

TOWNSHIP COMMITTEE WORKSHOP MEETING – February 13, 2023 – 6:00 P.M.

Mayor Cafferty 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	_____
Robert Lane, Jr.	_____
Tassie D. York	_____
Nicholas Williams	_____
Keith Cafferty	_____

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

Mayor Cafferty announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2023, 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. Fletcher Lake Bulkhead Project update
2. Youth Council
3. Amendment to the Taxi Ordinance
4. Discussion on proposed Special Event procedure
5. Committee Calendars

Res #23 - 091 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – February 13, 2023 – 7:00 P.M.

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

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

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

MOMENT OF SILENCE AND FLAG SALUTE

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

Mayor Cafferty announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2023, 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.

PRESENTATION

Black History Month Proclamation

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of January 23, 2023.

COMMENTS FROM THE DAIS

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

REPORT OF THE BUSINESS ADMINISTRATOR

The Business Administrator will report on capital projects and matters of general interest.

PUBLIC COMMENTS ON RESOLUTIONS

The Clerk will announce additional information in regards to Separated Resolutions if necessary.

Public comments regarding resolutions presented on this agenda only.

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Neptune Rules of Committee, the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that public comment portion of our meeting is not structured as a question and answer session. If a member of the public has questions they seek answers to, an appointment can be made with the appropriate office, Business Administrator or Township Committee Liaison during regular business hours. The Township Clerk will regulate the time during the comment portion of our meeting. The Committee reserves the right to respond to comments or questions at the conclusion of the speakers time.

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 23-04 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

Explanatory Statement: This ordinance permits the introduction of the annual municipal budget with a maximum increase in total appropriations of 3.5%. This ordinance does not change or negate the 2% tax levy cap.

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

ORDINANCES FOR FIRST READING

Ordinance 23-05 An Ordinance To Amend Volume I, Chapter VII, Section 7-11 Of The Code Of The Township Of Neptune By Establishing A Stop Intersection At Monroe Avenue And Neptune Boulevard, Neptune Boulevard Circle (Southeast Section), And Neptune Boulevard Circle (Northeast Section)

Explanatory Statement: This ordinance is adding stop intersections on Monroe Ave. and Neptune Boulevard Circle.

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

Ordinance 23-06 An Ordinance To Amend Volume I, Chapter 25 Of The Code Of The Township Of Neptune By Amending Fees Under §25-1.2 Vital Statistics

Explanatory Statement: This ordinance is amending the fees for the issuance of death certificates.

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

Ordinance 23-07 An Ordinance To Amend Volume I, Chapter VII, Section 7-7.5 Of The Code Of The Township Of Neptune To Add A Parking Time Limitation To A Portion Of Main Avenue

Explanatory Statement: This ordinance is including a parking limitation on a limited number of parking spaces on Main Ave. of three hours between My 15 and September 15.

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

Ordinance 23-08 An Ordinance To Amend And Supplement Chapter Iv, Section 4-34 Entitled “No Knock Registry”

Explanatory Statement: This ordinance amends Section 4-34 “No Knock Registry” to amend the responsible department and to remove the purchase of stickers.

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

The Clerk announces the public hearing on ordinances listed will be held on February 27, 2023

CONSENT AGENDA

Res #23- 092 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation And Refunds Of Certain Marina Fees Or Payments

Res #23- 093 Resolution Supporting Monmouth County’s Federal Funding Application Under The U.S. Department Of Transportation’s FY 2023 Raise Grant For Improvements Along Asbury Avenue Between State Highway 35 And Ocean Avenue North In The Townships Of

- Res #23- 094** Place Lien On Various Properties
- Res #23- 095** Resolution Authorizing The Execution Of A Sublease Agreement With The Ocean Grove Chamber Of Commerce To Operate A Tourism Bureau In A Portion Of 81 Main Avenue, Ocean Grove, New Jersey
- Res #23- 096** Approve The Transfer Of Taxi Medallion License No. 11
- Res #23- 097** A Resolution Authorizing The Cancellation Of Taxes
- Res #23- 098** Authorizing The Cancellation Of A Tax Sale Certificate
- Res #23- 099** Authorize The Transfer Of 2022 Budget Appropriations #3
- Res #23- 100** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation And Refunds Of Non-Residential Development Fee
- Res#23- 101** A Resolution Of The Township Committee Of The Township Of Neptune Acknowledging Mayoral Appointments To The Environmental/ Shade Tree Commission
- Res#23- 102** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Recreation Committee
- Res#23- 103** Resolution Authorizing Purchase Of Outdoor 4 Way PTZ Cameras At Four (4) Intersections With Installation And 5 Year Warranty With Let's Think Wireless Under New Jersey State Contract #89980 For \$20,984.17
- Res#23- 104** Grant Agreement Between Township Of Neptune And The State Of New Jersey By And For The Department Of Environmental Protection Grant Identifier AQ23-040
- Res#23- 105** Resolution Authorizing The Township Of Neptune To Accept A Subgrant Award Of The Federal Fiscal Year 2022 Of Hazardous Materials Emergency Preparedness Grant Program
- Res#23- 106** Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Application To The Sustainable Jersey® Grant Funded By PSEG
- Res#23- 107** A Resolution Of The Township Committee Of The Township Of Neptune Co-Sponsoring The Memorial Day Parade Committee
- Res#23- 108** Authorize Payment of Bills
- Res#23- 109** Resolution Authorizing Agreement With Monmouth County To Host A Paper Shred Event In Neptune Township

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

- Res #23- 109** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works

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

- Res #23- 110** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Reclassification

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

Res #23- 111 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department

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

Res #23- 112 A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township.

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a) and the Neptune Rules of Committee, the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that public comment portion of our meeting is not structured as a question and answer session. If a member of the public has questions they seek answers to, an appointment can be made with the appropriate office, Business Administrator or Township Committee Liaison during regular business hours. The Township Clerk will regulate the time during the comment portion of our meeting. The Committee reserves the right to respond to comments or questions at the conclusion of the speakers time.

ADJOURNMENT

Offered by: _____ Seconded by: _____

Time adjourned: _____

PROCLAMATION

Declaring Black History Month as Black Resistance

WHEREAS, Since the inception of a week celebration of Black History in February 1926, Mayors across the nation began issuing yearly proclamations recognizing Black History as it developed in a month for decades to follow. It remains a powerful symbolic celebration of a time for acknowledgement, reflection, and inspiration. This year's 2023 Black History Month's theme, "Black Resistance", explores how Black Americans have addressed historic and ongoing disadvantages and oppression, as evidenced by recent events. Not just resistance in years past, but resistance today and tomorrow, and;

WHEREAS, Black History Month is a time to celebrate the fullness of Black American history and culture. The Village, a philanthropy organization, wrote "This year's theme for this Black History Month is Black Resistance. Resistance has always been a core feature of the Black experience in America. Black people have resisted historical and contemporary oppression in almost every imaginable form. And Black resistance movements have been studied and analyzed by scholars, organizers, and communities for decades and now serve as the model for social movement organizing across the globe.", and;

WHEREAS, The theme of this year's Black History Month, "Black Resistance," also serves as a catalyst for power and lifts up the perseverance of Black Americans against entrenched oppression, violence and discrimination from our nation's founders to this day. Understanding the need for resistance and how to resist effectively requires knowledge of Black history and its integral role in American history, and;

WHEREAS, the recognition of Black History Month's theme of Resistance is not only a respectful acknowledgment of African American history, it also is a celebration. Strong leaders, such as Dr. Martin Luther King, Jr., prevailed at a time where history was an endurance of discrimination and oppression of the Black American community. America is made rich by Black culture, creativity, innovation, and documented history, and as such deserves to be showcased and celebrated with pride, and;

NOW, THEREFORE, I, Keith Cafferty, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby declare this year's, 2023 Black History Month, as Black Resistance. Not just resistance in years past, but resistance today and tomorrow. Together, it is our responsibility to honor all that this month aims to capture. Let this Black History Month, and every day after, be a time for celebration and remembrance of Black History.

Attest:

Gabriella Siboni, Township Clerk

Keith Cafferty, Mayor

Dated: February 13, 2023

Rev. Tassie D. York

Robert Lane, Jr.

Dr. Michael Brantley

Nicholas Williams

**TOWNSHIP OF NEPTUNE
ORDINANCE NO. 23-05**

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-11 OF THE CODE OF
THE TOWNSHIP OF NEPTUNE BY ESTABLISHING A STOP INTERSECTION AT
MONROE AVENUE AND NEPTUNE BOULEVARD, NEPTUNE BOULEVARD CIRCLE
(SOUTHEAST SECTION), AND NEPTUNE BOULEVARD CIRCLE (NORTHEAST
SECTION)**

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 7-11 – STOP INTERSECTIONS - is hereby amended to add the following:

Intersection

Monroe Avenue and Neptune Boulevard
Neptune Boulevard Circle
Neptune Boulevard Circle

Stop Sign On:

Monroe Avenue
Southwest section of circle
Northeast section of circle

SECTION 2

This ordinance shall become effective immediately upon its adoption and publication according to law.

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

Keith Cafferty
Mayor

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 23-06

AN ORDINANCE TO AMEND VOLUME I, CHAPTER 25 OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING FEES UNDER §25-1.2 VITAL STATISTICS

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 25, Section 25-1.2 – Vital Statistics

§25-1.2 Vital Statistics

- a. The fee for a certified copy of a birth, ~~death~~, marriage, remarriage, domestic partnership or civil union, or reaffirmation of civil union certificate. \$15.00
- b. The fee for a certified copy of a death certificate \$25.00 for the first and \$5.00 for each additional Copy**
- ~~b. c.~~ Preparing and/or processing each birth correction form REG. 34, REG. 35, REG. 56 and REG. 60 (this fee does not include a new birth certificate). \$10.00
- ~~c. d.~~ Preparing and/or processing corrective form REG. 34 in the following instances:
 - 1. Adding a father's name as a result of a paternity suit. \$10.00
 - 2. Correcting false information given on any record by the informant or on a marriage certificate by the bride and groom. \$10.00
 - 3. Correcting false information given on any death certificate by the informant, funeral director or any individual having personal knowledge. \$10.00
- ~~d. e.~~ The fee for a burial permit (set by State of New Jersey). \$5.00

SECTION 2

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

Motion/ Roll Call To Adopt On First Reading Adopted on First Reading
Second YAY NAY ABSTAIN ABSENT Dated:

Dr. Michael Brantley
 Robert Lane, Jr.
 Tassie D. York
 Nicholas Williams
 Keith Cafferty

 Gabriella Siboni, RMC
 Township Clerk

Motion/ Roll Call To Adopt On Second and Final Reading Adopted on Second Reading
Second YAY NAY ABSTAIN ABSENT Dated:

Dr. Michael Brantley
 Robert Lane, Jr.
 Tassie D. York
 Nicholas Williams
 Keith Cafferty

 Gabriella Siboni, RMC
 Township Clerk

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 23-07

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII, SECTION 7-7.5 OF THE CODE OF THE TOWNSHIP OF NEPTUNE TO ADD A PARKING TIME LIMITATION TO A PORTION OF MAIN 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 7-7.5 – Parking Time Limited on Certain Streets – is hereby amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Max Time</u>	<u>Day</u>	<u>Location</u>
Main Avenue	North	9:00AM-6:00PM	3 Hours	May 15- September 15	66 feet to 124 feet west of the Northwest corner of Central Ave. Main Ave.
Main Avenue	North	9:00AM-6:00PM	3 Hours	May 15- September 15	59 Feet to 104 Feet west of the north west Corner of Pilgrim Pathway and Main Ave.
Main Avenue	South	9:00AM-6:00PM	3 Hours	May 15- September 15	43 Feet west to 99 feet west of the Southwest corner of Central Ave. and Main Ave.
Main Avenue	South	9:00AM-6:00PM	3 Hours	May 15- September 15	100 feet to 156 feet east of the South East Corner of New York Ave. and Main Ave.

SECTION 2

This ordinance shall take effect upon publication by law.

TOWNSHIP OF NEPTUNE

ORDINANCE 23-

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV, SECTION 4-34 ENTITLED “NO KNOCK REGISTRY”

BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey that the Neptune Township Code of Ordinances, Volume I, Chapter IV, Section §4-34, Entitled “No Knock Registry” is amended as follows:

SECTION 1.

§4-34

a. The ~~Police Department~~ **Mercantile Registration Office** shall maintain a list of addresses of those premises where the owner and/or occupant has notified the ~~Police Department~~ **Mercantile Registration Office** that soliciting, canvassing, peddling, hawking or other actions set forth more fully in §4-4 of the Code of the Township of Neptune are not permitted on the premises (hereinafter referred to as the “No Knock Registry”). A request by owners or occupants being included on the No Knock Registry shall be by completion and submission of a form made available to the ~~Police Department~~ **by the Mercantile Registration Office**. The No Knock Registry shall be updated on January 15th and July 15th of each year.

b. ~~Any owner and/or occupant who has requested enlistment on the No Knock Registry, pursuant to §4-33(a) herein shall be able to purchase, for a fee of \$5.00 a sticker for display at his, her or their premises indicating enlistment on the No Knock Registry.~~

c. The ~~Police Department~~ **Mercantile Registration Office** shall distribute the current No Knock Registry to any licensee at the time of issuance of a license to solicit, canvass, peddle, or hawk or otherwise act under §4-4 of the Code of the Township of Neptune. Said licensee shall not solicit, canvass, peddle or hawk or take any other actions subject to a license under §4-4 of any premises identified on the current No Knock Registry.

SECTION 2.

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3.

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5.

This Ordinance shall take effect upon its passage and publication according to law.

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-091**

**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;
- Contract Negotiation

Description of matter:

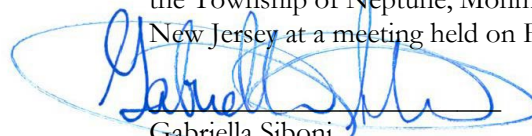
1. Personnel
 - o Appointments
2. Pending or Anticipated Litigation
 - o Litigation Update

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 February 13, 2023


Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-092**

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

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

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

Name	Address	Year	Amount	Reason
Gary Frost	22 Partridge Way Colts Neck, NJ 07722	2022-2023	\$280.00	Winter Storage Return Spot was Filled

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-093**

**RESOLUTION SUPPORTING MONMOUTH COUNTY'S FEDERAL FUNDING
APPLICATION UNDER THE U.S. DEPARTMENT OF TRANSPORTATION'S FY 2023 RAISE
GRANT FOR IMPROVEMENTS ALONG ASBURY AVENUE BETWEEN STATE HIGHWAY 35
AND OCEAN AVENUE NORTH IN THE TOWNSHIPS OF NEPTUNE AND OCEAN, AND
THE CITY OF ASBURY PARK**

WHEREAS, the County of Monmouth is applying for federal funding under U.S. Department of Transportation's Fiscal Year 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program for the planning and design of roadway improvements along an approximate 1.82 mile segment of Asbury Avenue between State Highway 35 and Ocean Avenue North in the Townships of Neptune and Ocean, and the City of Asbury Park; and

WHEREAS, an approximate 0.47 mile roadway segment of County Route 16 (Asbury Avenue) is within Neptune Township municipal limits; and,

WHEREAS, the intent of this project is to enhance the safety of travelling public and enhance connectivity within the neighborhoods along Asbury Avenue; and,

WHEREAS, the proposed improvements include corridor-wide traffic signal/ITS upgrades, ADA compliant sidewalks, bicycle facilities, bus shelters, storm drainage, lighting and utility upgrades; and,

WHEREAS, the Township Council of the Township of Neptune believes that the proposed improvements along Asbury Avenue would greatly benefit vehicle, bicycle and pedestrian safety for the citizens of the City of Asbury Park, and the general traveling public; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Neptune herein expresses its full support of the County of Monmouth's RAISE Grant Application for the improvements along Asbury Avenue between State Highway 35 and Ocean Avenue North and believes it to be vital for improving public safety and enhance community connectivity; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Monmouth County Clerk of the Board of County Commissioners and Monmouth County Engineer.

**TOWNSHIP OF NEPTUNE
RESOLUTION #23-094**

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

Block	Lot	Address	Amount
602	4	344 Myrtle Ave	\$185.00
503	11	1300 Heck Ave.	\$185.00

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-095**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE
OCEAN GROVE CHAMBER OF COMMERCE TO OPERATE A TOURISM BUREAU IN A PORTION
OF 81 MAIN AVENUE, OCEAN GROVE, NEW JERSEY**

WHEREAS, the Township of Neptune operates a Tourism Bureau during the summer months at 81 Main Avenue, Ocean Grove, New Jersey through a Sublease Agreement with the Ocean Grove Chamber of Commerce; and,

WHEREAS, the Township of Neptune desires to renew said Sublease for a portion of 81 Main Avenue, Ocean Grove, New Jersey for the 2023 summer season; and,

WHEREAS, the Township agrees to pay the Chamber of Commerce a total of \$5,037.50; or \$839.60 per month, for use of the office space from April 15, 2023 to October 15, 2023; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Sublease Agreement with the Ocean Grove Chamber of Commerce for use of a portion of space located at 81 Main Avenue in Ocean Grove, New Jersey from April 15, 2023 to October 15, 2023; a true copy of which shall be available for review in the Clerk's Office of Neptune Township; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, the Administrator and the Ocean Grove Chamber of Commerce.

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 February 13, 2023.

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 execution of sublease agreement with the Chamber of Commerce

Account Name
Publicity and Tourism

Account Number
01-201-30-412-101

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-096**

APPROVING THE TRANSFER OF TAXI MEDALLION LICENSE NO. 11

WHEREAS, Ibrahim Abdo-Abdeelwahed of Royal Transit, LLC is the owner of Neptune Township Taxi Medallion No. 11; and,

WHEREAS, Ibrahim Abdo-Abdeelwahed of Royal Transit LLC has notified the Taxi License Coordinator of the intent to sell and transfer ownership of said medallion to Madhat E Hens of One Way Taxi, LLC; and,

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

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. 11 to Madhat E Hens of One Way 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 23-097**

A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES

WHEREAS, the property known as Block 1615, Lot 20.01, with an address of 112 Walnut St., was deeded to the Township of Neptune as of July 25, 2022 and should be tax exempt; and,

WHEREAS, the Township Committee of the Township of Neptune desires to cancel taxes assessed against the above property from 2019 to 2023; and,

WHEREAS, the amounts to be canceled are as follow;

Tax Year	Amount to Cancel	Refund
2019	\$177.66	\$0.00
2020	\$165.20	\$0.00
2021	\$204.96	\$0.00
2022	\$185.66	\$0.00

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

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-098**

AUTHORIZING THE CANCELLATION OF A TAX SALE CERTIFICATE

WHEREAS, on April 2, 2020, the Township of Neptune sold Tax Title Liens against Block 1615, Lot 20.01; and,

WHEREAS, the Tax Collector has requested that the following Tax Sale Certificates be cancelled of record and taxes, interest and penalties be refunded to said lien holders; and,

WHEREAS, the amount to cancel and refund is as follows:

Cert #	Block	Lot	Address	Year	Taxes	Interest
2020-174	1615	20.01	112 Walnut St.	2019	\$167.31	\$10.35

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 the tax sale certificate and refund municipal charges as stated herein; and,

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 23-099**

AUTHORIZE THE TRANSFER OF 2022 BUDGET APPROPRIATIONS #3

WHEREAS, N.J.S. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year, and;

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized:

OPERATING	TO	From
Employee Group Health Insurance	\$60,000.00	
Gasoline OE	\$55,000.00	
Interlocal Vehicle Maintenance	\$20,000.00	
Solid Waste Disposal		\$135,000.00
	\$135,000.00	\$135,000.00

SEWER	TO	From
Capital Outlay	\$87,300.00	
TNSA Annual Charge		\$87,300.00
	\$87,300.00	\$87,300.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that 2022 Budget Appropriations be transferred as stated herein; and,

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-100**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE CANCELLATION AND REFUNDS OF NON-RESIDENTIAL DEVELOPMENT
FEE**

WHEREAS, the Purchasing Agent has requested the cancellation and refunds of certain non-residential development fees and payments listed below; and,

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

Name	Address	Amount	Reason
Storage Premier Investor c/o Ventura, Miesowitz & Keough, PC	783 Springfield Avenue Summit, NJ 07901	\$44,540.00	Non-Residential Development Fee was based on an Assessment that was appealed. Lower Assessment caused fees to be lower.

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 23-101

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
ACKNOWLEDGING MAYORAL APPOINTMENTS TO THE ENVIRONMENTAL/ SHADE TREE
COMMISSION**

WHEREAS, the following members are being appointed by the Mayor to the Environmental/ Shade Tree Commission:

Board	Position	Term	Appointment	Expiration	Previous appointment
Environmental/ Shade Tree Commission	Member	3 Year	2/13/2023	12/31/2025	Riona Parola

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

Board	Position	Term	Appointment	Expiration	Name
Environmental/ Shade Tree Commission	Member	3 Year	1/1/2022	12/31/2024	Gregory Sharin
Environmental/ Shade Tree Commission	Member	3 Year	1/1/2022	12/31/2024	Richard Ambrosio
Environmental/ Shade Tree Commission	Member	3 Year	1/1/2022	12/31/2024	William Heyniger
Environmental/ Shade Tree Commission	Member	3 Year	1/1/2021	12/31/2023	Paul Bagdanov
Environmental/ Shade Tree Commission	Member	3 Year	1/1/2021	12/31/2023	Joseph Halifo III
Environmental/ Shade Tree Commission	Member	3 Year	1/1/2023	12/31/2025	Nadia Holzer
Environmental/ Shade Tree Commission	Member	3 Year	1/1/2023	12/31/2025	Diane Allen
Environmental/ Shade Tree Commission	Member	3 Year	2/13/2023	12/31/2025	Riona Parola
Environmental/ Shade Tree Commission	Alternate #1	2 Year	1/1/2023	12/31/2024	Rachel Weston
Environmental/ Shade Tree Commission	Alternate #2	2 Year	1/1/2022	12/31/2023	Patrick Gilliam

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-102**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE APPOINTING
MEMBERS TO THE RECREATION COMMITTEE**

WHEREAS, the following members are being appointed to the Recreation Committee:

Board	Position	Term	Appointment	Expiration	Name
Recreation Committee	Member	1 Year	2/13/2023	12/31/2023	Kathleen Gamba

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

Board	Position	Term	Appointment	Expiration	Name
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Michelle Moss
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Joseph L. Mauro IV
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Nadine Kleiberg
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Bridget James
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Maureen Ruotolo
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Matt Olds
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Rob Podlaski
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Bryan Acciani
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	George Jones
Recreation Committee	Member	1 Year	1/1/2023	12/31/2023	Patricia Sneddon
Recreation Committee	Member	1 Year	2/13/2023	12/31/2023	Kathleen Gamba
Recreation Committee	Committee Liaison	1 Year	1/1/2023	12/31/2023	Tassie York
Recreation Committee	Committee Liaison	1 Year	1/1/2023	12/31/2023	Keith Cafferty

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-103**

**RESOLUTION AUTHORIZING PURCHASE OF OUTDOOR 4 WAY PTZ CAMERAS AT FOUR (4)
INTERSECTIONS WITH INSTALLATION AND 5 YEAR WARRANTY WITH LET'S THINK
WIRELESS UNDER NEW JERSEY STATE CONTRACT #89980 FOR \$20,984.17**

WHEREAS, the Township of Neptune wishes to purchase Outdoor 4 Way PTZ Cameras at four (4) intersections with installation and 5 year warranty with Let's Think Wireless under New Jersey State Contract #89980 for \$20,984.17; and

WHEREAS, Let's Think Wireless, having an address at 26 Chapin Road Suite 1112 Pine Brook, NJ 07058, has been awarded under New Jersey State Contract #89980 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; and,

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

1. The purchase Outdoor 4 Way PTZ Cameras at four (4) intersections with installation and 5 year warranty with Let's Think Wireless under New Jersey state contract # 89980 for \$20,984.17 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 February 13, 2023.

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 purchase Outdoor 4 Way PTZ Cameras at four (4) intersections with installation and 5 year warranty with Let's Think Wireless under New Jersey state contract # 89980 for \$20,984.17.

Account Name
Ord. 21-29

Account Number
04-215-55-913-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-104

GRANT AGREEMENT BETWEEN TOWNSHIP OF NEPTUNE AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER AQ23-040

WHEREAS, the governing body of the Township of Neptune desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$346,135.45 to fund the following project: replacing one diesel rear loader with one EV Rear loader, purchasing one charger, and;

THEREFORE, THE GOVERNING BODY RESOLVES, that Keith Cafferty or the successor to the office of the Mayor is authorized

- (a) to make application for such a grant,
- (b) if awarded to execute a grant agreement with the State for a grant in an amount no less than \$0.00 and not more than \$346,135.45, and
- (c) to execute any amendments thereto

BE IT FURTHER RESOLVED, the Township Committee authorizes and hereby agrees to match 45.77% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services or property is hereby certified.)0.0% of the match will be made up of in-kind services (is allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement

TOWNSHIP OF NEPTUNE

RESOLUTION 23-105

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE TO ACCEPT A
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS GRANT PROGRAM**

WHEREAS, the Township of Neptune Office of Emergency Management has been awarded US Department of Transportation, PHSMMA Program 693JK31940030HMEP, Subgrant Award 2022-11 from the New Jersey Department of Law and Public Safety, Office of the Attorney General, and;

WHEREAS, The FFY22 HMEP Planning and Training subgrant, Consisting of \$29,700.00 Federal Award is for the purpose of training employees to respond to accidents and incidents involving hazardous materials and/or develop emergency hazardous incident plans, and;

WHEREAS, the award period is from October 1, 2022 to September 30, 2023; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

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

1. That the Committee accepts the award of the FFY22 Hazardous Materials Emergency Preparedness Grant in the amount of up to \$29,700.00 federal funds from the US Department of Transportation, PHSMMA program for the purpose of training employees to respond to accidents and incidents involving hazardous materials and/or develop emergency hazardous incident plan
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-106**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE AUTHORIZING THE APPLICATION TO THE SUSTAINABLE
JERSEY® GRANT FUNDED BY PSEG**

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; and

WHEREAS, the Township of Neptune is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSEG;

THEREFORE, the Township Committee of the Township of Neptune has determined that the Township of Neptune should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Township Committee of the Township of Neptune, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-107

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
CO-SPONSORING THE MEMORIAL DAY PARADE COMMITTEE**

WHEREAS, Annually, the Neptune Township Parade Committee hosts the Memorial Day Parade in Neptune Township, and;

WHEREAS, the Township Committee is desirous of providing assistance for the execution of the Memorial Day Parade, and;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that an allocation of \$1,500 be made to assist in food costs for the Memorial Day Parade be approved.

TOWNSHIP OF NEPTUNE

RESOLUTION #23-108

AUTHORIZING THE PAYMENT OF BILLS

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

February 13, 2023 Bill List

Current Fund	\$765,745.67
Grant Fund	\$7,468.27
Trust Other	\$65,837.98
General Capital	\$320,577.39
Sewer Operating Fund	\$102,961.08
Sewer Capital Fund	\$41,750.05
Marina Operating Fund	\$7,964.88
Dog Trust	\$72.00
Library Trust	\$47.53
Bill List Total	\$1,312,424.85

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-109**

**RESOLUTION AUTHORIZING AGREEMENT WITH MONMOUTH COUNTY TO HOST A
PAPER SHRED EVENT IN NEPTUNE TOWNSHIP**

WHEREAS, the Township of Neptune wishes to host a paper shred event in Neptune Township; and

WHEREAS, Monmouth County will host a paper shred event in Neptune Township under the terms and requirements set forth in the agreement; and,

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

1. The Paper Shred Event agreement with Monmouth County 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 February 13, 2023.

Gabriella Siboni
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-110**

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

WHEREAS, the following re-classifications 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 Reclassification of the following individuals; and,

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

<u>NAME</u>	<u>DEPT</u>	<u>PREVIOUS POSITION</u>	<u>RECLASSIFICATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Public Works	Seasonal DPW Employee	Laborer		
	Public Works	Seasonal DPW Employee	Laborer		
	Public Works	Seasonal DPW Employee	Laborer		

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 February 13, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-111**

**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 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; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein pending favorable outcomes of psychological evaluation, drug screen and physical:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Police Department	Special Law Enforcement Officer - Class 2		
	Police Department	Special Law Enforcement Officer - Class 2		

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 February 13, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-112**

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

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; and,

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Public Works	Laborer		
	Public Works	Laborer		

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 February 13, 2023.

Gabriella Siboni
Township Clerk

Certification of Funds

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

Account Name

Account Number

Michael Bascom, Chief Financial Officer

Date