

LAND USE BOARD
BOROUGH OF NEPTUNE CITY, NEW JERSEY
RESOLUTION SETTING TIME AND PLACE OF MEETINGS
FOR LAND USE BOARD, 2023-2024 YEAR

Randy Reynolds offered the following Resolution and moved its adoption, seconded by Larry Cross.

BE IT RESOLVED by the Land Use Board of the Borough of Neptune City that the following schedule for its regular meetings, to be held at the Neptune City Borough Hall 106 W. Sylvania Avenue, Neptune City, New Jersey at 7:00 p.m. on each of the below dates for the year 2022-2023, are hereby adopted:

February 14, 2023

March 14, 2023

April 11, 2023

May 09, 2023

June 13, 2023

July 11, 2023

August 08, 2023

September 12, 2023

October 11, 2023 (Wednesday)

November 14, 2023

December 12, 2023

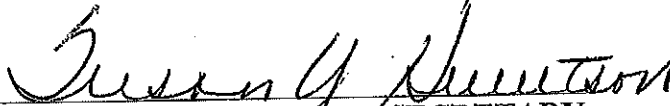
January 10, 2023

BE IT FURTHER RESOLVED that the Board Secretary shall cause notice of this resolution to be published in the official newspapers (the Asbury Park Press and the Coaster) of the Borough of Neptune City within ten (10) days, and shall cause this schedule to be posted in the Borough Hall of the Borough of Neptune City in the place reserved for such public notices; and that a copy of this schedule be filed with the Clerk of the Borough of Neptune City, all pursuant to the Open Public Meetings Act.

IN FAVOR:, Patricia Gerand, Andrew Wardell, Danielle Pappas, Robert Reynolds, Jr., Randy Reynolds, Michele McGuigan, Larry Cross, Craig Morcom, Erin Maciorowski and Sharon Williams

OPPOSED: None

The foregoing is a true copy of a Resolution adopted by the Land Use Board of the Borough of Neptune City at its meeting on January 10, 2023 as copied from the Minutes of said meeting.



SUSAN Y. HEWITSON, SECRETARY
NEPTUNE CITY LAND USE BOARD

LAND USE BOARD

BOROUGH OF NEPTUNE CITY, NEW JERSEY

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT ENGAGING A ENGINEER PURSUANT TO
N.J.S.A. 19:44A-20.5**

Robert Reynolds, Jr. offered the following Resolution and moved its adoption, seconded by Andrew Wardell.

WHEREAS, the Neptune City Land Use Board has a need for the services of an Engineer and has elected to proceed in accordance with the provisions of N.J.S.A. 19:44A-20.5 respecting the award of professional service contracts and the procedures set forth therein; and,

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Matt Shafai, P.E. has submitted a proposal pursuant to Neptune City's RFP and have completed and submitted a Business Entity Disclosure Certification which certifies that Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Neptune City in the previous one year, and that the contract will prohibit Matt Shafai of Leon S. Avakian, Inc. from making any reportable contributions through the term of the contract;

NOW THEREFORE, BE IT RESOLVED that the Land Use Board of the Borough of Neptune City hereby authorizes the Chairperson Patricia Gerand, to enter into a contract with Matt Shafai of Leon S. Avakian, Inc. under the terms set for in their proposal; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the official newspaper as required by law within ten (10) days from the date hereof.

IN FAVOR: Patricia Gerand, Andrew Wardell, Danielle Pappas, Robert Reynolds, Jr., Randy Reynolds, Michele McGuigan, Larry Cross, Craig Morcom, Erin Maciorowski and Sharon Williams

OPPOSED: None

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SUSAN Y. HEWITSON, SECRETARY
NEPTUNE CITY LAND USE BOARD

LAND USE BOARD

BOROUGH OF NEPTUNE CITY, NEW JERSEY

RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT ENGAGING AN ATTORNEY PURSUANT TO
N.J.S.A. 19:44A-20.5

Mayor Andrew Wardell offered the following Resolution and moved its adoption, seconded by Larry Cross.

WHEREAS, the Neptune City Land Use Board has a need for the services of an Attorney and has elected to proceed in accordance with the provisions of N.J.S.A. 19:44A-20.5 respecting the award of professional service contracts and the procedures set forth therein; and,

WHEREAS, the anticipated term of this contract is for one year commencing on January 10, 2023; and

WHEREAS, Gregory W. Vella, Esq. of Collins, Vella and Casello, LLC has submitted a proposal to Neptune City RFP and he completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Neptune City in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract,

NOW THEREFORE, BE IT RESOLVED that the Land Use Board of the Borough of Neptune City hereby authorizes the Chairperson Patricia Gerand, to enter into a contract with Gregory W. Vella, Esq. of Collins, Vella and Casello, LLC under the terms set forth in their contract; and

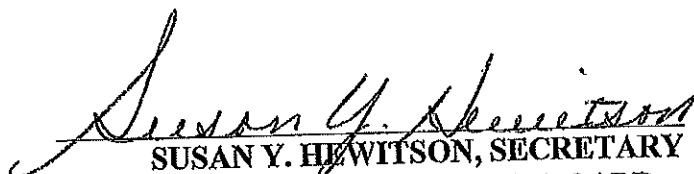
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the official newspaper as required by law within ten (10) days from the date hereof.

IN FAVOR: Andrew Wardell, Danielle Pappas, Robert Reynolds, Jr., Randy Reynolds, Michele McGuigan, Larry Cross, Craig Morcom, Erin Maciorowski and Sharon Williams

OPPOSED: None

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SUSAN Y. HEWITSON, SECRETARY
NEPTUNE CITY LAND USE BOARD

LAND USE BOARD

BOROUGH OF NEPTUNE CITY, NEW JERSEY

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT ENGAGING A PLANNER PURSUANT TO
N.J.S.A. 19:44A-20.5**

Mayor Andrew Wardell offered the following Resolution and moved its adoption, seconded by Danielle Pappas.

WHEREAS, the Neptune City Land Use Board has a need for the services of a Planner and has elected to proceed in accordance with the provisions of N.J.S.A. 19:44A-20.5 respecting the award of professional service contracts and the procedures set forth therein; and,

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Jennifer C. Beahm, P.P., A.I.C.P. has submitted a proposal pursuant to Neptune City's RFP and have completed and submitted a Business Entity Disclosure Certification which certifies that Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Neptune City in the previous one year, and that the contract will prohibit Jennifer C. Beahm of Leon S. Avakian, Inc. from making any reportable contributions through the term of the contract;

NOW THEREFORE, BE IT RESOLVED that the Land Use Board of the Borough of Neptune City hereby authorizes the Chairperson Patricia Gerand, to enter into a contract with Jennifer C. Beahm of Leon S. Avakian, Inc. under the terms set for in their proposal; and

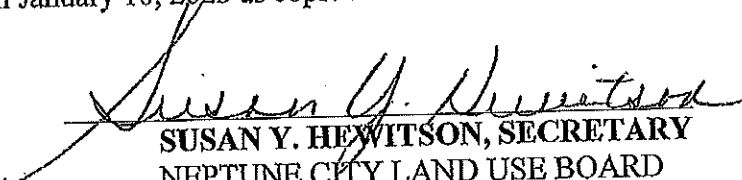
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the official newspaper as required by law within ten (10) days from the date hereof.

IN FAVOR: Patricia Gerand, Andrew Wardell, Danielle Pappas, Robert Reynolds, Jr., Randy Reynolds, Michele McGuigan, Larry Cross, Craig Morcom, Erin Maciorowski and Sharon Williams

OPPOSED: None

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SUSAN Y. HEWITSON, SECRETARY
NEPTUNE CITY LAND USE BOARD

**LAND USE BOARD
BOROUGH OF NEPTUNE CITY, NEW JERSEY**

**RESOLUTION APPOINTING LAND USE BOARD SECRETARY
FOR 2023-2024 YEAR**

Randy Reynolds offered the following Resolution and moved its adoption, seconded by Michele McGuigan.

WHEREAS, the Land Use Board of the Borough of Neptune City has a need to appoint a Secretary for the 2023-2024 year;

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Neptune City that Susan Hewitson be and she hereby is appointed as Secretary to the Board with a salary in accordance with Borough of Neptune City ordinance; and

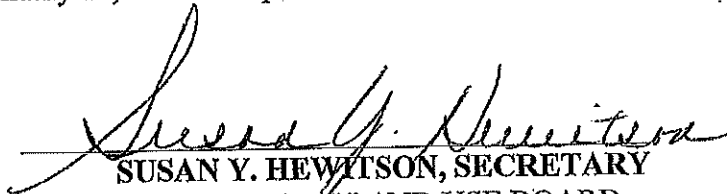
BE IT FURTHER RESOLVED that this appointment is made without competitive bidding and under the provisions of N.J.S.A. 40:55D-69, it appearing that Susan Hewitson, is a municipal employee of the Borough of Neptune City and eligible for appointment as Board Secretary; and

BE IT FURTHER RESOLVED that the Secretary shall cause notice of this Resolution to be published in the official newspapers of the Borough of Neptune City within ten (10) days of the date hereof.

IN FAVOR Patricia Gerand, Andrew Wardell, Danielle Pappas, Robert Reynolds, Jr., Randy Reynolds, Michele McGuigan, Larry Cross, Craig Morcom, Erin Maciorowski and Sharon Williams

OPPOSED: None

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SUSAN Y. HEWITSON, SECRETARY
NEPTUNE CITY LAND USE BOARD