

TOWNSHIP COMMITTEE WORKSHOP MEETING – June 12, 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.	_____
Nicholas Williams	_____
Tassie D. York	_____
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. The notice of meeting location was noticed to The Coaster and Asbury Park Pres on May 3, 2023. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

ITEMS FOR DISCUSSION IN OPEN SESSION

1. 2023 Capital Plans
2. Proposed Amendment to the Police Organization Ordinance
3. Boardwalk Bicycle Restrictions
4. Committee Calendars
5. Personnel Discussion; Doug Johnson

Res #23 - 227 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

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

TOWNSHIP COMMITTEE MEETING – June 12, 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 is posted on the Township web site (www.neptunetownship.org).

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of May 22, 2023.

PRESENTATION

- Recognizing Juneteenth Day 2023
- Mayor recognizing the Late Honorable Judge Lisa Thornton

RESOLUTION TO PROMOTE POLICE OFFICERS

- The candidates who are recommended for promotion will be announced.
- Public comments regarding Resolution #23-228 only. The public will be permitted one visit to the microphone with a limit of five minutes.

Res #23- 228 A Resolution Of The Township Committee Of The Township Of Neptune To Promote Officers In The Police Department

Swearing in of Officers

COMMENTS FROM THE DAIS

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

REPORT OF THE BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

The Clerk will announce additional information regarding Separated Resolutions if necessary.

Public comments regarding resolutions presented on this agenda only.

The public 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 speaker's 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 23-22 Ordinance Authorizing Grant Of Deed Of Open Space Easement To The County Of Monmouth On Block 1807, Lot 2 (Formerly Known As Block 307.26, Lot 5) Owned By The Township Of Neptune

Explanatory Statement: This ordinance authorizes the deed of open space easement to Monmouth County for Block 1807 Lot 2

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

ORDINANCES FOR FIRST READING

Ordinance 23-23 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 Central Ave
The Clerk announces the public hearing on ordinances listed will be held on June 26, 2023

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

CONSENT AGENDA

- Res #23- 229** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions-Police Department
- Res #23- 230** Authorize Use Of Previously Appropriated American Rescue Plan – Local Fiscal Recovery Funds For An Additional Authorized Purpose
- Res #23- 231** Place Lien On Various Properties
- Res #23- 232** Authorizing Certain Personnel Actions- Recreation
- Res #23- 233** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works
- Res#23- 234** Resolution Approving Settlement Of Brian Butch Lawsuit
- Res#23- 235** A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence
- Res#23- 236** A Resolution Of The Township Committee Of The Township Of Neptune Accepting Resignations
- Res#23- 237** Authorize Temporary Street Closing In Connection With National Night Out On August 1, 2023
- Res#23- 238** Authorize Temporary Street Closing In Connection With World Changer's Beach Party On July 19, 2023
- Res#23- 239** A Resolution Of The Township Committee Waiving Municipal Portion Of Construction Permit Fees And Dumpster Fees For World Changers Rehabilitation Projects
- Res#23- 240** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing

Application To The Lead Grant Assistance Program

- Res#23- 241** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The Sustainable Jersey Grant
- Res#23- 242** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The Clean Communities Grant
- Res#23- 243** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The Monmouth County Division On Aging, Disabilities & Veterans Services Grant
- Res#23- 244** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Execution Of Memorandum Of Understanding With New Jersey Office Of Emergency Management Relating To Grant Applications Under FEMA
- Res#23- 245** Authorize The Cancellation Of Grant Receivable
- Res#23- 246** Resolution Authorizing Maraziti Falcon, LLP To Represent The Township Of Neptune And All Other Relevant Defendants In The Of Township Of Wall And Wall 34 Realty, LLC V. Township Of Neptune; Ocean Grove Sewerage Authority; Township Of Neptune Sewerage Authority Filed In The Superior Court Of New Jersey, Law Division, Monmouth County, Under Docket No. MON-L-597-23
- Res#23- 247** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$8,000.00 With Albert Marine Construction For Shark River Living Shoreline” For A New Contract Total Of \$861,690.00
- Res#23- 248** Authorizing The Township Committee Of The Township Of Neptune To Execute Change Order #1 For \$72,137.50 With Fernandes Construction Inc. For Improvements To Neptune Blvd For A New Contract Total Of \$571,767.02
- Res#23- 249** Resolution Authorizing The Purchase Of Law Enforcement Firearms Equipment & Supplies Armor Express Razor III With Lanigan Associates Under New Jersey State Contract #17-Fleet-00763 For \$20,000.00
- Res#23- 250** Authorizing The Purchase Of 2022 Ford Bronco From Nielsen Ford In An Amount Not To Exceed \$25,982.92
- Res#23- 251** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Improvements To Myrtle Avenue Project
- Res#23- 252** A Resolution Of The Township Committee Of The Township Of Neptune Appointing Members To The Zoning Board Of Adjustment
- Res#23- 253** A Resolution Of The Township Committee Of The Township Of Neptune Acknowledging Mayoral Appointments To The Historic Preservation Commission
- Res#23- 254** Authorize Renewal Of Liquor Licenses For The 2023-2024 Licensing Year
- Res#23- 255** Authorizing the Payment of Bills
- Res#23- 256** A Resolution Of The Township Committee Of The Township Of Neptune Co-Sponsoring The Neptune Soccer Association Soccer Tournament
- Res#23- 257** A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence To Douglas Johnson

CONSENT AGENDA

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

SEPARATED RESOLUTIONS

Res #23- 258 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 speaker’s time.

ADJOURNMENT

Offered by: _____ Seconded by: _____

Time adjourned: _____

PROCLAMATION

Recognizing Juneteenth Day 2023

WHEREAS, the residents, businesses and governmental institutions of Neptune Township are firmly committed to celebrating and promoting diversity, inclusion and cultural traditions of our Township's communities, and;

WHEREAS, On June 19, 1865, nearly nine decades after our Nation's founding, and more than 2 years after President Lincoln signed the Emancipation Proclamation, enslaved Americans in Galveston, Texas finally received word that they were free from bondage. As those who were formerly enslaved were recognized for the first time as citizens, Black Americans came to commemorate Juneteenth with celebrations across the country, building new lives and a new tradition that we honor today, and;

WHEREAS, In its celebration of freedom, Juneteenth is a day that should be recognized by all Americans as it is a day of profound weight and power, and;

WHEREAS, On Juneteenth, we recommit ourselves to the work of equity, equality, and justice. We celebrate the centuries of struggle, courage, and hope that have brought us to this time of progress and possibility. That work has been led throughout our history by abolitionists and educators, civil rights advocates and lawyers, courageous activists and trade unionists, public officials, and everyday Americans who have helped make real the ideals of our founding documents for all, and;

NOW, THEREFORE, I, Keith Cafferty, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby recognize and commemorate June 19, 2023 as Juneteenth Freedom Day.

Attest:

Gabriella Siboni, Township Clerk

Keith Cafferty, Mayor

Dated: June 17, 2023

**TOWNSHIP OF NEPTUNE
ORDINANCE #23-22**

ORDINANCE AUTHORIZING GRANT OF DEED OF OPEN SPACE EASEMENT TO THE COUNTY OF MONMOUTH ON BLOCK 1807, LOT 2 (FORMERLY KNOWN AS BLOCK 307.26, LOT 5) OWNED BY THE TOWNSHIP OF NEPTUNE

WHEREAS, the Township of Neptune has made improvements to property used for a public park, recreation and open space uses, located at Block 1807, Lot 2 (Formerly known as Block 307.26, Lot 5) and owned by the Township of Neptune; and

WHEREAS, the Township has received \$250,000.00 for development of said park, known as Sunshine Village Park, Phase II of the Skatepark, with the condition that the Township grant the County a Deed of Open Space Easement, which guarantees forever that the property be maintained for public park, recreation and open space uses, and prevents any use of the property that will significantly impair or interfere with the park, recreation and open space values of the property.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey, that pursuant to State Statute allowing municipalities to accept a grant for an Open Space Easement, the governing body hereby authorizes the Mayor and Municipal Clerk to execute the Deed of Open Space Easement, and hereby grants a Deed of Open Space Easement to Monmouth County with regard to property located at Block 1807, Lot 2 (Formerly Block 307.26, Lot 5) on the Tax Map of the Township of Neptune granted at the time of development and improvement of said property, and that this Open Space Easement shall be granted to Monmouth County pursuant to the Deed of Open Space Easement attached hereto as Exhibit A.

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

This Ordinance shall become effective immediately upon its final passage and publication as required by law.

Motion/ Second	Roll Call To Adopt On First Reading					Adopted on First Reading Dated: May 22, 2023
		YAY	NAY	ABSTAIN	ABSENT	
	Dr. Michael Brantley	X				
Motion	Robert Lane, Jr.	X				
Second	Nicholas Williams	X				
	Tassie D. York	X				
	Keith Cafferty	X				<hr style="width: 100%;"/> 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					
	Robert Lane, Jr.					
	Nicholas Williams					
	Tassie D. York					
	Keith Cafferty					<hr style="width: 100%;"/> Gabriella Siboni, RMC Township Clerk

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor

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

**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
CENTRAL AVE**

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>
Central Ave	1	46 Feet North Of The Northwest Corner Of Central Avenue And Franklin Ave.

SECTION 2

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

Motion/ Second	Roll Call To Adopt On First Reading					Adopted on First Reading Dated: June 12, 2023
		YAY	NAY	ABSTAIN	ABSENT	
	Dr. Michael Brantley					
	Robert Lane, Jr.					
	Nicholas Williams					
	Tassie D. York					_____ Gabriella Siboni, RMC
	Keith Cafferty					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					
	Robert Lane, Jr.					
	Nicholas Williams					
	Tassie D. York					_____ Gabriella Siboni, RMC
	Keith Cafferty					Township Clerk

Gabriella Siboni
Township Clerk

Keith Cafferty
Mayor

TOWNSHIP OF NEPTUNE

RESOLUTION 23-227

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

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

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

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

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

Description of matter:

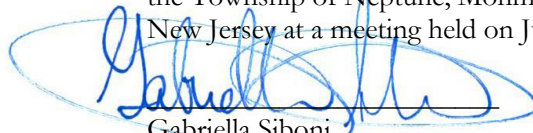
1. Employment and Personnel
 - o Reclassification,
2. Pending or anticipated legislation
 - o Update on pending litigation

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; and,

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

1. That the Township Committee shall retire into executive session where the public shall be excluded and where said matters shall be discussed.
2. That the Township Committee shall reconvene in public session upon conclusions of the discussions.
3. That the minutes of this executive session shall be closed from public inspection and shall so remain until the reason for confidentiality ceases to exist, or upon formal action by the Township Committee at an official meeting.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on June 12, 2023


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 23-228

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
TO PROMOTE OFFICERS IN THE POLICE DEPARTMENT**

WHEREAS, the Business Administrator posted for vacancies in the Police Department; and,

WHEREAS, the resumes that were submitted for the positions were reviewed and interviews subsequently conducted; and,

WHEREAS, the Chief of Police has submitted a recommendation to promote one (1) Sergeant to the rank of Lieutenant and One (1) police officer to the rank of Sergeant consistent with the Department's Standard Operating Procedure for promotions (Ordinance No. 21-38), pursuant to Police Accreditation Standard 2.3.1; and,

WHEREAS, funds will be provided in the 2023 Municipal Budget in the appropriation entitled Police S&W and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following police officers are hereby promoted to the rank indicated in the Police Department effective June 13, 2023:

To the rank of Lieutenant:

Sgt. Kaan Williams

To the rank of Sergeant:

P.O. Jesse Dallago

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-229**

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

WHEREAS, Chief of Police have made the following recommendations regarding personnel in the Detective Bureau; 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>Assignment</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Sgt. Ledet	Police	No longer assigned to Detective Bureau due reassignment		June 13, 2023
Sgt. B. Taylor	Police	Assigned to Detective Bureau	Stipend as stipulated in the F.O.P Lodge #19 Collective bargaining contract	June 13, 2023

TOWNSHIP OF NEPTUNE

RESOLUTION 23-230

AUTHORIZE USE OF PREVIOUSLY APPROPRIATED AMERICAN RESCUE PLAN – LOCAL FISCAL RECOVERY FUNDS FOR AN ADDITIONAL AUTHORIZED PURPOSE

WHEREAS, Resolution # 21-405 approved on November 22, 2021 amended the municipal budget to appropriate \$30,000.00 for the acquisition of COVID-19 Testing Kits; and,

WHEREAS, the Township has utilized \$20,475.00 for this stated purpose and have \$9,525.00 remaining as an available appropriation in this account; and,

WHEREAS, the acquisition of technology to support remote working programs in an authorized use of said funds; and,

WHEREAS, the Director of Municipal Information Systems has recommended that the remaining funds be utilized for technology improvements and the acquisition of remote work computers;

NOW, THEREFORE BE IT RESOLVED, that the \$9,525.00 remaining appropriation for American Rescue Plan – Local Fiscal Recovery Funds be authorized for the approved purpose of acquiring technology improvements to support remote working; and,

BE IT FURTHER RESOLVE, that the Clerk forward copies of this resolution to the Chief Financial Officer and the Township Auditor.

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-231**

PLACE LIEN ON VARIOUS PROPERTIES

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

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

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

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

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

Block	Lot	Address	Amount
2307	4	9 E. Shadow Lawn	\$473.75
1003	3	121 Highway 35	\$370.00
1807	11	205 Maple Ave.	\$316.75
5008	1	426 Helen Terrace	\$1782.80
412	18	511 Atkins	\$723.75
417	6	1420 7 th Ave.	\$2,486.35
2601	9	3122 W. Bangs Ave.	\$280.00
2601	8	3124 W. Bangs Ave.	\$370.00
3128	7	3128 W. Bangs Ave.	\$370.00
2601	6	3136 W. Bangs Ave.	\$370.00
2601	5	3138 W. Bangs Ave.	\$390.00

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 23-232

AUTHORIZING CERTAIN PERSONNEL ACTIONS- RECREATION

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>
Britney Barthelemy	Recreation	Role Models	\$15.00/hr	June 19, 2023- August 18, 2023

TOWNSHIP OF NEPTUNE

RESOLUTION #23-234

RESOLUTION APPROVING SETTLEMENT OF BRIAN BUTCH LAWSUIT

WHEREAS, former Director of the Neptune Township Senior Center; Brian Butch, commenced a lawsuit on or about February 12, 2019, against the Township of Neptune, various committee members and employees of Neptune Township in the County of Monmouth Docket No. MON-L-583-19 (“the Butch Lawsuit”); and

WHEREAS, on March 7, 2023 the parties reached an agreement to settle the Butch Lawsuit; and

WHEREAS, the terms of the settlement are set forth in the Settlement Agreement attached hereto as Exhibit “A” and

WHEREAS, a material term of the settlement provides that in addition to the Settlement Payment set forth in the agreement, Township will authorize a Resolution that will rescind Resolution #18-170 - 4/23/18 in its totality and state that Mr. Butch’s effective date of termination remains 4/23/18; and

WHEREAS, on March 27, 2023 the Township Committee for the Township of Neptune passed Resolution #23-145 in accordance with the terms of the Settlement Agreement

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Township hereby authorizes the Mayor to execute the attached settlement agreement.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to forward a copy of this resolution and the fully executed settlement agreement to the Monmouth County Joint Insurance Fund as soon as practicable.

SETTLEMENT AGREEMENT AND GENERAL RELEASE

This Agreement made effective this ___ day of March, 2023, by and between Brian Butch and the Township of Neptune (“Neptune”, or the “Township”), a public body politic and corporate, County of Monmouth, State of New Jersey, with offices at 25 Neptune Boulevard, Neptune, New Jersey 07753 (collectively the “Parties”)

WHEREAS, Brian Butch (Plaintiff) has filed a lawsuit against the Township, Michelle Bivens, Christina Torres, Vito Gadaleta, Carol Rizzo, Kevin McMillian, Nicholas Williams, Michael Brantley, Robert Lane and Douglas Long (collectively referred to as (“the Defendants”) in Superior Court of New Jersey, Monmouth County, entitled Butch v. Neptune, et al., Docket No., MON-L-000583-19 (the “Butch Lawsuit”); and

WHEREAS, the Butch Lawsuit alleges various causes of action including, but not limited to, violations of the Conscientious Employees Protection Act, New Jersey Law Against Discrimination and New Jersey Civil Rights Violations; and

WHEREAS, the Defendants deny all of the allegations in the Butch Lawsuit and the plaintiff affirms all of the allegations; and

WHEREAS, the Parties recognize the uncertainty of the potential outcomes and the fees and costs of continued litigation of the Butch Lawsuit; and

WHEREAS, the Butch Lawsuit was scheduled to begin trial on March 6, 2023; and

WHEREAS, the Parties reached an agreement to settle the Butch Lawsuit and have put the general terms of the settlement on the record before Judge McCarthy on March 7, 2023; and

WHEREAS, Plaintiff has agreed to release any and all claims he has asserted, or could have asserted, against Michelle Bivens, Christina Torres, Vito Gadaleta, Carol Rizzo, Kevin McMillian, Nicholas Williams, Michael Brantley, Robert Lane and Douglas Long (collectively, the “Released Parties”), as well as Neptune Township; and

WHEREAS, the Parties have agreed to memorialize the terms of the settlement herein.

NOW THEREFORE, in consideration of the agreements, covenants and conditions herein contained, the sufficiency and adequacy being acknowledged by the signatures of the Parties hereto, the Parties agree as follows:

Terms of Settlement

1) The Butch Lawsuit will be dismissed as to all Parties with prejudice and a stipulation of dismissal will be filed with the Court within ten (10) days of receipt by plaintiff’s counsel of the payment set forth in paragraph 2 below and the Resolution required by paragraph 6 below.

2) Neptune Township, or its insurance carrier, will pay the total sum of \$650,000.00 (“Settlement Payment”) within sixty (60) days of this Agreement being fully executed. The Settlement Payment will be made by way of a check payable “Attorney Trust Account of Donald F. Burke, Esq.”

3) Plaintiff will be responsible for the payment of any and all taxes associated with the Settlement Payment, and will indemnify and hold Neptune Township and his attorneys harmless from any and all tax obligations related to the Settlement Payment. Plaintiff will be responsible for payment of any and all liens or subrogation interests asserted by medical providers for services rendered or provided to plaintiff up to “Settlement Date”. Plaintiff’s Counsel has provided a signed W-9 and a child support judgment search for Brian Butch.

4) To the extent permitted by law, the Parties agree not to make any statements written or verbal, or cause or encourage others to make any disparaging statements, written or verbal regarding the past behavior of the Parties. The Parties agree that, to the extent permitted by law, this provision extends to statements, written or verbal, including but not limited to, the news media, radio, television, internet postings of any kind, blogs, social media, (e.g., Facebook, Instagram, Twitter, or the like), consumer or trade bureaus, other state, county or local government offices or police departments, unions of any type or members of the public.

5) Neptune Township will respond to inquiries from prospective employers with dates of employment and positions held.

6) In addition to the Settlement Payment, the Township will authorize this settlement by Resolution that will rescind Resolution #18-170 – 4/23/18 in its totality and state that plaintiff’s effective date of termination remains 4/23/18.

7) In consideration of the Settlement Payment and the other consideration provided for in this Agreement, Plaintiff, personally and for Plaintiff’s estate and Plaintiff’s heirs; does hereby remise, release and forever discharge Neptune Township, and the Released Parties, including their present and former agents, servants, insurers, elected officials, officers, directors, and employees, and any and all other persons, firms, corporations, associations or entities, from all actions and causes of action, suits, debts, dues, accounts, bonds, covenants, contracts, agreements, judgments, obligations, claims and demands whatsoever in law or equity, known or unknown, pled or unpled, for back pay, front pay, employment benefits, bodily injury, personal injury, emotional distress, sick leave, health/medical bills or expenses, benefits, compensatory damages, consequential damages, punitive, treble and/or exemplary damages, injunctive and/or declaratory relief, attorneys’ fees, costs, interest and/or expenses that Plaintiff has or may have based upon any act, event or omission occurring before the execution of this Agreement, including, but not limited to, any events related to, arising from or in connection with Plaintiff’s employment, and/or interaction with the Defendants, including, but not limited to, any claim that was asserted or could have been asserted under any federal and/or state statutes, regulations and/or common law and all claims which were made or could have been made in the Lawsuit which Plaintiff ever had, now has or which his heirs, executors, administrators, successors or assigns, or any of them, hereafter can, shall or may have for, or by reason of any cause, matter or thing whatsoever, from the beginning of the world to the date of execution of this Agreement, including, but not limited to, any potential claim relating to the following (along with any amendments thereto):

- (a) The National Labor Relations Act;
- (b) Title VII of the Civil Rights Act of 1964;
- (c) Sections 19.81 through 1988 of title 42 of the United States Code;
- (d) The Employment Retirement Income Security Act of 1974;
- (e) The Immigration Reform Control Act;
- (f) The Age Discrimination & Employment Act of 1967;
- (g) The Americans with Disabilities Act of 1990;
- (h) The Fair Labor Standards Act;
- (i) The Occupational Safety & Health Act;
- (j) The Family Medical Leave Act of 1993;
- (k) The Equal Pay Act;
- (l) The New Jersey Law Against Discrimination;
- (m) The New Jersey Minimum Wage Law;
- (n) The Equal Pay Law for New Jersey;
- (o) The New Jersey Worker Health & Safety Act;
- (p) The New Jersey Family Leave Act;
- (q) The New Jersey Conscientious Employee Protection Act;
- (r) The New Jersey Open Public Meetings Act;
- (s) The New Jersey Open Public Records Act;
- (t) Any anti-retaliation provision of any statute or law
- (u) Any other federal, state or local civil or human rights law or any other law, regulation or ordinance, and provision of any federal or state constitution, any public policy, contract, tort or common law, conversion, spoliation, or any losses, injuries or damages (including, but not limited to, back pay, front pay, liquidated, compensatory or punitive damages, attorney's fees, and litigation costs); and
- (v) Any express or implied contract, practice, policy, handbook, employee manual, Collective Negotiation Agreement or Collective Bargaining Agreement.

8) It is expressly understood that neither the execution of this Agreement, nor any other action taken by the Defendants in connection with Plaintiff's alleged claims or this settlement Agreement, constitutes an admission by any of the Defendants of any violation of any law, duty or obligation, or that any decisions or actions taken in connection with Plaintiff's employment were unwarranted, unjustified, retaliatory, discriminatory, harassing, wrongful or otherwise unlawful, as the Defendants deny any and all liability and allegations in this matter. It is further expressly understood that neither the execution of this Agreement, nor any other action taken by the Plaintiff in connection with Plaintiff's claims or this Settlement Agreement, constitutes an admission by Plaintiff that Defendants did not violate any law, duty or obligation, or that any decisions or actions taken in connection with Plaintiff's employment were warranted, justified, non-retaliatory, non-discriminatory, non-harassing, not wrongful or otherwise lawful, as the Plaintiff has asserted in this matter. This Agreement contains the sole and entire agreement between the parties hereto and fully supersedes any and all prior agreements and understanding pertaining to the subject matter hereof and is intended to memorialize the settlement of Plaintiff's claims. No other promises or agreements

shall be binding unless in writing, signed by the parties hereto, and expressly stated to represent an amendment to this Agreement.

9) This Settlement Agreement shall be construed and interpreted in accordance with the laws of the State of New Jersey. The parties agree that any action to enforce or interpret this Agreement shall only be brought in a court of competent jurisdiction in the State of New Jersey, which the parties hereby acknowledge and agree to be the Superior Court of New Jersey, Monmouth County vicinage.

10) BY SIGNING THIS SETTLEMENT AGREEMENT AND GENERAL RELEASE, THE PARTIES ACKNOWLEDGE:

- A. THE PARTIES HAVE READ IT;
- B. THE PARTIES UNDERSTAND IT AND KNOW THEY ARE GIVING UP IMPORTANT RIGHTS;
- C. THE PARTIES AGREE WITH EVERYTHING IN IT;
- D. THE PARTIES' ATTORNEYS, WITH AUTHORIZATION OF THEIR CLIENTS, NEGOTIATED THIS SETTLEMENT AGREEMENT AND GENERAL RELEASE WITH THE PARTIES' AUTHORIZATION, KNOWLEDGE AND CONSENT;
- E. THE PARTIES HAVE BEEN ADVISED TO CONSULT WITH PROFESSIONALS OF THEIR CHOOSING PRIOR TO EXECUTING THIS SETTLEMENT AGREEMENT AND GENERAL RELEASE; AND
- F. THE PARTIES HAVE SIGNED THIS SETTLEMENT AGREEMENT AND GENERAL RELEASE FREELY, KNOWINGLY AND VOLUNTARILY.

11) If any portion of this Agreement is held to be unenforceable by a court of competent jurisdiction, for any reason, the remaining provisions shall remain in full force and effect.

12) This Agreement accurately describes the terms agreed upon between the Parties, each of whom was represented by counsel of their choosing, and each of whom had input into its drafting, and, as such, it shall be construed as if it was jointly drafted by all of the Parties, and no uncertainty or ambiguity shall be construed against any of the Parties as the drafter.

13) This Agreement may be executed in Counterparts.

Dated: 03/14/2023


By: **Brian Butch**

Township of Neptune

DATED: _____

By: Keith Cafferty
Mayor

Attest as to Township of Neptune

TOWNSHIP OF NEPTUNE

RESOLUTION #23-235

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
GRANTING LEAVE OF ABSENCE**

WHEREAS, Dainene Roberts, Deputy Township Clerk, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act from June 28, 2023 and returning August 8, 2023, 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 23-236

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

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
Kurleigh Hall	Public Works	Driver	6/6/2023	6/6/2023

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-237**

**AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION WITH NATIONAL
NIGHT OUT ON AUGUST 1, 2023**

WHEREAS, the National Night Out event will be held on August 1, 2023; and,

WHEREAS, the Police Department has recommended the temporary closure of a portion of Atkins Avenue for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Atkins Avenue between Embury Avenue and Highway 33 shall be closed to vehicular traffic and designated as no parking on August 1, 2023 between the hours of 2:00 p.m. to 9:00 p.m.; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said street; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief of Police, Sgt. MacConchie, Director of Public Works, and District #1 Fire Official.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-238

AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION WITH WORLD CHANGER'S BEACH PARTY ON JULY 19, 2023

WHEREAS, this summer, World Changers will again be performing rehabilitation projects that require construction permits and dumpsters; and,

WHEREAS, World Changers is a non-profit volunteer organization providing home improvement projects at various locations throughout the Township; and,

WHEREAS, World Changers will participate in the Annual Beach Party at the Ocean Grove Beach on July 19, 2023; and,

WHEREAS, the Police Department has recommended that a portion of Ocean Avenue be temporarily closed for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Ocean Avenue between Atlantic to Seaview shall be closed to vehicular traffic on July 19, 2023 between the hours of 3:00 PM to 6:00 PM; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close this portion of the street and all appropriate cross streets; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief of Police, and Director of Public Works.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-239

**A RESOLUTION OF THE TOWNSHIP COMMITTEE WAIVING MUNICIPAL PORTION OF
CONSTRUCTION PERMIT FEES AND DUMPSTER FEES FOR WORLD CHANGERS
REHABILITATION PROJECTS**

WHEREAS, this summer, World Changers will again be performing rehabilitation projects that require construction permits and dumpsters; and,

WHEREAS, World Changers is a non-profit volunteer organization providing home improvement projects at various locations throughout the Township; and,

WHEREAS, the Township Committee desires to authorize a waiver of the construction permit and dumpster fees associated with these projects,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives the municipal portion of the construction fee permits and all dumpster fees for repairs being performed by World Changers for the reasons as stated herein; and,

BE IT FURTHER RESOLVED, that this resolution does not waive the requirement to obtain applicable construction permits and the performance of construction inspections; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official and Community Programs Coordinator.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-240

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING APPLICATION TO THE LEAD GRANT ASSISTANCE PROGRAM**

WHEREAS, effective July 22, 2022, the Legislature enacted P.L. 2021, c. 182, “An Act concerning certain lead-based paint hazard, and residential rental property, and establishing lead-based paint hazard programs, supplementing P.L. 2003, c. 311 (C. 52:27D-437.1 et al.) amending various parts of the statutory law, and making an appropriation;” and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(1), a municipality that maintains a permanent local agency for the purpose of conducting inspections and enforcing laws, ordinances, and regulations concerning buildings and structures, is required to inspect for lead-based paint hazards in certain specified single-family, two-family, and multiple rental dwellings, at the time periods set forth in the statute; and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(2) a municipality that does not maintain such a permanent local agency must hire a lead evaluation contractor, certified to provide lead paint inspection services by DCA, or enter a shared services agreement as permitted by law, for the purpose of conducting the inspections for lead-based paint hazards; and

WHEREAS, Pursuant to Section 9 of P.L. 2021, c. 182, the State of New Jersey has allocated the sum of \$3,900,000 to effectuate the purposes of P.L. 2021, c. 182 (C. 52:27D-437.16). Further, pursuant to the FY 2023 Appropriations Act (P.L. 2022, Chapter 49), DCA received a grant-in-aid amount of \$3,900,000 for P.L. 2021, c. 182, for a total of \$7,800,000 in appropriations to effectuate the purpose of the Act.

WHEREAS, DCA has allocated \$7,000,000 of this appropriation to the development of the Lead Grant Assistance Program (“LGAP”) for the issuance of grant funds to municipalities for the purpose of assisting in municipal compliance with P.L. 2021, c. 182.

WHEREAS, the Division of Local Government Services (DLGS), within DCA, administers the LGAP; and

WHEREAS, the LGAP exists to provide funding to help off-set the costs to municipalities to provide the required inspections at stipulated times of certain single-family, two-family, and multiple rental dwelling units for lead-based paint hazards, pursuant to P.L. 2021, c. 182; and

WHEREAS, an authorized municipal officer must execute the attached grant agreement in order to receive LGAP funding.

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of Neptune Township hereby authorize the Mayor Keith Cafferty to sign the attached grant agreement, and thus bind Neptune Township to the grant agreement’s terms in order to receive the \$29,400 grant from the DLGS;

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-241**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE
RECEIVED FOR THE SUSTAINABLE JERSEY GRANT**

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

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

WHEREAS, the Township received \$2,000.00 for Sustainable Jersey Grant Award and wishes to amend its 2023 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2023 in the sum of received \$2,000.00 which is now available as revenue from:

Miscellaneous Revenues:

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

Sustainable Jersey Grant Award for received \$2,000.00

BE IT FURTHER RESOLVED, that a like sum of received \$2,000.00 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues:

Sustainable Jersey Grant Award Award for received \$2,000.00

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-242**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE
RECEIVED FOR THE CLEAN COMMUNITIES GRANT**

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

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

WHEREAS, the Township received \$77,581.44 for Clean Communities Award and wishes to amend its 2023 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2023 in the sum of received \$77,851.44 which is now available as revenue from:

Miscellaneous Revenues:

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

Clean Communities Award for received \$77,581.44

BE IT FURTHER RESOLVED, that a like sum of received \$77,581.44 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues:

Clean Communities Award for received \$77,581.44

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-243**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE
RECEIVED FOR THE MONMOUTH COUNTY DIVISION ON AGING, DISABILITIES &
VETERANS SERVICES GRANT**

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

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

WHEREAS, the Township received \$40,000.00 for Monmouth County Division On Aging, Disabilities & Veterans Services Award and wishes to amend its 2023 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2023 in the sum of received \$40,000.00 which is now available as revenue from:

Miscellaneous Revenues:

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

Monmouth County Division On Aging, Disabilities & Veterans Services Award for received \$40,000.00

BE IT FURTHER RESOLVED, that a like sum of received \$40,000.00 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues:

Monmouth County Division On Aging, Disabilities & Veterans Services Award for received \$40,000.00

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-244**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH NEW
JERSEY OFFICE OF EMERGENCY MANAGEMENT RELATING TO GRANT
APPLICATIONS UNDER FEMA**

WHEREAS, NTHE NJOEM on behalf of the State of New Jersey, is the grantee receiving funding under the FEMA Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford Act and has fiduciary responsibility to ensure those funds are spent on eligible Subgrantee facilities and are properly reimbursed to the Subgrantee, and;

WHEREAS, under current information provided, FEMA has determined that Subgrantee is eligible to apply for and/or receive FEMA funding under the Public Assistance and/or Hazard Mitigation programs, and;

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

1. The is Memorandum Of Understanding With New Jersey Office Of Emergency Management Relating To Grant Applications Under FEMA 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.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-245

AUTHORIZE THE CANCELLATION OF GRANT RECEIVABLE

WHEREAS, certain Grant Receivable balances remain open for projects that were completed for less than the anticipated grant amount and/or for which the funding will not be received; and,

WHEREAS, it is necessary to formally cancel said balances,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, that the following grant receivable be and hereby is authorized to be cancelled:

Grant Name	Appropriation Cancelled	Receivable Cancelled
Drunk Driving Enforcement Fund (DDEF)	\$0.00	\$20,325.95

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

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-246**

RESOLUTION AUTHORIZING MARAZITI FALCON, LLP TO REPRESENT THE TOWNSHIP OF NEPTUNE AND ALL OTHER RELEVANT DEFENDANTS IN THE OF TOWNSHIP OF WALL AND WALL 34 REALTY, LLC V. TOWNSHIP OF NEPTUNE; OCEAN GROVE SEWERAGE AUTHORITY; TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY FILED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, MONMOUTH COUNTY, UNDER DOCKET NO. MON-L-597-23

WHEREAS, Resolution 23-006 appointed Maraziti Falcon, LLP as the Redevelopment Attorney for the Township of Neptune, and are most familiar with the subject matter and therefore, it would be in the best interest of the Township to employ them at the normal municipal rate of \$195.00 per hour; exclusive of costs and disbursements; 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 governing body hereby authorizes Maraziti Falcon, LLP to represent Neptune Township in the aforesaid lawsuit as Special Counsel for the Township of Neptune; subject to review by the Township Insurance Carrier, who in its discretion may appoint an alternative legal counsel if coverage by the Township Insurance Policy is available, and subject to monitoring by the Municipal Attorney.

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 June 12, 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 agreement noted above.

Account Name

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-247**

AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO EXECUTE CHANGE ORDER #1 FOR \$8,000.00 WITH ALBERT MARINE CONSTRUCTION FOR SHARK RIVER LIVING SHORELINE” FOR A NEW CONTRACT TOTAL OF \$861,690.00

WHEREAS, on October 11, 2022, the Township Committee adopted Resolution #22-449 which awarded a bid to Albert Marine Construction. in the amount of \$853,690.00 in connection with Improvements to Neptune Blvd Contract, and;

WHEREAS, Change Order #1 reflects a total contract amount change of \$8,000.00, which reflects the following changes:

- Additional materials and labor to restore riprap at the drainage outfalls

WHEREAS, the Township of Neptune, pursuant to N.J.A.C. 5:30-11.99, desires to amend its contract with Fernandes Construction, Inc. to reflect those changes, and;

WHEREAS, Change Order #1 account for a change in amount of \$8,000.00 has been prepared to reflect an increase in the contract quantities and is a 0.94% 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 \$861,690.00 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 \$8,000.00 for the contract between the Township of Neptune and Albert Marine Construction be executed thereby increasing the new total contract price for the project to \$861690.00.
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.

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 June 12, 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 the above noted agreement.
Account Name

Michael Bascom, Chief Financial Officer

Date

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-248**

AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE TO EXECUTE CHANGE ORDER #1 FOR \$72,137.50 WITH FERNANDES CONSTRUCTION INC. FOR IMPROVEMENTS TO NEPTUNE BLVD FOR A NEW CONTRACT TOTAL OF \$571,767.02

WHEREAS, on September 26, 2022, the Township Committee adopted Resolution #22-430 which awarded a bid to Fernandes Construction, Inc. in the amount of \$499,629.52 in connection with Improvements to Neptune Blvd Contract, and;

WHEREAS, Change Order #1 reflects a total contract amount change of \$72,137.50, which reflects the following changes:

- Fuel Price Adjustment
- Asphalt Price Adjustment
- Traffic Stripes
- Traffic marking
- Milling
- Hot Mix Asphalt

WHEREAS, the Township of Neptune, pursuant to N.J.A.C. 5:30-11.99, desires to amend its contract with Fernandes Construction, Inc. to reflect those changes, and;

WHEREAS, Change Order #1 account for a change in amount of \$72,137.50 has been prepared to reflect an increase in the contract quantities and is a 14.64% 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 \$571,767.02 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 \$72,137.50 for the contract between the Township of Neptune and Fernandes Construction, Inc. be executed thereby increasing the new total contract price for the project to \$571,767.02
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.

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 June 12, 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 the above noted agreement.
Account Name

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-249

RESOLUTION AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT FIREARMS EQUIPMENT & SUPPLIES ARMOR EXPRESS RAZOR III WITH LANIGAN ASSOCIATES UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00763 FOR \$20,000.00

WHEREAS, the Township of Neptune wishes to purchase firearms equipment & supplies with Lanigan Associates under New Jersey State Contract #17-FLEET-00763 for \$20,000.00; and,

WHEREAS, Lanigan Associates, having an address at 496 Shrewsbury Avenue, Shrewsbury, NJ 07701, has been awarded under New Jersey State Contract #17-FLEET-00763 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 of the Law Enforcement Firearms Equipment & Supplies s Armor Express Razor III under New Jersey State Contract #17-FLEET-00763 for \$20,000.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Police Department.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on June 12, 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 of the Law Enforcement Firearms Equipment & Supplies s Armor Express Razor III under New Jersey state contract #17-FLEET-00763 for \$20,000.00.

Account Name	Account Number
Grant Fund: Police Department O/E	01-201-25-240-020
General Budget: NJ Body Armor Replacement Fund	02-213-41-734-020
Bullet Proof Vest Fund	02-213-41-779-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-250

AUTHORIZING THE PURCHASE OF 2022 FORD BRONCO FROM NIELSEN FORD IN AN AMOUNT NOT TO EXCEED \$25,982.92

WHEREAS, the Qualified Purchasing Agent solicited quotes for 2022 Ford Bronco for the Police Department; and,

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

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

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

1. The purchase of 2022 Ford Bronco be awarded to Nielsen Ford, located at 170 Ridgedale Avenue Morristown, NJ 07960, in an amount not to exceed \$25,982.92 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 Business Administrator, Chief Financial Officer and Qualified Purchasing Agent

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on June 12, 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 expenditure noted above.

Account Name
2023 Budget Marina Capital Outlay

Account Number
09-201-55-512-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 23-251

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
IMPROVEMENTS TO MYRTLE AVENUE PROJECT**

WHEREAS, The Township Committee of the Township of Neptune wishes to submit a grant application to the New Jersey Department of Transportation for the Improvements to Myrtle Avenue Project, and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township committee of the Township of Neptune that:

- The Township Committee of the Township of Neptune formally approves the grant application for the above stated project.
- The mayor and Clerk are hereby authorized to submit and electronic grant application identified as MA-2024-Improvements to Myrtle Avenue-00100 to the New Jersey Department of Transportation on behalf of the Township of Neptune.
- The mayor and clerk are hereby authorized to sign the grant agreement on behalf of the Township of Neptune and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

TOWNSHIP OF NEPTUNE

RESOLUTION 23-252

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, the following members are being appointed to the Zoning Board of Adjustment:

Board	Position	Term	Appointment	Expiration	Name
Zoning Board of Adjustment	Alternate #4	2 Year	6/12/2023	12/31/2023	Danny Lynn

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
Zoning Board of Adjustment	Member	4 Year	1/1/2020	12/31/2023	Thomas Healy
Zoning Board of Adjustment	Member	4 Year	1/1/2020	12/31/2023	James Gilligan
Zoning Board of Adjustment	Member	4 Year	1/1/2021	12/31/2024	Naomi Riley
Zoning Board of Adjustment	Member	4 Year	1/1/2022	12/31/2025	Michael Pullano
Zoning Board of Adjustment	Member	4 Year	1/1/2022	12/31/2025	Barbara Bascom
Zoning Board of Adjustment	Member	4 Year	1/1/2023	12/31/2026	William Frantz
Zoning Board of Adjustment	Member	4 Year	1/1/2023	12/31/2026	Dr. James W. Brown
Zoning Board of Adjustment	Alternate #1	2 Year	1/1/2023	12/31/2024	Derel Stroud
Zoning Board of Adjustment	Alternate #2	2 Year	1/1/2022	12/31/2023	Shane Martin
Zoning Board of Adjustment	Alternate #3	2 Year	1/1/2023	12/31/2024	Shawn Weston
Zoning Board of Adjustment	Alternate #4	2 Year	6/12/2023	12/31/2023	Danny Lynn

TOWNSHIP OF NEPTUNE

RESOLUTION 23-253

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
ACKNOWLEDGING MAYORAL APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION**

WHEREAS, the following members are being appointed by the Mayor to the Historic Preservation Commission:

Board		Position	Term	Appointment	Expiration	Name
Historic Preservation Commission	Unexpired term of Joseph Wierzbinsky	Class C Member	4 Year	6/12/2023	12/31/2026	Scott Moyer

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
Historic Preservation Commission	Class A Member	4 Year	1/1/2023	12/31/2026	Jen Shaffer
Historic Preservation Commission	Class C Member	4 Year	6/12/2023	12/31/2026	Scott Moyer
Historic Preservation Commission	Class C Member (Ocean Grove)	4 Year		12/31/2023	Kurt Cavano
Historic Preservation Commission	Class B Member	4 Year		12/31/2023	Jeff Rudell
Historic Preservation Commission	Class C Member	4 Year		12/31/2024	Doug MacMorris
Historic Preservation Commission	Class B Member	4 Year	1/1/2022	12/31/2025	Denorah Osepchuk
Historic Preservation Commission	Class C Member (Neptune)	4 Year	1/1/2022	12/31/2025	Lucinda Heinlein
Historic Preservation Commission	Alternate #1	1 Year	1/1/2023	12/31/2023	Kristen Esposito
Historic Preservation Commission	Alternate #2	1 Year	1/1/2023	12/31/2023	Linda B. Henderson

**TOWNSHIP OF NEPTUNE
RESOLUTION 23-254
AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR THE 2023-2024 LICENSING YEAR**

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2023 to June 30, 2024:

License Type	License Number	Name	Location
Club License	1334-31-029-003	Shark River Beach & Yacht Club, Inc.	360 South Riverside Drive
Club License	1334-31-032-001	Neptune Township American Legion Post #346	21 Gully Road
Plenary Retail Consumption	1334-32-002-006	Buy Rite	600 Essex Road
Plenary Retail Consumption	1334-32-014-012	ShopRite Liquors and Wines of Neptune	2200 Route 66
Plenary Retail Consumption	1334-32-020-007	Sunsets	302 South Concourse
Plenary Retail Consumption	1334-33-007-004	Sprengel's Sports Bar	2447 Route 33
Plenary Retail Consumption	1334-33-010-007	Jumping Brook Spirits	3701 Route 33
Plenary Retail Consumption	1334-33-013-004	Il Posto	1129 5th Ave.
Plenary Retail Consumption	1334-33-021-005	Shore Lanes	701 Route 35
Plenary Retail Consumption	1334-33-026-007	Jumping Brook Golf and Country Club	210 Jumping Brook Rd
Plenary Retail Consumption	1334-36-038-001	Hampton Inn & Suites	4 McNamara Way
Plenary Retail Distribution	1334-44-001-004	Rick's Wines & Liquor Store	2832 West Bangs Ave.
Plenary Retail Distribution	1334-44-006-005	Guys Package Store	1417 Corlies Ave.
Plenary Retail Distribution	1334-44-009-005	Krenkel-Liquors	700 Highway 35
Plenary Retail Distribution	1334-44-015-003	Discount Liquor Warehouse	1611 Asbury Ave.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

TOWNSHIP OF NEPTUNE

RESOLUTION #23-255

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:

May 22, 2023 BILL LIST

Current Fund	\$1,258,977.07
Grant Fund	\$101,291.85
Trust Other	\$95,408.67
General Capital	\$147,673.03
Sewer Operating Fund	\$172,467.71
Sewer Capital Fund	\$159,327.85
Marina Operating Fund	\$24,610.03
Marina Capital Fund	\$8,275.00
Dog Fund	\$375.00
Library Trust	\$2,028.33
Bill List Total	\$1,970,434.54

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

TOWNSHIP OF NEPTUNE

RESOLUTION 23-256

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
CO-SPONSORING THE NEPTUNE SOCCER ASSOCIATION SOCCER TOURNAMENT**

WHEREAS, it is desirous of the Neptune Township to co-sponsor the Neptune Soccer Association Soccer Tournament event scheduled for June 24-25, 2023, and;

WHEREAS, this organization and event provide recreational programs for Neptune Residents, provide maintenance and equipment for the fields and increase tourist activity, and;

WHEREAS, to assist with the event, the Township of Neptune will provide:

- Use and Access of Sunshine Village
- Providing and clearing of receptacles for trash and recycling
- Presence of Office of Emergency Management
- Assignment of officers
- Providing barricades for road closures
- Presence of Emergency Medical Services

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

1. Permission for the event detailed above be granted and the host(s) are notified of requirements to comply with all rules and regulations regarding the activities intended to occur.
2. All licenses, permits and inspections that may be necessary to host such an event must be procured by the event organizer. This includes, but is not limited to games of chance, permits associated with Alcoholic Beverage Control, health inspection, fire inspection and mercantile registrations.
3. Fees associated with the labor required by the Township will be waived.

TOWNSHIP OF NEPTUNE

RESOLUTION #23-257

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
GRANTING LEAVE OF ABSENCE TO DOUGLAS JOHNSON**

WHEREAS, Douglas Johnson, a Custodian in the Public Works Department, has requested an unpaid leave of absence from April 7, 2023, and returning June 30, 2023; and,

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

NOW 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 23-258**

**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			
	Public Works			
	Public Works			

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 June 12, 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

Michael Bascom, Chief Financial Officer

Date