees Or Payments
- Res#24- 471** Authorizing The Execution Of Contracts With Various Organizations To Provide Recreation Programs And Services
- Res#24- 472** Resolution Authorizing The Chief Financial Officer And Other Township Officials To Undertake Certain Actions In Connection With The Issuance Of A Not To Exceed \$2,000,000 General Improvement Bond Anticipation Note
- Res#24- 473** Resolution Authorizing The Chief Financial Officer And Other Township Officials To Undertake Certain Actions In Connection With The Issuance Of A Not To Exceed \$500,000 Sewer Improvement Bond Anticipation Note
- Res#24- 474** Resolution Delegating Authority To Determine The Form And Other Details Of Not To Exceed \$3,210,000 Aggregate Principal Amount Of General Obligation Refunding Bonds, Series 2024 Of The Township Of Neptune, In The County Of Monmouth, State Of New Jersey And To Approve A Bond Purchase Agreement Which Provides For The Sale Of Such Bonds To The Monmouth County Improvement Authority Pursuant To Its 2024 Governmental Loan Refunding Bond Program
- Res#24- 475** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res#24- 476** Establish Fee Schedule For Recreation Field Use
- Res#24- 477** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions-Police Department
- Res#24- 478** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department
- Res#24- 479** Authorize The Execution Of An Interlocal Service Agreement With Neptune Township Fire District #1 To Participate With The Special Operations Unit
- Res#24- 480** Authorize The Execution Of An Interlocal Service Agreement With Neptune Township Fire District #2 To Participate With The Special Operations Unit
- Res#24- 481** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Shared Service Agreement With Neptune Sewerage Authority For Fit Testing, Repair And Calibration Of Equipment And Use Of Training Facility
- Res#24- 482** Place Lien On Various Properties
- Res#24- 483** Resolution Authorizing The Cancellation Of Marina Utility Balances
- Res#24- 484** Resolution Authorizing The Cancellation Of Grant Receivables And Grant Reserves
- Res#24- 485** Resolution Authorizing Budget Transfers Of 2024 Appropriations #2
- Res#24- 486** A Resolution Of The Township Committee Of The Township Of Neptune Waiving Requirements Of Township Code § 3-2.6 For Work Related To The Heck Avenue Supportive Housing Project
- Res#24- 487** Resolution Authorizing The Professional Services Agreement With Cme Associates For Engineering Services Relating Welsh Farms Park Improvements Project In An Amount Not To Exceed \$44,500.00
- Res#24- 488** Authorize Execution Of A Treatment Works Application For 756 Holding, Llc To Provide Service To 756 Holding, Llc

- Res#24- 489** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 And Final For \$764.00 With Fiore Paving Co., Inc. For “Bert Willis Park Pickleball Courts” For A New Contract Total Of \$121,834.00
- Res#24- 490** A Resolution Of The Township Committee Of The Township Of Neptune Co-Sponsoring The Fourth Annual Art For Sea Event
- Res#24- 491** A Resolution Of The Township Committee Of The Township Of Neptune Co-Sponsoring A Food Truck Festival May 17, 2025
- Res#24- 492** Authorize The Execution Of A Successor Collective Bargaining Agreement With Afsme Local #2792
- Res#24- 493** Authorize The Execution Of A Successor Collective Bargaining Agreement With Neptune Township Department And Division Head Association
- Res#24- 494** Authorize The Execution Of A Successor Collective Bargaining Agreement With Policeman’s Benevolent Association Local #74
- Res#24- 495** Authorize The Execution Of A Successor Collective Bargaining Agreement With Fraternal Order Of Police Lodge #19
- Res#24- 496** Authorizing Payment of Bills

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

- Res#24- 497** Schedule Neptune Day 2025

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

- Res#24- 498** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions

Offered by: _____ Seconed 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 _____ Seconed by: _____ Time Adjourned _____

TOWNSHIP OF NEPTUNE
RESOLUTION 24-467
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:

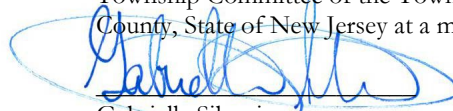
1. Employment and Personnel
 - a. New Hires, reclassifications

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 December 20, 2024


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 24-468

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

WHEREAS, due to retirements and resignations, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Chief of Police has made his recommendations and the Police Committee has approved said recommendations.

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; pending favorable results of physical and psychological examinations:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Colleen Brennan	Police	Police Officer	\$50,000.00	January 1, 2025
Eddie De La Fuente	Police	Police Officer	\$54,000.00	January 1, 2025
Eric Farrington	Police	Police Officer	\$50,000.00	January 1, 2025
Gabriella Montes	Police	Police Officer	\$50,000.00	January 1, 2025
Robert Newman	Police	Police Officer	\$54,000.00	January 1, 2025

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 December 20, 2024.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Police Department Salary and Wages

01-201-25-240-010

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-469

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
TO PROMOTE OFFICERS IN THE POLICE DEPARTMENT**

WHEREAS, the Business Administrator posted for vacancies in the Police Department; and,

WHEREAS, the resumes that were submitted for the positions were reviewed and interviews subsequently conducted; and,

WHEREAS, the Chief of Police has submitted a recommendation to promote one (1) police officer to the rank of Sergeant consistent with the Department's Standard Operating Procedure for promotions (Ordinance No. 21-38), pursuant to Police Accreditation Standard 2.3.1; and,

WHEREAS, funds will be provided in the 2024 Municipal Budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following police officers are hereby promoted to the rank indicated in the Police Department effective March 26, 2024:

To the rank of Sergeant:

Carrie Bartlett

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

TOWNSHIP OF NEPTUNE

RESOLUTION 24-470

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE CANCELLATION AND REFUNDS OF CERTAIN CANNABIS FEES
OR PAYMENTS**

WHEREAS, the Cannabis Committee has requested the cancellation and refunds of certain marina fees and payments listed below; and,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Cannabis Committee be and hereby is authorized to cancel and refund certain marina fees and payments as stated herein; and,

Name	Address	Year	Amount	Reason
KGM Jersey Jane, LLC		2024	\$10,000.00	License payment made, no license issued.

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

TOWNSHIP OF NEPTUNE

RESOLUTION 24-471

**AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS ORGANIZATIONS
TO PROVIDE RECREATION PROGRAMS AND SERVICES**

WHEREAS, the Neptune Township Recreation Department has relationships with various organizations to organize and provide various recreational activities and programs in the Township of Neptune; and,

WHEREAS, in some instances, the Township of Neptune provides either sponsorship or funding to said organizations to provide these programs; and,

WHEREAS, it is the desire of the Township to renew the annual contracts with these organizations,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute contracts with various organizations and groups that are supported by the Township's Recreation Department and that provide recreational services and programs to Township residents for the year 2025.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Recreation Director, Chief Financial Officer, and Township Attorney.

TOWNSHIP OF NEPTUNE
RESOLUTION 24-472
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OTHER
TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION
WITH THE ISSUANCE OF A NOT TO EXCEED \$2,000,000 GENERAL
IMPROVEMENT BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”) is seeking to issue a not to exceed \$2,000,000 General Improvement Bond Anticipation Note (the “Note”) to temporarily finance the cost of various general capital improvements in and for the Township; and

WHEREAS, the Township desires to issue the Note to the Sewer Operating Fund of the Township; and

WHEREAS, such Note shall bear interest at a rate of one per centum (1.00%) per annum, shall be dated December 23, 2024 and shall mature on December 22, 2025; and

WHEREAS, the Township seeks to authorize the issuance of the Note to the Sewer Operating Fund of the Township.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY as follows:

Section 1. The recitals are incorporated herein by this reference as if fully set forth herein.

Section 2. Pursuant to and in accordance with Bond Ordinance Number 20-13, Bond Ordinance Number 21-31, as amended and restated by Bond Ordinance Number 23-12, as amended and restated by Bond Ordinance Number 23-37, Bond Ordinance Number 23-44, Bond Ordinance Number 24-25, Bond Ordinance Number 24-26, and Bond Ordinance Number 24-27, all duly adopted by the Township Committee of the Township (collectively, the “General Improvement Bond Ordinances”), a General Improvement Bond Anticipation Note of the Township in an aggregate principal amount of not to exceed \$2,000,000 (the “Note”) shall be issued for the purpose of temporarily financing the cost of various general capital improvements in and for the Township.

Section 3. The Note is authorized to be issued to the Sewer Operating Fund of the Township.

Section 4. The Note shall be dated December 23, 2024 and shall mature on December 22, 2025, shall bear interest from its date, which interest shall be at a rate of one per centum (1.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 5. The Note shall be subject to prepayment by the Township at any time prior to its stated date of maturity.

Section 6. The Note shall be executed by the Mayor and the Chief Financial Officer of the Township and the official seal shall be thereunto affixed, imprinted or reproduced and attested to by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby

delegated to the Chief Financial Officer of the Township the authority to determine all matters in connection with the Note issued, and the signature of the Chief Financial Officer upon the Note shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Note from time to time at a public or private sale and to deliver it to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from its date to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Note pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Note so sold, the price obtained and the name of the purchaser. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the issuance of the Note.

Section 7. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by affirmative vote of the majority of the Township Committee of the Township at a regular meeting of the Township Committee of the Township duly called and held on the 20th day of December, 2024 by the following vote:

AYES:

NAYS:

ABSENTEES:

CERTIFICATION

I, GABRIELLA SIBONI, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the annexed resolution is a true, complete and correct copy of a resolution duly adopted by the Township Committee of the Township (the “Township Committee”) at its meeting duly called and held on December 20, 2024, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as officially recorded in the Minute Book of said Township Committee and that said resolution has not been amended, modified or repealed and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed, imprinted or reproduced the corporate seal of said Township this ____ day of _____, 2024.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

EXHIBIT A

FORM OF NOTE

BAN 2024-2

\$2,000,000

**United States of America
State of New Jersey
In the County of Monmouth**

Township of Neptune

GENERAL IMPROVEMENT BOND ANTICIPATION NOTE

KNOW ALL MEN BY THESE PRESENTS that the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), for value received, hereby acknowledges itself to be indebted and promises to pay to the Sewer Operating Fund of the Township, the registered owner hereof or its registered assigns, on the 22nd day of December, 2025, the principal sum of TWO MILLION DOLLARS (\$2,000,000) with interest thereon at the rate of one per centum (1.00%) per annum (computed on the basis of a 360-day year of twelve 30-day months). Both principal of and interest on this Note are payable in lawful money of the United States of America upon presentation and surrender hereof at the Office of the Chief Financial Officer of the Township. The full faith and credit of the Township are hereby irrevocably pledged for the prompt payment of the principal of and interest on this Note as the same become due and payable and this Note shall be payable via the levy of *ad valorem* taxes on all the taxable property located within the Township without limitation as to rate or amount.

This Note may be registered as to principal and interest after which it will be transferable only upon presentation to the Chief Financial Officer of the Township at his office with a written assignment duly acknowledged or proved, and the name of the assignee shall be endorsed hereon and entered in the books kept in the office of said Chief Financial Officer of the Township.

This Note is subject to prepayment by the Township at any time prior to its stated maturity.

This Note is being issued to temporarily finance the cost of various general capital improvements in and for the Township. This Note is authorized to be issued pursuant to the provisions of the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented, various bond ordinances duly adopted by the Township Committee of the Township, approved by the Mayor and published as required by law, and a resolution duly adopted by the Township Committee of the Township on December 20, 2024.

It is hereby certified and recited that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issuance hereof has been duly complied with, and this Note is within every debt and other limit prescribed by the Constitution and laws of the State of New Jersey.

This Note is issued for a period not exceeding one year and may be renewed from time to time for additional periods, none of which shall exceed one year, but all such notes, including renewals, shall mature and be paid not later than the first day of the fifth month following the close of the tenth fiscal year next following the date of the original note.

IN WITNESS WHEREOF, the Township has caused this Note to be signed by its Mayor and Chief Financial Officer and its official seal to be hereunto affixed, imprinted or reproduced and attested to by the Township Clerk, and this Note to be dated the 23rd day of December, 2024.

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

By: [FORM OF NOTE- DO NOT SIGN]
TASSIE YORK,
Mayor

(SEAL)

[FORM OF NOTE- DO NOT SIGN]
MICHAEL J. BASCOM,
Chief Financial Officer

[FORM OF NOTE- DO NOT SIGN]
GABRIELLA SIBONI,
Township Clerk

BAN 2024-2

\$2,000,000

United States of America
State of New Jersey
In the County of Monmouth

Township of Neptune

REGISTERED CERTIFICATE

It is hereby certified that the within Note is registered as to principal and interest as follows:

Date of Registry	Name of Registered Holder	Registered By
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

TOWNSHIP OF NEPTUNE
RESOLUTION 24-473
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OTHER
TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH
THE ISSUANCE OF A NOT TO EXCEED \$500,000 SEWER IMPROVEMENT BOND
ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”) is seeking to issue a not to exceed \$500,000 Sewer Improvement Bond Anticipation Note (the “Note”) to temporarily finance the cost of various sewer capital improvements in and for the Township; and

WHEREAS, the Township desires to issue the Note to the Sewer Operating Fund of the Township; and

WHEREAS, such Note shall bear interest at a rate of zero per centum (0.00%) per annum, shall be dated December 23, 2024 and shall mature on December 22, 2025; and

WHEREAS, the Township seeks to authorize the issuance of the Note to the Sewer Operating Fund of the Township.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY as follows:

Section 1. The recitals are incorporated herein by this reference as if fully set forth herein.

Section 2. Pursuant to and in accordance with Bond Ordinance Number 23-14, duly adopted by the Township Committee of the Township (the “Sewer Improvement Bond Ordinance”), a Sewer Improvement Bond Anticipation Note of the Township in an aggregate principal amount of not to exceed \$500,000 (the “Note”) shall be issued for the purpose of temporarily financing the cost of various sewer capital improvements in and for the Township.

Section 3. The Note is authorized to be issued to the Sewer Operating Fund of the Township.

Section 4. The Note shall be dated December 23, 2024 and shall mature on December 22, 2025, shall bear interest from its date, which interest shall be at a rate of zero per centum (0.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 5. The Note shall be subject to prepayment by the Township at any time prior to its stated date of maturity.

Section 6. The Note shall be executed by the Mayor and the Chief Financial Officer of the Township and the official seal shall be thereunto affixed, imprinted or reproduced and attested to by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer of the Township the authority to determine all matters in connection with the Note issued, and the signature of the Chief Financial Officer upon the Note shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Note from time to time at a public or private sale and to deliver it to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from its date to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Note pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Note so sold, the price obtained and the name of the

purchaser. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the issuance of the Note.

Section 7. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by affirmative vote of the majority of the Township Committee of the Township at a regular meeting of the Township Committee of the Township duly called and held on the 20th day of December, 2024 by the following vote:

AYES:

NAYS:

ABSENTEES:

CERTIFICATION

I, GABRIELLA SIBONI, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the annexed resolution is a true, complete and correct copy of a resolution duly adopted by the Township Committee of the Township (the “Township Committee”) at its meeting duly called and held on December 20, 2024, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as officially recorded in the Minute Book of said Township Committee and that said resolution has not been amended, modified or repealed and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed, imprinted or reproduced the corporate seal of said Township this ____ day of _____, 2024.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

EXHIBIT A

FORM OF NOTE

BAN 2024-3

\$500,000

**United States of America
State of New Jersey
In the County of Monmouth**

Township of Neptune

SEWER IMPROVEMENT BOND ANTICIPATION NOTE

KNOW ALL MEN BY THESE PRESENTS that the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), for value received, hereby acknowledges itself to be indebted and promises to pay to the Sewer Operating Fund of the Township, the registered owner hereof or its registered assigns, on the 22nd day of December, 2025, the principal sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) with interest thereon at the rate of zero per centum (0.00%) per annum (computed on the basis of a 360-day year of twelve 30-day months). Both principal of and interest on this Note are payable in lawful money of the United States of America upon presentation and surrender hereof at the Office of the Chief Financial Officer of the Township. The full faith and credit of the Township are hereby irrevocably pledged for the prompt payment of the principal of and interest on this Note as the same become due and payable and this Note shall be payable via the levy of *ad valorem* taxes on all the taxable property located within the Township without limitation as to rate or amount.

This Note may be registered as to principal and interest after which it will be transferable only upon presentation to the Chief Financial Officer of the Township at his office with a written assignment duly acknowledged or proved, and the name of the assignee shall be endorsed hereon and entered in the books kept in the office of said Chief Financial Officer of the Township.

This Note is subject to prepayment by the Township at any time prior to its stated maturity.

This Note is being issued to temporarily finance the cost of various sewer capital improvements in and for the Township. This Note is authorized to be issued pursuant to the provisions of the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented, a bond ordinance duly adopted by the Township Committee of the Township, approved by the Mayor and published as required by law, and a resolution duly adopted by the Township Committee of the Township on December 20, 2024.

It is hereby certified and recited that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issuance hereof has been duly complied with, and this Note is within every debt and other limit prescribed by the Constitution and laws of the State of New Jersey.

This Note is issued for a period not exceeding one year and may be renewed from time to time for additional periods, none of which shall exceed one year, but all such notes, including renewals, shall mature and be paid not later than the first day of the fifth month following the close of the tenth fiscal year next following the date of the original note.

IN WITNESS WHEREOF, the Township has caused this Note to be signed by its Mayor and Chief Financial Officer and its official seal to be hereunto affixed, imprinted or reproduced and attested to by the Township Clerk, and this Note to be dated the 23rd day of December, 2024.

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

By: [FORM OF NOTE- DO NOT SIGN]
TASSIE YORK,
Mayor

(SEAL)

[FORM OF NOTE- DO NOT SIGN]
MICHAEL J. BASCOM,
Chief Financial Officer

[FORM OF NOTE- DO NOT SIGN]
GABRIELLA SIBONI,
Township Clerk

BAN 2024-3

\$500,000

United States of America
State of New Jersey
In the County of Monmouth

Township of Neptune

REGISTERED CERTIFICATE

It is hereby certified that the within Note is registered as to principal and interest as follows:

Date of Registry	Name of Registered Holder	Registered By
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**TOWNSHIP OF NEPTUNE
RESOLUTION NUMBER 24-474**

**RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER
DETAILS OF NOT TO EXCEED \$3,210,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2024 OF THE TOWNSHIP OF NEPTUNE, IN
THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND
PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE
MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO ITS 2024
GOVERNMENTAL LOAN REFUNDING BOND PROGRAM**

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented (the “Local Bond Law”), the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), had previously issued \$5,180,000 aggregate principal amount of General Obligation Bonds, Series 2013, dated December 24, 2013 (the “2013 Bonds”) to the Monmouth County Improvement Authority (the “MCIA”) in connection with the MCIA’s 2013 Pooled Governmental Loan Program, which 2013 Bonds were issued to (i) memorialize the Township’s applicable loan through the 2013 MCIA Loan Program, and (ii) permanently finance the costs of various Township projects; and

WHEREAS, a \$1,995,000 principal amount of such 2013 Bonds is currently outstanding and can be defeased or are subject to redemption prior to their stated maturities, as applicable (the “2013 Refunded Bonds”); and

WHEREAS, pursuant to the provisions of the Local Bond Law, the Township also previously issued \$1,820,000 aggregate principal amount of General Obligation Bonds, Series 2014, dated December 24, 2014 (the “2014 Bonds”) to the MCIA in connection with the MCIA’s 2014 Pooled Governmental Loan Program, which 2014 Bonds were issued to (i) memorialize the Township’s applicable loan through the 2014 MCIA Loan Program, and (ii) permanently finance the costs of various Township projects; and

WHEREAS, a \$1,115,000 principal amount of such 2014 Bonds is currently outstanding and can be defeased or are subject to redemption prior to their stated maturities, as applicable (the “2014 Refunded Bonds” and together with the 2013 Refunded Bonds, the “Refunded Bonds”); and

WHEREAS, the MCIA and the Township have determined that refunding bonds can be issued to defease or refund, in whole or in part, such Refunded Bonds which, under current market conditions, can generate a debt service savings to the Township; and

WHEREAS, the Township has determined that it is in the best interests of the Township to refund all of the Refunded Bonds; and

WHEREAS, the Township has determined to provide for the refunding of the Refunded Bonds through the issuance of General Obligation Refunding Bonds, Series 2024, in the aggregate principal amount of not to exceed \$3,210,000 to the MCIA (the “Refunding”), as provided in the refunding bond ordinance of the Township entitled, “REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,210,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “TOWNSHIP”), TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE “MCIA”) FOR THE PURPOSE OF REFUNDING CERTAIN BONDS PREVIOUSLY ISSUED BY THE TOWNSHIP TO THE MCIA”, such refunding bond ordinance being finally adopted by the Township Committee of the Township on October 15, 2024 (the “Ordinance”); and

WHEREAS, to accomplish the Refunding, the MCIA requires the Township to authorize, execute, attest and deliver the Township's not to exceed \$3,210,000 General Obligation Refunding Bonds, Series 2024 (the "Bonds"), in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law and other applicable law; and

WHEREAS, section 27(a)(2) and section 59 of the Local Bond Law allow for the sale of the Bonds to the MCIA without any public offering, all under the terms and conditions set forth herein and in a Bond Purchase Agreement to be entered into by and between the Township and the MCIA.

NOW THEREFORE, BE IT RESOLVED BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. The recitals set forth above are incorporated herein as if fully set forth herein. The Township Committee of the Township hereby delegates to the Chief Financial Officer or Administrator of the Township, in accordance with the provisions of N.J.S.A. 40A:2-27(a)(2) and N.J.S.A. 40A:2-59, the power to sell and award the Bonds to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement to be entered into by and between the Township and the MCIA (the "Bond Purchase Agreement"), the form of which Bond Purchase Agreement is attached hereto as Exhibit B and is hereby approved, along with such changes to any information set forth therein as Bond Counsel to the Township (as defined herein) shall advise. The Bonds have been referred to and described in the Ordinance finally adopted at a duly called and held meeting of the Township Committee of the Township and published as required by law. The Bonds are being issued for the purpose of (i) refunding the principal amount of the Refunded Bonds, including the payment of interest accrued thereon to the date fixed for redemption or prepayment, if applicable, and the payment of the redemption price or prepayment price thereof, as applicable, and (ii) paying the costs of issuance related to the Bonds, including printing, advertising, accounting, financial and legal services, rating agency fees, underwriter's discount, and MCIA costs of issuance, which may include any of the foregoing.

Section 2. The Chief Financial Officer of the Township (the "Chief Financial Officer") is hereby authorized and directed to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the MCIA and the terms and conditions hereof and set forth in the Bond Purchase Agreement, the following items with respect to the Bonds, except those terms and conditions which are set forth in the Bond Purchase Agreement:

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds shall not exceed the aggregate principal amount of \$3,210,000;
- (b) The name and designation of the Bonds;
- (c) The maturity and principal installments of the Bonds;
- (d) The date of the Bonds;
- (e) The interest rates of the Bonds;
- (f) The purchase price of the Bonds;
- (g) The direction for the application and investment of the proceeds of the Bonds, if applicable; and

- (h) The terms and conditions under which the Bonds shall be subject to redemption prior to their stated dates of maturity.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The Township Committee of the Township hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Bonds shall be issued in a single denomination and shall be numbered GORB-1;
- (b) The Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Bonds shall be executed by the manual or facsimile signatures of the Mayor (the “Mayor”) and the Chief Financial Officer of the Township under official seal or facsimile thereof affixed, imprinted, or reproduced thereon and attested by the manual signature of the Clerk of the Township (the “Township Clerk”).

Section 5. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Township to comply with the requirements of the MCIA’s 2024 Governmental Loan Refunding Bond Program (the “Program”), upon the advice of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township (“Bond Counsel”).

Section 6. Bond Counsel, the Township Attorney and the Township Auditor are each hereby authorized and directed to perform all actions necessary to consummate the issuance of the Bonds and the Refunding for which the Bonds are issued, including but not limited to, drafting and arranging for the printing and execution of the Bonds and all applicable documentation necessary to memorialize and consummate the issuance of the Bonds and the undertaking of the Refunding, preparing all necessary financial information and conducting all necessary studies, searches and analysis in connection with the issuance of the Bonds and the undertaking of the Refunding. The Mayor, the Chief Financial Officer and the Township Clerk are each hereby authorized and directed to execute and deliver any certificates necessary or desirable in connection with the issuance of the Bonds and to undertake the Refunding.

Section 7. The Mayor, the Chief Financial Officer, the Township Clerk and any other Township representative, are each hereby authorized and directed to (i) execute any certificates or documents necessary or desirable in connection with the sale of the Bonds, including the Bond Purchase Agreement, or the undertaking of the Refunding and each is hereby further authorized and directed to deliver same to the MCIA upon delivery of the Bonds and the receipt of payment therefor or in accordance with the Program, and (ii) perform such other actions as they deem necessary, desirable or convenient, in consultation with Bond Counsel to the Township, in relation to the execution and delivery of the Bonds and any certificates, documents, and agreements related thereto.

Section 8. Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution: via email and via certified first class mail, to (i) John D. Draikiwicz, Esq. of Gibbons, P.C., the MCIA bond counsel, at JDraikiwicz@gibbonslaw.com, Gibbons P.C., One Gateway Center, Newark, New Jersey 07102, and (ii) Everett M. Johnson, Esq. of Wilentz, Goldman & Spitzer, P.A., Bond Counsel to the Township, at ejohnson@wilentz.com, Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095.

Section 9. All actions taken to date by the Mayor, Chief Financial Officer, Township Clerk, Township Attorney, Township Auditor, Bond Counsel, employees, and other professionals and agents of the Township with respect to the authorization, sale, issuance, execution and delivery of the Bonds are hereby approved, ratified, adopted and confirmed.

Section 10. This resolution shall take effect immediately.

ADOPTED: October 15, 2024

Recorded Vote

AYE:

NAY:

ABSTAIN:

ABSENT:

EXHIBIT A

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
IN THE COUNTY OF MONMOUTH**

TOWNSHIP OF NEPTUNE

**GENERAL OBLIGATION
REFUNDING BOND, SERIES 2024**

NUMBER GORB-1

DATE OF ORIGINAL ISSUE: December 19, 2024

REGISTERED OWNER: The Monmouth County Improvement Authority

PRINCIPAL SUM: _____ Dollars
(\$ _____)

THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the order of The Monmouth County Improvement Authority (the "Authority"), c/o _____ (the "Trustee"), Account Number _____, the Principal Sum specified above payable in the amounts and on the dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof, and to pay interest on such sum from the Date of Original Issue of this Bond until payment in full at the interest rates per annum and in the amounts and dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the _____ and _____ prior to each _____ and _____, commencing _____, 2025, in an amount equal to the interest accruing to each such _____ and _____. This Bond as to principal will be payable on the first day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond resolution adopted by the Authority on October 10, 2024 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Township under its Bond Purchase Agreement with the Authority relating to the Authority's purchase of this Bond, or in the event of default in any payments of principal of or interest on this Bond, the Trustee may by notice to the Chief Financial Officer of the Township at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, New Jersey, accelerate the principal amount of this Bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate (as defined herein) until paid. This Bond shall be prepayable as set forth in Section 1303 of the Resolution.

Both principal of and interest on this Bond are payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) three percent above the interest rate that JPMorgan Chase announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate, and (ii) the maximum interest rate allowed by law.

This Bond is one of an authorized issue of bonds and is issued pursuant to (i) the provisions of the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local

Bond Law"), (ii) a refunding bond ordinance duly adopted by the Township Committee of the Township on October 15, 2024 entitled, "REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,210,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "TOWNSHIP"), TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE "MCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS PREVIOUSLY ISSUED BY THE TOWNSHIP TO THE MCIA", and (iii) a resolution duly adopted by the Township Committee of the Township on October 15, 2024 entitled, "RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,210,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2024 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO ITS 2024 GOVERNMENTAL LOAN REFUNDING BOND PROGRAM".

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that this Bond, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

The Township agrees to pay all costs and expenses, including legal fees, in connection with the administration and enforcement of this Bond.

IN WITNESS WHEREOF, the Township of Neptune, in the County of Monmouth, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto affixed, imprinted, or reproduced, this Bond and the seal to be attested by the manual signature of its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

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

ATTEST:

(SEAL)

TASSIE YORK,
Mayor

GABRIELLA SIBONI,
Clerk

MICHAEL J. BASCOM,
Chief Financial Officer

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within Bond and irrevocably appoints _____ as Attorney to transfer this Bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within Bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

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

GENERAL OBLIGATION REFUNDING BOND, SERIES 2024

Schedule of Principal and Interest Payments

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Coupon</u>	<u>Interest</u>
----------------------	-------------------------	---------------	-----------------

EXHIBIT B

BOND PURCHASE AGREEMENT

CERTIFICATION

I, GABRIELLA SIBONI, Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION DELEGATING AUTHORITY TO DETERMINE THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,210,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2024 OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO APPROVE A BOND PURCHASE AGREEMENT WHICH PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO ITS 2024 GOVERNMENTAL LOAN REFUNDING BOND PROGRAM", is a copy of a resolution which was duly adopted by the Township Committee of the Township at a meeting duly called and held on October 15, 2024 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such 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 within and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

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

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

TOWNSHIP OF NEPTUNE

RESOLUTION 24-475

**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>
Jayne Leon	Code and Construction	Departmental Secretary	12/10/2024	12/20/2024

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 24-476
ESTABLISH FEE SCHEDULE FOR RECREATION FIELD USE**

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following fee schedule is hereby adopted for use of recreation fields for the year 2025; and,

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

**2025 NEPTUNE TOWNSHIP
Field Use Fees
(Fees are charged per field)**

Facility	Tier 1	Tier 2
	Resident Youth Travel Teams, Youth Schools, Community- Based Volunteer Leagues	Non-Resident Youth Travel Teams, Businesses, For-Profit Organizations, Adult Travel Teams, Collegiate/ Adult Teams/ Leagues
Soccer / Football Field	\$15 per hour	\$30 per hour
Beverly Way Softball Field	\$15 per hour	\$30 per hour
Bert Willis Softball Field	\$15 per hour	\$30 per hour
Jumping Brook Field	\$25 per hour	\$50 per hour
Field Lights (in addition to field reserve fee)	\$15 / hour per field	\$20 / hour per field
Online Reservation Fee	Applicable Fee	Applicable Fee

Residency is based on more than 50% of participants living in Neptune Twp.

Travel trumps not-for-profit status.

As per Township contracts, Neptune Soccer Association, Neptune Baseball, and Neptune Flyers Youth Football & Cheer are exempt from field use fees and have reduced light use fees.

Online Reservation Fee currently not in use.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-477**

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

WHEREAS, Chief of Police have made the following recommendations regarding personnel in the Detective Bureau; and,

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

<u>NAME</u>	<u>DEPT.</u>	<u>Assignment</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Carrie Bartlett	Police	No longer assigned to Detective Bureau due reassignment		January 1, 2025
Milton Roman	Police	Assigned to Detective Bureau	Stipend as stipulated in the PBA Local #74 Collective bargaining contract	January 1, 2025

TOWNSHIP OF NEPTUNE

RESOLUTION 24-478

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

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

WHEREAS, 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 conditional upon successful results of psychological examination, medical examination, and drug testing

<u>NAME</u>	<u>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Carlos Perez	SLEO I	\$20.60	February 1, 2025
Liam Musa	SLEO I	\$20.60	February 1, 2025
Javier Duran	SLEO I	\$20.60	February 1, 2025
Trevor Barbor	SLEO II	\$25.00	February 1, 2025
Alex Finlay	SLEO II	\$25.00	February 1, 2025
Scott Gomes	SLEO II	\$25.00	February 1, 2025
James Martin	SLEO II	\$25.00	February 1, 2025

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 December 20, 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
Police S&W

Account Number
01-201-25-240-010

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-479**

**AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH
NEPTUNE TOWNSHIP FIRE DISTRICT #1 TO PARTICIPATE WITH THE SPECIAL
OPERATIONS UNIT**

WHEREAS, the Township of Neptune and Neptune Fire District #1 mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants, find it necessary to provide a Special Operations Unit to provide specialized rescue services in response to an emergency or disaster requiring specialized equipment and or training in rescue operations that are not currently provided by any emergency response organization based within Neptune Township; and,

WHEREAS, the Township and Neptune Fire District #1 have determined that their best interests would be served by continuing the utilization of the resources and services of the Township of Neptune for said purpose; and,

WHEREAS, the Township of Neptune and Neptune Township Fire District #1 desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. for the Township and District to cooperatively equip, train and participate in the Special Operations Unit; and,

WHEREAS, the Township will acquire and maintain a Special Operations Unit including acquisition of equipment and training and use of Township facilities; and,

WHEREAS, the Fire District shall provide insurance and record keeping of certifications and required classes for its members,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Service Agreement with Neptune Fire District No. 2, a copy of which is on file in the Office of the Municipal Clerk, providing for the continued mutual participation in a Special Operations Unit for a five year period from January 1, 2025 through December 31, 2029, and renewable for five year periods thereafter by mutual consent of the parties hereto; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Director and Neptune Fire District No. 1.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-480**

**AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH
NEPTUNE TOWNSHIP FIRE DISTRICT #2 TO PARTICIPATE WITH THE SPECIAL
OPERATIONS UNIT**

WHEREAS, the Township of Neptune and Neptune Fire District #2 mindful of their duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants, find it necessary to provide a Special Operations Unit to provide specialized rescue services in response to an emergency or disaster requiring specialized equipment and or training in rescue operations that are not currently provided by any emergency response organization based within Neptune Township; and,

WHEREAS, the Township and Neptune Fire District #2 have determined that their best interests would be served by continuing the utilization of the resources and services of the Township of Neptune for said purpose; and,

WHEREAS, the Township of Neptune and Neptune Township Fire District #2 desire to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. for the Township and District to cooperatively equip, train and participate in the Special Operations Unit; and,

WHEREAS, the Township will acquire and maintain a Special Operations Unit including acquisition of equipment and training and use of Township facilities; and,

WHEREAS, the Fire District shall provide insurance and record keeping of certifications and required classes for its members,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of an Interlocal Service Agreement with Neptune Fire District No. 2, a copy of which is on file in the Office of the Municipal Clerk, providing for the continued mutual participation in a Special Operations Unit for a five year period from January 1, 2025 through December 31, 2029, and renewable for five year periods thereafter by mutual consent of the parties hereto; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the O.E.M. Director and Neptune Fire District No. 2.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-481

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING SHARED SERVICE AGREEMENT WITH NEPTUNE SEWERAGE
AUTHORITY FOR FIT TESTING, REPAIR AND CALIBRATION OF EQUIPMENT AND USE OF
TRAINING FACILITY**

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Neptune Township Sewerage Authority (“TNSA”) and the Township of Neptune, through the Neptune Township, (“Township”) have identified an area where working together through Shared Services will result in a positive outcome for both the TNSA and the Township; and

WHEREAS, Neptune Township will provide the following services under the agreement to the Authority:

1. Fit Testing as more clearly defined in the agreement
2. Repair and Calibration Services as more clearly defined in the agreement
3. Training Facility Support as more clearly defined in the agreement

WHEREAS, The initial term of this Agreement shall be for one year effective January 1, 2025 and terminating December 31, 2025; with an option to renew for two (2) years, unless either party provides the other party with written notice by certified mail at least sixty (60) days before the expiration of the yearly term that it does not wish to renew this Agreement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement (“Agreement”) with Neptune Township Sewerage Authority with respect to the provision of Fit Testing, repair and calibration Services and Training Facility support pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-482**

PLACE LIEN ON VARIOUS PROPERTIES

WHEREAS, Ordinance #843 of the Township of Neptune states that where a violation or condition exists on any property in the Township of Neptune that is of such a nature as to constitute an immediate threat to life, health, safety and the well-being of residents in this township unless abated without delay, the Director of Code Enforcement may abate the violation or condition immediately or order the owner, operator or occupant to correct the violation or condition within a three-day period; and,

WHEREAS, the Director of Code Enforcement determined that the condition of the properties listed below constituted such a threat; and,

WHEREAS, the Director of Code Enforcement has notified the Township Committee of the Township of Neptune that the owners of said property have failed to correct the condition/violation as ordered; and,

WHEREAS, the Director of Code Enforcement has had the condition corrected in accordance with Article IV, Section 6.2 (a) of Ordinance #843 at a total cost as indicated below.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following properties:

Block	Lot	Address	Amount
417	6	1420 7 th Ave.	\$1055.00

BE IT FURTHER RESOLVED that a copy of this resolution along with the Code Enforcement Supervisor's report be forwarded to the Tax Collector.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-483

RESOLUTION AUTHORIZING THE CANCELLATION OF MARINA UTILITY BALANCES

WHEREAS, certain Marina Utility budget appropriation balances remain unexpended for projects that were not completed; and,

WHEREAS, it is necessary to formally cancel said balances,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the following unexpended balances of Marina Utility Fund be and hereby authorized to be cancelled:

Capital Outlay	
Dock Improvements	\$50,000.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Auditor, Assistant C.F.O. and Administrative Assistant to the C.F.O.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-484

**RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT RECEIVABLES
AND GRANT RESERVES**

WHEREAS, certain Grant Receivables and Grant Reserve balances remain open for projects that were completed for less than the anticipated grant amount and/or for which the funding will not be received; and,

WHEREAS, it is necessary to formally cancel said balances,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the following grant receivables and grant reserves be and hereby authorized to be cancelled:

GRANT NAME	APPROPRIATION CANCELLED	RECEIVABLE CANCELLED	OPERATIONS
MCWD Work Experience Program	\$3,168.00	\$3,168.00	\$0.00
21-26 MC Open Space Trust Grant	\$0.00	\$53,000.00	\$53,000.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, Auditor, Assistant C.F.O. and Administrative Assistant to the C.F.O.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-485

RESOLUTION AUTHORIZING BUDGET TRANSFERS OF 2024 APPROPRIATIONS #2

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
Liability Insurance OE	\$200,000.00	
Employee Group Insurance OE		\$200,000.00
Police Department S&W		\$100,000.00
Accumulated Absences	\$100,000.00	
	\$300,000.00	\$300,000.00

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 24-486

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
WAIVING REQUIREMENTS OF TOWNSHIP CODE § 3-2.6 FOR WORK RELATED TO THE
HECK AVENUE SUPPORTIVE HOUSING PROJECT**

WHEREAS, pursuant to Neptune Township Code §3-1.2, the Township Committee may consider a resolution to waive the requirements outlined in §3-2.6 “Construction or Repair Prohibited on Sundays and Certain Holidays” and;

WHEREAS, the Director of Code and Construction has recommended that the work to be performed on this contract is time sensitive and to expedite the necessary work has requested allowance of work to be commenced at 7:00AM beginning January 2025 until June 2026 for the Heck Avenue Supportive Housing Project, and;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that permission for the information detailed above be granted.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-487

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES FOR ENGINEERING SERVICES RELATING WELSH FARMS PARK IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$44,500.00

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to the Welsh Farms Park Improvements Project, and;

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

WHEREAS, The following proposals were submitted for review:

<u>Company</u>	<u>Address</u>	<u>Price</u>
CME Associates	1460 Route 9 South Howell, NJ 07731	\$77,940.00
Leon S. Avakian, Inc.	788 Wayside Rd. Neptune, NJ 07753	\$44,500.00
T&M Associates	11 Tindall Road Middletown, NJ 07748	No Proposal

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

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

1. The award to Leon S. Avakian, Inc. for the contract related to Welsh Farms Improvements Project in an amount not to exceed \$44,500.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer and Qualified Purchasing Agent.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on December 20, 2024

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-488**

**AUTHORIZE EXECUTION OF A TREATMENT WORKS APPLICATION FOR 756
HOLDING, LLC TO PROVIDE SERVICE TO 756 HOLDING, LLC**

WHEREAS, 756 Holding, LLC has submitted a Treatment Works Application to construct approximately 822 linear feet of eight-inch sewer line to service the 756 Holding, LLC project with a proposed flow of 3,000 gallons per day; and,

WHEREAS, the Township Engineer has reviewed said application and has certified that available capacity exists,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Clerk to execute the Treatment Works Application Statement of Consent for the sanitary sewer extension to service the 756 Holding, LLC project; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to TNSA along with the executed Treatment Works Application.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-489**

**AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO EXECUTE
CHANGE ORDER #1 AND FINAL FOR \$764.00 WITH FIORE PAVING CO., INC. FOR “BERT WILLIS PARK
PICKLEBALL COURTS” FOR A NEW CONTRACT TOTAL OF \$121,834.00**

WHEREAS, on May 13, 2024, the Township Committee adopted Resolution 24-240 which awarded a bid to Fiore Paving Company in the amount of \$121,070.00 in connection with Bert Willis Park Pickleball Courts Contract, and;

WHEREAS, Change Order #1 and final reflects a total contract amount change of \$764.00 which reflects the following changes:

- Reduction of \$4,378.00 for decrease in Hot Mix Asphalt
- Increase of \$3,142.00 for increase in Hot Mix Asphalt
- Increase of \$2,000.00 for black vinyl chain link fence, bottom rail support

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 and final account for a change in amount of \$764.00 has been prepared to reflect an increase in the contract quantities and is a 0.63% change in original contract price, and;

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

WHEREAS, the total new contract price shall be \$121,834.00 after Change Order #1 and final 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 \$46,824.60 for the contract between the Township of Neptune and Earle Asphalt Company be executed thereby increasing the new total contract price for the project to \$1,279,737.73.
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.

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 December 20, 2024.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name
Ord 22-30 2022 Road Program

Account Number
04-215-55-916-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-490

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
CO-SPONSORING THE FOURTH ANNUAL ART FOR SEA EVENT**

WHEREAS, it is desirous of the Neptune Township Recreation department and Neptune Township Municipal Marina to co-sponsor the fourth Annual Art for Sea event scheduled for July 19, 2024, and;

WHEREAS, to assist with the event, the Township of Neptune will provide:

- Tables and Chairs
- Stage Trailer
- Additional sets of garbage and recycling bins
- Post event clearing of debris, trailers and stage
- Event insurance
- Police presence
- Bathroom Access
- Cleaning of Volunteer Park prior to event
- Road Barriers
- Event promotion
- No parking area designations
- Vehicle to trail walkers for Walk to Living Shoreline along S. Riverside Dr.

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

1. Permission for the event detailed above be granted and the host(s) are notified of requirements to comply with all rules and regulations regarding the activities intended to occur.
2. All licenses, permits and inspections that may be necessary to host such an event must be procured by the event organizer. This includes, but is not limited to games of chance, permits associated with Alcoholic Beverage Control, health inspection, fire inspection and mercantile registrations.
3. Fees associated with the labor required by the Township will be waived.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-491

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
CO-SPONSORING A FOOD TRUCK FESTIVAL May 17, 2025**

WHEREAS, it is desirous of the Neptune Township to co-sponsor a Food Truck Festival and;

WHEREAS, this organization and event provide games, activities, music and entertainment as well an opportunity for local business to showcase themselves, and;

WHEREAS, to assist with the event, the Township of Neptune will provide:

- Use and Access to municipal park as determined appropriate and accessible by the Recreation Director
- Permission to utilize a sectioned area for the sale of alcoholic beverages in conformation with ABC Regulations.
- Providing and clearing of receptacles for trash and recycling
- Access for parking on municipal lands
- Assignment of officers
- Permission to charge an admission fee to event
- Providing barricades for road closure
- Shuttle Access if deemed necessary and available

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

1. Permission for the event detailed above be granted and the host(s) are notified of requirements to comply with all rules and regulations regarding the activities intended to occur.
2. All licenses, permits and inspections that may be necessary to host such an event must be procured by the event organizer. This includes, but is not limited to games of chance, permits associated with Alcoholic Beverage Control, health inspection, fire inspection and mercantile registrations.
3. Fees associated with the labor required by the Township will be waived.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-492**

**AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT WITH AFSCME LOCAL #1844**

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and AFSCME Local #1844 will expire on December 31, 2020; and,

WHEREAS, representatives from the bargaining unit and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, an agreement has been reached and a Memorandum of Understanding has been endorsed by the bargaining unit and Township; and,

WHEREAS, final execution of the agreement is contingent upon ratification by the full membership of AFSCME Local #1844,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Successor Collective Bargaining Agreement, a copy of which is on file with the Municipal Clerk, which details the terms and conditions of employment for the term January 1, 2021 through December 31, 2024 with AFSCME Local #1844, contingent upon ratification by the full membership of the bargaining unit; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Human Resources Director and the President of AFSCME Local #1844.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-493**

**AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT WITH NEPTUNE TOWNSHIP DEPARTMENT AND DIVISION HEAD
ASSOCIATION**

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and Neptune Township Department and Division Head Association will expire on December 31, 2024; and,

WHEREAS, representatives from the bargaining unit and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, an agreement has been reached and a Memorandum of Understanding has been endorsed by the bargaining unit and Township; and,

WHEREAS, final execution of the agreement is contingent upon ratification by the full membership of Neptune Township Department and Division Head Association,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Successor Collective Bargaining Agreement, a copy of which is on file with the Municipal Clerk, which details the terms and conditions of employment for the term January 1, 2025 through December 31, 2027 with Neptune Township Department and Division Head Association, contingent upon ratification by the full membership of the bargaining unit; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Human Resources Director and the President of Neptune Township Department and Division Head Association.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-494**

**AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT WITH POLICEMAN'S BENEVOLENT ASSOCIATION LOCAL #74**

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and Policeman's Benevolent Association Local #74 will expire on December 31, 2024; and,

WHEREAS, representatives from the bargaining unit and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, an agreement has been reached and a Memorandum of Understanding has been endorsed by the bargaining unit and Township; and,

WHEREAS, final execution of the agreement is contingent upon ratification by the full membership of Policeman's Benevolent Association Local #74,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Successor Collective Bargaining Agreement, a copy of which is on file with the Municipal Clerk, which details the terms and conditions of employment for the term January 1, 2025 through December 31, 2027 with Policeman's Benevolent Association Local #74, contingent upon ratification by the full membership of the bargaining unit; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Human Resources Director and the President of Policeman's Benevolent Association Local #74

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-495**

**AUTHORIZE THE EXECUTION OF A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT WITH FRATERNAL ORDER OF POLICE LODGE #19**

WHEREAS, the Collective Bargaining Agreement between the Township of Neptune and Fraternal Order of Police Lodge #19 will expire on December 31, 2024; and,

WHEREAS, representatives from the bargaining unit and the Township of Neptune engaged in negotiations to develop a Successor Collective Bargaining Agreement; and,

WHEREAS, an agreement has been reached and a Memorandum of Understanding has been endorsed by the bargaining unit and Township; and,

WHEREAS, final execution of the agreement is contingent upon ratification by the full membership of Fraternal Order of Police Lodge #19,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Successor Collective Bargaining Agreement, a copy of which is on file with the Municipal Clerk, which details the terms and conditions of employment for the term January 1, 2025 through December 31, 2027 with Fraternal Order of Police Lodge #19, contingent upon ratification by the full membership of the bargaining unit; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Human Resources Director and the President of Fraternal Order of Police Lodge #19

TOWNSHIP OF NEPTUNE

RESOLUTION #24-496

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:

December 20 BILL LIST

Current Fund	\$	447,928.23
Grant Fund	\$	89,255.50
Trust Other	\$	46,609.12
General Capital	\$	13,029.92
Sewer Operating Fund	\$	18,059.92
Sewer Capital Fund	\$	0.00
Marina Operating Fund	\$	0.00
Marina Capital Fund	\$	0.00
Dog Trust	\$	37.20
Library Trust	\$	25.06
UDAG Reciprocal Trust	\$	0.00
Payroll Fund	\$	0.00
Bill List Total	\$	614,944.95

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

TOWNSHIP OF NEPTUNE

RESOLUTION 24-497

SCHEDULE NEPTUNE DAY 2025

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Recreation Department be and is hereby authorized to conduct the annual Neptune Day on Saturday, September 6, 2025 (Rain Date September 7, 2025); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Recreation Department, Public Works Department, and Police Department.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-498

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

WHEREAS, due to retirements and resignations, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Chief of Police has made his recommendations and the Police Committee has approved said recommendations.

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; pending favorable results of physical and psychological examinations:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
-------------	-------------------	-----------------	---------------	---------------------------

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on December 20, 2024.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date