

TOWNSHIP COMMITTEE WORKSHOP MEETING – July 8, 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
Keith Cafferty	_____	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. **Ordinance Short Term Rentals** “An Ordinance Of The Township Of Neptune To Amend Chapter 12 Entitled “Property Maintenance” By Amending Section 12-1.2, Entitled “Additions, Insertions And Changes”
2. **Livestock Ordinance**
3. **Personnel Policies**
4. **Committee Calendars**

Res #24- 304 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – July 8, 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
Keith Cafferty	_____	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 _____, seconded by _____, to approve the minutes of meetings of June 10, 2024.

SWEARING IN OF DEPUTY TAX ASSESSOR

- Public comments regarding Resolution 24-305 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res#24- 305 Appoint Deputy Municipal Assessor

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

Mayor York will swear in George Waterman as Deputy Municipal Assessor

PRESENTATION

- Presentation by Township Engineer for Improvements to Loffredo Park- Phase II
- Public comments regarding Resolution 24-306 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res#24- 306 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of Grant Application To Monmouth County Park Improvement Grant Program For “Improvements To Loffredo Fields- Phase II”

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

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 24-22 An Ordinance To Amend Volume I, Chapter Vii Of The Code Of The Township Of Neptune By Adding And Removing Resident Only Handicapped Parking Zones

Explanatory Statement: this ordinance adds resident handicap parking stall to 95 Franklin Ave and 1206 Corlies Ave.

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

Ordinance 24-23 Ordinance Amending Revised General Ordinances Of The Township Of Neptune, Volume I, Chapter Iv, Entitled, "Business And Licensing Regulations Concerning Granting Of Revocable Licenses"

Explanatory Statement: This ordinance amends ordinance Chapter 4 for Revocable License Agreement to change the definition of Minor or Major to Active or Inactive.

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

ORDINANCES FOR FIRST READING

Ordinance 24-24 Bond Ordinance Providing For The Acquisition And Installation Of Municipal Technology Improvements And Security Upgrades, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$900,000 Therefor And Authorizing The Issuance Of \$855,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 24-25 Bond Ordinance Providing For The Acquisition Of Vehicles And Equipment For Use By The Township, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,200,000 Therefor And Authorizing The Issuance Of \$1,140,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 24-26 Bond Ordinance Providing For The Acquisition Of Public Safety Equipment For Use By The Township, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$250,000 Therefor And Authorizing The Issuance Of \$237,500 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 24-27 Bond Ordinance Providing For Various Improvements To Municipal Facilities And The Acquisition Of Furniture Therefor, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$350,000 Therefor And Authorizing The Issuance Of \$332,500 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 24-28 Bond Ordinance Providing For Various Capital Improvements To The Municipal Marina By The Marina Utility Of The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$100,000 Therefor And Authorizing The Issuance Of \$95,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

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

Ordinance 24-29 An Ordinance Of The Township Of Neptune To Amend Chapter 12 Entitled “Property Maintenance” By Amending Section 12-1.2, Entitled “Additions, Insertions And Changes”

Explanatory Statement: This ordinance amends short term rental ordinance to increase the minimum stay to 3 nights, add animal house regulations and include requirements for property agent.

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ 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- 307** Authorizing Settlement In The Matter Of Garden Homes Management Corp. And Third Garden Park Limited Partnership V. Township Of Neptune In The Superior Court Of New Jersey, Count Of Monmouth, Law Division, Under Docket No. 280-09
- Res#24- 308** Place Lien On Various Properties
- Res#24- 309** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Senior Citizen Advisory Council
- Res#24- 310** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Execution Of A Hold Harmless Agreement With The Neptune Township Board Of Education And Neptune Township Sewerage Authority Relating To Use Of Easement To Access Summerwoods Trail
- Res#24- 311** Establish 2024 Hourly Rates For Part-Time Positions
- Res#24- 312** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department
- Res#24- 313** Governing Body Certification Of The Annual Audit
- Res#24- 314** Accept A Corrective Action Plan In Connection With The 2023 Audit Recommendations
- Res#24- 315** Authorize Payment of Bills
- Res#24- 316** Resolution Of The Township Committee Of The Township Of Neptune Awarding Dutchman Contracting, Llc “Riley Road Pump Station Pole Barn- Rebid” For An Amount No To Exceed \$172,634.00

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

- Res#24- 317** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ 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

ORDINANCE NO. 24-22

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING AND REMOVING RESIDENT ONLY HANDICAPPED PARKING ZONES

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 add the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Franklin	1	71 feet west of the north west corner of Pennsylvania Ave and Franklin Ave.
Route NJ 33 (Corlies Ave)	1	South side of street beginning at a point 740 feet east of the southeast corner of Ridge Ave. and extending 22 feet easterly therefrom.

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>
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SECTION 3.

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

Motion/ Second	Roll Call To Adopt On First Reading				Adopted on First Reading Dated: June 24, 2024
	YAY	NAY	ABSTAIN	ABSENT	
Second	Keith Cafferty	X			<hr/> Gabriella Siboni, RMC Township Clerk
	Robert Lane, Jr	X			
	Kevin McMillan			X	
Motion	Derel Stroud	X			
	Tassie D. York	X			

Motion/ Second	Roll Call To Adopt On Second and Final Reading				Adopted on Second Reading Dated: July 8, 2024
	YAY	NAY	ABSTAIN	ABSENT	
	Keith Cafferty				<hr/> Gabriella Siboni, RMC Township Clerk
	Robert Lane, Jr				
	Kevin McMillan				
	Derel Stroud				
	Tassie D. York				

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

TOWNSHIP OF NEPTUNE
ORDINANCE NO. 24 - 23
ORDINANCE AMENDING REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
NEPTUNE, VOLUME I, CHAPTER IV, ENTITLED, “BUSINESS AND LICENSING REGULATIONS
CONCERNING GRANTING OF REVOCABLE LICENSES”

WHEREAS, occasionally the Mayor and Township Committee of the Township of Neptune encounters a situation where a property owner of the Township has constructed or desires to construct a structure, either intentionally or inadvertently, which encroaches upon Township property or right-of-way; and

WHEREAS, in such instances, the Township may, at its sole discretion, allow for a Revocable License to permit the encroachment or encroachments with the understanding that the encroachment or encroachments cannot prevent the Township from utilizing municipal property or right-of-ways, and that the Township must be held harmless from any injury or damage caused by the encroachment or encroachments, and that the License Agreement, if granted in the sole discretion of the Township, is revocable, with the encroachment or encroachments subject to removal at the sole cost and expense of the property owner; and

WHEREAS, since the original adoption of the Revocable License Agreement Ordinance and type of encroachments, the imposed fees should be modified to take into consideration the active nature of the encroachment.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that the Neptune Township Code of Ordinances, Volume I, Chapter IV, shall hereby be amended to add a Section on License Agreements as follows:

Section 4-33 – Revocable Licenses.

4-33.1 Process of Appeal

- a. The Township, in its sole discretion, may grant a property owner of the Township of Neptune a Revocable License in writing, allowing for said property owner to create or continue an existing encroachment upon municipal property where such an encroachment is considered by the governing body not to be a significant impairment to the Township’s use of the Township property, is not a safety hazard and satisfies the standards set forth in Section 4-33.2 of this Ordinance and will be removed at the sole cost and expense of the property owner should the Township determine, in its sole discretion, that such encroachment needs to be removed in order for the Township to make use of or enter upon said Township property, subject to approval by the State of New Jersey in those cases, and in those cases only, where State approval is required either because of Green Acres funding of public property or other State requirements.
- b. Any Revocable License granted by the Township must be granted by Resolution, be in written form of agreement, approved by the Township Attorney and possess in the very least a Indemnification and Hold Harmless Clause protecting the municipality against injury or damages; allow for the removal of the encroachment upon Notice of Termination in the sole discretion of the Township and at the sole cost and expense of the property owner and enforceability in case the property owner fails to comply with the aforesaid License Agreement, by allowing the Township to remove said encroachment at the sole cost and expense of the property owner.
- c. All License Agreements shall be recorded in the Clerk’s Office of Monmouth County at the sole cost and expense of the property owner.
- d. Change in ownership of property subject to a Revocable License Agreement shall require either termination of the License Agreement or an assignment to the new owner of the existing Revocable License Agreement, and approval by the governing body by Resolution.

Section 4-33.2 – Standards of Approval – Revocable License.

- a. The governing body in considering the approval of said Revocable License shall only grant by resolution such a license if the property owner meets the following criteria:
 1. The existing or proposed encroachment shall not create an obstruction to vehicle, bicycle or pedestrian traffic as determined by the Township Engineer.
 2. The encroachment or proposed encroachment shall not infringe upon any easements held by the Township or other public agencies or utilities.
 3. The encroachment or proposed encroachment shall not obstruct the sight triangle.
 4. The encroachment or proposed encroachment shall not create or contribute to a safety hazard as determined by the Township Engineer.

Section 4-33.3 – Procedure for Application for Revocable License.

- a. The governing body of Neptune Township shall review any written request or application by letter or other written form of an owner of real estate for a license to an existing encroachment or a proposed encroachment by submitting said written request through the Township Administrator with a general description of the existing or proposed encroachment (height, length, width, materials, distance between walking surface and bottom of encroachment, etc.) including plan or drawing showing the location and elevation and end section.
- b. Application for assignment of License Agreements shall follow the same procedure as for initial Revocable License Agreement with reliance on the original plans and description only.

Section 4-33.4 – Encroachment Exemptions.

- a. The following encroachments shall be allowed without a License Agreement; though they may be subject to other Local, State or Federal Regulations:
 1. Mailboxes and mailbox pillars.
 2. Temporary placement of trash or recycling containers for pickup.
 3. Structures created by the Township or with Township authorization, such as sidewalks, etc.
 4. Vegetation, grass and plant beds not in violation of standards under Section 4-33.2 or other laws of the Municipality, State or Federal Government, or other third-party legal rights.

Section 4-35.5 – Fees – License Agreement.

Inactive Encroachment – Property owners with inactive encroachments as defined by Section 4-33.6, shall pay, in addition to the cost of recording the Revocable License Agreement with the Clerk of Monmouth County, a one-time fee for preparation of the Agreement and for the allowance of a license by the Township of \$150.00.

Active Encroachment – Property owners, in addition to paying for the cost of the recording of the Revocable License Agreement with the Clerk of Monmouth County shall pay the Township an annual fee of \$300.00, which shall be inclusive of the cost of preparation of the Revocable License Agreement and granting of the license, where the encroachment or encroachments are active in nature as defined in Section 4-33.6, cover less than 70 square feet of municipal property or right-of-way, and a \$500.00 annual fee for encroachments which cover 70 or more square feet of municipal property or right-of-way, to be paid annually on the anniversary date of the Revocable License Agreement.

Determination – The governing body, shall make the determination of the type of encroachment based on the application or request and/or description provided of the encroachment, input from the Township Attorney and Township Engineer and pursuant to Section 4-33.6.

Section 4-33.6 – Definitions.

Inactive Encroachment – Means those encroachments that are not frequently utilized or occupied either by the occupants of the subject property or the public as determined by the Township Attorney and Engineer, including but not limited to the following: fences, awnings, overhangs, aerial cables or small temporary structures without foundations or walls.

Active Encroachment – Means those encroachments that are frequently subject to use or traffic by the occupants of the subject property or the general public and are not identified as Inactive.

Mixed Encroachment – Means should there be multiple encroachments in the same municipal right-of-way or municipal property area of which some are active and some are inactive, the encroachment shall cumulatively be treated as an active encroachment for purposes of the fee with one fee for all encroachments in the same area.

Same Area – Means in the same block and lot or immediate adjacent lot owned by the same property owner.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final adoption and publication of the notice of the adoption as required by law; and

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

Motion/ Second	Roll Call To Adopt On First Reading				Adopted on First Reading Dated: June 24, 2024
	YAY	NAY	ABSTAIN	ABSENT	
	Keith Cafferty	X			
Motion	Robert Lane, Jr	X			
	Kevin McMillan			X	
Second	Derel Stroud	X			_____ Gabriella Siboni, RMC Township Clerk
	Tassie D. York	X			

Motion/ Second	Roll Call To Adopt On Second and Final Reading				Adopted on Second Reading Dated: July 8, 2024
	YAY	NAY	ABSTAIN	ABSENT	
	Keith Cafferty				
	Robert Lane, Jr				
	Kevin McMillan				
	Derel Stroud				_____ Gabriella Siboni, RMC Township Clerk
	Tassie D. York				

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

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

BOND ORDINANCE NUMBER 24-24

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF MUNICIPAL TECHNOLOGY IMPROVEMENTS AND SECURITY UPGRADES, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 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 \$900,000, said amount being inclusive of a down payment in the amount of \$45,000 (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 \$900,000 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 \$855,000 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 \$855,000 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 acquisition and installation of various municipal technology improvements and security upgrades throughout the Township, including, but not limited to, the replacement of

the fiber infrastructure, and the acquisition and installation of computer servers, desktop computers, other computer hardware, surveillance cameras, security access systems, and related software, including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Clerk 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 \$855,000.

(c) The estimated cost of said improvements or purposes is \$900,000, 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 \$45,000 available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth, make a contribution or grant in aid 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, 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 so 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 seven (7) 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 \$855,000 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 \$75,000 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.

SECTION 12. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Motion/ Second	Roll Call To Adopt On First Reading YAY NAY ABSTAIN ABSENT Keith Cafferty Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York	Adopted on First Reading Dated: July 8, 2024
		_____ Gabriella Siboni, RMC Township Clerk

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

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

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

PUBLIC NOTICE

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

The bond ordinance #24-24, 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 July 8, 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 August 12, 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 ACQUISITION AND INSTALLATION OF MUNICIPAL TECHNOLOGY IMPROVEMENTS AND SECURITY UPGRADES, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the acquisition and installation of various municipal technology improvements and security upgrades throughout the Township, including, but not limited to, the replacement of the fiber infrastructure, and the acquisition and installation of computer servers, desktop computers, other computer hardware, surveillance cameras, security access systems, and related software.

Appropriation: \$900,000

Bonds/Notes Authorized: \$855,000

Grant: None

Down Payment: \$45,000

Section 20 Costs: \$75,000

Useful Life: 7 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 24-24 AND SUMMARY

The bond ordinance #24-24, 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 August 12, 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 ACQUISITION AND INSTALLATION OF MUNICIPAL TECHNOLOGY IMPROVEMENTS AND SECURITY UPGRADES, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the acquisition and installation of various municipal technology improvements and security upgrades throughout the Township, including, but not limited to, the replacement of the fiber infrastructure, and the acquisition and installation of computer servers, desktop computers, other computer hardware, surveillance cameras, security access systems, and related software.

Appropriation: \$900,000

Bonds/Notes Authorized: \$855,000

Grant: None

Down Payment: \$45,000

Section 20 Costs: \$75,000

Useful Life: 7 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, 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 July 8, 2024 at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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, 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 August 12, 2024, at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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 July 8, 2024 and finally adopted on August 12, 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, 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 July 8, 2024, that such Supplemental Debt Statement was filed in my office on or by July 8, 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, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF MUNICIPAL TECHNOLOGY IMPROVEMENTS AND SECURITY UPGRADES, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 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 \$45,000, 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
IN THE COUNTY OF MONMOUTH, NEW JERSEY**

BOND ORDINANCE NUMBER 24-25

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR USE BY THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 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 \$1,200,000, said amount being inclusive of a down payment in the amount of \$60,000 (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 \$1,200,000 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 \$1,140,000 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 \$1,140,000 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 acquisition of vehicles and equipment for use by the Township, including, but not limited to, a rear loading garbage truck, a clamshell loader attachment, a box truck, an ambulance,

a tractor with attachments, an asphalt paver, and other similar equipment, including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Clerk 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 \$1,140,000.

(c) The estimated cost of said improvements or purposes is \$1,200,000, 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 \$60,000 available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth, make a contribution or grant in aid 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, 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 so 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 \$1,140,000 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 \$75,000 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.

SECTION 12. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Motion/ Second	Roll Call To Adopt On First Reading YAY NAY ABSTAIN ABSENT Keith Cafferty Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York	Adopted on First Reading Dated: July 8, 2024 _____ Gabriella Siboni, RMC Township Clerk
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Motion/ Second	Roll Call To Adopt On Second and Final Reading YAY NAY ABSTAIN ABSENT Keith Cafferty Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York	Adopted on Second Reading Dated: _____ Gabriella Siboni, RMC Township Clerk
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Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

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

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE 24-25 AND SUMMARY

The bond ordinance #24-25, 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 July 8, 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 August 12, 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 ACQUISITION OF VEHICLES AND EQUIPMENT FOR USE BY THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the acquisition of vehicles and equipment for use by the Township, including, but not limited to, a rear loading garbage truck, a clamshell loader attachment, a box truck, an ambulance, a tractor with attachments, an asphalt paver, and other similar equipment.

Appropriation: \$1,200,000

Bonds/Notes Authorized: \$1,140,000

Grant: None

Down Payment: \$60,000

Section 20 Costs: \$75,000

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 24-25 AND SUMMARY

The bond ordinance #24-25, 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 August 12, 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 ACQUISITION OF VEHICLES AND EQUIPMENT FOR USE BY THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the acquisition of vehicles and equipment for use by the Township, including, but not limited to, a rear loading garbage truck, a clamshell loader attachment, a box truck, an ambulance, a tractor with attachments, an asphalt paver, and other similar equipment.

Appropriation: \$1,200,000

Bonds/Notes Authorized: \$1,140,000

Grant: None

Down Payment: \$60,000

Section 20 Costs: \$75,000

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, 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 July 8, 2024 at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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, 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 August 12, 2024, at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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 July 8, 2024 and finally adopted on August 12, 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, 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 July 8, 2024, that such Supplemental Debt Statement was filed in my office on or by July 8, 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, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR USE BY THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 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 \$60,000, 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
IN THE COUNTY OF MONMOUTH, NEW JERSEY**

BOND ORDINANCE NUMBER 24-26

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PUBLIC SAFETY EQUIPMENT FOR USE BY THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 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 \$250,000, said amount being inclusive of a down payment in the amount of \$12,500 (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 \$250,000 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 \$237,500 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 \$237,500 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 acquisition of public safety equipment for use by the Township, including, but not limited to, non-lethal conductive electric devices for the police department, training equipment

including simulation equipment, projectors, monitors and props, radio communications equipment, and speed monitoring signs, including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Clerk 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 \$237,500.

(c) The estimated cost of said improvements or purposes is \$250,000, 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 \$12,500 available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth, make a contribution or grant in aid 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, 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 so 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 11.32 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 \$237,500 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 \$25,000 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.

SECTION 12. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Motion/ Second	Roll Call To Adopt On First Reading YAY NAY ABSTAIN ABSENT Keith Cafferty Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York	Adopted on First Reading Dated: July 8, 2024 _____ Gabriella Siboni, RMC Township Clerk
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Motion/ Second	Roll Call To Adopt On Second and Final Reading YAY NAY ABSTAIN ABSENT Keith Cafferty Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York	Adopted on Second Reading Dated: _____ Gabriella Siboni, RMC Township Clerk
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Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

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

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE 24-26 AND SUMMARY

The bond ordinance 24-26, 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 July 8, 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 August 12, 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 ACQUISITION OF PUBLIC SAFETY EQUIPMENT FOR USE BY THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the acquisition of public safety equipment for use by the Township, including, but not limited to, non-lethal conductive electric devices for the police department, training equipment including simulation equipment, projectors, monitors and props, radio communications equipment, and speed monitoring signs.

Appropriation: \$250,000

Bonds/Notes Authorized: \$237,500

Grant: None

Down Payment: \$12,500

Section 20 Costs: \$25,000

Useful Life: 11.32 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 24-26 AND SUMMARY

The bond ordinance 24-26, 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 August 12, 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 ACQUISITION OF PUBLIC SAFETY EQUIPMENT FOR USE BY THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the acquisition of public safety equipment for use by the Township, including, but not limited to, non-lethal conductive electric devices for the police department, training equipment including simulation equipment, projectors, monitors and props, radio communications equipment, and speed monitoring signs.

Appropriation: \$250,000

Bonds/Notes Authorized: \$237,500

Grant: None

Down Payment: \$12,500

Section 20 Costs: \$25,000

Useful Life: 11.32 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, 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 July 8, 2024 at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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, 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 August 12, 2024, at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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 July 8, 2024 and finally adopted on August 12, 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, 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 July 8, 2024, that such Supplemental Debt Statement was filed in my office on or by July 8, 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, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PUBLIC SAFETY EQUIPMENT FOR USE BY THE TOWNSHIP, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 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 \$12,500, 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
IN THE COUNTY OF MONMOUTH, NEW JERSEY**

BOND ORDINANCE NUMBER 24-27

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES AND THE ACQUISITION OF FURNITURE THEREFOR, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 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 \$350,000, said amount being inclusive of a down payment in the amount of \$17,500 (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 \$350,000 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 \$332,500 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 \$332,500 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 various improvements to municipal facilities and the acquisition of furniture therefor, including, but not limited to, the replacement of the roof at the Neptune First Aid Squad

building, restroom, office, and Americans with Disabilities Act improvements at the Shark River Hills First Aid building, the installation of an epoxy floor at the police department, and the acquisition of furniture for the training facility, including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Clerk 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 \$332,500.

(c) The estimated cost of said improvements or purposes is \$350,000, 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 \$17,500 available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth, make a contribution or grant in aid 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, 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 so 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 13.28 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 \$332,500 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 \$75,000 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.

SECTION 12. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Motion/ Second	Roll Call To Adopt On First Reading	YAY NAY ABSTAIN ABSENT	Adopted on First Reading Dated: July 8, 2024
	Keith Cafferty 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:
	Keith Cafferty Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York		_____ Gabriella Siboni, RMC Township Clerk

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

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

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE 24-27 AND SUMMARY

The bond ordinance 24-27, 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 July 8, 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 August 12, 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 VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES AND THE ACQUISITION OF FURNITURE THEREFOR, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of various improvements to municipal facilities and the acquisition of furniture therefor, including, but not limited to, the replacement of the roof at the Neptune First Aid Squad building, restroom, office, and Americans with Disabilities Act improvements at the Shark River Hills First Aid building, the installation of an epoxy floor at the police department, and the acquisition of furniture for the training facility.

Appropriation: \$350,000

Bonds/Notes Authorized: \$332,500

Grant: None

Down Payment: \$17,500

Section 20 Costs: \$75,000

Useful Life: 13.28 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 24-27 AND SUMMARY

The bond ordinance 24-27, 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 August 12, 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 VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES AND THE ACQUISITION OF FURNITURE THEREFOR, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of various improvements to municipal facilities and the acquisition of furniture therefor, including, but not limited to, the replacement of the roof at the Neptune First Aid Squad building, restroom, office, and Americans with Disabilities Act improvements at the Shark River Hills First Aid building, the installation of an epoxy floor at the police department, and the acquisition of furniture for the training facility.

Appropriation: \$350,000

Bonds/Notes Authorized: \$332,500

Grant: None

Down Payment: \$17,500

Section 20 Costs: \$75,000

Useful Life: 13.28 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, 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 July 8, 2024 at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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, 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 August 12, 2024, at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Present:

Absent:

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 July 8, 2024 and finally adopted on August 12, 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, 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 July 8, 2024, that such Supplemental Debt Statement was filed in my office on or by July 8, 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, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES AND THE ACQUISITION OF FURNITURE THEREFOR, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 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 \$17,500, 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
IN THE COUNTY OF MONMOUTH, NEW JERSEY**

BOND ORDINANCE NUMBER 24-28

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE MUNICIPAL MARINA BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 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 Marina Utility of 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 \$100,000, said amount being inclusive of a down payment in the amount of \$5,000 (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 Marina Utility 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 \$100,000 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 \$95,000 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 \$95,000 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 various capital improvements to the Municipal Marina, including, but not limited to, upgrades to the ramp access system, upgrades to the marina surveillance system, and the replacement

of computers, by the Marina Utility of the Township, including all work, materials, labor and appurtenances necessary therefor and incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Clerk 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 \$95,000.

(c) The estimated cost of said improvements or purposes is \$100,000, 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 \$5,000 available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth, make a contribution or grant in aid 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, 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 Marina Utility 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 amended temporary capital budget of the Marina Utility of the Township 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 9.80 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 \$95,000 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 \$15,000 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.

SECTION 12. The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and, if necessary, approval by the Mayor, as provided by the Local Bond Law.

Motion/ Second	Roll Call To Adopt On First Reading	Adopted on First Reading Dated: July 8, 2024
	YAY NAY ABSTAIN ABSENT	
	Keith Cafferty 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	Adopted on Second Reading Dated:
	YAY NAY ABSTAIN ABSENT	
	Keith Cafferty Robert Lane, Jr Kevin McMillan Derel Stroud Tassie D. York	_____ Gabriella Siboni, RMC Township Clerk

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

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

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE 24-28 AND SUMMARY

The bond ordinance 24-28, 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 July 8, 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 August 12, 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 VARIOUS CAPITAL IMPROVEMENTS TO THE MUNICIPAL MARINA BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for various capital improvements to the Municipal Marina, including, but not limited to, upgrades to the ramp access system, upgrades to the marina surveillance system, and the replacement of computers, by the Marina Utility of the Township.

Appropriation: \$100,000

Bonds/Notes Authorized: \$95,000

Grant: None

Down Payment: \$5,000

Section 20 Costs: \$15,000

Useful Life: 9.80 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 24-28 AND SUMMARY

The bond ordinance 24-28, 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 August 12, 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 VARIOUS CAPITAL IMPROVEMENTS TO THE MUNICIPAL MARINA BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for various capital improvements to the Municipal Marina, including, but not limited to, upgrades to the ramp access system, upgrades to the marina surveillance system, and the replacement of computers, by the Marina Utility of the Township.

Appropriation: \$100,000

Bonds/Notes Authorized: \$95,000

Grant: None

Down Payment: \$5,000

Section 20 Costs: \$15,000

Useful Life: 9.80 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 July 8, 2024 at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, and that the following was the roll call:

Present:

Absent:

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 August 12, 2024, at 6:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, and that the following was the roll call:

Present:

Absent:

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 July 8, 2024 and finally adopted on August 12, 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, if necessary, 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 July 8, 2024, that such Supplemental Debt Statement was filed in my office on or prior to July 8, 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

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 VARIOUS CAPITAL IMPROVEMENTS TO THE MUNICIPAL MARINA BY THE MARINA UTILITY OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 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 \$5,000, which was available from the Marina Utility 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

ORDINANCE NO. 24-29

AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE TO AMEND CHAPTER 12 ENTITLED “PROPERTY MAINTENANCE” BY AMENDING SECTION 12-1.2, ENTITLED “ADDITIONS, INSERTIONS AND CHANGES”

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

SECTION 1

§12-1. Additions, Insertions and Changes.

PM 902.3 Short Term Seasonal Rentals

Short Term Seasonal Rentals are any rentals that are for less than 365 days. Short Term Rentals are required to rent the premises for no less than 3 nights; any rental less than 3 nights is strictly prohibited. Short Term Season Rentals shall not be occupied by owner or any other person other than the renter(s) during the rental periods. Rooms and/or sections of occupied dwellings, units and apartments may not be rented separately.

All Short Term Seasonal Rentals involving no less than 3 nights shall go into effect beginning October 1, 2024.

Short Term Seasonal Rentals will have two separate defined Seasons: Short Term Summer Season begins May 23rd and ends on September 30th and Short Term Winter Season begins October 1st and ends on May 22nd.

A certificate of Inspection shall be made once prior to initial occupancy of the premises before each Short Term Rental Season. A Short Term Seasonal Update Application shall be submitted with the applicable fee for each change of occupant(s) during the Short Term Season, and shall be submitted prior to the occupancy of those occupants. The application shall include the names of all occupants and shall include the beginning and ending dates of the occupancy. The update fee is established herein.

Property Agent – All Short Term Seasonal Rentals shall identify to the municipality on its application a Property Agent, who could be the owner, who shall be a natural person, 21 years of age or older, designated by the owner of the property to receive and be responsible for all notices of process of any Ordinance or Statute violations, and securing the property and being responsible for the conduct of the occupants of the property on behalf of the owner. The Property Agent must be located for contact by the municipality within 25 miles of Neptune Township. The owner, on its application, must provide the name, address, telephone number and email of the Property Agent who must be available 7 days/24 hours per day. A copy of said information must be provided to the Neptune Township Police Department.

PM 905.1 Hearing, Penalty, Bond Forfeiture, Extension, Hearing Officer, Qualifications for all Short Term Seasonal Rentals

- (1) If, in any twelve-month period (12), two (2) Substantiated Complaints as defined below on separate occasions, of disorderly, indecent, tumultuous or riotous conduct, including, but by way of example, but not limited to simple assault, assault, terroristic threats, harassment, lewdness, urinating in public, criminal mischief, excessive noise, petty disorderly offense, or as a violation of any provision of Title 2C of the New Jersey Statutes or any other Municipal Ordinance governing disorderly conduct upon or in proximity to any Short-term Rental Property and attributable to the acts or incitements of any of the Tenants of those premises have been substantiated by prosecution and conviction in any court of competent jurisdiction, the Township Committee or any officer or employee of the Township so designated by the Township Committee for this purpose may institute proceedings to require the Landlord of the Short-term Rental Property to lose his/her/its permit for Short-term Rentals up to one (1) year from the date of the Township’s decision and/or require the Landlord of the Short-term Rental Property to post a bond against the consequences of future incidents of the same character, or of a character actionable under this Chapter. For purposes of this definition, the phrase “upon or in proximity to” shall mean anywhere on the property, upon or within the adjacent right -of-way, adjoining roadways or adjoining properties.
- (2) The Township Committee or any officer or employee of the municipality designated shall cause to be served upon the Landlord in person or by Certified Mail/RRR to the address appearing on the tax records of the municipality, a Notice advising the Landlord of the institution of such proceedings, together with

- particulars of the Substantiated Complaint upon which those proceedings are based and for the time and place at which the hearing will be held in the matter, which shall be in the Municipal Court or other public place as designated by the Township Committee and be no sooner than thirty (30) days from the date upon which the Notice is served or mailed.
- (3) At the hearing convened pursuant to the above subsection, the Hearing Officer shall give full hearing to both the Complaint of the municipality and to any evidence in contradiction or mitigation that the Landlord, if present or represented or offering such evidence, may present. At the conclusion of the hearing, the officer shall determine whether the Landlord shall be required to post a bond in accordance with the terms of this Ordinance.
 - (4) Any bond required to be posted shall be in accordance with the judgment of the Hearing Officer based on the nature and extent of the offenses indicted in the Substantiated Complaint upon which the proceeding are based to be adequate in the case of subsequent offenses to make reparations for:
 - (a) Damages likely to be caused to public or private property consequent upon disruption of affected resident's right to fair use and quiet enjoyment of their premises;
 - (b) Securing the payment of fines and penalties likely to be levied for such offenses;
 - (c) Compensating the municipality for the cost of repressing and prosecuting such incidences of disorderly behavior; providing however, no such bond shall be in an amount less than \$2,500.00 nor more than \$5,000.00. The municipality may enforce a bond thus requiring an action in the Superior Court, and shall be entitled to an Injunction prohibiting the Landlord from renewing any lease of the affected premises for residential purposes until the bond or equivalent security in satisfactory form and amount has been deposited with the municipality.
 - (5) Any bond or other security deposit in compliance with the subsection above shall remain in force for a period of four (4) years. Upon the lapse of four (4) years, the Landlord shall be entitled to the discharge of the bond, unless prior thereto proceedings leading to a forfeiture or partial forfeiture of the bond or other security shall have been had under subsections below, in which case the security shall be renewed in an amount and for a period that shall be specified by the Hearing Officer. A transfer of Ownership or control of the property shall not void the requirement of a security imposed upon this section. The person or persons to whom Ownership or control is transferred shall maintain that security and shall be subject to Injunctive Proceedings as authorized by this Chapter in the same manner as the Landlord upon which the requirement was originally imposed; provided however, the Township Committee may, by Resolution, shorten the period for which security is required to not less than one (1) year from the transfer of Ownership or control, if during that year no Substantiated Complaints are recorded with respect to the property in question.
 - (6) If, during the period in which the Landlord is required to give security pursuant to this Chapter, a Substantiated Complaint is recorded against the property in question, the Township Committee or its designee may institute proceedings against the Landlord for the forfeiture or partial forfeiture of the security for an extension as provided above, of the period for which the security is required, or for an increase in the amount of security required, or for any or all of those purposes.
 - (7) Any forfeiture or partial forfeiture of security shall be determined by the Hearing Officer solely in accordance with the amount deemed necessary to provide for the compensatory purposes set forth above. Any decision by the Hearing Officer to increase the amount or extend the period of the required security shall be determined in light of the same factors set forth above and shall be taken only to the extent that the nature of the Substantiated Complaint or Complaints out of which proceedings arise under this action indicated the appropriateness of such change in order to effectively carry out the purposes of this Ordinance. A decision of the Hearing Officer in such circumstances shall be enforceable in the same manner as provided above.
 - (8) The Hearing Officer shall be a person appointed by the Township Committee. The Hearing Officer shall not hold any interest in the assets of or profits arising from the Ownership or lease of the subject property.
 - (9) Substantiated Complaint - shall mean an act of disorderly, indecent, tumultuous or riotous conduct, including, by way of example, but not limited to, simple assault, terroristic threats, harassment, urinating in public, lewdness, criminal mischief, excessive noise, petty disorderly offense, or as a violation of any provision of Title 2C of the New Jersey Statutes or any other municipal governing disorderly conduct upon or in proximity to any Short Term Rental premises and attributed to the acts or incitements of any of the tenants of those premises which have been substantiated by prosecution and conviction and/or guilty plea in any court of competent jurisdiction. For purposes of this definition, the phrase "upon or in proximity to" shall mean anywhere on the premises or upon or within the adjacent right-of-way, adjacent roadways or adjoining properties.

PM905.2 Violations and Penalties; Revocation or Suspension of Licenses

- (1) A violation of any provision of the within Section may subject the Short Term Rental Property Owner, Transient Occupant(s) and/or the Property Agent to fines assessed by the Court up to \$2,000.00 per violation, per day that the violation exists, or a term of imprisonment or community service not to exceed 90 days or any combination thereof;
- (2) Any person or entity found or pleading guilty to any provision of this Ordinance shall be prohibited from obtaining any Short Term Property Rental Permits and from operation as a Short Term Rental for a period of one (1) year. This provision may only be waived by the Township Committee by Resolution after demonstration of mitigating circumstances and only after the first violation;
- (3) Any License or Permit granted or issued pursuant to the provisions above may be suspended or revoked as provided herein as a penalty for violations of the Ordinance upon Notice of a hearing for the following: Any violation of the provisions of this Ordinance.

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.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-304

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;
- X Leasing or acquisition of property;
- Pending or anticipated litigation;
- Privacy;
- Public Safety;
- Educational matter;
- Contract Negotiation

Description of matter:

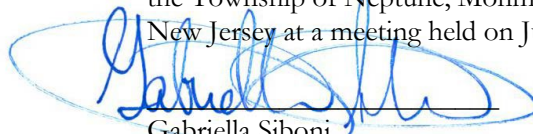
1. Employment and Personnel
 - a. Disciplinary Matter, New Hire
2. Leasing or acquisition of property
 - a. Park in Ocean Grove

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 July 8, 2024.


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 24-305

APPOINT DEPUTY MUNICIPAL ASSESSOR

WHEREAS, pursuant to N.J.S.A. 40:81-11, the Township of Neptune, as shall be appropriate to the form of government of the Township of Neptune, may provide for the appointment of a Deputy Municipal Assessor; and,

WHEREAS, pursuant to N.J.S.A. 40A:9-146, every Deputy Municipal Assessor shall hold his or her office for a term of four years from the first day of July next following his or her appointment and vacancies other than due to expiration of term shall be filled by appointment for the unexpired term; and

WHEREAS, George Waterman possesses all necessary certifications pursuant to N.J.S.A. 54:1-35.30 and has been recommended to the Township Committee as the best candidate to carry out the duties of this position; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that George Waterman is hereby appointed to the position of Deputy Municipal Assessor of the Township of Neptune for a four year term commencing July 1, 2024 and ending June 30, 2028 at an annual salary of \$86,000.00, and,

BE IT FURTHER RESOLVED, that a certified copy of the within resolution be forwarded to The New Jersey Department of Treasury, Division of Taxation and Administrator, Monmouth County Board of Taxation.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-306**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE AUTHORIZING SUBMISSION OF GRANT APPLICATION TO
MONMOUTH COUNTY PARK IMPROVEMENT GRANT PROGRAM FOR
“IMPROVEMENTS TO LOFFREDO FIELDS- PHASE II”**

WHEREAS, the Monmouth County Board of County Commissioners has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County Park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of Township of Neptune desires to obtain County Open Space Trust Funds in the amount of \$358,000.00 to fund “Improvements to Loffredo Fields- Phase II”, Block 816 Lot 17; and

WHEREAS, the total cost of the project including all matching funds is \$477,250.00; and

WHEREAS, the Township of Neptune is the owner of and controls the project site.

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

1. **Tassie D. York, Mayor of Neptune Township** or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above-named municipality; and
2. The **Township of Neptune** is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. **Tassie D. York, Mayor of Neptune Township** his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

RESOLUTION #24-307

**AUTHORIZING SETTLEMENT IN THE MATTER OF GARDEN HOMES MANAGEMENT CORP.
AND THIRD GARDEN PARK LIMITED PARTNERSHIP V. TOWNSHIP OF NEPTUNE IN THE
SUPERIOR COURT OF NEW JERSEY, COUNTY OF MONMOUTH, LAW DIVISION, UNDER
DOCKET NO. 280-09**

WHEREAS, this matter was originally brought by Garden Homes Management Corp. and Third Garden Park Limited Partnership (Eldridge Mobile Home Park) against Neptune Township in 2009, with the Township filing a Counterclaim whereby the Plaintiff sought Declaratory Judgment prohibiting the Township from enforcing Zoning Ordinances against the Plaintiff; claiming that it was a preexisting mobile home park, and the Defendant, Neptune Township, seeking to prevent the expansion of the subject mobile home park in violation of present Zoning Laws and the original Site Plan Approval and continued violations of the Storm Water Drainage Laws and Maintenance Code Requirements and demanding enlarged emergency vehicle ingress and egress; and

WHEREAS, a Stipulation of Settlement was reached between the parties and filed on August 11, 2010; and

WHEREAS, the Township continued to have problems concerning violation of Zoning Ordinances by the continued expansion of the mobile home park by the placement of shed, decks and other structures, and continued to seek enforcement through the original Stipulation of Settlement by prohibiting placement of new mobile home units in the mobile home park; and

WHEREAS, as a result of the disagreements aforesaid, Plaintiff filed a Motion for Enforcement of the prior Stipulation of Settlement of 2010 in the Superior Court of New Jersey, County of Monmouth, Law Division in April, 2021, seeking enforcement of the original Stipulation of Settlement, and the Defendant, Neptune Township, filed a Cross Motion on April 22, 2021 seeking enforcement of the aforesaid Stipulation of Settlement of 2010; and

WHEREAS, the parties reached an Agreement with regard to the first Motion for Enforcement; approved by the Township Committee on January 24, 2022, which allowed Neptune Township to receive from the Plaintiff an "As-built Survey" showing all structures on the mobile home park site, so that effective enforcement of the Zoning Ordinances could be undertaken, and that placement of new mobile home units to replace old mobile home units is made possible; and

WHEREAS, Plaintiffs filed a new Notice of Motion of Enforcement on April 23, 2024 alleging that implementation of the original Stipulation of Settlement and the first Amendment to the Stipulation of Settlement was creating problems with regard to the placement of sheds in the mobile home park and seeking enforcement of the prior Stipulations of Settlement with regard to that issue; and

WHEREAS, the parties met and reached an agreement on placement of sheds in the future, as well as addressing "grandfathered sheds" by allowing shed locations to be on the "As-built Survey" previously submitted.

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 a second amendment to the Stipulation of Settlement filed on August 11, 2010 and previously agreed to between the parties on August 5, 2010, a true copy of which is attached hereto as Exhibit A, authorizing the attorney for the Township of Neptune to execute the aforesaid second amended Stipulation of Settlement.

HANLON NIEMANN & WRIGHT, P.C.
 CHRISTOPHER J. HANLON, ESQ. (Attorney I.D. 018701976)
 Juniper Business Plaza
 3499 Route 9 North, Suite 1-F
 Freehold, N.J. 07728
 732-863-9900, Fax 732-431-2499
 Email: chanlon@hnlawfirm.com
 Attorneys for Plaintiffs

<p>-----x GARDEN HOMES MANAGEMENT CORP. and THIRD GARDEN PARK LIMITED PARTNERSHIP,</p> <p style="text-align: center;">Plaintiffs,</p> <p style="text-align: center;">v.</p> <p>TOWNSHIP OF NEPTUNE,</p> <p style="text-align: center;">Defendant.</p> <p>-----x</p>	<p>SUPERIOR COURT OF NEW JERSEY COUNTY OF MONMOUTH LAW DIVISION</p> <p><i>CIVIL ACTION</i></p> <p>DOCKET NO. MON-L-280-09</p> <p>SECOND AMENDMENT TO STIPULATION OF SETTLEMENT FILED AUGUST 11, 2010</p>
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This matter having been opened to the court by Plaintiff, Christopher J Hanlon, Esq. of Hanlon, Neiman and Wright, PC appearing, and Gene J. Anthony Esq. appearing in opposition on behalf of the Defendant, and it appearing that the parties have agreed to amicably resolve the pending motion seeking enforcement of the previous Stipulations of Settlement filed with this court on August 5, 2010 ("The August 5, 2010 Stipulation of Settlement"), and February 18, 2022 ("the Second Stipulation of Settlement"), now therefore, the parties stipulate as follows:

1. The Neptune Township Zoning Officer will issue zoning permit for the installation of a shed on interior mobile home lot 53 upon the presentation to him of an

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Exhibit A

amended version of the “As-built” survey that depicts its location. This addition may be made by a representative of management and drawn on the As-built survey by hand.

2. For future shed zoning approvals:

A. the As-built survey may also be amended by Plaintiff’s management, by hand to depict the location approved by the property owner for shed installations (limited to one per lot) for existing mobile home lots that do not have sheds, subject to any limitations for sheds set forth in the Second Stipulation of Settlement. Zoning permits will be issued for sheds proposed to be placed in those locations. Small “stepping stone” walkways may be added to facilitate access to the sheds.

B. For existing “grandfathered sheds” the owner may also include on the hand amended As-built survey, the approved location for replacement sheds should a tenant – or the property owner in the case of a new home installation - seek a permit to replace an existing shed (subject to the one shed per mobile home lot limitation and in compliance with all other restrictions of the Second Stipulation of Settlement).

3. The As-built Survey will be amended to depict tenant improvements that should have but were not identified on the Survey where their existence at the time of preparation of the As-built survey can be verified by objective evidence (e.g. photographic evidence from Google Earth).

4. The violations alleged to exist per the Zoning Officer will be addressed as follows:

A. For interior Lot 3 the wooden walkway in front of the shed has been removed.

B. The pitched roof on the home on interior Lot 4 pre-existed the As-Built Survey. The siding replacement does not represent an unauthorized expansion based on the tenant's written statement.

C. The shed located on interior Lot 12-A was pre-existing and will be added to the As-Built Survey per paragraph 3 hereof.

D. The shed located on interior Lot 32 was pre-existing and will be added to the As-Built Survey per paragraph 3 hereof.

5. All other provisions of the previous stipulations of settlement shall remain in effect unless such provisions conflict with the terms hereof, in which case the terms hereof will govern.

Dated: June ____, 2024

LAW OFFICES OF GENE J. ANTHONY
Attorney for Defendant Township of
Neptune

HANLON NIEMANN & WRIGHT, P.C.
Attorneys for Plaintiffs, Garden Homes
Management Corp. and Third Garden Park
Limited Partnership

By: _____
GENE J. ANTHONY, ESQ.

CHRISTOPHER J. HANLON, ESQ

TOWNSHIP OF NEPTUNE

RESOLUTION 24-308

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; and.

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
714	7	1506 Monroe Ave	\$337.50

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 24-309

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE APPOINTING MEMBERS TO THE SENIOR CITIZEN ADVISORY COUNCIL

WHEREAS, the following members are being appointed to the Senior Citizen Advisory Council:

Board	Position	Term	Appointment	Expiration	Name
Senior Citizens Advisory Council	Member	1 Year	7/8/2024	12/31/2024	Patricia Monroe

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

Board	Position	Term	Appointment	Expiration	Name
Senior Citizens Advisory Council	Police Liaison	1 Year	1/1/2024	12/31/2024	Chief Anthony Gualario
Senior Citizens Advisory Council	Police Liaison	1 Year	1/1/2024	12/31/2024	Michael D'Amato
Senior Citizens Advisory Council	Township Committee Liaison	1 Year	1/1/2024	12/31/2024	Robert Lane, Jr.
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Maureen Minnick
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Ruth Johnson
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Joan Keleigh
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Serina Norall
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Esther Day
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Walter Drummond
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Edward McGill
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Arthur Bauter
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Robert Hodges
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	June Stucky
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Sharon Davis
Senior Citizens Advisory Council	Member	1 Year	1/1/2024	12/31/2024	Roberta Clark
Senior Citizens Advisory Council	Member	1 Year	7/8/2024	12/31/2024	Patricia Monroe

TOWNSHIP OF NEPTUNE

RESOLUTION 24-310

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT WITH THE
NEPTUNE TOWNSHIP BOARD OF EDUCATION AND NEPTUNE TOWNSHIP SEWERAGE
AUTHORITY RELATING TO USE OF EASEMENT TO ACCESS SUMMERWOODS TRAIL**

WHEREAS, The Township of Neptune transferred ownership of the Jumping Brook Sewer line to the Township of Neptune Sewerage Authority on July 7, 1983 including all necessary easements, and;

WHEREAS, the Township of Neptune Sewerage Authority has permitted the Township of Neptune Board of Education use of the easement to access the Summerwoods Trail, and;

WHEREAS, in exchange for making the easement available to the Board Of Education to access the Summerwood, the Board Of Education and the Township desire to hold harmless the Authority from any claims and/or litigation arising out of the Board Of Education's use of the Easement, and;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the execution of a hold harmless agreement with the Neptune Township Board of Education and Neptune Township Sewerage Authority relating to use of easement to access Summerwoods Trail is hereby authorized.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-311

ESTABLISH 2024 HOURLY RATES FOR PART-TIME POSITIONS

WHEREAS, there exists a number of part-time positions in the Township of Neptune, that are not covered by a collective bargaining contract, for which the Township Committee desires to establish the hourly rate for the year 2024; and,

WHEREAS, funds will be provided for the first three months of 2024 in the 2024 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2024 will be provided in the Budget for the year 2024, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes hourly rates for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2024:

Title	2024 Hourly Rate
Yard Attendant	\$ 18.01
Bus Driver	\$ 19.55
Kitchen Aid	\$ 18.01
Building Inspector	\$ 36.92
Sub-Code Official	\$ 46.83
Marina Attendant	\$ 18.01
Tourism Representative	\$ 18.01
Special Law Enforcement Officer - Class 1	\$ 19.80
Special Law Enforcement Officer - Class 2	\$ 24.01
Supervising Special Law Enforcement Officer	\$ 37.82
Special Law Enforcement Officer - Class 2 (School Resource Officer)	\$ 38.77
<u>Special Law Enforcement Officer - Class 3 (School Resource Officer)</u>	<u>\$ 38.77</u>
Part-Time On Call Custodian w/o Black Seal	\$ 24.01
Part-Time On Call Custodian with Black Seal	\$ 25.21
Violations Clerk	\$ 18.01
Municipal Intern	\$ 14.55
Emergency Medical Technician	\$ 27.32
Senior Emergency Medical Technician	\$ 32.57
Property Maintenance	\$ 21.60
Customer Service Representative	\$ 18.01
Code Enforcement Inspector	\$ 19.80
Jailer	\$ 24.01
School Crossing Guard	\$ 18.01
DPW Seasonal Worker	\$ 18.01
DPW On Call Snow Plow Driver	\$ 32.96
Senior Center Part Time Kitchen Aid	\$ 18.01

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

TOWNSHIP OF NEPTUNE

RESOLUTION 24-312

**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 the effective date included herein.

<u>NAME</u>	<u>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
John Belton	Special Law Enforcement Officer III	\$38.77/hr	July 12, 2024
Felix Torres	Special Law Enforcement Officer III	\$38.77/hr	July 12, 2024
Raymond Nolte	Special Law Enforcement Officer III	\$38.77/hr	July 12, 2024

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 July 8, 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 24-313**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

- Auditor's Opinion
- Schedule of Findings and Questioned Costs
- Schedule of Findings and Recommendations
- General Comments

WHEREAS, the members of the governing body have personally reviewed as a minimum, as evidenced by the group affidavit form of the governing body attached hereto,

- Auditor's Opinion
- Schedule of Findings and Questioned Costs
- Schedule of Findings and Recommendations
- General Comments

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

N.J.S.A. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Neptune, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Gabriella Siboni, Township Clerk of Neptune Township, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of Neptune, New Jersey at a regular meeting held on July 8, 2024

Gabriella Siboni, RMC
Municipal Clerk

State of New Jersey
County of Monmouth

We, members of the governing body of the Township of Neptune, in the County of Monmouth, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Committee of the Township of Neptune in the County of Monmouth;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2023;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Name

Signature

Mayor Tassie D. York

Deputy Mayor Robert Lane Jr.

Committeeman Kevin McMillan

Committeeman Keith Cafferty

Committeeman Derel Stroud

Gabriella Siboni, RMC
Municipal Clerk

Sworn and Subscribed to me on this 8th day of July, 2024

Signature of Notary Public

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-314**

**ACCEPT A CORRECTIVE ACTION PLAN IN CONNECTION WITH THE 2023 AUDIT
RECOMMENDATIONS**

WHEREAS, the Township Committee previously accepted the 2023 Township of Neptune audit by resolution; and,

WHEREAS, the Chief Financial Officer has reviewed the comments and recommendations portion of said audit and submitted a Corrective Action Plan to the Township Committee,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Corrective Action Plan of the 2023 Township of Neptune Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services; and,

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

**Township of Neptune
 Corrective Action Plan- In Response to 2023 Audit
 Michael J. Bascom, CMFO, CTC**

Comment / Recommendation	Explanation	Corrective Action	Responsible Employee	Date of C.A.
Interfunds: Interfunds receivable and payable were reflected on the various balance sheets of the funds at December 31, 2023.	Interfund balances were created as a result of a post-closing journal entries. As a result, the Township ended the year with Interfund balances.	The Township will assure that interfund balances are transferred prior to year –end, to the extent possible.	Michael J. Bascom, CMFO	12/31/2024
Municipal Court Bail Receipts: The bail received by the police department is not deposited within 48 hours per statute.	The court has failed to make timely deposits of bail receipts when they are received from the police department.	All bail receipts will be deposited in a timely manner	Ursula Postell, Municipal Court Administrator Subsola Young, Deputy Court Administrator Quintina Mitchell, Deputy Court Administrator	7/31/2024

TOWNSHIP OF NEPTUNE

RESOLUTION #24-315

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:

July 8 BILL LIST

Current Fund	\$1,075,630.56
Grant Fund	\$34,590.43
Trust Other	\$20,039.61
General Capital	\$81,015.43
Sewer Operating Fund	\$39,414.50
Sewer Capital Fund	\$160.00
Marina Operating Fund	\$9,024.00
Marina Capital Fund	\$0.00
Dog Trust	\$767.00
Library Trust	\$8,560.42
Payroll Fund	\$0.00
Bill List Total	\$1,269,201.95

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

TOWNSHIP OF NEPTUNE

RESOLUTION 24-316

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AWARDING DUTCHMAN CONTRACTING, LLC “RILEY ROAD PUMP STATION POLE BARN-
REBID” FOR AN AMOUNT NO TO EXCEED \$172,634.00**

WHEREAS, the Township of Neptune advertised a notice to bidders requesting bid submissions for the “Riley Road Pump Station Pole Barn- Rebid”; and,

WHEREAS, on July 2, 2024, the Township of Neptune received bids as follows:

Company	Address	Bid Amount
Dutchman Contracting LLC	278 N. Ridge Road Reinholds, PA 17569	172,634.00

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to Fiore Paving Co.

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

1. The Township Committee hereby concurs with the recommendations of the Township Engineer and hereby awards the contract for the “Riley Road Pump Station Pole Barn- Rebid” to Dutchman Contracting, LLC. in an amount not to exceed the amounts listed above regarding the bid in a form of contract acceptable to the Township Attorney.
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 July 8 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 above named contract.

Account Name
Sewer Ordinance 22-36

Account Number
08-215-55-583

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-317
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 July 8, 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
Revenue Administration S&W	01-201-20-145-010
Sewer S&W	07-201-55-501-010
Admin of DPW S&W	01-201-26-300-010

Michael Bascom, Chief Financial Officer

Date