

**TOWNSHIP OF NEPTUNE
CAPITAL ORDINANCE NUMBER 22-36**

CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE RILEY ROAD PUMP STATION, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY \$150,000 FROM THE TOWNSHIP'S SEWER UTILITY CAPITAL SURPLUS FUND

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), wishes to undertake the construction of a storage facility at the Riley Road Pump Station within the Township, all as shall be more particularly described in documents on file in the Office of the Township Engineer and by this reference incorporated herein (collectively, the "Capital Improvements"); and

WHEREAS, the cost of said Capital Improvements is estimated to be \$150,000; and

WHEREAS, the Township Committee desires to authorize the appropriation and expenditure of the amount of \$150,000 from the Township's Sewer Utility Capital Surplus Fund (the "Township Funds") in order to finance the aforesaid Capital Improvements.

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The recitals set forth in the preambles to this capital ordinance are fully incorporated by this reference as if set forth in full herein.

SECTION 2. The Capital Improvements or purposes described in Section 3 of this capital ordinance are hereby authorized as general capital improvements to be undertaken by the Township. There is hereby appropriated the Township Funds in the amount of \$150,000 for said Capital Improvements or purposes stated in Section 3 hereof.

SECTION 3. The Capital Improvements or purposes hereby authorized are for the construction of a storage facility at the Riley Road Pump Station within the Township, all as shall be more particularly described in documents on file in the Office of the Township Engineer and by this reference

incorporated herein, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. The expenditure of the Township Funds for the Capital Improvements or purposes set forth in Section 3 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the Capital Improvements or purposes set forth herein and to effectuate any transaction contemplated thereby and hereby.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services, New Jersey Department of Community Affairs.

SECTION 6. Capitalized terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preambles of this capital ordinance.

SECTION 7. This ordinance shall take effect in accordance with applicable New Jersey law, including N.J.S.A. 40:49-1 et seq.

Motion/ Second	Roll Call To Adopt On First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: June 27, 2022
Second	Dr. Michael Brantley	X				<hr/> Gabriella Siboni, RMC Township Clerk
	Keith Cafferty	X				
	Robert Lane, Jr.	X				
Motion	Tassie D. York	X				
	Nicholas Williams				X	

Motion/ Second	Roll Call To Adopt On Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on Second Reading Dated: July 25, 2022
	Dr. Michael Brantley				X	<hr/> Gabriella Siboni, RMC Township Clerk
Motion	Keith Cafferty	X				
	Robert Lane, Jr.	X				
Second	Tassie D. York	X				
	Nicholas Williams	X				

Gabriella Siboni
Township Clerk

Nicholas Williams
Mayor

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
NOTICE OF PENDING CAPITAL ORDINANCE AND SUMMARY**

The capital ordinance #22-36, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey, on June 27, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, on July 25, 2022 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Township's website at www.neptunetownship.org. During the week prior to and up to and including the date of such meeting, copies of the full capital ordinance will be available at no cost and during regular business hours at the Office of the Clerk for the members of the general public who shall request the same. The summary of the terms of such capital ordinance follows:

Title: CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE RILEY ROAD PUMP STATION, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY \$150,000 FROM THE TOWNSHIP'S SEWER UTILITY CAPITAL SURPLUS FUND

Purpose(s): The Capital Ordinance appropriates and authorizes the amount of \$150,000 to finance the construction of a storage facility at the Riley Road Pump Station within the Township

Appropriation: \$150,000 from the Township's Sewer Utility Capital Surplus Fund

AFFIDAVIT OF PUBLICATION	
Printer's fee \$	State of New Jersey Monmouth County ss:
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <p style="font-size: 8px; margin: 0;">MARIANNE TANTRUM NOTARY PUBLIC STATE OF NEW JERSEY ID # 60171579 MY COMMISSION EXPIRES SEPT. 16, 2026</p> </div>	<p style="text-align: center;">Of the Legal Department of THE COASTER, a newspaper printed and published in Asbury Park in the County and State who, being duly sworn, depose and saith that the statement, of which the annexed is a true copy, has been published in the said newspaper.....times successfully, once each week commencing on the day of <u>July</u> A.D. 2022 and continuing in the issue of _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Sworn and subscribed before me this.....day of</p> <p style="text-align: center;">A.D. 2022 <i>Marianne Tantrum</i></p>

TOWNSHIP OF NEPTUNE

PUBLIC NOTICE

NOTICE OF PENDING CAPITAL ORDINANCE AND SUMMARY

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Title: CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE RILEY ROAD PUMP STATION, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY \$150,000 FROM THE TOWNSHIP'S SEWER UTILITY CAPITAL SURPLUS FUND

Purpose(s): The Capital Ordinance appropriates and authorizes the amount of \$150,000 to finance the construction of a storage facility at the Riley Road Pump Station within the Township

Appropriation: \$150,000 from the TOWNSHIP'S Sewer Utility Capital Surplus Fund

Gabriella Siboni, Municipal Clerk
6/30/22 (820.77)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
CAPITAL ORDINANCE NOTICE OF FINAL PASSAGE AND SUMMARY**

The capital ordinance #22-36, the summary terms of which are included herein, has been finally adopted by the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022. Copies of the full capital ordinance are available at no cost and during regular business hours at the Office of the Clerk of the Township for members of the general public who request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE RILEY ROAD PUMP STATION, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY \$150,000 FROM THE TOWNSHIP'S SEWER UTILITY CAPITAL SURPLUS FUND
- Purpose(s):** The Capital Ordinance appropriates and authorizes the amount of \$150,000 to finance the construction of a storage facility at the Riley Road Pump Station within the Township
- Appropriation:** \$150,000 from the Township's Sewer Utility Capital Surplus Fund

GABRIELLA SIBONI,
Clerk of the Township of Neptune

TOWNSHIP OF NEPTUNE
PUBLIC NOTICE
CAPITAL ORDINANCE NOTICE OF FINAL PASSAGE AND SUMMARY
The capital ordinance #22-36, the summary terms of which are included herein, has been finally adopted by the governing body of the Township of Neptune, in the County of Monmouth, State of New Jersey on July 25, 2022. Copies of the full capital ordinance are available at no cost and during regular business hours at the Office of the Clerk of the Township for members of the general public who request the same. The summary of the terms of such capital ordinance follows:
Title: CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A STORAGE FACILITY AT THE RILEY ROAD PUMP STATION, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY \$150,000 FROM THE TOWNSHIP'S SEWER UTILITY CAPITAL SURPLUS FUND
Purpose(s): The Capital Ordinance appropriates and authorizes the amount of \$150,000 to finance the construction of a storage facility at the Riley Road Pump Station within the Township
Appropriation: \$150,000 from the Township's Sewer Utility Capital Surplus Fund
Gabriella Siboni, Municipal Clerk
8/4/22
(816.43)

AFFIDAVIT OF PUBLICATION

Printer's fee \$ _____ State of New Jersey
Monmouth County ss: _____

Of the Legal Department of THE COASTER, a newspaper printed and published in Asbury Park in the County and State who, being duly sworn, depose and saith that the statement, of which the annexed is a true copy, has been published in the said newspaper.....times successfully, once each week commencing on the day of Aug A.D. 2022 and continuing in the issue of _____

MARIANNE TANTRUM
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 50171579
MY COMMISSION EXPIRES SEPT. 16, 2026

Sworn and subscribed before me this.....day of

A.D. 2022
Gabriella Siboni

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on June 27, 2022 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Motion/ Second	Roll Call To Adopt On First Reading	YAY	NAY	ABSTAIN	ABSENT
Second	Dr. Michael Brantley	X			
	Keith Cafferty	X			
	Robert Lane, Jr.	X			
Motion	Tassie D. York	X			
	Nicholas Williams				X

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 4th day of August, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on July 25, 2022 at 7:00 p.m. at the Township Municipal Complex, 25 Neptune Boulevard, Neptune, in said County, and that the following was the roll call:

Motion/ Second	Roll Call To Adopt On Second and Final Reading				
		YAY	NAY	ABSTAIN	ABSENT
	Dr. Michael Brantley				X
Motion	Keith Cafferty	X			
	Robert Lane, Jr.	X			
Second	Tassie D. York	X			
	Nicholas Williams	X			

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 4th day of August, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune

CLERK'S CERTIFICATE

I, GABRIELLA SIBONI, DO HEREBY CERTIFY that I am the Clerk of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the capital ordinance introduced on June 27, 2022 and finally adopted on July 25, 2022.

2. After introduction, the capital ordinance was published as required by law in the Coaster on June 30, 2022.

3. Following the passage of the capital ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the public place in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said capital ordinance or a summary thereof and a notice that copies of the capital ordinance would be made available to the members of the general public of the Township who requested copies up to and including the time of further consideration of the capital ordinance by the governing body. Copies of the capital ordinance were made available to all who requested same.

4. After final passage, the capital ordinance was duly approved by the Mayor of the Township on July 25th, 2022 and was duly published as required by law in the Coaster on August 4, 2022.

5. The capital ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

6. A certified copy of this capital ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 4th day of August, 2022.

(SEAL)

GABRIELLA SIBONI,
Clerk of the Township of Neptune