

TOWNSHIP COMMITTEE WORKSHOP MEETING – March 28, 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) and the meeting is being streamed live via townhallstreams.com.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars

Res # 160 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 28, 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) 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 March 14, 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. 22-15 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 _____

ORDINANCES FOR FIRST READING

The Clerk announces that the Public Hearings on Ordinances will be held at the next Township Committee meeting on April 11, 2022, 2022.

CONSENT AGENDA

- Res # 161** Authorize The Payment Of Bills
- Res # 162** A Resolution Of The Township Committee Of The Township Of Neptune Correcting Resolution 22-156 “Authorizing Certain Personnel Actions- Police Department”
- Res # 163** A Resolution Of The Township Committee Of The Township Of Neptune Correcting Resolution 22-158 “Authorizing Certain Personnel Actions- Township Clerk’s Office”
- Res # 164** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Code And Construction
- Res # 165** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Emergency Services
- Res # 166** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Assignments Not Covered By Contract
- Res # 167** Accept The Resignation Of William Bloxon As A Crossing Guard In The Police Department
- Res # 168** Accept The Resignation Of Tracey James As A Clean Communities Coordinator In The Public Works Department
- Res # 169** A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence To David Pyle Under The Family Medical Leave Act
- Res # 170** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Housing Authority
- Res # 171** Approve The Transfer Of Taxi Medallion License No. 6
- Res # 172** Approve The Transfer Of Taxi Medallion License No. 30
- Res # 173** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation Of Sewer Rent
- Res # 174** Authorize Execution Of A Loaner Agreement With The County Of Monmouth And The Monmouth County Sheriff’s Office

- Res # 175** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$25,000.00 With JCW Inc. Dba As Natural Green Lawn Care And Sportcare Synthetic Field Maintenance For Jumping Brook Ball Field Complex For A New Contract Total Of \$154,645.00
- Res # 176** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Shared Service Agreement With The Borough Of Bradley Beach For Fleet Maintenance
- Res # 177** Resolution Authorizing The Agreement For Concrete Pumptrack Phase 2 Addition To Sunshine Village Park Skatepark To Spohn Ranch Skateparks Under National Joint Powers Alliance Purchasing Program, Sourcewell Contract # 030117-Sri For \$250,000.00
- Res # 178** Support Participation In The Sustainable Jersey Municipal Certification Program
- Res # 179** A Resolution Of The Township Committee Of The Township Of Neptune Withdrawing Covid-19 Vaccination Policy For Township Employees
- Res # 180** A Resolution Of The Township Committee Of The Township Of Neptune Supporting The Submission Of Application For Monmouth County Summer Youth Employment Grant

CONSENT AGENDA

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

SEPARATED RESOLUTIONS

- Res # 181** A Resolution Of The Township Committee Of The Township Of Neptune Amending Resolution 22-018 “Appoint Risk Management Consultant”

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

- Res # 182** Introduction of Municipal Budget 2022

Offered by: _____ Seconded by: _____
Vote: Brantley _____ Cafferty _____ Lane _____ York _____ Williams _____

- Res # 183** Resolution Authorizing The Professional Services Agreement With Dynamic Earth LLC For Engineering Services Relating To The Former Chidnese Property (West Lake Avenue) And Shark River Municipal Marina In An Amount Not To Exceed \$31,804.20

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 22-160**

**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; |
| X | Pending or anticipated litigation;
Privacy;
Public Safety;
Educational matter; |
| X | Contract Negotiation |

Description of matter:

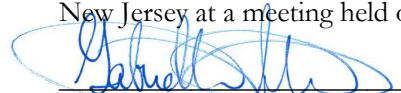
1. Personnel
 - o Board Appointments, Public Works, Marina
2. Contract Negotiation
 - o RFPs
3. Pending or Anticipated Litigation

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 28, 2022


 Gabriella Siboni
 Township Clerk

TOWNSHIP OF NEPTUNE**RESOLUTION #22-161****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 28, 2022 Bill List

Current Fund	\$5,103,630.25
Grant Fund	\$69,497.12
Trust Other	\$54,620.33
General Capital Fund	\$52,881.58
Sewer Operating Fund	\$37,124.82
Sewer Capital Fund	\$7,703.09
Marina Operating Fund	\$8,778.30
Library Trust	\$157.13
Bill List Total	\$5,334,392.62

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

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
Current Fund				
4861 - A & J PRODUCE	PO 33389 PRODUCE, FRUIT, ETC.		167.58	
01-201-28-372-020 Senior Citizens Programs OE		167.58		167.58
70 - ADP, LLC	PO 33655 2022 MONTHLY PAYROLL SERVICES		530.95	
01-201-20-130-020 Financial Admin OE		530.95		530.95
134 - ALL HANDS FIRE EQUIPMENT LLC	PO 33180 Shirts for Foreman and Supervisors		1,484.25	
01-203-26-310-020 (2021) Buildings and Grounds OE		1,484.25		1,484.25
3271 - ALLEGRA MARKETING	PO 33641 CODE 2 PART LONG FORMS (2000)		999.65	
01-201-22-195-020 Uniform Construction Code OE		534.65		
01-201-22-200-020 Oth Code Enf Functions OE		465.00		999.65
146 - ALLIANCE COMMERCIAL PEST	PO 33445 2022 MONTHLY PEST CONTROL SERVICES		695.00	
01-201-26-310-020 Buildings and Grounds OE		695.00		695.00
7709 - ASBURY PARK PRESS	PO 33587 Legal Advertising - 1/21/22-run date		87.80	
01-201-21-186-020 Historic Preservation Comm OE		87.80		87.80
6109 - ASBURY PARK PRESS	PO 33656 2022 NEWSPAPER DELIVERY/ONLINE ACCESS		200.00	
01-201-20-100-020 General Admin OE		200.00		200.00
326 - ATLANTIC BUSINESS PRODUCTS	PO 33767 QUARTERLY COPIER MAINTENANCE 11/22/2021		2,131.56	
01-201-20-165-020 Engineering Services OE		69.70		
01-201-28-370-020 Recreation Services and Programs OE		47.13		
01-201-26-300-020 Other Public Works Functions OE		12.19		
01-201-20-100-020 General Admin OE		1,061.29		
01-201-22-195-020 Uniform Construction Code OE		81.08		
01-201-25-240-020 Police Department OE		574.97		
01-201-28-372-020 Senior Citizens Programs OE		285.20		2,131.56
580 - CABLEVISION OF MONMOUTH	PO 33517 2022 OPTIMUM CHARGES		495.72	
01-201-31-450-020 Telecommunications Costs OE		495.72		495.72
6451 - CENTERRA GROUP, LLC	PO 33442 2022 VEHICLE MAINTENANCE - BOROUGH OF AL		11,600.07	
01-201-42-315-020 Interlocal - Vehicle Maintenance OE		708.32		
01-201-42-315-020 Interlocal - Vehicle Maintenance OE		5,271.83		
01-201-42-315-020 Interlocal - Vehicle Maintenance OE		5,066.20		
01-201-42-315-020 Interlocal - Vehicle Maintenance OE		218.15		
01-201-42-315-020 Interlocal - Vehicle Maintenance OE		335.57		11,600.07
6451 - CENTERRA GROUP, LLC	PO 33603 2022 VEHICLE MAINTENANCE CONTRACT TARGET		99,017.43	
01-201-26-315-020 Public Works Vehicle Maintenance OE		99,017.43		99,017.43
8674 - CG INDUSTRIAL SAFETY INC.	PO 33612 1 pallet of sorbitol		1,623.00	
01-201-25-252-020 Office of Emergency Management OE		1,623.00		1,623.00
819 - COASTER	PO 33524 Legal Advertising - Zoom meeting Ad for		47.55	
01-201-21-186-020 Historic Preservation Comm OE		47.55		
	PO 33839 Legal advertisement R.S. 10:4-18		30.50	

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
01-201-27-335-020	Environmental/Shade Tree Services OE		30.50	78.05
9352 - CORY ZARRELLA	PO 33598 Reimbursement for NJRPA conference expen			385.26
01-201-28-370-020	Recreation Services and Programs OE		385.26	385.26
1012 - DAWN THOMPSON	PO 33597 Reimbursement for NJRPA conference expen			329.52
01-201-28-370-020	Recreation Services and Programs OE		329.52	329.52
4918 - DENTAL SERVICES ORGANIZATION, INC.	PO 33487 2022 DENTAL INSURANCE 85A160			4,825.74
01-201-23-220-020	Employee Group Insurance OE		4,825.74	4,825.74
126 - ESTATE OF MARION J CALLOWAY	PO 32810 2021 MEDICARE PART B REIMBURSEMENT			5,702.40
01-203-23-220-020	(2021) Employee Group Insurance OE		5,702.40	5,702.40
8539 - FBINAA	PO 33759 2022 FBI yearly dues Hunt			115.00
01-201-25-240-020	Police Department OE		115.00	115.00
8969 - FFI APPARATUS, LLC	PO 33682 Inspection of Mobile Air Cart			850.00
01-201-25-252-020	Office of Emergency Management OE		850.00	850.00
1471 - GALE	PO 33590 To be vouchered			691.98
01-201-29-390-020	Education Municipal Library OE		691.98	691.98
5076 - Gen-El Safety & Industrial Products	PO 33496 02 Sensor, Replacement for new MultiRAE			1,125.75
01-201-25-252-020	Office of Emergency Management OE		1,125.75	1,125.75
1606 - GRAINGERS	PO 33700 FAN MOTORS			2,399.76
01-201-26-310-020	Buildings and Grounds OE		2,399.76	
	PO 33770 Linear Fluorescent Bulb, T8, Medium Bi-P			345.60
01-201-29-390-020	Education Municipal Library OE		345.60	
	PO 33796 Blank tag brass			14.22
01-201-25-240-020	Police Department OE		14.22	2,759.58
5786 - INDEPENDENCE CONSTRUCTORS	PO 33775 RES 22-137			3,000.00
01-201-31-460-020	Gasoline OE		3,000.00	3,000.00
1815 - INGRAM LIBRARY SERVICES	PO 33328 Titles to be vouchered			1,069.38
01-201-29-390-020	Education Municipal Library OE		1,069.38	1,069.38
1829 - INTERFAITH NEIGHBORS	PO 33391 FOOD SUPPLIES FOR MENS AND WOMENS BREAKF			150.00
01-201-28-372-020	Senior Citizens Programs OE		150.00	150.00
5895 - J. RANDY BISHOP	PO 33396 REIMBURSE FOR MATERIALS AND SUPPLIES			602.06
01-201-28-372-020	Senior Citizens Programs OE		602.06	602.06
1964 - JERSEY CENTRAL POWER & LIGHT	PO 33606 2022 STREET LIGHTING			897.15
01-201-31-435-020	Street Lighting OE		897.15	897.15
1964 - JERSEY CENTRAL POWER & LIGHT	PO 33607 2022 ELECTRICITY CHARGES			4,373.85
01-201-31-430-020	Electricity OE		4,373.85	4,373.85

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
1971 - JERSEY SHORE FLORIST	PO 33902 PLANTS BASKETS		150.00	
01-201-28-370-020 Recreation Services and Programs	OE	150.00		150.00
9384 - JOEL SCHARFF ESQ	PO 33837 Arbitration - Juneteenth - AFSCME 2792		1,800.00	
01-201-20-155-020 Legal Services	OE	1,800.00		1,800.00
9390 - JOHNATHAN GREENE	PO 33896 RED BANK BARBER SHOP QUARTET PERFORMANCE		100.00	
01-201-28-372-020 Senior Citizens Programs	OE	100.00		100.00
8958 - JOST COLLISION, LLC	PO 33823 Insurance Deductible		2,536.53	
01-201-26-315-020 Public Works Vehicle Maintenance	OE	2,500.00		
01-299-55 RESERVE FOR INSURANCE REFUNDS		36.53		
	PO 33824 Insurance Deductible		6,790.93	
01-201-26-315-020 Public Works Vehicle Maintenance	OE	2,500.00		
01-299-55 RESERVE FOR INSURANCE REFUNDS		4,290.93		
	PO 33826 Final Bill for 2021 Ford Interceptor (Ca		2,446.93	
01-201-26-315-020 Public Works Vehicle Maintenance	OE	2,446.93		11,774.39
2159 - KARSON FOOD SERVICE	PO 33735 FOOD SUPPLIES, PAPER GOODS, ETC.		460.13	
01-201-28-372-020 Senior Citizens Programs	OE	460.13		460.13
2189 - KENCOR INC	PO 33648 2022 MONTHLY ELEVATOR MAINTENANCE - MUNI		834.30	
01-201-26-310-020 Buildings and Grounds	OE	834.30		834.30
2322 - LEON S. AVAKIAN, INC.	PO 33745 2022 - GENERAL ENGINEERING/PLANNING - ZB		450.00	
01-201-21-185-020 Zoning Board of Adjustment	OE	450.00		450.00
9159 - LEXIPOL	PO 33702 EMS Platform/Mobile Solution		3,450.00	
01-201-25-253-020 EMS	OE	3,450.00		3,450.00
8108 - MANNA & SON FOOD SERVICE	PO 33390 PRODUCE, FRUIT, ETC.		22.50	
01-201-28-372-020 Senior Citizens Programs	OE	22.50		22.50
8278 - MARAZITI FALCON LLP	PO 33377 2022 REDEVELOPMENT ATTORNEY PER RES 22-6		1,620.00	
01-201-20-155-020 Legal Services	OE	1,620.00		1,620.00
2505 - MARK G. KITRICK, ESQ.	PO 33742 2022 - GENERAL LEGAL SERVICES TO THE PLA		624.00	
01-201-21-180-020 Planning Board	OE	624.00		624.00
6823 - MCAA OF MONMOUTH COUNTY	PO 33760 MCAA of Mon Cty membership dues for 3 em		135.00	
01-201-43-490-020 Municipal Court	OE	135.00		135.00
6823 - MCAA OF MONMOUTH COUNTY	PO 33761 MCAA meeting (2/25/2022) for Ursula Post		30.00	
01-201-43-490-020 Municipal Court	OE	30.00		30.00
2616 - MERIDIAN OCCUPATIONAL HEALTH	PO 33740 Employment Physicals January 2022		2,544.00	
01-201-20-105-020 Human Resources	OE	2,544.00		2,544.00
2624 - MGL PRINTING SOLUTIONS	PO 33482 1099 MISC - NO ENVELOPES		190.00	

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
01-201-20-100-020	General Admin OE	190.00		
	PO 33577 RED & BLACK BUSINESS CARDS FOR MELANIE M		923.00	
01-201-20-145-020	Revenue Administration OE	574.00		
01-201-20-145-020	Revenue Administration OE	30.00		
01-201-22-205-020	Mercantile Licensing OE	299.00		
01-201-22-205-020	Mercantile Licensing OE	20.00		
	PO 33782 BUSINESS CARDS		300.00	
01-201-21-188-020	Zoning Land Use Administration OE	75.00		
01-201-20-150-020	Tax Assessment Admin OE	75.00		
01-201-20-170-020	Economic Development Agencies OE	150.00		1,413.00
9364 - MICHAEL PUGLIESE	PO 33572 Conflict judge		500.00	
01-201-43-490-020	Municipal Court OE	500.00		500.00
5714 - MONMOUTH COUNTY TREASURER	PO 33903 VARIOUS TRAINING CLASSES, MATRON		175.00	
01-201-25-240-020	Police Department OE	175.00		175.00
2996 - NEPTUNE FIRE BUREAU	PO 33859 FIRE SAFETY REGISTRATION - DPW / OEM BUI		155.00	
01-201-26-300-020	Other Public Works Functions OE	155.00		155.00
2999 - NEPTUNE FIRE DIST 1	PO 33491 MARCH 2022 FIRE TAX LEVY		267,115.10	
01-210-55	SPECIAL DISTRICT TAXES PAYABLE	267,115.10		267,115.10
3169 - NJ RECREATION & PARK	PO 33586 Registration for NJRPA Annual Conference		929.00	
01-201-28-370-020	Recreation Services and Programs OE	849.00		
01-201-28-370-020	Recreation Services and Programs OE	80.00		929.00
8311 - NJ-IAAO	PO 33693 2022 NJIAAO membership application Berna		80.00	
01-201-20-150-020	Tax Assessment Admin OE	80.00		80.00
3227 - NJSACOP	PO 33697 NJSACOP Police Executive Institute 20th		1,950.00	
01-201-25-240-020	Police Department OE	1,950.00		1,950.00
3292 - OCEAN GROVE FIRE DIST	PO 33490 MARCH 2022 FIRE TAX LEVY		66,401.45	
01-210-55	SPECIAL DISTRICT TAXES PAYABLE	66,401.45		66,401.45
8002 - PARTY FAIR	PO 33399 PARTY SUPPLIES AND DECORATIONS		12.12	
01-201-28-372-020	Senior Citizens Programs OE	12.12		12.12
3420 - PEDRONI FUEL CO.	PO 33520 2022 Unleaded/Diesel		15,470.23	
01-201-31-460-020	Gasoline OE	15,470.23		15,470.23
3511 - PREVENTION SPECIALISTS INC.	PO 33741 DOT Clearinghouse Agent; Annual Fee Rado		767.00	
01-201-20-105-020	Human Resources OE	767.00		767.00
5044 - QUICKCONNECT.com	PO 33713 2022 1-800 CONFERENCE CALLING		26.43	
01-201-31-440-020	Telephone OE	26.43		26.43
8383 - RD PARISI ASSOCIATES INC	PO 33485 2022 HEALTH BENEFITS PROGRAM BROKER/CONS		8,500.00	
01-201-23-220-020	Employee Group Insurance OE	8,500.00		8,500.00

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
7283 - REALTY DATA SYSTEMS LLC	PO 33080 Resolution No. 20-59		62,500.00	
01-203-20-150-020 (2021) Tax Assessment Admin	OE	62,500.00		
	PO 33899 Resolution No. 20-59		3,048.00	
01-203-20-150-020 (2021) Tax Assessment Admin	OE	3,048.00		65,548.00
9302 - REMINGTON & VERNICK ENGINEERS II, INC	PO 33373 2022 TOWNSHIP ENGINEER PER RES 22-15		25,815.92	
01-201-20-165-020 Engineering Services	OE	25,815.92		25,815.92
3866 - SAF-GARD	PO 33684 2022 BOOT TRUCK		999.99	
01-201-26-310-020 Buildings and Grounds	OE	600.00		
01-201-28-372-020 Senior Citizens Programs	OE	399.99		
	PO 33726 ROAD DEPT - BOOT TRUCK SPRING 2022		2,500.00	
01-201-26-290-020 Streets and Road Maintenance	OE	1,000.00		
01-201-26-305-020 Solid Waste Collection	OE	1,500.00		3,499.99
8256 - SCHENCK, PRICE, SMITH & KING LLP	PO 33711 2022 Attorney Davis, Gonzalez & Savage V		5,843.26	
01-201-20-155-020 Legal Services	OE	5,843.26		5,843.26
3910 - SCOLES FLOORSHINE INDUSTRIES	PO 33317 MATERIALS AND SUPPLIES		877.95	
01-201-26-310-020 Buildings and Grounds	OE	877.95		877.95
3989 - SHOPRITE	PO 33385 FOOD SUPPLIES, PAPER GOODS, ETC.		222.13	
01-201-28-372-020 Senior Citizens Programs	OE	222.13		222.13
3992 - SHORE BUSINESS SOLUTIONS INC	PO 33594 To be Vouchered		97.55	
01-201-29-390-020 Education Municipal Library	OE	97.55		97.55
7864 - SHORE CUSTOMS	PO 33728 TINT 3M color stable series lifetime lim		50.00	
01-201-25-240-020 Police Department	OE	50.00		50.00
7640 - STATE OF NJ TOXICOLOGY LABORATORY	PO 33862 Random drug tests		585.00	
01-201-25-240-020 Police Department	OE	585.00		585.00
4133 - STAVOLA ASPHALT CO	PO 33769 drawdown for stone, and asphalt		1,777.33	
01-201-26-290-020 Streets and Road Maintenance	OE	1,777.33		
	PO 33838 HI PERFORMANCE COLD PATCH		2,139.00	
01-201-26-290-020 Streets and Road Maintenance	OE	2,139.00		3,916.33
4144 - STEVE WEED	PO 33844 2022 REPAIRS		575.00	
01-201-26-310-020 Buildings and Grounds	OE	575.00		
	PO 33893 REINSTALL STOVES IN ACCORDANCE TO CODE A		4,400.00	
01-201-26-310-020 Buildings and Grounds	OE	4,400.00		4,975.00
7400 - STRYKER SALES CORP	PO 33101 SMRT Pak (Stretcher Battery)Part 6500033		800.41	
01-203-25-253-020 (2021) EMS	OE	800.41		
	PO 33171 LUCAS External Power Supply		1,759.50	
01-203-25-253-020 (2021) EMS	OE	1,759.50		2,559.91
9093 - TECHN-PRO ELECTRIC, LLC	PO 33528 2022 TRAFFIC LIGHT REPAIRS		502.00	
01-201-31-430-020 Electricity	OE	502.00		
	PO 33821 KNOCKED DOWN POLE REPLACED GREEN GROVE R		4,079.50	
01-299-55 RESERVE FOR INSURANCE REFUNDS		4,079.50		4,581.50

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
9389 - THREE PINES NURSERY	PO 33888 FLOWERS IN BROADWAY WAR MEMORIAL		500.00	
01-201-28-375-020 Maintenance of Parks OE		500.00		500.00
5112 - UPS	PO 33632 2022 SHIPPING CHARGES		72.49	
01-201-20-130-020 Financial Admin OE		72.49		72.49
4579 - V. E. RALPH & SON, INC.	PO 33464 DYNAREX HOT PACK,REGULAR 24/CASE		1,206.80	
01-201-25-253-020 EMS OE		1,206.80		
01-201-25-240-020 Police Department OE	PO 33807 Strawberry Glucose gel		505.35	
		505.35		1,712.15
4604 - VERIZON WIRELESS	PO 33611 2022 TELECOMMUNICATION CHARGES		5,222.06	
01-201-31-440-020 Telephone OE		5,222.06		5,222.06
5407 - WILLIS OF NEW JERSEY, INC.	PO 33901 Policy coverage for Michael Bascom 1/1/2		984.00	
01-201-20-130-020 Financial Admin OE		984.00		984.00
	Grant Fund			
9204 - ALL ABOUT WRITING	PO 32520 Monthly prevention articles for Municipa		300.00	
02-213-41-711-600 Community Awareness & Events		300.00		300.00
9191 - BLICK ART MATERIALS	PO 31997 ARTS & CRAFTS SUPPLIES, CERAMICS MATERIA		107.99	
02-213-41-700-020 Sr Citizens Title III		107.99		107.99
9374 - GREENER BY DESIGN	PO 33706 MICROGRID PROJECT DESIGN CONSULTANT PER		58,455.56	
02-213-41-789-020 TC DER II Grant		58,455.56		58,455.56
2277 - LANIGAN ASSOCIATES INC	PO 33499 50% Body Armor 6 new PO's		6,375.60	
02-213-41-734-020 NJ Body Armor Replacement Fund		3,187.80		
02-213-41-723-020 Fed Bulletproof Vest		3,187.80		6,375.60
8757 - MOTOROLA SOLUTIONS, INC.	PO 33481 MONTHLY SERVICE FOR WAVE BROADBAND RADIO		245.00	
02-213-41-700-020 Sr Citizens Title III		245.00		245.00
	TRUST OTHER			
8816 - AFFORDABLE HOUSING ALLIANCE	PO 30925 Resolution 19-365		32,740.96	
		32,740.96		
	PO 31832 REHABILITATION CERTIFICATION PROCESSING		5,800.00	
		5,800.00		38,540.96
1037 - DELL COMPUTERS	PO 33731 Latitude 5521		3,661.12	
		3,661.12		3,661.12
1971 - JERSEY SHORE FLORIST	PO 33150 Wreathes for Veterans Day Event		400.00	
		400.00		400.00
2322 - LEON S. AVAKIAN, INC.	PO 30327 ZB21/21 - JEMAL'S ROLLO, LLC - BLOCK 308		150.00	
		150.00		
	PO 30331 ZB20/13 - DYKEMAN ASSOCIATES - BLOCK 521		150.00	
			150.00	

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
		150.00		
	PO 30729 ZB20/10 - JAMES ALBURTUS / THOMAS PALMIS		75.00	
		75.00		
	PO 31952 ZB21/01 - PLANNER/ENGINEER - JAD Constru		300.00	
		300.00		
	PO 32353 ZB21/09 - GSZ REALTY - BLOCK 808, LOTS 5		3,000.00	
		3,000.00		
	PO 32778 PB21/03 - 135 LEONARD, LLC - MINOR SUBDI		390.00	
		390.00		
	PO 32780 ZB21/17 - SYED BROTHERS - USE VAR & SITE		225.00	
		225.00		
	PO 32783 ZB21/13 - HOVSONS - BLOCK 4001, LOTS 1,		1,050.00	
		1,050.00		5,340.00
2322 - LEON S. AVAKIAN, INC.	PO 33173 ZB21/20 - JACOB LIPSCHITZ - BLOCK 3101,		3,925.00	
		3,925.00		
	PO 33719 ZB21/23 - SML 2211, LLC - USE VARIANCE /		230.00	
		230.00		
	PO 33747 ZB21/22 - MATTHEW LORING - B802, L3 - 30		525.00	
		525.00		4,680.00
2505 - MARK G. KITRICK, ESQ.	PO 33720 PB19/10 - St. George Greek Orthodox Chur		988.00	
		988.00		
	PO 33743 PB21/05 - 756 HOLDINGS, LLC - MAJOR SUBD		104.00	
		104.00		1,092.00
3313 - O'HAGAN NURSERIES	PO 33725 LANDSCAPING, MULCHING, ETC.		500.00	
		500.00		500.00
6001 - OPEN SYSTEMS INTEGRATERS, INC	PO 31762 2021 SERVICE AND REPAIRS FOR SENIOR CENT		156.25	
		156.25		156.25
3988 - SHOPRITE	PO 33739 \$5.00 GIFT CARDS (BINGO)		250.00	
		250.00		250.00
General Capital				
9383 - ATLANTIC COAST EQUIPMENT	PO 33840 HYDROTEK HOT WATER PRESSURE WASHER HP200		1,394.91	
04-215-55-908-020	Ord 20-20 Vehicles & Eqt Furniture & Eqt		1,394.91	1,394.91
9238 - EFFECTIVE SIGN WORKS	PO 32984 RES 21-330		31,751.00	
04-215-55-903-020	Ord 20-13 COVID Improvements & Acquis		31,751.00	31,751.00
9371 - JESCO	PO 33646 WEEKLY RENTAL FOR JOHN DEERE 160G WITH K		4,152.67	
04-215-55-902-020	Ord 20-12 West Lake Ave. Redevelop Zone		4,152.67	4,152.67
2322 - LEON S. AVAKIAN, INC.	PO 33191 RES 21-403		8,775.00	
04-215-55-905-020	Ord. 21-24 Roadway Reconstruction & Drainage		8,775.00	8,775.00
4951 - TEAM LIFE	PO 33370 G5 Fully Automatic AED Slim Package. G5Alt Pads.			6,808.00
04-215-00-000	Capital Project Operations		6,808.00	6,808.00

Sewer Operating Fund

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
70 - ADP, LLC 07-201-55-501-020 Utility Operating OE	PO 33655 2022 MONTHLY PAYROLL SERVICES	1,989.18	1,989.18	1,989.18
3576 - PUMPING SERVICES INC 07-203-55-512-020 (2021) Capital Outlay	PO 33034 Purchase and installation of VFD for pum	12,023.20	12,023.20	12,023.20
3866 - SAF-GARD 07-201-55-501-020 Utility Operating OE	PO 33684 2022 BOOT TRUCK	100.00	100.00	
07-201-55-501-020 Utility Operating OE	PO 33726 ROAD DEPT - BOOT TRUCK SPRING 2022	499.97	499.97	599.97
3952 - SEWER EQUIPMENT CO. OF FLORIDA 07-201-55-501-020 Utility Operating OE	PO 33771 4"-8" J-plug (with quick connects)Part #	2,945.73	2,945.73	2,945.73
Sewer Capital Fund				
9383 - ATLANTIC COAST EQUIPMENT 08-215-55-593-020 Ord. 20-23 Equipment & Furniture	PO 33840 HYDROTEK HOT WATER PRESSURE WASHER HP200	7,703.09	7,703.09	7,703.09
Marina Operating Fund				
8705 - JERSEY SHORE CHAMBER OF COMMERCE 09-201-55-501-020 Utility Operating OE	PO 33787 2022 DUES	325.00	325.00	325.00
7828 - JOHN KELLY MECHANICAL CONTRACTOR LL 09-203-55-501-020 (2021) Utility Operating OE	PO 33292 HEATER REPAIRWINTERIZATION OF WATER LINE	350.00	350.00	350.00
7661 - NEPTUNE MOWER REPAIR 09-201-55-501-020 Utility Operating OE	PO 33730 SNOW BLOWER REPAIR	236.90	236.90	236.90
7377 - THE FISHERMAN 09-201-55-501-020 Utility Operating OE	PO 33384 2022 ADVERTISING	86.00	86.00	86.00
4465 - TREASURER, STATE OF NEW JERSEY 09-201-55-501-020 Utility Operating OE	PO 33883 ANNUAL SITE REMEDIATION FEE 149 RIVERSID	3,415.00	3,415.00	3,415.00
Library Trust				
9376 - NEW JERSEY LIBRARY TRUSTEE ASSOC	PO 33708 New Jersey Trustee Association Dues for	140.00	140.00	140.00
3989 - SHOPRITE	PO 33619 To be vouchered	17.13	17.13	17.13

TOTAL

863,357.88

Total to be paid from Fund 01 Current Fund	660,540.62
Total to be paid from Fund 02 Grant Fund	65,484.15
Total to be paid from Fund 03 TRUST OTHER	54,620.33
Total to be paid from Fund 04 General Capital	52,881.58
Total to be paid from Fund 07 Sewer Operating Fund	17,558.08
Total to be paid from Fund 08 Sewer Capital Fund	7,703.09

List of Bills - (All Funds)

Meeting Date: 03/28/2022 For bills from 03/15/2022 to 03/23/2022

Vendor	Description	Account	PO Payment	Check Total
Total to be paid from Fund 09 Marina Operating Fund	4,412.90			
Total to be paid from Fund 29 Library Trust	157.13			

	863,357.88			

Checks Previously Disbursed

31522	TOWNSHIP OF NEPTUNE	Cash General to Payroll	783,583.63	3/15/2022
31522	TOWNSHIP OF NEPTUNE	Cash Sewer Operating to Payroll	19,566.74	3/15/2022
31522	TOWNSHIP OF NEPTUNE	Cash Federal & State Grants to Pa	4,012.97	3/15/2022
31522	TOWNSHIP OF NEPTUNE	Cash Marina Operating to Payroll	4,365.40	3/15/2022
214639	NEPTUNE TOWNSHIP BOARD OF EDUCATION	PO# 33489 FY 2022 School Tax Levy	3,659,506.00	3/15/2022

			4,471,034.74	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 01 Current Fund	4,443,089.63	660,540.62	5,103,630.25
Fund 02 Grant Fund	4,012.97	65,484.15	69,497.12
Fund 03 TRUST OTHER		54,620.33	54,620.33
Fund 04 General Capital		52,881.58	52,881.58
Fund 07 Sewer Operating Fund	19,566.74	17,558.08	37,124.82
Fund 08 Sewer Capital Fund		7,703.09	7,703.09
Fund 09 Marina Operating Fund	4,365.40	4,412.90	8,778.30
Fund 29 Library Trust		157.13	157.13
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BILLS LIST TOTALS	4,471,034.74	863,357.88	5,334,392.62
			=====

TOWNSHIP OF NEPTUNE

RESOLUTION 22-162

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
CORRECTING RESOLUTION 22-156 “AUTHORIZING CERTAIN PERSONNEL ACTIONS-
POLICE DEPARTMENT”**

WHEREAS, Resolution 22-156 was adopted at the March 14, 2022 Committee Meeting of the Township Committee, and;

WHEREAS, there was a typographical error on the salary assigned to the personnel hired, and;

WHEREAS, the resolution should be corrected as follow:

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>
William Rutherford	Police Dept.	Crossing Guard	\$17.14/Hour	3/21/2022
Kimberly Toro	Police Dept.	Crossing Guard	\$17.14/Hour	3/21/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-163

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
CORRECTING RESOLUTION 22-158 “AUTHORIZING CERTAIN PERSONNEL ACTIONS-
TOWNSHIP CLERK’S OFFICE”**

WHEREAS, Resolution 22-158 was adopted at the March 14, 2022 Committee Meeting of the Township Committee, and;

WHEREAS, there was a typographical error on the salary assigned to the personnel hired, and;

WHEREAS, the resolution should be corrected as follow:

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>
Dainene Roberts	Clerk’s Office	Deputy Clerk	\$55,500.00	3/30/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-164

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING CERTAIN PERSONNEL ACTIONS- CODE AND CONSTRUCTION**

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 Human Resources Director in consultation with 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>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Darlene Gilliam	Code and Construction	Customer Service Representation	\$28,000.00	4/11/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-165

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

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 Human Resources Director in consultation with 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>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Ashleigh Curtis	Emergency Services	Departmental Secretary	\$41,200.00	5/2/2022

TOWNSHIP OF NEPTUNE

RESOLUTION 22-166

**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 Human Resources Director in consultation with 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>DEPT. POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Lilian Bedrosian	Mercantile	Mercantile Clerk	\$1,000.00	4/1/2022
Ahmya Crozier	Mercantile	Mercantile Clerk	\$1,000.00	4/1/2022
Jennifer MacConchie	Mercantile	Mercantile Clerk	\$1,000.00	4/1/2022

TOWNSHIP OF NEPTUNE

RESOLUTION #22-167

**ACCEPT THE RESIGNATION OF WILLIAM BLOXON AS A CROSSING GUARD IN THE
POLICE DEPARTMENT**

WHEREAS, the Human Resources Director has received a letter from William Bloxon resigning as a Crossing Guard in the Police Department effective March 10, 2022,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of noted above is hereby accepted; and,

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

TOWNSHIP OF NEPTUNE

RESOLUTION #22-168

**ACCEPT THE RESIGNATION OF TRACEY JAMES AS A CLEAN COMMUNITIES
COORDINATOR IN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Human Resources Director has received a letter from Tracey James resigning as a Clean Communities Coordinator in the Public Works Department effective March 29, 2022,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the resignation of noted above is hereby accepted; and,

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

TOWNSHIP OF NEPTUNE

RESOLUTION #22-169

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
GRANTING LEAVE OF ABSENCE TO DAVID PYLE UNDER THE FAMILY MEDICAL
LEAVE ACT**

WHEREAS, David Pyle, a Bus Driver in the Senior Center, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act from March 23, 2022 and returning April 25, 2022, and;

WHEREAS, the Human Resources Director has approved the request, and;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Leave of Absence noted above is hereby granted ; and,

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

TOWNSHIP OF NEPTUNE

RESOLUTION 22-170

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE APPOINTING MEMBERS TO THE HOUSING AUTHORITY

WHEREAS, the following members are being appointed to the Housing Authority:

Board	Term	Position	Expiration	Name
Housing Authority	5 Year	Member	3/31/2027	Beverly Holland

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

Board	Term	Position	Expiration	Name
Housing Authority	5 Year	Member	3/31/2023	Rev. John Wright
Housing Authority	5 Year	Member	3/31/2024	Derrick Griggs
Housing Authority	5 Year	Member	3/31/2025	Winifred Johnson
Housing Authority	5 Year	Member	3/31/2026	Eileen Holly
Housing Authority	5 Year	Member <i>Mayor's Appointment</i>	3/31/2026	Carol Foster
Housing Authority	5 Year	Member	3/31/2027	Beverly Holland
Housing Authority	5 Year	Member <i>DCA Appointment</i>	4/12/2026	Annette D. Barksdale

TOWNSHIP OF NEPTUNE**RESOLUTION 22-171****APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 6**

WHEREAS, Hamilton Grant of King Verc, LLC. is the owner of Neptune Township Taxi Medallion No. 6; and,

WHEREAS, Hamilton Grant of King Verc, LLC has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Mohamed S. Abbas of Jersey Taxi, 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. 6 to Mohamed S. Abbas of Jersey Taxi, LLC; and,

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

TOWNSHIP OF NEPTUNE**RESOLUTION 22-172****APPROVE THE TRANSFER OF TAXI MEDALLION LICENSE NO. 30**

WHEREAS, Sheldon Edwards of 5 Star Transportation is the owner of Neptune Township Taxi Medallion No. 30; and,

WHEREAS, Sheldon Edwards of 5 Star Transportation has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Tarek Mohamed Ab Abdallah of Day & Night Taxi, 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. 30 to Tarek Mohamed Ab Abdallah of Day & Night Taxi, LLC; and,

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-173**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE CANCELLATION OF SEWER RENT**

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

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 hereby is authorized to cancel Sewer Rent as stated herein; and,

Block	Lot	Assessed to	Address	Year	Amount	Reason
2601	8	Scarlet Flier Ventures, LLC	3124 West Bangs Ave.	2020	\$460.00	Building Disconnected 8/2020

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 22-174****AUTHORIZE EXECUTION OF A LOANER AGREEMENT WITH THE COUNTY OF
MONMOUTH AND THE MONMOUTH COUNTY SHERIFF'S OFFICE**

WHEREAS, the County and Township previously entered into a shared service agreement for the County to provide emergency response communication services to the Municipality; and,

WHEREAS, to assist with the transition of the provision of said services from the Township to the County so as to address unique issues, the Township requested that the County utilize the services of a Township trained Public Safety Tele-communicator ("PST"); and,

WHEREAS, the Monmouth County Sheriff's Office, Communications Division has determined that there is a present need for a PST to assist with call-taking and emergency dispatch services; and,

WHEREAS, the Township of Neptune will provide the County with a Township trained PST to assist with the unique transitional issues as requested by the Township; and

WHEREAS, the Township trained PST will gain invaluable experience working with a larger organizational unit and dispatch center while simultaneously increasing the manpower of the County dispatch center,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Loaner Agreement with the County of Monmouth and the Monmouth County Sheriff's Officer to allow for the assignment of a Township trained PST to the Monmouth County Sheriff's Office through December 31, 2024; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Police Committee and Regina Jackson.

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-175**

AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO EXECUTE CHANGE ORDER #1 FOR \$25,000.00 WITH JCW INC. DBA AS NATURAL GREEN LAWN CARE AND SPORTCARE SYNTHETIC FIELD MAINTENANCE FOR JUMPING BROOK BALL FIELD COMPLEX FOR A NEW CONTRACT TOTAL OF \$154,645.00

WHEREAS, on January 24, 2022, the Township Committee adopted Resolution #22-097 which awarded a bid to JCW Inc. DBA as Natural Green Lawn Care and Sportcare Synthetic Field Maintenance in the amount of \$129,145.00 in connection with the Jumping Brook Ballfield Complex Contract, and;

WHEREAS, Change Order #1 reflects a total contract amount change of \$25,500.000, which reflects the following changes:

- Additional Miscellaneous work as included in the contract is reduced from \$10,000 to \$7,000.00 (-\$3,000.00)
- Inclusion of Field #1 improvements to scope of project in the amount of \$28,500.00 (+\$28,500.00)

WHEREAS, the Township of Neptune, pursuant to N.J.A.C. 5:30-11.99, desires to amend its contract with JCW Inc. DBA as Natural Green Lawn Care and Sportcare Synthetic Field Maintenance to reflect those changes, and;

WHEREAS, Change Order #1 account for a change in amount of \$25,000.00 has been prepared to reflect an increase in the contract quantities and is a 19.75% change in original contract price, and;

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

WHEREAS, the total new contract price shall be \$154,645.00 after Change Order #1 has been accepted and executed by the Township, and;

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

1. Change Order #1 which increases the contract amount by \$25,000.00 for the contract between the Township of Neptune and JCW Inc. DBA as Natural Green Lawn Care and Sportcare Synthetic Field Maintenance be executed thereby increasing the new total contract price for the project to \$154,645.00.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Engineer, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the execution of Change Order #1 with JCW Inc. DBA as Natural Green Lawn Care and Sportcare Synthetic Field Maintenance representing an increase of \$25,000.00 for a total contract price of \$154,645.00

Account Name

Account Number

Ordinance 21-23

Ordinance 16-27(iii)

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 22-176

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BRADLEY BEACH FOR FLEET MAINTENANCE

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

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

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

1. The Township through a contract with a third-party Fleet Management Company, will maintain and repair Borough vehicles at the Township’s contracted hourly rate plus ten dollars (\$10.00) per hour for administrative costs. After hour repairs can be performed, as more thoroughly detailed in the contract, at an hourly rate of one and half (1 ½) times the current rate.
2. All costs for parts and materials will be billed at the rate paid by the Fleet Management Company plus ten percent (10%)
3. The Fleet Management Company shall bill the Borough for services on a monthly basis and payment shall be made to the Township within thirty (30) days of receipt of the bill. Failure to make payment or otherwise comply with the service procedures and terms and conditions of the agreement by the Borough may result in the Township terminating the agreement. Any pump or other repairs that are required to be performed by outside agencies shall be billed at the same rate and in the same manner as described herein.

WHEREAS, the term of this agreement will be an initial period of 1 year commencing on March 1, 2022 and shall automatically renew for additional terms of one (1) year for a maximum of five (5) years, unless either party, with written notice by certified mail at least sixty (60) days before the expiration of the yearly term that is does not wish to renew this agreement, and;

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

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

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

TOWNSHIP OF NEPTUNE**RESOLUTION 22-177****RESOLUTION AUTHORIZING THE AGREEMENT FOR CONCRETE PUMPTRACK PHASE 2 ADDITION TO SUNSHINE VILLAGE PARK SKATEPARK TO SPOHN RANCH SKATEPARKS UNDER NATIONAL JOINT POWERS ALLIANCE PURCHASING PROGRAM, SOURCEWELL CONTRACT # 030117-SRI FOR \$250,000.00**

WHEREAS, the Township of Neptune wishes to authorize the agreement for concrete pumptrack phase 2 addition to Sunshine Village Park Skatepark to Spohn Ranch Skateparks under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 030117-SRI for \$250,000.00; and

WHEREAS, Spohn Ranch Skateparks, having an address at 6824 S. Centinela Ave. Los Angeles CA 90230, has been awarded under National Joint Powers Alliance Purchasing Program, Sourcewell Contract# 030117-SRA 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 concrete pumptrack phase 2 addition to Sunshine Village Park Skatepark to Spohn Ranch Skateparks under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 030117-SRI for \$250,000.00 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.

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 for concrete pumptrack phase 2 addition to Sunshine Village Park Skatepark to Spohn Ranch Skateparks under national Joint Powers Alliance Purchasing Program, Sourcewell contract # 030117-SRI for \$250,000.00

Account Name

Ordinance 21-26

Account Number_____
Michael Bascom, Chief Financial Officer_____
Date

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-178**

**SUPPORT PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL
CERTIFICATION PROGRAM**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and,

WHEREAS, the Township of Neptune strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and,

WHEREAS, the Township of Neptune hereby acknowledges that the residents of the Township of Neptune desire a stable, sustainable future for themselves and future generations; and,

WHEREAS, the Township of Neptune wishes to support a model of government which benefits our residents now and far into the future by exploring and adoption sustainable, economically-sound, local government practices; and,

WHEREAS, by endorsing a sustainable path the Township of Neptune is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and,

WHEREAS, as elected representatives of the Township of Neptune, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community,

THEREFORE, BE IT RESOLVED, that to focus attention and effort within the Township of Neptune on matters of sustainability, the Township Committee of the Township of Neptune wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification; and,

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes Dainene Roberst, Deputy Township Clerk as Primary and Gabriella Siboni, Township Clerk as alternate, to serve as the Township of Neptune's agent for the Sustainable Jersey Municipal Certification process and authorize them to complete the Municipal Registration on behalf of the Township of Neptune; and,

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

TOWNSHIP OF NEPTUNE**RESOLUTION 22-179****A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
WITHDRAWING COVID-19 VACCINATION POLICY FOR TOWNSHIP EMPLOYEES**

WHEREAS, in light of the danger passed by the COVID-19 virus, the governing body of the Township of Neptune instituted the COVID-19 Vaccination Policy for Township employees to protect the health and safety of the employees of Neptune Township and the public at large, and;

WHEREAS, The governing body continues to encourage measures that ensure the safety and welfare of Township Employees and public at large, and due to the decline in transmittable cases and data available, the policy adopted in October 2021 no longer serves the purpose intended, and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Township withdraw the COVID-19 vaccination policy adopted in October 2021.

BE IT FURTHER RESOLVED, that a certified of this resolution and policy be forwarded to the Human Resources Director for dissemination to Township employees.

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-180**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE SUPPORTING THE SUBMISSION OF APPLICATION FOR
MONMOUTH COUNTY SUMMER YOUTH EMPLOYMENT GRANT**

WHEREAS, the Director of Recreation is requesting authorization from the Township Committee to submit an application to Monmouth County for the Summer Youth Employment Grant, and;

WHEREAS, The Director of Recreation wishes to utilize this grant to employ youths between the ages of 16-25 in our Summer Recreation programs, and;

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

1. The Township Committee supports the submission of an application to Monmouth County for the Summer Youth Employment Grant.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Recreation 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. A certified copy of this resolution be forwarded to the Recreation Director and Chief Financial Officer.

**TOWNSHIP OF NEPTUNE
RESOLUTION 22-181
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AMENDING RESOLUTION 22-018 “APPOINT RISK MANAGEMENT CONSULTANT”**

WHEREAS, the Township of Neptune (hereinafter "Municipality") is a member of the Garden State Municipal Joint Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and,

WHEREAS, participating members are required to appoint a Risk Management Consultant; and,

WHEREAS, the Municipality has complied with relevant law with regard to the appointment of a Risk Management Consultant by issuing a Request for Proposals; and,

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

1. The Township Committee hereby appoints RD Parisi Associates, Inc. as its local Risk Management Consultant for the year 2022, subject to right of termination pursuant to Risk Management Contract.
2. The Fee to be paid to RD Parisi Associates, Inc. will be ____% Commission.
3. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement.

TOWNSHIP OF NEPTUNE

RESOLUTION 22-183

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH DYNAMIC EARTH LLC FOR ENGINEERING SERVICES RELATING TO THE FORMER CHIDNESE PROPERTY (WEST LAKE AVENUE) AND SHARK RIVER MUNICIPAL MARINA IN AN AMOUNT NOT TO EXCEED \$31,804.20

WHEREAS, the Township of Neptune desires to appoint engineering services for the Former Chednese Property (West Lake Avenue) and Shark River Municipal Marina for environmental projects; and

WHEREAS, The department of Engineering has recommended the contract be awarded to Dyanamic Earth, LLC for:

1. Task 1 includes site inspections and biennial certifications at the Former Chidnese Property for the amount of \$10,515.00
2. Task 2 and 3 includes well closure, repair/ maintenance and supplemental NJDEP reporting at the Shark River Municipal Marina for the amount of \$21,289.20, and;
- 3.

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

1. The award to Dynamic Earth LLC for the contact related to the former Chidnese Property in the amount of \$10,515.00 is hereby approved.
2. The award to Dynamic Earth LLC for the contact related to the Shark River Municipal Marina Environmental Projects in the amount of \$21,289.20 is hereby approved.
3. 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.
4. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works Director.

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 agreements to Dynamic Earth LLC for Environmental Projects in the amount of \$31,804.020

Account Name

Hazardous Site Remediation Fund Grant

Account Number

02-213-41-719-020

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION #22-182**

INTRODUCE 2022 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2022; and,

BE IT FURTHER RESOLVED, that said Budget be published in The Coaster in the issue of March 31, 2022,

General Appropriations

Appropriations within "CAPS" for municipal Purposes	\$38,342,048.13
Appropriations excluded from "CAPS" for municipal purposes	\$ 8,452,062.41
Reserve for Uncollected Taxes based on estimated 97.45% of Tax collections	\$ 2,400,000.00

Total General Appropriations	\$49,194,110.54
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General Revenues

Anticipated revenues other than current property tax	\$15,071,155.54
Amount to be raised for taxes for support of Municipal budget	\$32,569,000.00
Minimum Library Tax	\$ 1,553,955.00

Total General Revenues	\$49,194,110.54
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Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Neptune, County of Monmouth, on March 28, 2022. A hearing on the Budget and Tax Resolution will be held at the Neptune Township Municipal Complex, Township Meeting Room, 2nd Floor, 25 Neptune Blvd., Neptune NJ on April 25, 2022 at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2022 may be presented by taxpayers or other interested persons.

**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.

Motion/ Second	Roll Call To Adopt On First Reading	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

Motion/ Second	Roll Call To Adopt On Second and Final Reading	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