

TOWNSHIP COMMITTEE SINE-DIE MEETING – JANUARY 1, 2026

Mayor Lane called the meeting to order at 12:01 p.m. and requested the Clerk to call the roll. The following members were present: Tassie D. York, Bryan Acciani, Derel Stroud, Kevin McMillan and Mayor Robert Lane, Jr.

Also present were Stephanie Oppegaard, Acting Business Administrator; Lester Taylor, Township Attorney; and William Bray, Township Clerk.

Mayor Lane announced 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 April 24 and 25 respectively, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

REMAINING BUSINESS FOR 2025 – There was none.

ADJOURN

Mayor Lane was offered a motion to adjourn from Committeeman McMillan, seconded by Committeewoman York. The Motion was adopted by unanimous voice vote by all members present.

The Township Committee adjourned at 12:02 p.m.

TOWNSHIP COMMITTEE REORGANIZATION MEETING – JANUARY 1, 2026

Township Clerk William Bray Called the Meeting to order at 12:03 p.m. Mr. Bray announced that the meeting is being held in compliance with the 'OPEN PUBLIC MEETINGS ACT', because adequate notice of this meeting has been provided by notifying the Asbury Park Press and The Coaster, posting notice of such meetings in the on a bulletin board in the Municipal Complex reserved for such announcements and by filing of said notice with the Township Clerk of the Township of Neptune. Formal Action may be taken at this meeting.

Mr. Bray recognized Bishop Paul Brown to give the invocation. Mr. Bray lead the Mayor and Committee in the Pledge of Allegiance.

SWEARING IN

Mr. Bray asked Assemblywoman Margie Donlon to administer the oath of Office to Township Committeeman-Elect Robert Lane, Jr.. Committeeman Lane took his oath of office.

Mr. Bray asked Assemblywoman Margie Donlon to administer the oath of Office to Township Committeewoman-Elect Tassie York. Committeewoman York took her oath of office.

ROLL CALL

Mr. Bray to called the roll. The following members were present: Bryan Acciani, Robert Lane, Jr., Kevin B. McMillan Derel Stroud, and Rev. Tassie York. Also present at the dais were Stephanie Oppegaard, Acting Business Administrator and Lester Taylor, Township Attorney.

ELECTION OF MAYOR FOR 2026

Mr. Bray called for nominations for Mayor for 2026. Committeeman Lane nominated Committeeman Kevin B. McMillan to be Mayor, seconded by Committeeman Stroud. There were no other nominations. Committeeman McMillan was elected Mayor by unanimous roll call vote.

Congressman Frank Pallone administered the oath of office for Mayor to Kevin McMillan.

Mr. Bray handed the gavel to Mayor McMillan to preside over the remainder of the reorganization meeting.

ELECTION OF DEPUTY MAYOR FOR 2026

Mayor McMillan called for nominations for Deputy Mayor for 2026. Committeewoman York nominated Committeeman Derel Stroud to be Deputy Mayor, seconded by Committeeman Lane. There were no other nominations. Committeeman Stroud was elected Deputy Mayor by a unanimous roll call vote.

Moorestown Mayor Quinton Law administered the oath of office for deputy mayor to Derel Stroud.

PRESENTATION Mayor McMillan presented Committeeman Lane with a plaque to thank and commemorate his service to the Township as Mayor during 2025. Mayor Lane thanked the Committee for the plaque and stated he was proud to serve the town his loves.

REORGANIZATION CONSENT AGENDA

Mayor McMillan asked the Clerk if there were any changes to the Consent Agenda. Mr. Bray stated Res. 26-005 was amended to award the contract for labor attorney to Hatfield Schwartz Law Group, LLC. Mayor McMillan asked for an offer for the Consent Agenda. Committeeman Lane offered a motion to adopt the resolutions of the Reorganization Consent Agenda, seconded by Committeeman Acciani.

RESOLUTION 26-001 DESIGNATE CHAIRPERSONS AND LIAISONS TO PUBLIC BODIES FOR 2026

WHEREAS, it is deemed to be in the best interest of the Township of Neptune that the Administration and organization of the Government of the Township of Neptune for the ensuing year shall be conducted with Departmental Chairpersons, and;

WHEREAS, it is in the best interest of the Township of Neptune to have members of the Township Committee serve as liaisons to other public bodies and governmental organizations to represent the people of Neptune and ensure better coordination, cooperation and communication with other entities that serve the people of Neptune Township.

NOW THEREFORE BE IT RESOLVED, that the following departmental chairpersons and liaisons be and are hereby assigned and designated for the members of the Township Committee as follows:

<u>COMMITTEE MEMBER</u>	<u>DEPARTMENT</u>	<u>LIAISON</u>
Kevin McMillan	Administration Finance Economic Development Corp. Trustee Public Safety Tourism	Marina/ Harbor Committee
Derel Stroud	Code & Construction Library Senior Center Public Safety Redevelopment	Monmouth County Tax Advisory Board
Rev. Tassie York	Public Works Police Oversight Committee Wesley Lake	Board of Education
Robert Lane, Jr.	Court Engineering Cannabis Committee Fletcher Lake Commission Planning Board (Class III) Police Oversight Committee	Monmouth County Transportation Council
Bryan Acciani	Recreation Cannabis Committee Redevelopment	Creative Team Green Team (Liaison)

RESOLUTION 26-002
APPOINTMENT OF TOWNSHIP ATTORNEY

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Township Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Taylor Law Group, LLC, 430 Mountain Ave, Suite 103, New Providence NJ, submitted a proposal for Professional Services as Township Attorney.

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

1. Lester Taylor of the firm Taylor Law Group, LLC, 430 Mountain Ave, Suite 103, New Providence NJ, is appointed the Township Attorney for the 2026 calendar year.
2. The Mayor and Township Clerk are authorized to enter into a contract with Lester Taylor and Taylor Law Group, LLC for the position of Township Attorney in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds an amount not to exceed \$250,000.00 for the Township Attorney which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-003
APPOINTMENT OF THE ASSISTANT TOWNSHIP ATTORNEY

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Assistant Township Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Law Offices of Michael Celli, Jr. Esq., 382 Morris Ave, Long Branch, NJ, submitted a proposal for Professional Services as Assistant Township Attorney.

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

3. Michael Celli, Jr., Esq., 382 Morris Ave, Long Branch, NJ, is appointed the Assistant Township Attorney for the 2026 calendar year.
4. The Mayor and Township Clerk are authorized to enter into a contract with Michael Celli, Jr. for the position of Assistant Township Attorney in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in an amount not to exceed \$100,000.00 for the Assistant Township Attorney which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-004
APPOINTMENT OF LABOR ATTORNEY

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Labor Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Plosia Cohen, LLC, 51 Gibraltar Dr., Suite 3B, Morris Plains, NJ, submitted a proposal for Professional Services as Labor Attorney.

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

5. Plosia Cohen, LLC, 51 Gibraltar Dr., Suite 3B, Morris Plains, NJ, is appointed the Labor Attorney for the 2026 calendar year.
6. The Mayor and Township Clerk are authorized to enter into a contract with Plosia Cohen, LLC for the position of Labor Attorney in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been

implemented under the “New Jersey Local Unit Pay-to Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in an amount not to exceed \$75,000.00 for Labor Attorney which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-005
APPOINTMENT OF LABOR ATTORNEY

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Labor Attorney under a “Fair and Open Process” pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Hatfield Schwartz Law Group, LLC, 240 Cedar Knolls Rd., Suite 303, Cedar Knolls, NJ, submitted a proposal for Professional Services as Labor Attorney.

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

7. Hatfield Schwartz Law Group, LLC, 240 Cedar Knolls Rd., Suite 303, Cedar Knolls, NJ, is appointed the Labor Attorney for the 2026 calendar year.
8. The Mayor and Township Clerk are authorized to enter into a contract with Hatfield Schwartz Law Group, LLC, 240 Cedar Knolls Rd., Suite 303, Cedar Knolls, NJ for the position of Labor Attorney in the Township of Neptune for the calendar year of 2026 pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in an amount not to exceed \$25,000.00 for Labor Attorney which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-006
APPOINTMENT OF REDEVELOPMENT ATTORNEY

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Redevelopment Attorney under a “Fair and Open Process” pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Maraziti Falcon, LLP, 240 Cedar Knolls Rd., Suite 301, Cedar Knolls, NJ, submitted a proposal for Professional Services as Redevelopment Attorney.

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

9. Maraziti Falcon, LLP, 240 Cedar Knolls Rd., Suite 301, Cedar Knolls, NJ, is appointed the Redevelopment Attorney for the 2026 calendar year.
10. The Mayor and Township Clerk are authorized to enter into a contract with Maraziti Falcon, LLP for the position of Redevelopment Attorney in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in an amount not to exceed \$75,000.00 for the Redevelopment Attorney which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-007
APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Municipal Prosecutor under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, James N. Butler, Jr., Esq., 601 Bangs Ave., Asbury Park, NJ submitted a proposal for Professional Services as Municipal Prosecutor.

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

11. James N. Butler, Jr., Esq., 601 Bangs Ave., Asbury Park, NJ, is appointed the Municipal Prosecutor for the 2026 calendar year.
12. The Mayor and Township Clerk are authorized to enter into a contract with James N. Butler, Jr., Esq. for the position of Municipal Prosecutor in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount of \$47,295.00 for the Municipal Prosecutor which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-008
APPOINTMENT OF PUBLIC DEFENDER

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Public Defender under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Kevin Wigenton, Esq. of Wigenton Law Firm, 125 Harding Rd., Red Bank, NJ, submitted a proposal for Professional Services as Public Defender.

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

13. Kevin Wigenton, Esq. of Wigenton Law Firm, 125 Harding Rd., Red Bank, NJ, is appointed the Public Defender for the 2026 calendar year.
14. The Mayor and Township Clerk are authorized to enter into a contract with Kevin Wigenton, Esq. of Wigenton Law Firm for the position of Public Defender in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount of \$25,708.00 for the Public Defender which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-009
AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL/ SHADE TREE ATTORNEY

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Environmental/ Shade Tree Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Michael Celli, Jr. Esq. 382 Morris Ave., Long Branch, NJ, submitted a proposal for Professional Services as Environmental/ Shade Tree Attorney.

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

15. Michael Celli, Jr., Esq. 382 Morris Ave., Long Branch, NJ, is appointed the Environmental/ Shade Tree Attorney for the 2026 calendar year.
16. The Mayor and Township Clerk are authorized to enter into a contract with Michael Celli, Jr., Esq. for the position of Environmental/ Shade Tree Attorney in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount not to exceed \$20,000.00 for the Environmental/ Shade Tree Attorney which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-010
APPOINTMENT OF BOND COUNSEL

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Bond Counsel under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, McManimon, Scotland & Baumann, LLC, 75 Livingston Ave., Roseland, NJ, submitted a proposal for Professional Services as Bond Counsel.

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

17. McManimon, Scotland & Baumann, LLC, 75 Livingston Ave., Roseland, NJ, is appointed the Bond Counsel for the 2026 calendar year.
18. The Mayor and Township Clerk are authorized to enter into a contract with McManimon, Scotland & Baumann, LLC for the position of Bond Counsel in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount not to exceed \$25,000.00 for the Bond Counsel which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-011
APPOINTMENT OF TOWNSHIP AUDITOR

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Auditor under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Fallon & Company, 1390 Route 36, Hazlet, NJ submitted a proposal for Professional Services as Township Auditor.

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

19. Fallon & Company, 1390 Route 36, Hazlet, NJ, is appointed the Township Auditor for the 2026 calendar year.
20. The Mayor and Township Clerk are authorized to enter into a contract with Fallon & Company for the position of Auditor in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified

the availability of funds in an amount not to exceed of \$90,000.00 for the Auditor which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-012
APPOINT CONSULTING ENGINEERING SERVICES

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Professional Engineering Services under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, the Township Committee is desirous to appoint and award contract to the following Firm(s) to provide Professional Engineering Services:

<u>Firm</u>	<u>Address</u>	<u>Not to Exceed</u>
ARH Associates	215 Bellevue Ave., PO Box 579, Hammonton, NJ	\$25,000.00 (Not To Exceed)
CME Associates	1460, Rt 9 S, Howell, NJ	\$25,000.00 (Not To Exceed)
Leon S. Avakian, Inc.	788 Wayside Rd., Neptune, NJ	\$25,000.00 (Not To Exceed)

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

21. ARH Associates, 215 Bellevue Ave., PO Box 579, Hammonton, NJ; CME Associates, 1460, Rt 9 S, Howell, NJ; and Leon S. Avakian, Inc., 788 Wayside Rd., Neptune, NJ are appointed to provide Professional Engineering Services for the 2026 calendar year.
22. The Mayor and Township Clerk are authorized to enter into a contract ARH Associates, 215 Bellevue Ave., PO Box 579, Hammonton, NJ; CME Associates, 1460, Rt 9 S, Howell, NJ; Leon S. Avakian, Inc., 788 Wayside Rd., Neptune, NJ for the position of Professional Engineering Services in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amounts not to exceed those listed above for the Professional Engineering Services which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-013

APPOINTMENT OF A CONSULTANT FOR COMPUTER AIDED DRAFTING AND DESIGN SERVICES

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for CADD Services Consultant under a “Fair and Open Process” pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Adams, Rehmann and Heggan Associates, Inc., 215 Bellevue Ave., Hammonton, NJ submitted a proposal for Professional Services as CADD Services Consultant.

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

23. Adams, Rehmann and Heggan Associates, Inc., 215 Bellevue Ave., Hammonton, NJ is appointed the CADD Services Consultant for the 2026 calendar year.
24. The Mayor and Township Clerk are authorized to enter into a contract Adams, Rehmann and Heggan Associates, Inc. for the position of CADD Services Consultant in the Township of Neptune for the calendar year of 2026 pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in an amount not to exceed \$10,000.00 for the CADD Services Consultant which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-014

APPOINTMENT OF HISTORIC PRESERVATION COMMISSION ATTORNEY

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Historic Preservation Commission Attorney under a “Fair and Open Process” pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Rainone, Coughlin, Minchello Attorneys at Law, 555 US Hwy 1 South, Suite 440, Iselin, NJ, submitted a proposal for Professional Services as Historic Preservation Commission Attorney.

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

25. Rainone, Coughlin, Minchello Attorneys at Law, 555 US Hwy 1 South, Suite 440, Iselin, NJ, is appointed the Historic Preservation Commission Attorney for the 2026 calendar year.

26. The Mayor and Township Clerk are authorized to enter into a contract with Rainone, Coughlin, Minchello Attorneys at Law for the position of Historic Preservation Commission Attorney in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount of \$30,000.00 for the Historic Preservation Commission Attorney which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-015
APPOINTMENT OF A RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Risk Management Consultant under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, RD Parisi Associates, 500 Prospect Ave., Suite 100, West Orange, NJ, submitted a proposal for Professional Services as Risk Management Consultant.

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

27. RD Parisi Associates, 500 Prospect Ave., Suite 100, West Orange, NJ, is appointed the Risk Management Consultant for the 2026 calendar year.

28. The Mayor and Township Clerk are authorized to enter into a contract with RD Parisi Associates, 500 Prospect Ave., Suite 100, West Orange, NJ, for the position of Risk Management Consultant in the Township of Neptune for the calendar year

of 2026 pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount of \$51,000.00 for the Risk Management Consultant which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-016
APPOINT OF A FINANCIAL ADVISOR

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Financial Advisor under a “Fair and Open Process” pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, NW Financial Group, LLC, 522 Broad St., Bloomfield, NJ, submitted a proposal for Professional Services as Financial Advisor.

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

29. NW Financial Group, LLC, 522 Broad St., Bloomfield, NJ is appointed the Financial Advisor for the 2026 calendar year.
30. The Mayor and Township Clerk are authorized to enter into a contract with NW Financial Group, LLC, 522 Broad St., Bloomfield, NJ for the position of Financial Advisor in the Township of Neptune for the calendar year of 2026 pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount of \$5,000.00 for the Financial Advisor which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-017
APPOINT TOWNSHIP ENGINEER

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Township Engineer under a “Fair and Open Process” pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the

services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Remington & Vernick, 429 Rt 79, Suite 21, Morganville, NJ submitted a proposal for Professional Services as Interim Township Engineer.

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

31. Remington & Vernick, 429 Rt 79, Suite 21, Morganville, NJ is appointed the Township Engineer for the 2026 calendar year.

32. The Mayor and Township Clerk are authorized to enter into a contract with Remington & Vernick, 429 Rt 79, Suite 21, Morganville, NJ for the position of Township Engineer in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount not to exceed \$300,000.00 for the Township Engineer which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-018
AUTHORIZING ENVIRONMENTAL ENGINEERING SERVICES

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Environmental Engineering Services under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Lewis Consulting Group, 2604 Atlantic Ave., Suite 600, Wall, NJ submitted a proposal for Professional Services as CADD Services Consultant.

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

33. Lewis Consulting Group, 2604 Atlantic Ave., Suite 600, Wall, NJ is appointed the Environmental Engineering Services for the 2026 calendar year.
34. The Mayor and Township Clerk are authorized to enter into a contract with Lewis Consulting Group, 2604 Atlantic Ave., Suite 600, Wall, NJ for the position of Environmental Engineering Services Consultant in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in an amount not to exceed \$25,000.00 for the Environmental Engineering Services which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-019
APPOINT PUBLIC RELATIONS AND MARKETING CONSULTANT

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Public Relations and Marketing Consultant under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Lenox Consulting, 28 Bloomfield Ave., Ste 100, Pine Brook, NJ submitted a proposal for Professional Services as Public Relations and Marketing Consultant.

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

35. Lenox Consulting, 28 Bloomfield Ave., Ste 100, Pine Brook, NJ is appointed the Public Relations and Marketing Consultant for the 2026 calendar year.
36. The Mayor and Township Clerk are authorized to enter into a contract with Lenox Consulting, 28 Bloomfield Ave., Ste 100, Pine Brook, NJ for the position of Public Relations and Marketing Consultant in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds an amount not to exceed \$24,000.00 for the Public Relations and Marketing Consultant which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-020
AUTHORIZING THE APPOINTMENT OF POLICE CHAPLAIN

WHEREAS, there exists a need to fill the position of Police Chaplain within the Township of Neptune; and

WHEREAS, the Neptune Township Committee desires to appoint an ordained clergyman/clergywoman in good standing with the religious body from which they are selected; and

WHEREAS, a person appointed as Police Chaplain shall serve for a period of one (1) year from the date of appointment and may receive an annual stipend as determined by the Township Committee.

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

1. Reverand Nancey Jackson Johnson is appointed the Police Chaplain for the 2026 calendar year; and,
2. The Police Chaplain shall conform to all police procedures and departmental regulations, insofar as applicable, and shall be credentialed in accordance with the provisions of N.J.S.A. 40A:14-141.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Police Chief and Chief Financial Officer.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount of \$5,400.00, for the Police Chaplain stipend and the local unit is not obligated to spend that amount.

RESOLUTION 26-021
APPOINT RENT LEVELING BOARD ATTORNEY

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Rent Leveling Board Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Gene J. Anthony, 48 South Street, Eatontown, NJ submitted a proposal for Professional Services as Rent Leveling Board Attorney.

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

37. Gene J. Anthony, 48 South Street, Eatontown, NJ is appointed the Rent Leveling Board Attorney for the 2026 calendar year.

38. The Mayor and Township Clerk are authorized to enter into a contract with Gene J. Anthony, 48 South Street, Eatontown, NJ for the position of Rent Leveling Board Attorney in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount of \$12,000.00 for the Rent Leveling Board Attorney which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-022
APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

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

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Member	4 Year	1/1/2026	12/31/2029	Barbara Bascom
Member	4 Year	1/1/2026	12/31/2029	Shawn Weston

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following be, are hereby made, and the composition of, the Zoning Board of Adjustment as follows:

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Member	4 Year	1/01/2024	12/31/2027	Shane Martins
Member	4 Year	5/20/2024	12/31/2027	Danny Lynn
Member	4 Year	1/1/2025	12/31/2028	Naomi Riley
Member	4 Year	1/1/2026	12/31/2029	Barbara Basom
Member	4 Year	1/1/2026	12/31/2029	Shawn Weston
Member	4 Year	1/1/2023	12/31/2026	William Frantz
Member	4 Year	9/22/2023	12/31/2026	Brittany Dremluk
Alternate #1	2 Year	9/22/2025	12/31/2026	Lisa DiPace
Alternate #2	2 Year	10/16/2025	12/31/2025	Robin Pickett
Alternate #3	2 Year			(Vacant)
Alternate #4	2 Year			(Vacant)

RESOLUTION 26-023
APPOINTING MEMBERS TO THE RECREATION COMMITTEE

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

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Member	1 Year	1/1/2026	12/31/2026	Jason Jones
Member	1 Year	1/1/2026	12/31/2026	Dennis Hubbard
Member	1 Year	1/1/2026	12/31/2026	Sean Conklin
Member	1 Year	1/1/2026	12/31/2026	Shana Hill
Member	1 Year	1/1/2026	12/31/2026	Tyler Colombo
Member	1 Year	1/1/2026	12/31/2026	Nadine Kleinberg
Member	1 Year	1/1/2026	12/31/2026	Bridget James
Member	1 Year	1/1/2026	12/31/2026	Maureen Ruotolo
Member	1 Year	1/1/2026	12/31/2026	Kathleen Gamba
Member	1 Year	1/1/2026	12/31/2026	Robert Podlaski
Member	1 Year	1/1/2026	12/31/2026	Monica Kowalski

Member	1 Year	1/1/2026	12/31/2026	Niarra Harvey
Member	1 Year	1/1/2026	12/31/2026	Michelle Moss
Member	1 Year	1/1/2026	12/31/2026	Patricia Sneddon
Member	1 Year	1/1/2026	12/31/2026	Jessie Thompson
Member	1 Year	1/1/2026	12/31/2026	George Jones
Member	1 Year	1/1/2026	12/31/2026	Lou Carlson
Member	1 Year	1/1/2026	12/31/2026	Teresa Bell
Committee Liaison	1 Year	1/1/2026	12/31/2026	Bryan Acciani

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the above following be, are hereby made, and the composition of, the Recreation Committee.

RESOLUTION 26-024
APPOINT MEMBERS TO THE SENIOR CITIZEN ADVISORY COUNCIL

WHEREAS, the following members are being appointed to the Senior Citizen Advisory Council:

Position	Term	Appointment	Expiration	Name
Township Committee Liaison	1 Year	1/1/2026	12/31/2026	Derel Stroud
Police Liaison	1 Year	1/1/2026	12/31/2026	Chief Anthony Gualario
Member	1 Year	1/1/2026	12/31/2026	Arthur Bauter
Member	1 Year	1/1/2026	12/31/2026	Roberta Clark
Member	1 Year	1/1/2026	12/31/2026	Michele D'Amato
Member	1 Year	1/1/2026	12/31/2026	Ester Day
Member	1 Year	1/1/2026	12/31/2026	Walter Drummond
Member	1 Year	1/1/2026	12/31/2026	Robert Hodges
Member	1 Year	1/1/2026	12/31/2026	Ruth Johnson
Member	1 Year	1/1/2026	12/31/2026	Joan Keleigh
Member	1 Year	1/1/2026	12/31/2026	Eddie McGill
Member	1 Year	1/1/2026	12/31/2026	Patricia Monroe

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following above be, are hereby made, and the composition of, the Senior Advisory Council.

RESOLUTION 26-025
APPOINTING MEMBERS TO NEPTUNE MUNICIPAL ALLIANCE TO PREVENT SUBSTANCE MISUSE

WHEREAS, the following members are being appointed to Neptune Municipal Alliance to Prevent Substance Misuse:

Position	Term	Appointment	Expiration	Name
Member	1 Year	1/1/2026	12/31/2026	Ava Johnson
Member	1 Year	1/1/2026	12/31/2026	Juan Omar Beltran
Member	1 Year	1/1/2026	12/31/2026	Sherry Sotnikoff
Member	1 Year	1/1/2026	12/31/2026	Sally Millaway
Member	1 Year	1/1/2026	12/31/2026	Callandra Peters
Member	1 Year	1/1/2026	12/31/2026	Stephanie Englander
Member	1 Year	1/1/2026	12/31/2026	Candace Palmer
Member	1 Year	1/1/2026	12/31/2026	Kerry Griffin
Member	1 Year	1/1/2026	12/31/2026	Reyna Maybloom
180 Turning Lives Around Representative	1 Year	1/1/2026	12/31/2026	Samantha Smith
Jersey Shore Addiction Services	1 Year	1/1/2026	12/31/2026	Margaret Rizzo

NJ Counter Drug Task Force Representative	1 Year	1/1/2026	12/31/2026	Sara Montiero
Prevention First Representative	1 Year	1/1/2026	12/31/2026	Liza DeJesus
Seacrest Recovery Center Representative	1 Year	1/1/2026	12/31/2026	Carley Dietrick
Police Liaison	1 Year	1/1/2026	12/31/2026	Chief Anthony Gualario
Police Liaison	1 Year	1/1/2026	12/31/2026	Lt. James MacConchie
Committee Liaison	1 Year	1/1/2026	12/31/2026	Derel Stroud
Committee Liaison	1 Year	1/1/2026	12/31/2026	Kevin McMillan

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following be, and are hereby made, and the composition of, the Neptune Municipal Alliance to Prevent Substance Misuse.

RESOLUTION 26-026
APPOINTING MEMBERS TO THE FLETCHER LAKE COMMISSION

WHEREAS, the following members are being appointed to the Fletcher Lake Commission:

Position	Term	Appointment	Expiration	Name
Twp Com. Rep	1 Year	1/1/2026	12/31/2026	Robert Lane, Jr.
Public Works Director	1 Year	1/1/2026	12/31/2026	Melvin Fitzpatrick
Voting Member	3 Year	1/1/2025	12/31/2028	William Grafton
Voting Member	3 Year	1/1/2025	12/31/2028	Linda Henderson
Voting Member	3 Year	1/1/2025	12/31/2028	Pamela Reinhardt
Alternate #1	1 Year	1/1/2026	12/31/2026	Nancy Gallagher
Alternate #2	1 Year	1/1/2026	12/31/2026	Jeff Force

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the above following be, and are hereby made, and the composition of, the Neptune Fletcher Lake Commission.

RESOLUTION 26-027
APPOINTING MEMBER TO THE DEAL LAKE COMMISSION

WHEREAS, the following members are being appointed to the Deal Lake Commission:

Board	Position	Term	Appointment	Expiration	Name
Deal Lake Commission (Township Representative)	Member	1 Year	1/1/2026	12/31/2026	Eric Houghtaling

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the above following, be, and are hereby made, and the composition, the Township's Representative and Member of the Deal Lake Commission.

RESOLUTION 26-028
APPOINT MEMBERS TO THE PARADE/ MUNICIPAL SPECIAL EVENTS COMMITTEE

WHEREAS, the following members are being appointed to the Parade/ Municipal Special Events Committee:

Position	Term	Appointment	Expiration	Name
Member	1 Year	1/1/2026	12/31/2026	Robert Lane, Jr.

Member	1 Year	1/1/2026	12/31/2026	Joyce Bradley
Member	1 Year	1/1/2026	12/31/2026	Eric Houghtaling
Member	1 Year	1/1/2026	12/31/2026	(Vacant)

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:

Position	Term	Appointment	Expiration	Name
Member	1 Year	1/1/2026	12/31/2026	Robert Lane, Jr.
Member	1 Year	1/1/2026	12/31/2026	Joyce Bradley
Member	1 Year	1/1/2026	12/31/2026	Eric Houghtaling
Member	1 Year	1/1/2026	12/31/2026	(Vacant)

RESOLUTION 26-029
APPOINTING MEMBERS TO THE RENT LEVELING BOARD

WHEREAS, the following members are being appointed to the Rent Leveling Board:

Position	Term	Appointment	Expiration	Name
Member	1 Year	1/1/2026	12/31/2026	Naomi Riley
Member	1 Year	1/1/2026	12/31/2026	Eileen Conyers
Member	1 Year	1/1/2026	12/31/2026	Wendel Thomas
Member	1 Year	1/1/2026	12/31/2026	James Manning, Jr.
Member	1 Year	1/1/2026	12/31/2026	Vacant
Alternant #1	1 Year	1/1/2026	12/31/2026	Teresa Bell
Alternant #2	1 Year			(Vacant)

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the above following, be, and are hereby made, and the composition, of the Rent Leveling Board.

RESOLUTION 26-030
APPOINTING MUNICIPAL TRUSTEES TO THE ECONOMIC DEVELOPMENT CORP.

WHEREAS, the following Trustees are being appointed to the Economic Development Corporation:

Position	Term	Appointment	Expiration	Name
Mayor and/or Mayor's Appointee/ Municipal Trustee	1 Year	1/1/2026	12/31/2026	Kevin McMillan/ Estelle Cadet
Township Committee Member/ Municipal Trustee	1 Year	1/1/2026	12/31/2026	Derel Stroud

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the Municipal Trustees of the Economic Development Corporation follows:

Position	Term	Appointment	Expiration	Name
Mayor and/or Mayor's Appointee/ Municipal Trustee	1 Year	1/1/2026	12/31/2026	Kevin McMillan/ Estelle Cadet
Township Committee Member/ Municipal Trustee	1 Year	1/1/2026	12/31/2026	Derel Stroud
(HPC Liaison) Board of Architectural Review	1 Year	1/1/2025	12/31/2025	(Vacant)
Business Community Trustee/ Township Business Owner	3 Year	1/1/2024	12/31/2026	Majid Quarles

RESOLUTION 26-031
APPOINTING MEMBERS TO THE POLICE OVERSIGHT COMMITTEE

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

Position	Term	Appointment	Expiration	Name
Mayor Designee	1 Year	1/1/2026	12/31/2026	Robert Lane
Member of the Governing Body	1 Year	1/1/2026	12/31/2026	Tassie York
Business Administrator	1 Year	1/1/2026	12/31/2026	Stephanie Oppegaard
Non-Employee Resident Member	1 Year	1/1/2026	12/31/2026	Lisa Boyd
Non-Employee Resident Member	1 Year	1/1/2026	12/31/2026	Beverly Holland
Non-Employee Resident Member	1 Year	1/1/2026	12/31/2026	Denise Martin

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the above following, be, and are hereby made, and the composition, of the Police Oversight Committee.

RESOLUTION 25-032
APPOINT MUNICIPAL COURT JUDGE

WHEREAS, the Township of Neptune desires to appoint a Municipal Court Judge pursuant to NJSA 2B:12-4; and,

WHEREAS, the Township Committee of the Township of Neptune is desirous to reappoint Robin Wernik to another three (3) year-term; and,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby appoints Robin Wernik as Municipal Court Judge effective January 1, 2026, for a three (3) year term expiring December 31, 2028, at an annual salary of \$71,000.00 for the year 2026; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Municipal Court Administrator, Chief Financial Officer, Assistant C.F.O.

RESOLUTION 26-033
APPOINT MEMBERS TO THE NEPTUNE TOWNSHIP EMERGENCY MANAGEMENT COUNCIL (NTEMC)

WHEREAS, the following members are being appointed to the Neptune Township Emergency Management Council (NTEMC):

BOARD	POSITION	NAME
NTEMC	Mayor/ Township Committee Liaison	Kevin McMillan
NTEMC	Emergency Management Coordinator	Michael DiLeo
NTEMC	Deputy Coordinator / EMS Chief	William Rosen
NTEMC	Chief of Police	Anthony Gualario
NTEMC	Board of Education/ Superintendent	Dr. Tami R. Crader
NTEMC	Business Administrator	Stephanie Oppegaard
NTEMC	Purchasing Agent/ Resource Management	Melissa Zucconi
NTEMC	Director of the Department of Public Works/ Engineering	Melvin Fitzpatrick
NTEMC	Shelter Management/ Director of the Senior Center	Randy Bishop
NTEMC	Director of Code and Construction	Don Clare
NTEMC	Jersey Shore Medical Center/ HMH	Doug Campbell
NTEMC	Township of Neptune Sewerage Authority/ Executive Director	Tina Cunningham
NTEMC	Township of Neptune Housing Authority/ Director of Operations	Joseph Mauro
NTEMC	Neptune Fire Chief	Albert Fritz, Jr.
NTEMC	Ocean Grove Fire Chief	Ben Benfer

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the Neptune Township Emergency Management Council (NTEMC).

RESOLUTION 26-034
APPOINTING MEMBERS TO THE GREEN TEAM

WHEREAS, the following members are being appointed to the Green Team:

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
(Non-Voting) Committee Liaison	1 Year	1/1/2026	12/31/2026	Bryan Acciani
(Non-Voting) Business Administrator	1 Year	1/1/2026	12/31/2026	Stephanie Oppegaard
(Non-Voting) Public Works Director	1 Year	1/1/2026	12/31/2026	Melvin Fitzpatrick
Regular Member	4 Year	1/1/2026	12/31/2029	Nadia Holzer
Regular Member	4 Year	1/1/2026	12/31/2029	Roselyn Sterverson
Regular Member	3 Year	1/1/2026	12/31/2028	Patricia A. Monroe
Regular Member	3 Year	1/1/2026	12/31/2028	Derek Noah
Regular Member	3 Year	1/1/2026	12/31/2028	Eileen Holly
Alternate #1	2 Year	1/1/2026	12/31/2027	Majid Quarles

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the above following, be, and are hereby made, and the composition, of the Green Team.

RESOLUTION 26-035
AUTHORIZING THE APPOINTMENT OF SPECIAL COUNSEL-CANNABIS COMMITTEE

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Special Counsel under a “Fair and Open Process” pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Township of Neptune determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2026, through December 31, 2026; and

WHEREAS, the Township of Neptune provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 1, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, Michael Celli, Jr. Esq. 382 Morris Ave., Long Branch, NJ, submitted a proposal for Professional Services as Special Counsel.

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

39. Michael Celli, Jr. Esq. 382 Morris Ave., Long Branch, NJ, is appointed the Special Counsel – Cannabis Committee for the 2026 calendar year.

40. The Mayor and Township Clerk are authorized to enter into a contract with Michael Celli, Jr. Esq. 382 Morris Ave., Long Branch, NJ, for the position of Special Counsel-Cannabis Committee in the Township of Neptune for the calendar year of 2026 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township has certified the availability of funds in the amount not to exceed \$30,000.00 for Special Counsel-Cannabis Committee which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

RESOLUTION 26-036
APPOINT MEMBERS TO THE ENVIRONMENTAL/SHADE TREE COMMISSION

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

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Member	3 Year	1/1/2026	12/31/2028	Diane Allen
Member	3 Year	1/1/2026	12/31/2028	Riona Parola

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the Environmental/ Shade Tree Commission as follows:

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Member	3 Year	1/1/2025	12/31/2027	Gregory Sharin
Member	3 Year	1/1/2025	12/31/2027	William Heyniger
Member	3 Year	1/1/2024	12/31/2026	Paul Bagdanov
Member	3 Year	1/1/2024	12/31/2026	Joseph Halifo III
Member	3 Year	1/1/2025	12/31/2027	Patrick Gilliam
Member	3 Year	1/1/2026	12/31/2028	Diane Allen
Member	3 Year	1/1/2026	12/31/2028	Riona Parola
Alternate #1	2 Year			(Vacant)
Alternate #2	2 Year			(Vacant)

RESOLUTION 26-037
APPOINT MEMBERS TO THE PLANNING BOARD

WHEREAS, the following members are being appointed, by the Mayor, to the Planning Board:

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Class I	1 Year	1/1/2026	12/31/2026	Kevin McMillan
Class II	1 Year	1/1/2026	12/31/2026	Stephanie Oppegaard
Class III	3 Year	1/1/2026	12/31/2028	Robert Lane
Class IV Member	3 Year	1/1/2026	12/31/2027	Patrick Gilliam
Class IV Member	4 Year	1/1/2026	12/31/2027	Roslyn Stevenson
Alternate #2	2 Year	1/1/2026	12/31/2027	Richard Ambrosio

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the Planning Board as follows:

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Class I	1 Year	1/1/2026	12/31/2026	Kevin McMillan
Class II	1 Year	1/1/2026	12/31/2026	Stephanie Oppegaard
Class III	1 Year	1/1/2026	12/31/2026	Robert Lane
Class IV Member	3 Year	1/1/2025	12/31/2027	Patrick Gilliam
Class IV Member	4 Year	1/1/2023	12/31/2026	Richard Culp
Class IV Member	4 Year	1/1/2023	12/31/2026	Dyesse David
Class IV Member	4 Year	1/1/2026	12/31/2027	Roslyn Stevenson
Class IV Member	4 Year	1/1/2025	12/31/2028	Lisa Boyd
Class IV Member	4 Year			(Vacant)
Alternate #1	2 Year	1/1/2025	12/31/2026	Richard Schlossbach
Alternate #2	2 Year	1/1/2026	12/31/2027	Richard Ambrosio

RESOLUTION 26-038
APPOINT MEMBERS TO THE HISTORIC PRESERVATION COMMISSION

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

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Class B Member	4 Year	1/1/2026	12/31/2029	Deborah Osepchuk
Class C Member (Neptune Twp Rep.)	4 Year	1/1/2026	12/31/2029	Lucinda Heinlein
Alternate #1	1 Year	1/1/2026	12/31/2026	Jane Gordon

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:

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Class A Member	4 Year	1/1/2023	12/31/2026	Jen Shaffer
Class B Member	4 Year	1/1/2024	12/31/2027	Jeff Rudell
Class B Member	4 Year	1/1/2026	12/31/2029	Deborah Osepchuk
Class C Member (Ocean Grove Rep.)	4 Year		12/31/2027	(Vacant)
Class C Member (Neptune Twp Rep.)	4 Year	1/1/2026	12/31/2029	Lucinda Heinlein
Class C Member	4 Year	1/1/2025	12/31/2028	Linda Henderson
Class C Member	4 Year	6/12/2023	12/31/2026	Scott Moyer
Alternate #1	1 Year	1/1/2026	12/31/2026	Jane Gordon
Alternate #2	1 Year	1/1/2026	12/31/2026	(Vacant)

RESOLUTION 26-039
APPOINT MEMBERS TO LIBRARY BOARD OF TRUSTEES

WHEREAS, the following Trustees and Representatives are being appointed by the Mayor to the Library Board:

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Superintendent of School's Representative	1 Year	1/1/2026	12/31/2026	Meghan Plevier
Mayor's Representative	1 Year	1/1/2026	12/31/2026	Fred Mayo
Trustee	5 Year	1/1/2026	12/31/2030	Bridget James

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following be and are hereby made and the composition of the Library Board as follows:

<u>Position</u>	<u>Term</u>	<u>Appointment</u>	<u>Expiration</u>	<u>Name</u>
Superintendent of School's Representative	1 Year	1/1/2026	12/31/2026	Meghan Plevier
Mayor's Representative	1 Year	1/1/2026	12/31/2026	Fred Mayo

Trustee	5 Year	1/1/2023	12/31/2027	Ava Johnson
Trustee	5 Year	1/1/2024	12/31/2028	Teretha Jones
Trustee	5 Year	1/1/2025	12/31/2029	Connie King
Trustee	5 Year	1/1/2022	12/31/2026	Torquato Tasso
Trustee	5 Year	1/1/2026	12/31/2030	Brigette James

RESOLUTION 26-040
DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Courtney Langer be and is hereby appointed Public Agency Compliance Officer (P.A.C.O.) for the year 2026 in accordance with P.L. 2085 c 125 (N.J.A.C. 18:28); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State Division of Purchase & Property, Contract Compliance Audit Unit, EEO Monitoring Program and the Neptune Township Business Administrator.

RESOLUTION 26-041
APPOINTING THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND COMMISSIONERS

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

WHEREAS, the Fund requires participating members to appoint the Fund Commissioner(s),

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

- a. Stephanie Oppegaard is hereby appointed as the Fund Commissioner for the Municipality for the year 2026.
- b. Nicole Schnurr is hereby appointed as the Alternate Fund Commissioner for the Municipality for the year 2026.
- c. The Municipality's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Garden State Municipal Joint Insurance Fund.

RESOLUTION 26-042
APPOINT MEMBERS TO THE NEPTUNE TOWNSHIP SEWERAGE AUTHORITY

WHEREAS, the following members are being appointed to the Neptune Township Sewerage Authority:

Position	Term	Appointment	Expiration	Name
Member	5 Year	2/1/2026	01/31/2031	James Mowczan

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:

Position	Term	Appointment	Expiration	Name
Member	5 Year	2/1/2023	01/31/2028	Harry Devine
Member	5 Year	2/1/2024	01/31/2029	James Manning, Jr

Member	5 Year	2/1/2025	01/31/2030	William Jones
Member	5 Year	2/1/2021	01/31/2026	James Mowczan
Member	5 Year	2/1/2022	01/31/2027	Linda Johnson

RESOLUTION 26-043
APPOINTING THE REPRESENTATIVES OF COMMUNITY DEVELOPMENT

BE IT RESOLVED, by the Township Committee of the Township of Neptune that Kevin B. McMillan be and is hereby appointed Community Development Representative of the Township of Neptune for the year 2026; and,

BE IT FURTHER RESOLVED, that Bryan Acciani is hereby appointed as the Alternate Community Development Representative; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Monmouth County Office of Community Development.

RESOLUTION 26-044
APPROVE TEMPORARY BUDGET

WHEREAS, N.J.S.A 40A:4-19 provides that the Township Committee of the Township of Neptune shall make appropriations to provide for those expenses of the Township until a Final Budget is adopted.

WHEREAS, that the adoption of this resolution is within the first thirty (30) days of the 2026 budget year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the below listed revenues and expenditures constitute the 2026 Temporary Budget be and the same is hereby approved; and,

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

2026 General Temporary Budget		
Account	Description	Appropriation
01-201-20-100-010	General Administration S&W	100,000.00
01-201-20-100-020	General Admin OE	12,000.00
01-201-20-105-010	Human Resources S&W	55,000.00
01-201-20-105-020	Human Resources OE	25,000.00
01-201-20-120-010	Municipal Clerk S&W	60,000.00
01-201-20-120-020	Municipal Clerk OE	8,000.00
01-201-20-130-010	Financial Administration S&W	130,000.00
01-201-20-130-020	Financial Admin OE	80,000.00
01-201-20-135-020	Audit Services OE	15,000.00
01-201-20-140-010	MIS S&W	90,000.00
01-201-20-140-020	MIS OE	7,000.00
01-201-20-145-010	Revenue Administration S&W	130,000.00
01-201-20-145-020	Revenue Administration OE	10,000.00
01-201-20-150-010	Tax Assessment Administration S&W	85,000.00
01-201-20-150-020	Tax Assessment Admin OE	15,000.00
01-201-20-155-020	Legal Services OE	500,000.00
01-201-20-165-020	Engineering Services OE	300,000.00
01-201-20-170-010	Economic Development Agencies S&W	1,000.00
01-201-20-170-020	Economic Development Agencies OE	500.00
01-201-21-180-010	Planning Board S&W	20,000.00

01-201-21-180-020	Planning Board OE	3,000.00
Account	Description	Appropriation
01-201-21-185-020	Zoning Board of Adjustment OE	3,500.00
01-201-21-186-020	Historic Preservation Comm OE	5,000.00
01-201-21-188-010	Land Use Admin S&W	35,000.00
01-201-21-188-020	Zoning Land Use Administration OE	1,000.00
01-201-22-195-010	Uniform Construction Code S&W	180,000.00
01-201-22-195-020	Uniform Construction Code OE	4,000.00
01-201-22-200-010	Oth Code Enf Functions S&W	135,000.00
01-201-22-200-020	Oth Code Enf Functions OE	5,000.00
01-201-22-205-010	Mercantile Licensing S&W	4,000.00
01-201-22-205-020	Mercantile Licensing OE	1,500.00
01-201-23-210-020	Liability Insurance OE	350,000.00
01-201-23-215-020	Worker Compensation Insurance OE	300,000.00
01-201-23-220-020	Employee Group Insurance OE	2,500,000.00
01-201-23-221-100	Health Benefit Waiver	12,000.00
01-201-24-465-020	Recycling Tax on Landfill Costs	20,000.00
01-201-25-240-010	Police Department S&W	3,700,000.00
01-201-25-240-020	Police Department OE	125,000.00
01-201-25-252-010	Office of Emergency Management S&W	12,000.00
01-201-25-252-020	Office of Emergency Management OE	20,000.00
01-201-25-253-010	EMS S&W	400,000.00
01-201-25-253-020	EMS OE	55,000.00
01-201-25-254-020	Volunteer Recruitment & Retention Program	30,000.00
01-201-25-275-010	Municipal Prosecutor S&W	16,000.00
01-201-26-290-010	Streets & Road Maintenance S&W	160,000.00
01-201-26-290-020	Streets and Road Maintenance OE	35,000.00
01-201-26-300-010	Other Public Works Functions S&W	115,000.00
01-201-26-300-020	Other Public Works Functions OE	10,000.00
01-201-26-305-010	Solid Waste Collection S&W	375,000.00
01-201-26-305-020	Solid Waste Collection OE	5,000.00
01-201-26-310-010	Buildings and Grounds S&W	110,000.00
01-201-26-310-020	Buildings and Grounds OE	60,000.00
01-201-26-315-020	Public Works Vehicle Maintenance OE	400,000.00
01-201-27-330-010	Public Health Services S&W	60,000.00
01-201-27-330-020	Public Health Services OE	2,000.00
01-201-27-335-010	Environmental/Shade Tree Services S&W	800.00
01-201-27-335-020	Environmental/Shade Tree Services OE	7,000.00
01-201-27-340-020	Animal Control OE	20,000.00
01-201-28-370-010	Recreation Services and Programs S&W	70,000.00
01-201-28-370-020	Recreation Services and Programs OE	20,000.00
Account	Description	Appropriation
01-201-28-372-010	Senior Citizens Programs S&W	150,000.00
01-201-28-372-020	Senior Citizens Programs OE	25,000.00
01-201-28-375-020	Maintenance of Parks OE	60,000.00
01-201-29-390-010	Education Municipal Library S&W	230,000.00
01-201-29-390-020	Education Municipal Library OE	250,000.00
01-201-30-412-010	Publicity & Tourism S&W	5,000.00
01-201-30-412-020	Publicity & Tourism OE	5,000.00
01-201-30-414-020	Self-Insurance Trust OE	100,000.00
01-201-30-420-020	Celebration of Public Events OE	4,000.00
01-201-31-430-020	Electricity OE	75,000.00
01-201-31-435-020	Street Lighting OE	100,000.00

01-201-31-440-020	Telephone OE	60,000.00
01-201-31-445-020	Water OE	30,000.00
01-201-31-446-020	Natural Gas OE	50,000.00
01-201-31-450-020	Telecommunications Costs OE	75,000.00
01-201-31-460-020	Gasoline OE	125,000.00
01-201-32-465-020	Solid Waste Disposal OE	400,000.00
01-201-36-471-020	Statutory Expenses PERS OE	1,242,507.00
01-201-36-472-020	Statutory Expenses Social Security OE	275,000.00
01-201-36-475-020	Statutory Expenses PFRS OE	3,333,622.00
01-201-36-477-020	Statutory Expense DCRP	2,000.00
01-201-41-700-010	Sr Citizens Title III S&W	60,000.00
01-201-42-120-020	Interlocal- Mon Cty Records Maintenance- Clerk	1,000.00
01-201-42-210-020	Interlocal- Liability Insurance OE	75,000.00
01-201-42-247-020	Interlocal- ANSWER Team OE	5,000.00
01-201-42-315-020	Interlocal- Vehicle Maintenance OE	25,000.00
01-201-43-490-010	Municipal Court S&W	115,000.00
01-201-43-490-020	Municipal Court OE	10,000.00
01-201-43-495-010	Municipal Court Public Defender S&W	5,000.00
01-201-44-999-020	Capital Improvement FD OE	15,000.00
01-201-45-930-020	Debt Service Bond Interest	157,550.00
01-201-45-940-020	Debt Service Green Acres Loan Payment	32,200.00
01-201-45-945-020	Debt Service MCIA	70,500.00
Total		\$18,178,679.00

2026 Sewer Temporary Budget		
Account	Description	Appropriation
07-201-55-501-010	Utility Operating S&W	180,000.00
07-201-55-501-020	Utility Operating OE	300,000.00
07-201-55-505-020	TNSA Annual Charge	1,300,000.00
07-201-55-507-020	Group Insurance	75,000.00
07-201-55-511-020	Capital Improvement Fund	25,000.00
07-201-55-512-020	Capital Outlay	25,000.00
07-201-55-522-020	Interest on Bonds	16,875.00
07-201-55-525-020	MCIA Capital Lease Program	11,000.00
07-201-55-526-020	NJ ENVIRONMENTAL INFRASTRUCTURE TRUST	18,100.00
07-201-55-540-020	PERS Contribution	95,000.00
07-201-55-541-020	Social Security - FICA	15,000.00
07-201-55-542-020	Unemployment Comp Ins	1,000.00
07-201-55-551-020	Self-Insurance	10,000.00
Total		\$2,071,975.00

2026 Marina Temporary Budget		
Account	Description	Appropriation
09-201-55-501-010	Utility Operating S&W	45,000.00
09-201-55-501-020	Utility Operating OE	50,000.00
09-201-55-511-020	Capital Improvement Fund	10,000.00
09-201-55-512-020	Capital Outlay	10,000.00
09-201-55-523-020	Interest on Notes	2,000.00
09-201-55-525-020	MCIA Capital Lease Program	2,750.00
09-201-55-540-020	PERS Contribution	7,500.00
09-201-55-541-020	Social Security - FICA	4,000.00
09-201-55-551-020	Self-Insurance	5,000.00

Total		\$136,250.00
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RESOLUTION 26-045
APPROVING THE TOWNSHIP COMMITTEE MEETING DATES FOR 2026

WHEREAS, an Act of the legislature known as the “Open Public Meetings Act,” enacted October 21, 1975, requires that advance notice be given on all regularly scheduled Agenda and Regular Meetings of the Township Committee of the Township of Neptune, and;

WHEREAS, The Township Committee of the Township of Neptune will hold its meetings at Neptune Township Municipal Building, 25 Neptune Blvd. Neptune, NJ 07753, and;

WHEREAS, The Township Committee will host a workshop meeting prior to every regularly scheduled Public Business Meeting. The agenda meeting will begin at 6:00PM, the Public Business Meeting will follow the conclusion of the workshop meeting but start no earlier than 7:00PM.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the regular Agenda and regular public business meetings of the Township Committee during the year 2026 be held in accordance with the schedule set forth in the Notice of Meetings annexed hereto and made a part hereof.

Township Committee Annual Meeting Schedule					
Day	Date	Time	Day	Date	Time
Monday	January 12, 2026	6:00PM	Monday	January 26, 2026	6:00PM
Monday	February 9, 2026	6:00PM	Monday	February 23, 2026	6:00PM
Monday	March 9, 2026	6:00PM	Monday	March 23, 2026	6:00PM
Monday	April 13, 2026	6:00PM	Monday	April 27, 2026	6:00PM
Monday	May 11, 2026	6:00PM	Thursday	May 28, 2026	6:00PM
Monday	June 8, 2026	6:00PM	Monday	June 22, 2026	6:00PM
Monday	July 13, 2026	6:00PM	Monday	August 10, 2026	6:00PM
Monday	September 14, 2026	6:00PM	Monday	September 28, 2026	6:00PM
Thursday	October 15, 2026	6:00PM	Monday	October 26, 2026	6:00PM
Monday	November 9, 2026	6:00PM	Monday	November 23, 2026	6:00PM
Monday	December 14, 2026	6:00PM	Monday	December 28, 2026	6:00PM
11:55 A.M., Friday, January 1, 2027 – Reorganization Meeting					

RESOLUTION 26-046
DESIGNATION OF THE TOWNSHIP OFFICIAL NEWSPAPER

WHEREAS, Section 3.d. of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to at least two (2) newspapers, one of which shall be the official newspaper; and,

WHEREAS, subsequent newspapers designated by this body must have the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby designate official newspapers for the year 2026 as follows:

1. The Asbury Park Press, 101 Crawfords Corner Road Suite 2411 Holmdel NJ, is hereby designated as the official newspaper of the Township of Neptune.
2. The Coaster, 1011 Main St B, Asbury Park, NJ 07712 is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.
3. It is the opinion of this body that the “Asbury Park Press” has the greatest likelihood of informing the public with the jurisdictional area of this body of such meeting.
4. This resolution shall take effect immediately.

RESOLUTION 26-047
ESTABLISHING THE GRACE PERIOD FOR TAX, SEWER AND COMMERCIAL REFUSE PAYMENTS

BE IT RESOLVED, by the Township Committee of the Township of Neptune that in accordance with State Statute a ten (10) day grace period will be established for receipt of tax payments; and,

BE IT FURTHER RESOLVED, that a thirty (30) day grace period will be established for sewer rent which will have due dates of March 1 and September 1; and,

BE IT FURTHER RESOLVED, that a ten (10) day grace period will be established for commercial refuse collection which will have due dates of the first day of each quarter; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector.

RESOLUTION 26-048
APPROVING PETTY CASH FUNDS

WHEREAS, there exists the need for various departments to have petty cash for emergency expenditures; and,

WHEREAS, expenditures from petty cash are not to exceed \$100.00; and,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following departments are hereby approved to have petty cash funds in the amounts so stated:

<u>Department</u>	<u>Responsible Party</u>	<u>Amount</u>
Police	Chief Anthony Gualario	\$250.00
Finance	Melissa Zucconi	\$250.00
Library	John Bonney	\$250.00

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

RESOLUTION 26-049
ESTABLISHING THE INTEREST RATES TO BE CHARGED BY THE TAX OFFICE

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and,

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against any delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year; and,

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

- A. Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
- B. Any payment received after the prescribed grace period will be charged interest in the above manner from the original due date.

- C. This resolution shall be published in its entirety once in the Coaster.
- D. A certified copy of this resolution shall be forwarded to the Tax Collector, Township Attorney and Township Auditor.

RESOLUTION 26-050

**ESTABLISHING THE RATE OF REIMBURSEMENT FOR THE USE OF PERSONAL VEHICLES
FOR OFFICIAL TOWNSHIP BUSINESS**

WHEREAS, the Township of Neptune reimburses its employees for the use of their personal vehicle to attend work related conferences, seminars and classes; and,

WHEREAS, an adjustment in the rate of reimbursement per mile is needed; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that a Township employee shall be reimbursed at the following 2026 rate when the use of said employee's personal vehicle has received prior authorization by the Business Administrator for official Township business:

- A. Sixty-Eight cents (.68) per mile when a Township vehicle is not available for use.
- B. Twenty-five cents (.25) per mile when a Township vehicle is available for use and the employee chooses to take their own vehicle.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Township Department Heads.

RESOLUTION 26-51
**ESTABLISHING A FEE SCHEDULE FOR REPAIR RATES
PERFORMED BY THE DEPARTMENT OF PUBLIC WORKS**

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 wellbeing of residents in this township unless abated without delay, the Code Enforcement Supervisor 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 Department of Public Works performs the repairs to abate said violation or condition if the property owner, operator or occupant, does not act to correct the violation within the three day period; and,

WHEREAS, the cost of materials, equipment and labor of the Public Works Department is placed as a lien against the property; and,

WHEREAS, the Director of Public Works has prepared a rate schedule for the use of resources of the Public Works Department for the purposes of assigning an amount to the property lien; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following shall constitute a rate schedule of the Public Works Department, and shall be effective for the year 2026:

Material, Equipment, & Labor of Personnel	Rate	Material, Equipment, & Labor of Personnel	Rate
Supervisor	\$105.00/ per hour	Disposal Fee	\$150.00/ per ton

Non-Supervisory Personnel	\$75.00/ per hour	Plywood	\$120.00/ per 4x8 sheet
Sweeper	\$180.00/ per hour	Mower	\$35.00
Loader	\$200.00/ per hour	Power Tools	\$25.00
Commercial Weight Vehicles	\$100.00/ per hour	Barrier Tape	\$35.00/ per roll
All Other Vehicles	\$65.00/ per hour	All Hand Tools	\$15.00
Sand	\$50.00 /per ton	Other Hardware/ Salt	Cost (Plus 25%)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Code Enforcement Supervisor, Director of Public Works, Tax Collector/C.F.O. and Business Administrator.

RESOLUTION 26-052
ESTABLISH FEE SCHEDULE FOR EMERGENCY MEDICAL SERVICES

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following fee schedule is hereby adopted for services provided by Neptune Township Emergency Medical Services for the year 2026 to be billed in accordance with the provisions of Ordinance No. 16-07:

<u>Services/ Supplies</u>	<u>Rates</u>
Basic Life Support Response/Transport Fee	\$1,000.00
Non-Emergency Transport (Scheduled)	\$600.00
Refusal Of Medical Attention or Transport (With or Without Treatment)	\$200.00
Additional Crew Required to Assist/Transport	\$150.00
Epinephrine Auto Injector	\$200.00
Continuous Positive Airway Pressure	\$75.00
Automatic External Defibrillator	\$95.00
Collar	\$35.00
Oxygen	\$100.00
Tourniquet	\$50.00
Narcan	\$150.00
Aspirin	\$25.00
Albuterol	\$25.00
Mileage	\$25.00/ per mile
Stand-By Coverage (Per Ambulance / Vehicle)	\$150.00/ per hour
CPR Training Adult Only (For Private Training)	\$50.00/ per student
CPR Training – Adult/Infant (For Private Training)	\$55.00/ per student
BLS Healthcare Provider Training (No Charge for Neptune EMS Providers)	\$75.00/ per student
“Until Help Arrives” Training Program (No Charge for Neptune Government Agencies nor at Township Sponsored Events)	\$75.00/ per class
“Stop The Bleed” Training Program (No Charge for Neptune Government Agencies nor At Township Sponsored Events)	\$50.00/ per class
Attendance At Health Fairs (No Charge for Neptune Government Agencies nor at Township Sponsored Events)	\$100.00/ per hour
Other Training Programs (Per Instructor) (No Charge for Neptune Government Agencies nor at Township Sponsored Events)	\$75.00/ per hour

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the EMS Manager, Business Administrator and Finance Department.

RESOLUTION 26-053
ESTABLISH FEE SCHEDULE FOR OFFICE OF EMERGENCY MANAGEMENT

<u>EQUIPMENT / SUPPLIES</u>	<u>RATES</u>	<u>EQUIPMENT / SUPPLIES</u>	<u>RATES</u>
Bales Of Pads	\$ 180.00	Rope	\$ 50.00
Bales Of Booms (3")	\$ 180.00	Sand (by the Ton)	\$ 50.00
Large Booms (Packs of Four (4))	\$ 240.00	Other: Oxygen Sensor	\$ 250.00
Absorbent Pillows	\$ 90.00	OTHER: 8'x8" Magna Seal	\$ 850.00

River Sweeps	\$ 300.00	Metering Equipment	\$ 150.00
Rigid Boom	\$ 800.00	Disposal (by the Ton)	\$ 150.00
Overpack Drums	\$ 550.00	DPW Drivers (Per Hour)	\$ 75.00
Salvage Drums	\$ 250.00	OEM Responder (Per Hour)	\$ 50.00
Sorbitol	\$ 100.00	Hazmat Technician (Man Hours)	\$75.00
Peat Sorb	\$ 85.00	Police (Per Hour)	\$ 100.00
Other Dry Absorbent	\$ 75.00	Supervisors (Per Hour)	\$ 100.00
Tyvek Suit	\$ 50.00	OTHER AGENCIES: Fire (Per Hour)	\$300.00
Encapsulated Suit	\$ 5,000.00	Apparatus (Per 8 Hours):	
Latex or Nitrile Gloves	\$ 10.00	HAZMAT TRUCK 34-9-85/34-9-86	\$ 500.00
Fire Gloves	\$ 25.00	HAZMAT TRUCK 34-9-87/34-9-55	\$ 250.00
Rubber Gloves	\$ 10.00	TRUCK 34-9-95	\$ 350.00
PH Paper	\$ 20.00	TRUCK 34-9-30/32/35/36/37	\$ 150.00
KI Paper	\$ 60.00	Other Trucks	\$ 200.00
HCL (For Activation of KI Paper)	\$ 20.00	Field Communications Unit	\$ 500.00
Duct Tape	\$ 5.00	Chemical Identification Unit	250.00
Barrier Tape	\$ 35.00	All other Supplies	Actual Replacement Cost (Plus 20%)

WHEREAS, "Section 20-1 Hazardous Materials Spill " of the Neptune Township Municipal Code provides for the reimbursement for, or replacement of, any and all equipment utilized by the Township, for costs expended, without regard to ownership, for the purpose of mitigating, controlling, or containing any incident in which a hazardous material is involved in a fire, leak, release or spill or where the potential threat thereof exists, or for the prevention of same; and,

WHEREAS, said code also provides for the reimbursement for wages, regular and overtime, paid to employees, agents, or servants as a result of a hazardous materials incident; and,

WHEREAS, the Coordinator of the Office of Emergency Management has prepared a rate schedule for the use of resources of the Office of Emergency Management; and,

WHEREAS, said fees will be assessed by the Office of Emergency Management when a responsible party is identified and when costs for mitigating, controlling, or containing a hazardous materials incident are beyond routine operations as determined by the Emergency Management Coordinator; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the following shall constitute the rate schedule of the Office of Emergency Management and shall be effective for the year 2026 or until it is amended by resolution of the Township Committee.

RESOLUTION 26-054
AUTHORIZING MARINA RATE FEE SCHEDULE

BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby approves the following Marina Rate Fee Schedule effective for the 2026 Calendar Year and in effect until otherwise amended by subsequent resolution of the Township Committee:

Summer Dockage Fees (April 1st to December 1st)

Slip Size	Season Rate	Length Overage Rate
18'	\$1,719.00	\$82.50/ft over 18 ft but less than 23 ft
20'	\$1,910.00	\$82.50/ft over 20 ft but less than 23 ft
21'	\$2,006.00	\$82.50/ft over 21 ft but less than 23 ft
23'	\$2,356.00	\$88.50/ft over 23 ft but less than 26 ft
25'	\$2,561.00	\$92.00/ft over 25 ft but less than 30 ft
28'	\$2,982.00	\$92.00/ft over 28 ft but less than 30 ft
30'	\$3,334.00	\$96.00/ft over 30 ft but less than 37 ft

- A. A 25% deposit is due no later than December 15th of the prior season.
- B. If deposits are not received by December 15th, the slip will be considered vacant and available for lease.
- C. Payment in full is due no later than March 15th.
- D. A late fee of 1.5% per month will be charged starting on March 16th.
- E. One (1) Bathroom Access Card is issued and permitted per slip rental.
 - a. Lost or Stolen cards will be replaced for \$15.00.

Extended Season (December 1-December 10)

- A. \$250.00/ per slip
- B. Must be paid in full by November 30th.
- C. Failure to pay by November 30th, will result in the customer being charged per 'Wet Winter Storage Fees'.

Boat Ramp Fees

- 1. Daily: \$10.00 (Single Use)/ \$20.00 (Round Trip)
- 2. Annual: \$170.00 (Paid on or before March 15th for unlimited use).
 - a. One Ramp Access Card is issued at time of purchase.
 - b. Lost or Stolen cards will be replaced for \$15.00.
- 3. Annual: \$215.00 (Paid on or after March 15th for unlimited use)
 - a. One Ramp Access Card is issued at time of purchase.
 - b. Lost or Stolen cards will be replaced for \$15.00.
- 4. Ramp fees will not be prorated.

Dry Winter Storage Fees (September 15th to May 15th)

- 1. Dry Winter Storage: \$25.00/ per foot with customer trailer (plus sales tax).
- 2. Travel Lift Utilization: \$35.00/ per foot (plus sales tax) to include hauling, blocking, power washing, and spring launch.
- 3. A 25% deposit is due upon execution of the winter storage contract.
- 4. Full payment is due no later than 24 hours prior to service being provided.
- 5. Boats will not be accepted for storage until all fees are paid in full.
- 6. Boats not removed by May 15 may be relocated by marina personnel, at the expense of the boat owner, and will be subject to a daily fee of \$8.00 per foot.

Wet Winter Storage Fees (December 1st to March 15th)

- Wet Winter Storage: \$25.00/ per foot.
- 25% deposit due upon execution of customer contract.
- Full payment is due no later than November 30th.
- Late fee charged after December 1st.

Miscellaneous Fees

- Dry Land Storage (April 1st to December 1st): \$37.00/ per foot (on trailer with ramp access)
- Slip Transfer Fee (on and after April 1st): \$50.00
- Trailer Storage (April 1st to December 1st): \$250.00/ per season.
 - All trailers must register with the Marina Office and have the issued permit sticker displayed.
 - All trailers must be removed by December 1st.
 - Trailers not removed by December 1st shall be subject to relocation by Marina personnel and a \$15.00/ per day fee.
- Power Washing of Exterior Hull: \$6.00/ per foot.

Winter Storage Overdue Fees

Any boat in the water after December 1st without a wet winter storage contract OR an executed agreement for extended summer dockage will be charged \$8.00/ per foot/ per day.

Launching/Haul-Out Fees (Based on Length Overall)

Launch From Trailer/Haul-Out to Trailer	\$6.50 per foot
Short Haul-Out (Slings)/ (24 Hour Max)	\$5.00 per foot
Haul-Out and Blocking (Including Re-Launch)	\$12.00 per foot
Emergency Haul-Out/Blocking	\$17.00 per foot

Land Storage Fees

Short-Term Land Storage (Up To 14 Days)	\$20.00/ per day
Short-Term Land Storage (15 To 30 Days)	\$25.00/ per day
Daily Land Storage (More Than 30 Days)	\$5.00/ per foot/ per day
Kayak/ Canoe/ Paddleboard	Storage Payment Due by January 1 st
Double Spot	\$300.00/ Annually
Single Spot	\$ 250.00/ Annually

Late Fees

Any balance due after the deadline date for storage and dockage will be charged a late fee at an annualized rate of 18% (1.5% per month) and may result in loss of access to Neptune Township Marina facilities and services.

Prorated Fees

1. Prorated fees shall be offered to **NEW CUSTOMERS ONLY** and are calculated daily based upon the number of days remaining in the season.
2. The season is defined as April 1st through December 1st, consisting of 245 days for Summer Dockage Slips and 365 days for Kayak/Canoe Storage.
3. Prorated fees will apply to Summer Dockage Slips, Kayak/Canoe/Paddleboard Storage only.

Insurance Requirements

1. Proof of Current up-to-date and Proper Liability insurance **MUST** be provided to the Marina Office prior to engaging in any services with the exception of kayak/canoe/paddle board storage.
2. Failure to comply will result in your slip/services being revoked and future slip rental/services suspended.

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

RESOLUTION 26-055

AUTHORIZE THE EXECUTION OF STIPULATIONS AND FILING OF CROSS APPEALS AND ASSESSOR APPEALS FOR CORRECTIONS ONLY IN CONNECTION WITH TAX APPEALS

WHEREAS, a number of 2026 County and State Tax Appeals have been filed by Neptune Township property owners; and,

WHEREAS, it is the desire of the Township Committee that the Township Tax Assessor, Deputy Tax Assessor and Township Attorney sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Tax Assessor, Deputy Tax Assessor and Township Attorney be and are hereby authorized to sign stipulations, file cross appeals and Assessor's appeals, for corrections only, where necessary on behalf of the Township of Neptune; and,

BE IT FURTHER RESOLVED, that Arthur J. Lehman will act as the Township expert in defense of 2026 Tax Court appeals.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Assessor, and the County Board of Taxation.

RESOLUTION 26-056

REAUTHORIZE CHANGE FUNDS IN VARIOUS DEPARTMENTS

WHEREAS, various departments within the Township Government accept payments and require change funds; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following change drawers are hereby reauthorized:

Current Fund		\$1,155.00
	Tax Collection Department	\$425.00
	Municipal Clerk's Office	\$20.00
	Vital Statistics/ Dog Licensing	\$80.00
	Construction Department	\$375.00
	Municipal Court	\$150.00
	Police Department	\$30.00
	Engineering	\$25.00
	Department of Public Works	\$50.00
Sewer Utility	Tax Collection Department	\$200.00
Marina Utility	Marina	\$100.00

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

RESOLUTION 26-057
ESTABLISH 2026 HOURLY RATES FOR PART-TIME POSITIONS

WHEREAS, there exists a number of part-time positions in the Township of Neptune, that are not covered by a collective bargaining contract, for which the Township Committee desires to establish the hourly rate for the year 2026; and,

WHEREAS, funds will be provided for the first three months of 2026 in the 2026 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2026 will be provided in the Budget for the year 2026, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes hourly rates for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2026:

<u>TITLE</u>	<u>HOURLY RATE</u>	<u>TITLE</u>	<u>HOURLY RATE</u>
Building Inspector	\$45.00	Part-Time On Call Custodian with Black Seal	\$26.25
Bus Driver	\$21.00	Property Maintenance	\$23.25
Code Enforcement Inspector	\$21.25	School Crossing Guard	\$19.50
Customer Service Representative	\$19.25	Senior Center Part Time Kitchen Aid	\$19.25
DPW On Call Snowplow Driver	\$35.00	Senior Emergency Medical Technician	\$36.00
DPW Seasonal Worker	\$19.25	Special Law Enforcement Officer- Class 1	\$22.60
Emergency Medical Technician	\$29.50	Special Law Enforcement Officer- Class 2	\$28.00
Firearms Permit Processor	\$22.75	Special Law Enforcement Officer- Class 3 (School Resource Officer)	\$41.50
Jailer	\$25.00	Sub-Code Official	\$55.00
Kitchen Aid	\$19.25	Supervising Special Law Enforcement Officer II	\$40.50
Marina Attendant	\$19.25	Tourism Representative	\$19.25
Municipal Intern	\$15.92	Violations Clerk	\$19.25
Part-Time On Call Custodian w/o Black Seal	\$25.00	Yard Attendant	\$19.25

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

RESOLUTION 26-058
APPROVE POLICY FOR SELECTING PROFESSIONAL SERVICES FROM THE ENGINEERING POOL
LIST

WHEREAS, Neptune Township maintains an Engineering Pool List of engineers who are chosen for professional services when needed, and in accordance with the Public Contract Law, and based on their listing on the Engineering Pool List and expertise in the area needed by Neptune Township; and,

WHEREAS, any engineer on the Engineering Pool List, which is selected for professional services on behalf of Neptune Township cannot serve or be retained by private clients in Neptune Township on services that require the attention or review of Municipal Officials, Agencies or Boards, since such dual representation of both Neptune Township and private clients would serve as a conflict of interest; and,

WHEREAS, Neptune Township desires to establish a policy to address potential and actual conflicts of interest with regard to the Request for Professional Services in the area of engineering, which is the basis of this Resolution; and,

THEREFORE, BE IT RESOLVED, by Township Committee of the Township of Neptune, that the governing body shall continue to maintain through the Engineering Department of Neptune Township, an Engineering Pool List of qualified engineers to be used for various engineering projects sponsored by Neptune Township, but in furtherance of the policy to avoid conflicts of interest, shall require any engineer on the Engineering Pool List who is selected for services to execute a Certification concerning conflict of interest certifying that the particular engineer/engineering firm, while providing services under any contract with Neptune Township for Neptune Township, shall not be representing private clients in Neptune Township at the same time, where such representation of private clients would require action or review by Neptune Township Municipal Officials, Agencies or Boards in fulfilling the engineer's obligations for a private client; and,

BE IT FURTHER RESOLVED, that should an engineer have a conflict, it shall not be selected by Neptune Township on a municipal project while the conflict exists, and should the conflict be discovered by Neptune Township and confirmed after an engineer on the Engineering Pool List certifies that no conflict exists, then that engineer/firm shall be removed from the Engineering Pool List, and not be returned to the Engineering Pool List for a period of at least three years, with further certification of lack of conflict of interest at the time of future placement on the Engineering Pool List.

BE IT FURTHER RESOLVED, that the Municipal Engineer shall provide a monthly report to the governing body as to the selection of engineers for services by the Municipal Engineering Department, and the basis for such selection from the Engineering Pool List.

RESOLUTION 26-059
ESTABLISHING THE CASH MANAGEMENT PLAN AND FINANCIAL MANAGEMENT POLICIES

WHEREAS, pursuant to Chapter 8, Laws of 2082, The Township of Neptune is required to annually adopt a Cash Management Plan and Financial Management Policies; and,

THEREFORE, BE IT RESOLVED, by the Mayor and Committee of The Township of Neptune, a municipal Corporation of the County of Monmouth, in the State of New Jersey, that the Cash Management Plan and Financial Management Policies, dated January 1, 2026, and on file in the offices of the Municipal Clerk and Chief Financial Officer, shall be adopted for the year 2026.

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

RESOLUTION 26-060
ADOPTION OF THE NEPTUNE TOWNSHIP PURCHASING MANUAL

BE IT RESOLVED, by the Mayor and Committee of The Township of Neptune, a municipal Corporation of the County of Monmouth, in the State of New Jersey, that the Purchasing Manual, dated January 1, 2026, and on file in the offices of the Municipal Clerk and Chief Financial Officer shall be adopted for the year 2026.

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

RESOLUTION 26-061
APPROVING THE HOLIDAY SCHEDULE FOR 2026

WHEREAS, the Township Committee of the Township of Neptune finds it necessary and appropriate to establish an official holiday schedule for the Township and certain employees offices for calendar year 2026, and;

WHEREAS, the designation of official holidays provides notice to Township employees and the public regarding municipal office closures, and;

WHEREAS, the Township Committee desires to approve the Township holiday schedule for calendar year 2026 for eligible Township employees, including the designation of a floating holiday, as set forth herein;

WHEREAS, the 2026 floating holiday shall be observed on July 6, 2026, and that this holiday schedule shall apply to certain Township employees, excluding Police Officers, EMTs, custodial staff, and library staff, whose schedules are governed by applicable collective bargaining agreements, policies, or operational requirements, and;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Township Committee hereby approves the following holiday schedule for calendar year 2026 for certain Township employees:

Holiday	Day	Date
New Year's Day	Thursday	January 1, 2026
Martin Luther King's Birthday	Monday	January 19, 2026
President's Day	Monday	February 16, 2026
Memorial Day	Monday	May 25, 2026
Juneteenth (State Observance)	Friday	June 19, 2026
Independence Day	Friday	July 3, 2026
Floating Holiday	Monday	July 6, 2026
Labor Day	Monday	September 7, 2026
Columbus Day	Monday	October 12, 2026
Veteran's Day	Wednesday	November 11, 2026
Thanksgiving Day	Thursday	November 26, 2026
Day After Thanksgiving	Friday	November 27, 2026
Christmas Day	Friday	December 25, 2026

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all Department Heads and shall take effect January 1, 2026.

RESOLUTION 26-063
AUTHORIZE BASE SALARY INCREASE - EMPLOYEES NOT COVERED BY OTHER PERSONNEL AGREEMENTS

WHEREAS, There are employees who are not included in a collective bargaining agreement or individual personnel agreement, and;

WHEREAS, it is necessary to adjust the base salary of those employees in a manner consistent of that with other employees and professionals, and;

THEREFORE, BE IT RESOLVED, by Township Committee of the Township of Neptune, that the following increases for the positions listed will be effective January 1, 2026:

Position	Base Salary Increase
Full Time Emergency Medical Technician	3% over existing base salary
Full Time Senior Emergency Medical Technician	3% over existing base salary
EMT Trainee upon satisfactory completion of 1 year of service	Increase to \$53,000.00 base salary
EMT Trainee upon satisfactory completion of 2 years of service	Increase to EMT starting salary

The Consent Agenda was adopted on the following vote: AYE: York, Lane, Acciani, Stroud, and McMillan, NAY: None; ABSTAIN: None; ABSENT: None

OATHS OF OFFICE

Mayor McMillan asked for the Township Attorney and Public Defender to come forward to take their oaths of office. Assemblywoman Dr. Margie Donlon administered the oath of office to Lester Taylor and Kevin Wigenton.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENT's

Mayor McMillan asked for public comments. The public was permitted to speak one time with a limit of five minutes.

Comments were as follows:

Dr. James W. Brown, 107 Lakewood Rd. – Dr. Brown praised the Township Committee for their efforts to support the people of Neptune Township and its Senior Center.

There were no further comments.

Mayor Lane closed public comments.

CLOSING COMMITTEE COMMENTS

Committeeman Lane – Committeeman Lane stated it was an honor and privilege to serve as mayor in 2025. Committeeman Lane remember the people in your life who taught you so you can share the knowledge.

Committeewoman York – Committeewoman York thanked God for the opportunity to serve the community and thanked residents for their support. Committeewoman York said she will do the best of her ability to serve the township and 2026 will be great year.

Committeeman Acciani – Committeeman Acciani congratulated the new mayor and deputy mayor and thanked Committeeman Lane for his support and service to the township.

Deputy Mayor Stroud – Deputy Mayor Stroud wish everyone a happy and healthy New Year. Committeeman Stroud stated he looks forward to doing great work in 2026 and thanked the committee for its support of him to be Deputy Mayor this year. Deputy Mayor Stroud thanked resident for their support.

Mayor McMillan – Mayor McMillan thanked God and thanked resident for their support. Mayor McMillan thanked residents for their support when his wife passed away. Mayor McMillan stated the township will resume the student internship program for college students, the summer jobs program for high school students and the Mayor's Youth Cabinet. Mayor McMillan stated the township would allow student to shadow municipal employees to learn of career opportunities and host culture enriching trips for students to see Broadway shows. Mayor McMillan stated the township would also sponsor a travel program for students and seniors. Mayor McMillan stated he cant do it by himself and hopes to have the support and help of the entire committee and the municipal staff. Mayor McMillan thanked Congressman Pallone, Assemblywoman Donlon and Mayor Law for attending the reorganization meeting.

BENEDICTION

Police Chaplain Nancey Jackson Johnson delivered the benediction.

ADJOURN

Mayor McMillan was offered a motion to adjourn from Deputy Mayor Stroud, seconded by Committeewoman York. The Motion was adopted by unanimous voice vote by all members present.

The Township Committee adjourned at 12:40 p.m.

William Bray, RMC, CMR
Township Clerk
Submitted, January 12, 2026