

**TOWNSHIP COMMITTEE WORKSHOP MEETING – March 14, 2022 – 6:00 P.M.**

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

Roll Call	Present/ Absent
Dr. Michael Brantley	_____
Keith Cafferty	_____
Robert Lane, Jr.	_____
Tassie D. York	_____
Nicholas Williams	_____

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site ([www.neptunetownship.org](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

**ITEMS FOR DISCUSSION IN OPEN SESSION**

1. Committee Calendars

Res # 146 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
*Vote:* Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

**TOWNSHIP COMMITTEE MEETING – March 14, 2022 – 7:00 P.M.**

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

Roll Call	Present/ Absent
Dr. Michael Brantley	_____
Keith Cafferty	_____
Robert Lane, Jr.	_____
Tassie D. York	_____
Nicholas Williams	_____

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

Silent Prayer and Flag Salute

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

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, ordinances, and resolutions are posted on the Township web site ([www.neptunetownship.org](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of meeting of February 28, 2022.

**PRESENTATION**

**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**

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 No. 22-13** An Ordinance Creating And Setting The Salary Range For New Job Titles And Amending The Salary Ranges For All Other Existing Job Titles Of The Township Of Neptune And Repealing All Parts Of Previous Ordinances Inconsistent Herewith

*Explanatory Statement: The purpose of this ordinance is to amend the salary ordinance specifically to add Mercantile Clerk and remove Taxi License Coordinator and set the salary range for same.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

**Ordinance No. 22-14** Bond Ordinance Providing For The Sixth Avenue Area Sanitary Sewer Replacement Project, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,000,000 Therefor And Authorizing The Issuance Of \$950,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

*Explanatory Statement: The bond ordinance provides for the financing of the Sixth Avenue Area Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other related restoration work and improvements related thereto. Appropriation: \$1,000,000, Bonds/ Notes Authorized: \$950,000, Grant: none Section 20 Costs: \$170,000, Useful life: 40 years.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

**ORDINANCES FOR FIRST READING**

**Ordinance No. 22-15** An Ordinance To Amend Volume I, Chapter Vii Of The Code Of The Township Of Neptune By Adding A Resident Only Handicapped Parking Zone On Beach Ave. And Embury Ave And Removing A Resident Only Handicapped Parking Zone On Abbott Avenue

*Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 16 Lake Ave. and 32 Embury Ave. and the removal of an existing handicapped parking zone in front of 85 Abbott Avenue.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on March 28, 2022.

**CONSENT AGENDA**

- Res # 147** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To The Beverly Way Force Main Replacement In An Amount Not To Exceed \$58,340.00
- Res # 148** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To The Clinton Place Force Main Replacement In An Amount Not To Exceed \$49,960.00
- Res # 149** Resolution Authorizing Agreement For Alcotest 9510 Evidential Breath Test System, Extended Service Agreement And Supplies With Drager Inc Under New Jersey State Contract # 20-Tele-00933 For \$19,305.00

- Res # 150** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To Phase Ii (2022) Public Works Facility Improvement Program In An Amount Not To Exceed \$55,820.00
- Res # 151** Authorize Agreement With Office Solutions, Inc. For Municipal Phone System Project In The Amount Of \$36,722.43
- Res # 152** Accept A Maintenance Guarantee And Release A Performance Bond Filed By JM Heritage For Site Improvements At Block 2506 Lots 18.01, 18.02, 18.03 And 18.04
- Res # 153** Approve The Transfer Of Taxi Medallion License No. 4, No. 14, No. 34, No. 36 And No. 38
- Res # 154** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Department Of Public Works
- Res # 155** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Assignments Not Covered By Contract
- Res # 156** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department
- Res # 157** Authorize The Payment Of Bills

**CONSENT AGENDA**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
*Vote:* Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

**SEPARATED RESOLUTIONS**

- Res # 158** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Township Clerk's Office

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
*Vote:* Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

- Res # 159** Resolution Amending Resolution 21-436 "Authorize The Execution Of A Shared Service Agreement with The Borough Of Avon-By-The-Sea To Participate In The Township's Prisoner Processing And Holding System"

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
*Vote:* Brantley \_\_\_\_\_ Cafferty \_\_\_\_\_ Lane \_\_\_\_\_ York \_\_\_\_\_ Williams \_\_\_\_\_

**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: \_\_\_\_\_

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-146**

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

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

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

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

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

**Description of matter:**

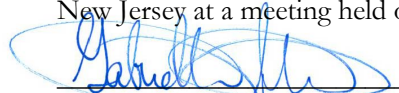
- 1. Personnel Hires
  - o Public Works, Code and Construction, EMS

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

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

- 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 March 14, 2022



Gabriella Siboni  
Township Clerk

TOWNSHIP OF NEPTUNE  
RESOLUTION 22-147

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH  
CME ASSOCIATES FOR ENGINEERING SERVICES RELATING TO THE BEVERLY WAY  
FORCE MAIN REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$58,340.00

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to Beverly Way  
Forcemain Replacement; and

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

WHEREAS, The following proposals were submitted for review:


<u>Company</u>	<u>Address</u>	<u>Price</u>
CME Associates	1460 Route 9 South Howell, NJ 07731	\$58,340.00
Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753	\$75,250.00

WHEREAS, The department of Engineering has recommended the contract be awarded to CME  
Associates, and;

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

1. The award to CME Associates for the contract related to Beverly Way Forcemain Replacement in  
an amount not to exceed \$58,340.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public  
Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial  
actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant  
C.F.O., and Public Works Director.

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 March 14, 2022

  
\_\_\_\_\_  
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 to CME Associates for the contract  
related to Beverly Way Forcemain Replacement in an amount not to exceed \$58,340.00.

<u>Account Name</u>	<u>Account Number</u>
Ordinance 19-32 Gables Phase V	08-215-55-552-020

  
\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

3-15-22  
\_\_\_\_\_  
Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-148

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES FOR ENGINEERING SERVICES RELATING TO THE CLINTON PLACE FORCE MAIN REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$49,960.00

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to the Clinton Place Force Main Replacement; and

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

WHEREAS, The following proposals were submitted for review:

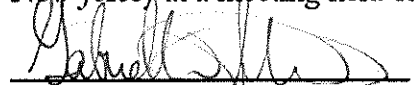
<u>Company</u>	<u>Address</u>	<u>Price</u>
CME Associates	1460 Route 9 South Howell, NJ 07731	\$49,960.00
Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753	\$74,300.00

WHEREAS, The department of Engineering has recommended the contract be awarded to CME Associates, and;

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

1. The award to CME Associates for the contract related to Clinton Place Forcemain Repair in an amount not to exceed \$49,960.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

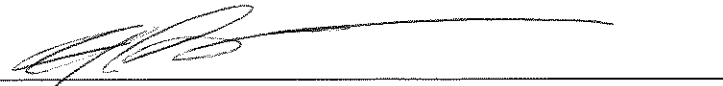
I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on March 14, 2022

  
\_\_\_\_\_  
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 with CME Associates related to the Clinton Place Forcemain Repair in an amount not to exceed \$49,960.00

<u>Account Name</u>	<u>Account Number</u>
Ordinance 21-33 Various Sewer Improvements	08-215-55-581-020

  
\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

3-15-22  
Date

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-149**

**RESOLUTION AUTHORIZING AGREEMENT FOR ALCOTEST 9510 EVIDENTIAL BREATH TEST SYSTEM, EXTENDED SERVICE AGREEMENT AND SUPPLIES WITH DRAGER INC UNDER NEW JERSEY STATE CONTRACT # 20-TELE-00933 FOR \$19,305.00**

WHEREAS, the Township of Neptune wishes to authorize an agreement for Alcotest 9510 evidential breath test system, extended service agreement and supplies with Drager Inc under New Jersey state contract # 20-TELE-00933 for \$19,305.00; and


WHEREAS, Drager Inc, having an address at 3135 Quarry Road Telford, PA 18969, has been awarded under New Jersey State Contract #20-TELE-00933 for purposes of providing such services; and

WHEREAS, N.J.S.A.40A:11-12 permits the purchase of goods and services without advertising for bids when purchased under contract for goods or services entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury.

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

1. The agreement for agreement for Alcotest 9510 evidential breath test system, extended service agreement and supplies with Drager Inc under New Jersey state contract # 20-TELE-00933 for \$19,305.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Police Department.

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 March 14, 2022


  
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 an agreement for Alcotest 9510 evidential breath test system, extended service agreement and supplies with Drager Inc under New Jersey state contract # 20-TELE-00933 for \$19,305.00

**Account Name**  
Drunk Driving Enforcement Grant

**Account Number**  
02-213-41-713-020

  
Michael Bascom, Chief Financial Officer

3-15-22  
Date



**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-150**

**RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES FOR ENGINEERING SERVICES RELATING TO PHASE II (2022) PUBLIC WORKS FACILITY IMPROVEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$55,820.00**

WHEREAS, the Township of Neptune desires to appoint an engineering services relating to the Phase II (2022) Public Works Facility Improvement Program; and

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

WHEREAS, The following proposals were submitted for review:

<u>Company</u>	<u>Address</u>	<u>Price</u>
CME Associates	1460 Route 9 South Howell, NJ 07731	\$55,820.00
Leon S. Avakian, Inc.	788 Wayside Road Neptune, NJ 07753	\$106,450.00
T&M Associates	11 Tindall Road Middletown, NJ 07748	\$84,790.00

WHEREAS, The department of Engineering has recommended the contract be awarded to CME Associates, and;

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

1. The award to CME Associates for the contract related to Phase II (2022) Public Works Facility Improvement Program in an amount not to exceed \$55,820.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.


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 March 14, 2022

  
\_\_\_\_\_  
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 to CME Associates for the contract related to Phase II (2022) Public Works Facility Improvement Program in an amount not to exceed \$55,820.00.

<u>Account Name</u>	<u>Account Number</u>
Ordinance 21-31 Phase II PW Facility	04-215-55-11-020

  
\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

3-15-22  
\_\_\_\_\_  
Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-151

AUTHORIZE AGREEMENT WITH OFFICE SOLUTIONS, INC. FOR MUNICIPAL PHONE SYSTEM PROJECT IN THE AMOUNT OF \$36,722.43

WHEREAS, the Purchasing Agent solicited quotes for Municipal Phone System Project, and,


WHEREAS, the cost of said item is less than the bid threshold but exceeds \$17,500.00 and therefore must be awarded by Resolution of the governing body; and,

WHEREAS, said quotes were reviewed by the Purchasing Agent who has recommended that the low quote be accepted in accordance with the Open Public Contracts Law; and,

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

1. Quote 36194 from Office Solutions, Inc. for \$1,941.96 is hereby accepted and authorized to be executed.
2. Quote 36195 from Office Solutions, Inc for \$9,341.40 is hereby accepted and authorized to be executed.
3. Quote 36241 from Office Solutions, Inc. for \$25,439.07 is hereby accepted and authorized to be executed.
4. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
5. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works 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 March 14, 2022

  
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 Agreement With Office Solutions, Inc. For Municipal Phone System Project In The Amount Of \$36,722.43

<b>Account Name</b>	<b>Account Number</b>
Senior Citizen Title III/ Cares Act	02-213-41-700-020
Ordinance 20-13	04-215-55-903-020
Telephone Budget	01-201-31-440-020

  
Michael Bascom, Chief Financial Officer

3-15-22  
Date

**TOWNSHIP OF NEPTUNE  
RESOLUTION 22-152**

**ACCEPT A MAINTENANCE GUARANTEE AND RELEASE A PERFORMANCE BOND  
FILED BY JM HERITAGE FOR SITE IMPROVEMENTS AT BLOCK 2506 LOTS 18.01, 18.02,  
18.03 AND 18.04**

WHEREAS, on March 20, 2017 , JM Heritage LLC filed Performance Bond No. 40537, written by the Service Insurance Company in the amount of \$125,064.00, guaranteeing site improvements at Block 2506 Lot 18 (subdivided into Block 2506 Lots 18.01, 18.02, 18.03 and 18.04), and;

WHEREAS, the Township Engineer has certified that all site improvements have been completed in a satisfactory manner as of May 25, 2015 and said performance guarantee can be released; and,

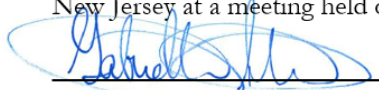
WHEREAS, JM Heritage LLC has filed Maintenance Bond No. 52817 written by The Service Insurance Company, Inc. to serve as a maintenance guarantee of said site improvements for a period of two years; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Maintenance Guarantee as stated above be and is hereby accepted; 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 (with \$500.00 being retained for final inspection at the end of the maintenance period); and,

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

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 March 14, 2022



Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-153**

**APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 4, NO. 14, NO. 34, NO. 36  
AND NO. 38**

WHEREAS, Mian Jameel of Eastern Links, Inc. is the owner of Neptune Township Taxi Medallion No. 4, No. 14, No. 34, No. 36 and No. 38; and,

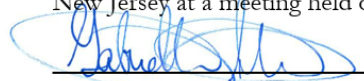
WHEREAS, Mian Jameel of Eastern Links, Inc. has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallions to Shabnam Malik of Malik Transit, LLC; and,

WHEREAS, the Taxi License Coordinator has certified that all requirements of transfer have been satisfied,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that approval is hereby granted for the transfer of Taxi Medallions License No. 4, No. 14, No. 34, No. 36 and No. 38 032 to Shabnam Malik of Malik Transit, LLC; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Taxi License Coordinator and Municipal Clerk.

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 March 14, 2022



Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-154**

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

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

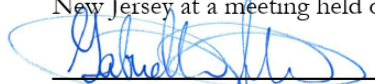
**WHEREAS**, the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

**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>
Michelle Bowles	Customer Service Representative	\$29,050.00	3/15/2022

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 March 14, 2022



Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-155**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING CERTAIN PERSONNEL ACTIONS- ASSIGNMENTS NOT COVERED BY CONTRACT**

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

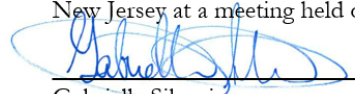
**WHEREAS**, the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

**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>
Dainene Roberts	Rent Leveling Board Secretary	\$4,140.00 Stipend	3/30/2022

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 March 14, 2022

  
\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-156**

**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

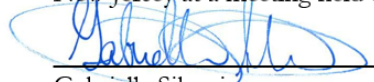
**WHEREAS**, the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

**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>
William Rutherford	Crossing Guard	\$17.44/Hour	3/21/2022
Kimberly Toro	Crossing Guard	\$17.44/Hour	3/21/2022

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 March 14, 2022

  
\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION #22-157**

**AUTHORIZE THE PAYMENT OF BILLS**

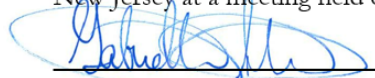
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

**March 14, 2022 Bill List**

Current Fund	1,317,552.02
Grant Fund	33,431.37
Trust Other	17,122.00
General Capital Fund	293,524.64
Sewer Operating Fund	29,791.36
Sewer Capital Fund	102,309.27
Marina Operating Fund	2,721.03
Dog Trust	66.00
Library Trust	1,799.71
<b>Bill List Total</b>	<b>1,798,317.40</b>

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 March 14, 2022



Gabriella Siboni  
Township Clerk



**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-158**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING CERTAIN PERSONNEL ACTIONS- TOWNSHIP CLERK'S OFFICE**

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

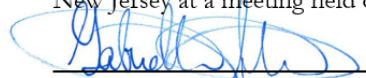
**WHEREAS**, the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

**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>
Dainene Roberts	Deputy Clerk	\$55,000.00	3/30/2022

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 March 14, 2022



Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE**

**RESOLUTION 22-159**

**RESOLUTION AMENDING RESOLUTION 21-436 "AUTHORIZE THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF AVON-BY-THE-SEA TO PARTICIPATE IN THE TOWNSHIP'S PRISONER PROCESSING AND HOLDING SYSTEM"**

WHEREAS, the Township of Neptune adopted resolution 21-436 on December 20, 2021 authorizing the execution of a shared service agreement with Avon-By-The-Sea to participate in the Township's Prisoner Processing and Holding System; and

WHEREAS, the resolution is corrected to reflect the following contract prices:

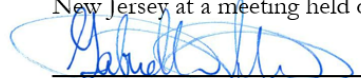
The Borough will agree to pay the Township the annual fees as follows:

2022	\$7,200.00
2023	\$7,200.00
2024	\$7,500.00
2025	\$7,700.00

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

1. The corrections to the resolution 21-436 authorizing the execution of the shared service agreement with Avon-By-The-Sea to participate in the Township's Prisoner Processing and Holding System is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Public Works Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

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 March 14, 2022

  
\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

**TOWNSHIP OF NEPTUNE  
ORDINANCE NO. 22-13**

**AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB  
TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB  
TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS  
ORDINANCES INCONSISTENT HEREWITH**

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1. The salary ranges for all existing job titles in the Township of Neptune are hereby amended and established as follows:

<u>Title</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>
Accountant	\$ 35,000.00	\$ 70,000.00
Administrative Assistant	\$ 37,000.00	\$ 75,000.00
Affirmative Action Officer (Public Agency Compliance Officer)	\$ 1,000.00	\$ 3,000.00
Assessing Clerk	\$ 27,300.00	\$ 42,000.00
Assessing/Land Use Inspector	\$ 34,000.00	\$ 48,000.00
Assessment Search Officer	\$ 1,500.00	\$ 6,000.00
Assessor	\$ 80,000.00	\$ 145,000.00
Assistant Assessor	\$ 36,000.00	\$ 70,000.00
Assistant Business Administrator	\$ 90,000.00	\$ 160,000.00
Assistant CFO	\$ 15,000.00	\$ 100,000.00
Assistant Construction Official	\$ 65,000.00	\$ 85,000.00
Assistant EMS Manager	\$ 55,000.00	\$ 85,000.00
Assistant Engineer	\$ 55,500.00	\$ 85,000.00
Assistant Mercantile License Officer	\$ 2,500.00	\$ 5,000.00
Assistant Purchasing Agent	\$ 40,000.00	\$ 75,000.00
Assistant Zoning Officer	\$ 3,000.00	\$ 7,000.00
Asst. Economic Development Coordinator	\$ 3,500.00	\$ 7,500.00
Asst. Public Works Director	\$ 3,500.00	\$ 95,000.00
Bi-Lingual Translator	\$ 300.00	\$ 750.00
Black Seal License	\$ 500.00	\$ 1,000.00
Bookkeeper	\$ 30,000.00	\$ 65,000.00
Building Inspector	\$ 40,000.00	\$ 90,000.00
Building Sub-Code Official	\$ 45,000.00	\$ 115,000.00
Business Administrator	\$ 90,000.00	\$ 170,000.00
Captain of Police	\$ 130,000.00	\$ 162,000.00
Chief Financial Officer	\$ 90,000.00	\$ 170,000.00
Chief of Police	\$ 150,000.00	\$ 190,000.00
Citizens Board Administrator	\$ 39,000.00	\$ 73,000.00
Code Enforcement Supervisor	\$ 60,000.00	\$ 85,000.00
Code/Construction Inspector	\$ 32,000.00	\$ 80,000.00
Community Programs Coordinator	\$ 32,500.00	\$ 65,000.00
Construction Official	\$ 80,000.00	\$ 145,000.00
Custodian	\$ 31,200.00	\$ 70,000.00
Customer Service Representative	\$ 27,300.00	\$ 50,000.00
Departmental Secretary	\$ 34,500.00	\$ 90,000.00
Deputy Chief of Police	\$ 150,000.00	\$ 175,000.00
Deputy Court Administrator	\$ 33,500.00	\$ 70,000.00
Deputy Emergency Management Coordinator	\$ 4,000.00	\$ 9,000.00
Deputy Municipal Clerk	\$ 50,000.00	\$ 95,000.00
Deputy Registrar of Vital Statistics	\$ 29,000.00	\$ 50,000.00

Deputy Senior Center Director	\$	43,000.00	\$	72,000.00
Deputy Sewer Collector	\$	5,000.00	\$	20,000.00
Deputy Tax Assessor	\$	50,000.00	\$	90,000.00
Deputy Tax Collector	\$	50,000.00	\$	90,000.00
Detective	\$	2,500.00	\$	3,000.00
Director of Code and Construction	\$	10,000.00	\$	85,000.00
Director of Engineering and Planning	\$	80,000.00	\$	160,000.00
Driver	\$	31,200.00	\$	75,000.00
Economic Development Administrative Assistant	\$	2,000.00	\$	6,000.00
Economic Development Coordinator	\$	5,000.00	\$	35,000.00
Economic Development Secretary	\$	3,500.00	\$	6,000.00
Elections Clerk	\$	6,000.00	\$	12,000.00
Electrical Inspector	\$	30,000.00	\$	75,000.00
Electrical Sub-Code Official	\$	54,000.00	\$	105,000.00
Emergency Management Coordinator	\$	4,000.00	\$	12,000.00
Emergency Management Secretary	\$	2,000.00	\$	8,000.00
Emergency Medical Services Manager	\$	60,000.00	\$	95,000.00
Emergency Medical Technician	\$	37,000.00	\$	60,000.00
Emergency Medical Technician Supervisor	\$	43,000.00	\$	68,000.00
Engineer	\$	50,000.00	\$	80,000.00
Engineer Technician	\$	40,000.00	\$	75,000.00
Environmental / Shade Tree Secretary	\$	2,000.00	\$	4,000.00
Finance Dept. Secretary	\$	3,500.00	\$	70,000.00
Foreman	\$	65,000.00	\$	85,000.00
Grant Coordinator	\$	35,000.00	\$	60,000.00
Harbor Master	\$	40,000.00	\$	60,000.00
Health Benefits Opt-Out	\$	2,500.00	\$	4,000.00
Heavy Equipment Operator	\$	3,500.00	\$	80,000.00
Historic Preservation Comm. Secretary	\$	2,500.00	\$	15,000.00
Human Resources Director	\$	65,000.00	\$	125,000.00
Human Resources Specialist	\$	58,000.00	\$	70,000.00
Jailer	\$	34,500.00	\$	55,000.00
Land Use Administrator	\$	4,000.00	\$	15,000.00
Lead Communications Operator	\$	32,500.00	\$	85,000.00
Lieutenant of Police	\$	130,000.00	\$	150,000.00
M.I.S. Specialist	\$	46,500.00	\$	75,000.00
Matron	\$	500.00	\$	1,500.00
Mayor	\$	8,000.00	\$	12,500.00
Medical Director	\$	2,000.00	\$	5,000.00
Mercantile License Officer	\$	2,000.00	\$	10,000.00
<b>Mercantile Clerk</b>	<b>\$</b>	<b>1,000.00</b>	<b>\$</b>	<b>1,000.00</b>
MIS Director	\$	75,000.00	\$	110,000.00
Municipal Alliance Coordinator	\$	4,000.00	\$	17,500.00
Municipal Clerk	\$	70,000.00	\$	150,000.00
Municipal Court Administrator	\$	50,000.00	\$	95,000.00
Municipal Court Judge	\$	50,000.00	\$	75,000.00
Municipal Prosecutor	\$	30,000.00	\$	55,000.00
Outreach Coordinator	\$	32,500.00	\$	55,000.00
Outreach Worker	\$	31,500.00	\$	50,000.00
Paramedic	\$	42,000.00	\$	67,000.00
Parks Inspector	\$	1,000.00	\$	2,500.00
Patrolman	\$	40,000.00	\$	130,000.00
Pesticide License	\$	500.00	\$	1,500.00
Plumbing Sub-Code Official	\$	54,000.00	\$	105,000.00
Police Director	\$	25,000.00	\$	100,000.00
Police Information System Manager	\$	46,300.00	\$	95,000.00

Principal Assessing Clerk	\$	30,000.00	\$	50,000.00
Public Defender	\$	18,000.00	\$	30,000.00
Public Works Director	\$	90,000.00	\$	130,000.00
Public Works Supervisor	\$	80,000.00	\$	110,000.00
Purchasing Agent	\$	60,000.00	\$	100,000.00
Records Clerk	\$	27,300.00	\$	60,000.00
Recreation Coordinator (Recreation Dept)	\$	35,000.00	\$	65,000.00
Recreation Coordinator (Sr Ctr)	\$	35,000.00	\$	55,000.00
Recreation Director	\$	60,000.00	\$	105,000.00
Recycling Coordinator	\$	500.00	\$	3,000.00
Registrar of Vital Statistics	\$	45,000.00	\$	80,000.00
Rent Leveling Board Secretary	\$	2,500.00	\$	5,000.00
Secondary Sewer Operators License	\$	2,500.00	\$	7,500.00
Senior Center Bus Driver	\$	31,200.00	\$	50,000.00
Senior Center Director	\$	65,000.00	\$	100,000.00
Senior Kitchen Aid	\$	27,300.00	\$	45,000.00
Senior Programs Representative	\$	31,000.00	\$	50,000.00
Sergeant of Police	\$	115,000.00	\$	145,000.00
Sewer Collector	\$	10,000.00	\$	45,000.00
Sewer Operators License	\$	5,000.00	\$	10,000.00
Special Projects Coordinator	\$	35,000.00	\$	75,000.00
Superintendent of Buildings	\$	65,000.00	\$	95,000.00
Tax Collector	\$	75,000.00	\$	135,000.00
Tax Search Officer	\$	1,500.00	\$	5,000.00
<del>Taxi License Coordinator</del>	<del>\$</del>	<del>1,500.00</del>	<del>\$</del>	<del>5,000.00</del>
Technical Asst. to Construction Official	\$	5,000.00	\$	60,000.00
Township Committee Member	\$	6,000.00	\$	10,500.00
Transportation Coordinator	\$	27,500.00	\$	50,000.00
Violations Clerk	\$	27,300.00	\$	50,000.00
Zoning Compliance Officer	\$	5,000.00	\$	70,000.00

Hourly Rates:

Assistant Engineer	\$	20.00	\$	40.00
Bus/Van Driver	\$	15.00	\$	20.00
Carpenter	\$	18.00	\$	25.00
Code Enforcement Inspector	\$	15.70	\$	20.00
Construction Code Inspector	\$	25.00	\$	40.00
Court Security Officer	\$	15.00	\$	25.00
Crossing Guard	\$	15.00	\$	20.00
Custodian	\$	15.00	\$	25.00
Customer Service Representative	\$	15.00	\$	20.00
Emergency Medical Technician	\$	17.50	\$	25.00
Fire Sub-Code Official	\$	25.00	\$	50.00
Investigator	\$	20.00	\$	30.00
Jailer	\$	15.00	\$	25.00
Kitchen Aid	\$	15.00	\$	25.00
Litter Control Attendant	\$	15.00	\$	18.00
Marina Attendant	\$	15.00	\$	25.00
Municipal Intern	\$	10.00	\$	12.00
Property Maintenance Worker	\$	15.00	\$	30.00
Recreation Attendant	\$	12.00	\$	20.00
Senior Emergency Medical Technician	\$	24.00	\$	30.00
Special Law Enforcement Officer (Class I)	\$	15.00	\$	21.00
Special Law Enforcement Officer (Class II SRO)	\$	22.00	\$	40.00
Special Law Enforcement Officer (Class II)	\$	17.00	\$	30.00

Special Law Enforcement Officer (Class III)	\$	20.00	\$	30.00
Supervising Special Law Enforcement Officer	\$	22.00	\$	40.00
Temporary Skilled Worker	NJ Prevailing Wage		NJ Prevailing Wage	
Tourism Director	\$	15.00	\$	25.00
Tourism Representative	\$	15.00	\$	20.00
Violations Clerk	\$	15.00	\$	20.00
Yard Attendant	\$	15.00	\$	25.00

SECTION 2. This ordinance shall become effective January 1, 2021.

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, AFSCME Local 2792, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract for employees not represented by a bargaining unit.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune, including Ordinance No. 16-46 in its entirety, in conflict or inconsistent with this ordinance are hereby repealed.

Motion/ Second	Roll Call To Adopt On First Reading				Adopted on First Reading
	YAY	NAY	ABSTAIN	ABSENT	Dated: February 28, 2022
	Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams				<hr/> Gabriella Siboni, RMC Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading				Adopted on Second Reading
	YAY	NAY	ABSTAIN	ABSENT	Dated: February 28, 2022
	Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams				<hr/> Gabriella Siboni, RMC Township Clerk

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Gabriella Siboni  
Township Clerk

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Nicholas Williams  
Mayor

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

**BOND ORDINANCE NUMBER 22-14**

**BOND ORDINANCE PROVIDING FOR THE SIXTH AVENUE AREA SANITARY SEWER REPLACEMENT PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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 \$1,000,000, said amount being inclusive of a down payment in the amount of \$50,000 (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 Sewer 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 \$1,000,000 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 \$950,000 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 \$950,000 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 Sixth Avenue Area Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other related restoration work and improvements, including, but not limited to, as applicable, engineering and design work, site work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the Engineer's Estimate and the associated 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 \$950,000.

(c) The estimated cost of said improvements or purposes is \$1,000,000, 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 \$50,000 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 or otherwise authorized by the Local Bond Law. 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 forty (40) 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 \$950,000 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 \$170,000 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.** 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.

**ADOPTED ON FIRST READING**

**DATED: February 28, 2022**

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

**ADOPTED ON SECOND READING**

**DATED: March 14, 2022**

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

**APPROVED AFTER SECOND READING**

**DATED: \_\_\_\_\_, 2022**

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**NICHOLAS WILLIAMS, Mayor**

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

**PUBLIC NOTICE**

**NOTICE OF INTRODUCED/PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, 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 February 28, 2022. 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 March 14, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at [www.neptunetownship.org](http://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 SIXTH AVENUE AREA SANITARY SEWER REPLACEMENT PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for the financing of the Sixth Avenue Area Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other related restoration work and improvements related thereto.

**Appropriation:** \$1,000,000

**Bonds/Notes Authorized:** \$950,000

**Grant:** None

**Section 20 Costs:** \$170,000

**Useful Life:** 40 years

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

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

**PUBLIC NOTICE**

**NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY**

The bond ordinance, 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 March 14, 2022 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 SIXTH AVENUE AREA SANITARY SEWER REPLACEMENT PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for the financing of the Sixth Avenue Area Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other related restoration work and improvements related thereto.

**Appropriation:** \$1,000,000

**Bonds/Notes Authorized:** \$950,000

**Grant:** None

**Section 20 Costs:** \$170,000

**Useful Life:** 40 years

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

**TOWNSHIP OF NEPTUNE  
MONMOUTH COUNTY, 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 duly called and held on February 28, 2022 at 7:00 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 \_\_\_\_\_, 2022.

(SEAL)

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

**TOWNSHIP OF NEPTUNE  
MONMOUTH COUNTY, 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 March 14, 2022, at 7:00 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 \_\_\_\_\_, 2022.

(SEAL)

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



**TOWNSHIP OF NEPTUNE  
MONMOUTH COUNTY, 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 February 28, 2022 and finally adopted on March 14, 2022.

2. After introduction, the bond ordinance was published as required by law on March \_\_, 2022 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 March \_\_, 2022 and was duly published as required by law on March \_\_, 2022 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 \_\_\_\_\_, 2022.

(SEAL)

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

**TOWNSHIP OF NEPTUNE  
MONMOUTH COUNTY, 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 as of February 28, 2022, that such Supplemental Debt Statement was filed in my office on or by February 28, 2022 and with the Director of the Division of Local Government Services on \_\_\_\_\_, 2022.

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

**TOWNSHIP OF NEPTUNE  
MONMOUTH COUNTY, 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 SIXTH AVENUE AREA SANITARY SEWER REPLACEMENT PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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 \$50,000, which was available from the Sewer 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 March, 2022.

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**MICHAEL J. BASCOM,  
Chief Financial Officer**

**TOWNSHIP OF NEPTUNE  
ORDINANCE NO. 22-15**

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE  
TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING  
ZONE ON BEACH AVE. AND EMBURY AVE AND REMOVING A RESIDENT ONLY  
HANDICAPPED PARKING ZONE ON ABBOTT AVENUE**

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by adding the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Beach Ave.	1	West Side of Beach Ave. Beginning 39 feet North of the northwest intersection of Spray Avenue.
Embury Ave.	1	Southside of Embury Ave. beginning 110 Feet east of the southeast intersection of Central Ave.

SECTION 2

Volume I, Chapter VII, Section 7-21.7 – Resident Handicapped On-Street Parking, is hereby amended by *removing* the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Abbott Avenue	1	North side of Abbott Avenue beginning 87 feet east of the northeast intersection of Abbott Avenue and Pennsylvania Avenue

SECTION 3

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

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>	Adopted on First Reading Dated:
	YAY   NAY   ABSTAIN   ABSENT	
	Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams	_____ Gabriella Siboni, RMC Township Clerk

<b>Motion/ Second</b>	<b>Roll Call To Adopt On Second and Final Reading</b>	Adopted on Second Reading Dated:
	YAY   NAY   ABSTAIN   ABSENT	
	Dr. Michael Brantley Keith Cafferty Robert Lane, Jr. Tassie D. York Nicholas Williams	_____ Gabriella Siboni, RMC Township Clerk

\_\_\_\_\_  
Gabriella Siboni  
Township Clerk

\_\_\_\_\_  
Nicholas Williams  
Mayor