

TOWNSHIP COMMITTEE WORKSHOP MEETING – September 9, 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. Proposed Amendment to Donation Bin Ordinance
2. Rethink Disposable Ordinance
3. Committee Calendars

Res #24- 351 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 – September 9, 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 Committeeperson _____, seconded by, Committeeperson _____, to approve the minutes of meetings of August 12, 2024.

RESOLUTION TO PROMOTE EMS

- Public comments regarding Resolution #24-352 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res#24- 352 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 _____

Oaths of office will be administered by the Mayor.

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

ORDINANCES FOR FIRST READING

Ordinance 24-36 Bond Ordinance Providing For The Development Of, And Improvements To, The Welsh

Farms Property, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$500,000 Therefor (Including A \$326,000 Grant Received Or Expected To Be Received From The Monmouth County Open Space Trust Fund) And Authorizing The Issuance Of \$165,300 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement: The bond ordinance provides for the financing of the development of, and improvements to, the Welsh Farms property located on Old Corlies Avenue in the Township, also known as Block 3001, Lot 14 on the official tax map of the Township, including, but not limited to, the acquisition, construction, and installation, as applicable, of walking paths, outdoor gaming areas, fitness areas, a picnic pavilion, benches, fencing, gardens and landscaping features, and other related improvements.

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

Ordinance 24-37 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 authorizes the installation of resident only handicapped parking stalls at 65 Abbott Ave and 135 Broadway Ave.

CONSENT AGENDA

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

- Res#24- 353** Authorize The Cancellation Of Taxes
- Res#24- 354** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation And Refunds Of Certain Marina Fees Or Payments
- Res#24- 355** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res#24- 356** Correcting Resolution 24-330 To Authorize A Reduction In The Performance Guarantee Filed By M&M At Neptune, Llc For Site Improvements At Block 701 Lot 1
- Res#24- 357** A Resolution Authorizing The Cancellation Of Taxes
- Res#24- 358** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions
- Res#24- 359** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Person To Person Transfer Of Plenary Retail Consumption License 1334-33-021-005 To Shore Lanes Bar And Grill, Llc
- Res#24- 360** Place Lien On Various Properties
- Res#24- 361** Resolution Authorizing Developer's Agreement With West Congregation Of Neptune Of Jehovah's Witnesses, Inc., Block 2601, Lot33, 2900 West Bangs Avenue, Neptune Township New Jersey
- Res#24- 362** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For Fy 2024 Local Recreation Improvement Grant
- Res#24- 363** Release A Performance Bond Filed By Ebenezer Church Of God Prophecy For Site Improvements At Block 713 Lots 2
- Res#24- 364** A Resolution Of The Township Committee Of The Township Of Neptune To Amend Professional Services Agreement To With Julian F. Gorelli, Esq. For Legal Services Related To Case Mon-L-868-24
- Res#24- 365** Authorizing Payment of Bills

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

Res#24- 366 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 _____

Res#24- 367 Authorizing The Execution Of: (1) Revised Settlement Agreement By And Between Township Of Wall; Wall 34 Realty, Llc; Township Of Neptune; Township Of Neptune Sewerage Authority; And Ocean Grove Sewerage Authority; (2) Revised Interlocal Sewer Capacity Purchase Contract By And Between The Township Of Neptune; Ocean Grove Sewerage Authority; And Township Of Wall; And (3) The Interlocal Lease Amendment Between The Township Of Wall And Township Of Neptune

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
IN THE COUNTY OF MONMOUTH, NEW JERSEY**

BOND ORDINANCE NUMBER 24-36

BOND ORDINANCE PROVIDING FOR THE DEVELOPMENT OF, AND IMPROVEMENTS TO, THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR (INCLUDING A \$326,000 GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE MONMOUTH COUNTY OPEN SPACE TRUST FUND) AND AUTHORIZING THE ISSUANCE OF \$165,300 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 \$500,000, said amount being inclusive of a grant in the amount of \$326,000 received or expected to be received from the Monmouth County Open Space Trust Fund (the "Grant") and a down payment in the amount of \$8,700 (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 \$500,000 appropriation not provided for by application hereunder of the Grant and the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$165,300 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 \$165,300 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 development of, and improvements to, the Welsh Farms property located on Old Corlies Avenue in the Township, also known as Block 3001, Lot 14 on the official tax map of the Township, including, but not limited to, the acquisition, construction, and installation, as applicable, of walking paths, outdoor gaming areas, fitness areas, a picnic pavilion, benches, fencing, gardens and landscaping features, and other related improvements, and also including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, surveying, 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 Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$165,300.

(c) The estimated cost of said improvements or purposes is \$500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$326,000 and the Down Payment in the amount of \$8,700, all available for such improvements or purposes.

SECTION 4. Other than the Grant, 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. Other than the Grant, 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 fifteen (15) 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 \$165,300 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 \$100,000 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, unless paid from other sources, 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 approval by the Mayor, as provided by the Local Bond Law.

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

PUBLIC NOTICE

NOTICE OF INTRODUCED/PENDING BOND ORDINANCE 24-36 AND SUMMARY

The bond ordinance 24-36, 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 September 9, 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 September 23, 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 DEVELOPMENT OF, AND IMPROVEMENTS TO, THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR (INCLUDING A \$326,000 GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE MONMOUTH COUNTY OPEN SPACE TRUST FUND) AND AUTHORIZING THE ISSUANCE OF \$165,300 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the development of, and improvements to, the Welsh Farms property located on Old Corlies Avenue in the Township, also known as Block 3001, Lot 14 on the official tax map of the Township, including, but not limited to, the acquisition, construction, and installation, as applicable, of walking paths, outdoor gaming areas, fitness areas, a picnic pavilion, benches, fencing, gardens and landscaping features, and other related improvements.

Appropriation: \$500,000

Bonds/Notes Authorized: \$165,300

Grant: \$326,000 received or expected to be received from the Monmouth County Open Space Trust Fund

Down Payment: \$8,700

Section 20 Costs: \$100,000

Useful Life: 15 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 24-36 AND SUMMARY

The bond ordinance 24-36, 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 September 23, 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 DEVELOPMENT OF, AND IMPROVEMENTS TO, THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR (INCLUDING A \$326,000 GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE MONMOUTH COUNTY OPEN SPACE TRUST FUND) AND AUTHORIZING THE ISSUANCE OF \$165,300 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the financing of the development of, and improvements to, the Welsh Farms property located on Old Corlies Avenue in the Township, also known as Block 3001, Lot 14 on the official tax map of the Township, including, but not limited to, the acquisition, construction, and installation, as applicable, of walking paths, outdoor gaming areas, fitness areas, a picnic pavilion, benches, fencing, gardens and landscaping features, and other related improvements.

Appropriation: \$500,000

Bonds/Notes Authorized: \$165,300

Grant: \$326,000 received or expected to be received from the Monmouth County Open Space Trust Fund

Down Payment: \$8,700

Section 20 Costs: \$100,000

Useful Life: 15 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 September 9, 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 (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 September 23, 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 September 9, 2024 and finally adopted on September 23, 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 September 9, 2024, that such Supplemental Debt Statement was filed in my office on or by September 9, 2024 and with the Director of the Division of Local Government Services on _____, 2024.

**GABRIELLA SIBONI,
Clerk of the Township of Neptune**

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

DOWN PAYMENT CERTIFICATE CONCERNING BOND ORDINANCE

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

“BOND ORDINANCE PROVIDING FOR THE DEVELOPMENT OF, AND IMPROVEMENTS TO, THE WELSH FARMS PROPERTY, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR (INCLUDING A \$326,000 GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE MONMOUTH COUNTY OPEN SPACE TRUST FUND) AND AUTHORIZING THE ISSUANCE OF \$165,300 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 \$8,700, which was available from the General Capital Improvement Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

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

MICHAEL J. BASCOM,
Chief Financial Officer

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 24-37

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>
Broadway	1	41 feet east of the northeast intersection of Broadway and Benson Ave.
Abbott	1	135 feet West of the northwest intersection of Abbott Ave. and Pilgrim Pathway

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>
-----------------------	----------------------	-----------------

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:
	YAY	NAY	ABSTAIN	ABSENT		
	Keith Cafferty					
	Robert Lane, Jr					
	Kevin McMillan					
	Derel Stroud					_____ Gabriella Siboni, RMC Township Clerk
	Tassie D. York					

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					_____ Gabriella Siboni, RMC Township Clerk
	Tassie D. York					

Gabriella Siboni
Township Clerk

Tassie D. York
Mayor

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-352
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>
Bryan Bonanno	EMS	Part Time EMT Supervisor	\$32.57/hr	September 10, 2024
Matthew Kershaw	EMS	EMT Supervisor	\$65,190.00	September 10, 2024
Tim Kortenhaus	EMS	EMT/ Paramedic Supervisor	\$67,500.00	September 10, 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 September 9, 2024.


 Gabriella Siboni
 Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-352
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
4909	8	May Place	\$492.50

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 #24-353**

AUTHORIZE THE CANCELLATION OF TAXES

WHEREAS, in 2024 the Assessor subdivided the following Block4001, Lots 1,2, & 3; and,

WHEREAS, said Blocks and Lots were inadvertently not removed by the Assessor from the Tax Duplicate for 2024; and,

WHEREAS, the error resulted in the properties being assessed Taxes for the years 2024; and,

WHEREAS, the Assessor has requested that Tax Collector's Office cancel the 2024 Taxes in the following amounts: and

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	<u>Address</u>	<u>2024 Tax</u>
4001	1	Timber Ridge at Neptune, LLC	Oakcrest Dr.	\$5,172.45
4001	2	Timber Ridge at Neptune, LLC	Jumping Brook Rd	\$7,632.61
4001	3	Timber Ridge at Neptune, LLC	Jumping Brook Rd	\$10,192.57

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to cancel 2024 Taxes as stated herein; and,

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

TOWNSHIP OF NEPTUNE

RESOLUTION 24-354

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

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

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

Name	Address	Year	Amount	Reason
Jason Fey	29 Cliffwood Dr. Neptune, NJ 07753	2024	\$833.50	Slip no longer needed, Spot was Filled

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

TOWNSHIP OF NEPTUNE

RESOLUTION 24-355

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

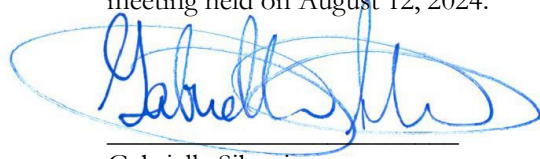
WHEREAS, the Human Resources Director has received notification from employee(s) that they will be resigning their position; and,

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Sonja Mack	Senior Center	Bus Driver	August 19, 2024	August 19, 2024
Dajanera Johnson	Code and Construction	Customer Service Representative	September 5, 2024	September 19, 2024

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

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 August 12, 2024.



Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-356**

**CORRECTING RESOLUTION 24-330 TO AUTHORIZE A REDUCTION IN THE
PERFORMANCE GUARANTEE FILED BY M&M AT NEPTUNE, LLC FOR SITE
IMPROVEMENTS AT BLOCK 701 LOT 1**

WHEREAS, on August 12, 2024, the Township Committee of the Township of Neptune adopted resolution 24-330 “To Authorize A Reduction In The Performance Guarantee Filed By M&M At Neptune, Llc For Site Improvements At Block 701 Lot 1,” and corrections were needed on the balances in the accounts and are referenced in the resolution correction below:

WHEREAS, on June 29, 2022, M&M at Neptune, LLC, posted Performance Bond #S282636 issued by NGM Insurance Company in the amount of \$137,019.60 guaranteeing site improvements at Block 701 Lot 1; and,

WHEREAS, at the request of the Developer, the Township Engineer has inspected the site improvements and has recommended a reduction in the performance guarantees; and,

WHEREAS, the Developer has been notified of the following necessary changes:

- A new surety bond is to be provided in the amount of \$20,552.94. The initial performance bond in the amount of \$137,019.60, will be returned.
- The Cash Guarantee Escrow account currently has a balance of \$15,234.39. The total refund will be in the amount of ~~\$12,950.73~~ **\$2,283.66** retaining ~~\$2,283.66~~ **\$12,950.73** in the account.
- Inspection Fee Escrow account has a balance of \$38,032.23. The overall total of invoicing is \$37,127.50. After the invoices are paid from the Inspection Fee Escrow account, the remaining balance Escrow Account will be \$904.73.

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

1. The noted reductions as recommended by the Township Engineer are hereby approved.
2. The developer must produce a new bond guarantee to the Township Clerk in the amount detailed above.
3. Upon receipt of the updated bond, Bond #S282636 will be released along with the funds from the listed accounts.

TOWNSHIP OF NEPTUNE
RESOLUTION #24-357
A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES

WHEREAS, the property known as Block 214, Lot 18, with an address of 59 Embury Ave, was granted a Totally Disable Veteran Exemption as of August 5, 2024, and should be tax exempt; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property for 2024 as of August 5, 2024; and,

WHEREAS, the amounts to be canceled are as follow;

Tax Year	Amount to Cancel	Refund
2024	\$6,985.94	\$0.00

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector, Deputy Treasurer and Auditor.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-358
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,

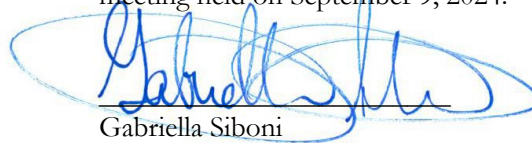
WHEREAS, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and,

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>
Jessica Thompson	Tourism	Per Diem Tourism Representative	\$18.01/hr	September 10, 2024
Richard Schwerhoffer	Police	Special Law Enforcement Officer Class III	\$38.77/ hr	Contingent upon successful results of a medical exam, psychological exam, drug testing, criminal background checks and the successful completion any requirements by the NJ Police Training Commission.

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 September 9, 2024.



Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-359

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE 1334-33-021-005 TO SHORE LANES BAR AND GRILL, LLC

WHEREAS, Shore Lanes Bar and Grill, LLC has filed an application for a person-to-person transfer of Plenary Retail Consumption License 1334-33-021-005 issued to Ayles Corp; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune does hereby approve the person-to-person transfer of the aforesaid plenary retail consumption license effective September 10, 2024 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all of its terms and conditions, is hereby transferred to Shore Lanes Bar and Grill, LLC effective September 10, 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 September 9, 2024.

Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION #24-361**

**RESOLUTION AUTHORIZING DEVELOPER'S AGREEMENT WITH WEST CONGREGATION OF
NEPTUNE OF JEHOVAH'S WITNESSES, INC., BLOCK 2601, LOT33, 2900 WEST BANGS AVENUE,
NEPTUNE TOWNSHIP NEW JERSEY**

WHEREAS, West Congregation of Neptune of Jehovah's Witnesses, Inc., is the Developer/Applicant subject to a Final Major Site Plan Approval by the Neptune Township Planning Board seeking to make certain improvements to property located at Block 2601, Lot 33, on the Tax Map of the Township of Neptune, with frontage on West Bangs Avenue (Monmouth County Rt. 17), for purposes of adding 25 parking spaces; storm water management improvements; solar canopy and sidewalk along Wayside Road, along with improvements concerning repaving and striping of an existing parking lot; walkway modification; adding electric vehicle charging stations; replacing exterior lighting and landscaping; and

WHEREAS, West Congregation of Neptune of Jehovah's Witnesses, Inc. has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the application before the Planning Board of Neptune Township; and

WHEREAS, it is in the best interest of the citizens of the Township of Neptune to enter this Developer's Agreement with West Congregation of Neptune of Jehovah's Witnesses, Inc., to ensure the proper compliance and guaranteed performance of items and improvements made on said parcel.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Developer's Agreement with West Congregation of Neptune of Jehovah's Witnesses, Inc., a true copy of which is attached hereto as Exhibit "A" for compliance with the Planning Board of Neptune Township's Resolution #23-10, and representations upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-362**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE
RECEIVED FOR FY 2024 LOCAL RECREATION IMPROVEMENT GRANT**

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

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

WHEREAS, the Township received \$\$68,000.00for FY 2024 Local Recreation Improvement Grant and wishes to amend its 2024 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2024 in the sum of received \$\$68,000.00which is now available as revenue from:

Miscellaneous Revenues:

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

FY 2024 Local Recreation Improvement Grant for received \$\$68,000.00

BE IT FURTHER RESOLVED, that a like sum of received \$\$68,000.00and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues:

FY 2024 Local Recreation Improvement Grant for received \$\$68,000.00

TOWNSHIP OF NEPTUNE

RESOLUTION 24-363

**RELEASE A PERFORMANCE BOND FILED BY EBENEZER CHURCH OF GOD
PROPHECY FOR SITE IMPROVEMENTS AT BLOCK 713 LOTS 2**

WHEREAS, on July 24, 2019, Ebenezer Church of God Prophecy filed Performance Bond No. S323798, in the amount of \$37,611.00, guaranteeing site improvements at Block 713 Lots 2; and,

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of November 13, 2023, and said performance guarantee can be released; and,

WHEREAS, Ebenezer Church of God Prophecy will file Maintenance Bond in the amounts of \$20,552.94 to serve as a maintenance guarantee of said site improvements for a period of two years; and,

BE IT FURTHER RESOLVED, that the cash portion of the performance guarantee and inspection fee escrow deposited with the Township be and is hereby authorized to be refunded after all pending invoices are complete (with \$1,000.00 being retained for final inspection at the end of the maintenance period).

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Developer and Township Engineer.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-364

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
TO AMEND PROFESSIONAL SERVICES AGREEMENT TO WITH JULIAN F. GORELLI,
ESQ. FOR LEGAL SERVICES RELATED TO CASE MON-L-868-24**

WHEREAS, Resolution 24-267 “Resolution Authorizing The Award Of A Non-Fair And Open Contract For Legal Services With Julian F. Gorelli, Esq., To Defend Neptune Township And Tax Assessor, Bernard Haney, In The Case Of Michael O. Reid V. Township Of Neptune And Bernard Haney Under Docket No. Mon-L-868-24” was adopted by the Township Committee on June 10, 2024, and;

WHEREAS, an amendment to this agreement is necessary to increase the aggregate of the contract for an additional \$10,000.00, and;

WHEREAS this amendment requires \$10,000.00 in addition to the existing agreement of \$10,000.00, and;

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

1. The amendment to the professional services agreement with Fox Rothschild to increase the aggregate contract \$10,000 in addition to the existing agreement of \$10,000.00, for a total contract not to exceed \$20,000.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the 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 September 9, 2024

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION #24-365

AUTHORIZING THE PAYMENT OF BILLS

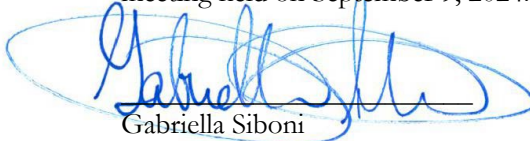
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

September 9 BILL LIST

Current Fund	\$618,591.21
Grant Fund	\$6,866.73
Trust Other	\$11,196.14
General Capital	\$871,893.60
Sewer Operating Fund	\$962,170.85
Sewer Capital Fund	\$28,172.73
Marina Operating Fund	\$1,864.56
Marina Capital Fund	\$0.00
Dog Trust	\$586.80
Library Trust	\$0.00
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00
Bill List Total	\$2,501,342.62

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

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 September 9, 2024.


Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-366**

**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,

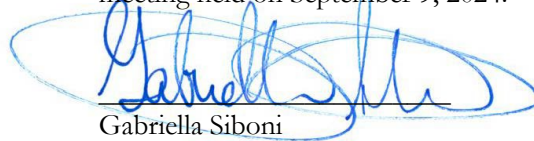
WHEREAS, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and,

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>
-------------	-------------------	-----------------	---------------	-----------------------

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 September 9, 2024.



Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

**RESOLUTION 24-36
TOWNSHIP OF NEPTUNE**

AUTHORIZING THE EXECUTION OF: (1) REVISED SETTLEMENT AGREEMENT BY AND BETWEEN TOWNSHIP OF WALL; WALL 34 REALTY, LLC; TOWNSHIP OF NEPTUNE; TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY; AND OCEAN GROVE SEWERAGE AUTHORITY; (2) REVISED INTERLOCAL SEWER CAPACITY PURCHASE CONTRACT BY AND BETWEEN THE TOWNSHIP OF NEPTUNE; OCEAN GROVE SEWERAGE AUTHORITY; AND TOWNSHIP OF WALL; AND (3) THE INTERLOCAL LEASE AMENDMENT BETWEEN THE TOWNSHIP OF WALL AND TOWNSHIP OF NEPTUNE

WHEREAS, on August 12, 2024, the Township of Neptune adopted Resolution #24-347 which authorized the execution the Settlement Agreement by and between the Township of Wall, Wall 34 Realty, LLC, Township of Neptune, Township of Neptune Sewerage Authority and Ocean Grove Sewerage Authority in substantially the form attached thereto (the “Settlement Agreement”) and upon full execution of the Settlement Agreement, Resolution #24-347 authorized execution of the Interlocal Sewer Capacity Purchase Contract and the Interlocal Lease Amendment that was attached thereto, in order to settle and resolve Township of Wall and Wall 34 Realty, LLC v. Township of Neptune, Township of Neptune Sewerage Authority, and Ocean Grove Sewerage Authority, Docket No. MON-L-000597-23; and

WHEREAS, on August 13, 2024, Ocean Grove Sewerage Authority adopted a Resolution authorizing the execution of the Settlement Agreement and the Interlocal Sewer Capacity Purchase Contract; and

WHEREAS, on August 14, 2024, Township of Neptune Sewerage Authority provided the parties with minor revisions to the Interlocal Sewer Capacity Purchase Contract and the Settlement Agreement; and

WHEREAS, on August 14, 2024, the Wall Township Committee adopted Resolution 24-0814 authorizing the execution of the Interlocal Sewer Capacity Purchase Agreement and the Settlement Agreement with the revisions from Township of Neptune Sewerage Authority, together with the Interlocal Lease Amendment; and

WHEREAS, Wall Township has executed the aforementioned documents.

NOW, THEREFORE, it is hereby resolved by the Township Committee of the Township of Neptune as follows:

1. The Mayor or her designee is hereby authorized and directed to execute the Settlement Agreement, in substantially the form attached hereto, which has been executed by the Township of Wall and includes the August 14, 2024 revisions from Township of Neptune Sewerage Authority (the “Revised Settlement Agreement”).
2. The Mayor or her designee is hereby authorized and directed to execute the Interlocal Sewer Capacity Purchase Contract, in substantially the form attached hereto, which has been executed by the Township of Wall and includes the August 14, 2024 revisions from

the Township of Neptune Sewerage Authority, upon full execution of the Revised Settlement Agreement.

3. The Mayor or her designee are authorized and directed to execute the Interlocal Lease Amendment between Township of Wall and Township of Neptune, which as of the date of this Resolution has been executed by Wall Township, upon full execution of the Revised Settlement Agreement.
4. The Mayor, Business Administrator, and Staff of the Township of Neptune are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to fully implement this Resolution.
5. This Resolution shall be effective immediately.

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 _____2024.

Gabriella Siboni
Township Clerk