

TOWNSHIP COMMITTEE WORKSHOP MEETING
January 12, 2026 – 6:00 P.M.

Mayor McMillan calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

Township Committee	Present/ Absent	Professionals	Present/ Absent
Robert Lane, Jr.	_____	Stephanie Oppegaard, Bus. Admin	_____
Rev. Tassie York	_____	William Bray, Township Clerk	_____
Bryan Acciani	_____	Lester Taylor, Township Attorney	_____
Derel Stroud	_____		
Kevin B. McMillan	_____		

Mayor McMillan announces that this meeting is being held in compliance with the New Jersey 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 Municipal Complex on a bulletin board reserved for such announcements and by filing of said notice with the Township Clerk. Formal Action may be taken at this meeting. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

ITEMS FOR DISCUSSION IN OPEN SESSION

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 26-064 Authorize an Executive Session Meeting

Offered by: _____ Seconded by: _____
Vote: Lane _____ York _____ Acciani _____ Stroud _____ McMillan _____

TOWNSHIP OF NEPTUNE

RESOLUTION 26-64

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN PUBLIC MEETINGS ACT

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Personnel – Staffing & Compensation –Administration

Attorney Client Privilege – Potential Litigation Matters – 401 Overlook Dr.

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

CERTIFICATION

I, William Bray, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP COMMITTEE MEETING – JANUARY 12, 2026 – 7:00 P.M.

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

ROLL CALL:

Township Committee	Present/ Absent	Professionals	Present/ Absent
Robert Lane, Jr.	_____	Stephanie Oppegaard, Bus. Admin	_____
Rev. Tassie York	_____	William Bray, Township Clerk	_____
Bryan Acciani	_____	Lester Taylor, Township Attorney	_____
Derel Stroud	_____		
Kevin B. McMillan	_____		

MOMENT OF SILENCE AND FLAG SALUTE

Mayor McMillan announces that this meeting is being held in compliance with the New Jersey 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 Municipal Complex on a bulletin board reserved for such announcements and by filing of said notice with the Township Clerk. Formal Action may be taken at this meeting. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of December 22, 2025 & Jan. 1, 2026 meeting

AMEND COMMITTEE AGENDA

The Clerk will Announce any additions of Resolutions, Ordinances or other changes to the Agenda.

Motion to Amend the

Offered by: _____ Seconded by: _____
Vote: Lane _____ York _____ Acciani _____ Stroud _____ McMillan _____

PROCLAMATION

PRESENTATION

COMMENTS FROM THE DAIS

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

REPORT OF THE ACTING BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES:

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES – There are none

ORDINANCES FOR FIRST READING

Ord. 26-01 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Explanatory Statement: The purpose of this ordinance is to limit appropriation to a 3.5% increase over the 2025 budget and establish a cap bank.

Offered by: _____ Seconded by: _____
Vote: Lane _____ York _____ Acciani _____ Stroud _____ McMillan _____

Ord. 26-02 – 2026 Salary Ordinance

Explanatory Statement: The purpose of this ordinance is to establish the job titles and salary ranges for these positions.

Offered by: _____ Seconded by: _____
Vote: Lane _____ York _____ Acciani _____ Stroud _____ McMillan _____

ORD. 26-03 - An Ordinance to Amend Volume I, Chapter VII of the Code of the Township of Neptune by Adding and or Removing a Resident Only Handicapped Parking Zone

Explanatory Statement: The purpose of this ordinance is to add two and remove one residential handicapped parking spot.

Offered by: _____ Seconded by: _____
Vote: Lane _____ York _____ Acciani _____ Stroud _____ McMillan _____

ORD. 26-04 - An Ordinance Amending and Supplementing Chapter 9 of the Code of the Township of Neptune, Entitled "Personnel," More Particularly Article I, Entitled "Employees Generally," Section 9-9.4, Entitled "Application for Retirement Benefits," Regarding Post-Retirement Medical and Prescription Benefits

Explanatory Statement: The purpose of this ordinance is amend the requirements employees must meet to earn lifetime health insurance benefits

Offered by: _____ Seconded by: _____
Vote: Lane _____ York _____ Acciani _____ Stroud _____ McMillan _____

CONSENT AGENDA

The Mayor asks the Committee if they would like to separate any Resolutions from the Consent Agenda for consideration, and then calls for a vote on the remaining items on Consent Agenda.

- Res 26-065** Appoint Alternate Prosecutor
- Res 26-066** Appoint Mayor's representative to the Library Board of Trustees
- Res 26-067** Authorize Issuance of Bond Anticipation Note in an amount not to exceed \$665,000
- Res 26-068** Award Contract to Purchase of a Vehicle
- Res 26-069** Award Contract for Purchase of a Vehicle
- Res 26-070** Authorize Cancelling of Taxes – BI 4204/Lt7

Res 26-071 Authorize Refund of Tax Overpayment
Res 26-072 Authorize Extension of Share Service Agreements with NT Fire District 1
Res 26-073 Authorize Grant Application – Recreation Improvement Grant
Res 26-074 Amend Resolution 24-481 and authorize Extension of Shared Service Agreement
Res 26-075 Amend Resolution 25-420

Offered by: _____ Seconded by: _____
Vote: Lane _____ York _____ Acciani _____ Stroud _____ McMillan _____

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

CLOSING COMMITTEE COMMENTS

ADJOURNMENT

Offered by: _____ Seconded by: _____

Time Adjourned: _____

TOWNSHIP OF NEPTUNE

ORDINANCE 26-01

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Neptune in the County of Monmouth finds it advisable and necessary to increase its CY 2026 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$653,528.93 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2026 budget year, the final appropriations of the Township of Neptune shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,524,900.83 and that the CY 2026 municipal budget for the Township of Neptune be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion/ Second	Roll Call to Adopt on First Reading					Adopted on First Reading Dated: January 12, 2026
		YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					
	Kevin B. McMillan					<hr/> William Bray, RMC, CMR Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading					Adopted on Second Reading Dated: January 26, 2025
		YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					
	Kevin B. McMillan					<hr/> William Bray, RMC, CMR Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-02

AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH

BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1. The salary ranges for all existing job titles in the Township of Neptune are hereby amended and established effective January 1, 2026, as follows:

Title	Minimum Salary	Maximum Salary
Accountant	\$ 35,000.00	\$ 75,000.00
Accountant - Payroll	\$ 40,000.00	\$ 80,000.00
Administrative Assistant	\$ 37,000.00	\$ 110,000.00
Affirmative Action Officer (Public Agency Compliance Officer)	\$ 1,000.00	\$ 3,000.00
Assessing Clerk	\$ 27,300.00	\$ 60,000.00
Assessing/Land Use Inspector	\$ 34,000.00	\$ 65,000.00
Assessment Search Officer	\$ 1,500.00	\$ 8,000.00
Assessor	\$ 100,000.00	\$ 165,000.00
Assistant Assessor	\$ 40,000.00	\$ 90,000.00
Assistant Business Administrator	\$ 15,000.00	\$ 180,000.00
Assistant CFO	\$ 15,000.00	\$ 130,000.00
Assistant Construction Official	\$ 10,000.00	\$ 100,000.00
Assistant Deputy Emergency Management Coordinator	\$ 3,000.00	\$ 6,000.00
Assistant Director of Code and Construction	\$ 5,000.00	\$ 25,500.00
Assistant Economic Development Coordinator	\$ 4,000.00	\$ 9,000.00
Assistant Emergency Medical Services Manager	\$ 70,000.00	\$ 90,000.00
Assistant Engineer	\$ 70,000.00	\$ 90,000.00
Assistant Mercantile License Officer	\$ 3,500.00	\$ 5,000.00
Assistant Public Works Director	\$ 15,000.00	\$ 140,000.00
Assistant Purchasing Agent	\$ 40,000.00	\$ 90,000.00
Assistant Zoning Officer	\$ 4,000.00	\$ 6,000.00
Back Flow Certification	\$ 1,000.00	\$ 2,000.00
Bi-Lingual Translator	\$ 500.00	\$ 1,000.00
Bookkeeper	\$ 30,000.00	\$ 75,000.00
Business Administrator	\$ 150,000.00	\$ 200,000.00
Captain of Police	\$ 165,000.00	\$ 205,000.00
Chief Financial Officer	\$ 120,000.00	\$ 180,000.00
Chief of Police	\$ 175,000.00	\$ 240,000.00
Citizens Board Administrator	\$ 39,000.00	\$ 80,000.00

Code Enforcement Supervisor	\$ 80,000.00	\$ 110,000.00
Code Enforcement Inspector	\$ 34,000.00	\$ 100,000.00
Construction Inspector	\$ 34,000.00	\$ 105,000.00
Community Programs Coordinator	\$ 30,000.00	\$ 70,000.00
Construction Official	\$ 100,000.00	\$ 160,000.00
Custodian	\$ 35,000.00	\$ 80,000.00
Customer Service Representative	\$ 32,000.00	\$ 65,000.00
Departmental Secretary	\$ 34,500.00	\$ 100,000.00
Deputy Chief of Police	\$ 160,000.00	\$ 230,000.00
Deputy Court Administrator	\$ 40,000.00	\$ 90,000.00
Deputy Emergency Management Coordinator	\$ 6,000.00	\$ 10,000.00
Deputy Municipal Clerk	\$ 60,000.00	\$ 100,000.00
Deputy Registrar of Vital Statistics	\$ 33,000.00	\$ 75,000.00
Deputy Senior Center Director	\$ 45,000.00	\$ 100,000.00
Deputy Sewer Collector	\$ 7,000.00	\$ 30,000.00
Deputy Tax Assessor	\$ 60,000.00	\$ 115,000.00
Deputy Tax Collector	\$ 60,000.00	\$ 130,000.00
Detective	\$ 2,400.00	\$ 3,000.00
Director of Code and Construction	\$ 5,000.00	\$ 120,000.00
Director of Engineering and Planning	\$ 80,000.00	\$ 180,000.00
Director of Sewer Utility	\$ 100,000.00	\$ 160,000.00
Driver, Class A	\$ 45,000.00	\$ 90,000.00
Driver, Class B	\$ 38,000.00	\$ 75,000.00
Economic Development Administrative Assistant	\$ 2,000.00	\$ 7,000.00
Economic Development Coordinator	\$ 5,000.00	\$ 10,000.00
Economic Development Secretary	\$ 3,500.00	\$ 7,000.00
Elections Clerk	\$ 6,000.00	\$ 12,000.00
Emergency Management Coordinator	\$ 6,000.00	\$ 12,000.00
Emergency Management Secretary	\$ 1,000.00	\$ 3,000.00
Emergency Medical Services Manager	\$ 85,000.00	\$ 130,000.00
Emergency Medical Technician	\$ 50,000.00	\$ 90,000.00
Emergency Medical Technician - Trainee	\$ 42,000.00	\$ 60,000.00
Emergency Medical Technician Supervisor	\$ 65,000.00	\$ 95,000.00
Engineer	\$ 90,000.00	\$ 160,000.00
Engineer Technician	\$ 45,000.00	\$ 85,000.00
Environmental / Shade Tree Secretary	\$ 2,400.00	\$ 3,500.00
Firearms Permit Processor	\$ 37,000.00	\$ 60,000.00
Foreman	\$ 72,000.00	\$ 100,000.00
Grant Coordinator	\$ 45,000.00	\$ 85,000.00
Harbor Master	\$ 50,000.00	\$ 90,000.00
Health Benefits Opt-Out	\$ 2,500.00	\$ 4,000.00
Heavy Equipment Operator	\$ 49,000.00	\$ 95,000.00

Historic Preservation Comm. Secretary	\$ 2,500.00	\$ 15,000.00
Human Resources Director	\$ 80,000.00	\$ 180,000.00
Human Resources Specialist	\$ 60,000.00	\$ 95,000.00
Jailer	\$ 38,000.00	\$ 60,000.00
Laborer	\$ 35,000.00	\$ 70,000.00
Lieutenant of Police	\$ 155,000.00	\$ 190,000.00
M.I.S. Director	\$ 90,000.00	\$ 150,000.00
M.I.S. Manager	\$ 50,000.00	\$ 95,000.00
M.I.S. Specialist	\$ 45,000.00	\$ 80,000.00
Medical Director	\$ 5,000.00	\$ 8,000.00
Mercantile Clerk	\$ 1,000.00	\$ 2,500.00
Mercantile License Officer	\$ 2,500.00	\$ 12,000.00
Municipal Alliance Coordinator	\$ 3,000.00	\$ 17,500.00
Municipal Clerk	\$ 90,000.00	\$ 160,000.00
Municipal Court Administrator	\$ 90,000.00	\$ 125,000.00
Municipal Court Judge	\$ 50,000.00	\$ 85,000.00
Municipal Prosecutor	\$ 30,000.00	\$ 65,000.00
Municipal Public Defender	\$ 24,000.00	\$ 40,000.00
Outreach Coordinator	\$ 36,000.00	\$ 65,000.00
Outreach Worker	\$ 34,000.00	\$ 60,000.00
Paramedic	\$ 65,000.00	\$ 85,000.00
Paramedic Supervisor	\$ 65,000.00	\$ 95,000.00
Playground Safety Inspector	\$ 1,000.00	\$ 3,000.00
Police Chaplain	\$ 5,000.00	\$ 6,500.00
Police Information System Manager	\$ 50,000.00	\$ 125,000.00
Police Officer	\$ 50,000.00	\$ 160,000.00
Police Support Systems Manager	\$ 50,000.00	\$ 110,000.00
Public Works Director	\$ 100,000.00	\$ 160,000.00
Public Works Supervisor	\$ 95,000.00	\$ 140,000.00
Purchasing Agent	\$ 90,000.00	\$ 150,000.00
Qualified Purchasing Agent	\$ 1,000.00	\$ 3,500.00
Records Clerk	\$ 32,000.00	\$ 70,000.00
Recreation Coordinator (Recreation Dept)	\$ 40,000.00	\$ 70,000.00
Recreation Coordinator (Senior Center)	\$ 40,000.00	\$ 70,000.00
Recreation Director	\$ 80,000.00	\$ 150,000.00
Recycling Coordinator	\$ 1,000.00	\$ 4,500.00
Registrar of Vital Statistics	\$ 65,000.00	\$ 110,000.00
Rent Leveling Board Secretary	\$ 2,500.00	\$ 6,000.00
Secondary Sewer Operators License	\$ 2,500.00	\$ 6,500.00
Senior Center Bus Driver	\$ 34,000.00	\$ 70,000.00
Senior Center Director	\$ 90,000.00	\$ 150,000.00
Senior Center Kitchen Aid	\$ 32,000.00	\$ 70,000.00

Senior Center Kitchen Manager	\$ 36,000.00	\$ 70,000.00
Senior Programs Representative	\$ 34,000.00	\$ 70,000.00
Senior Violations Clerk	\$ 33,000.00	\$ 70,000.00
Sergeant of Police	\$ 140,00.00	\$ 165,000.00
Sewer Collector	\$ 12,000.00	\$ 60,000.00
Sewer Operators License	\$ 7,500.00	\$ 25,000.00
Special Projects Coordinator	\$ 35,000.00	\$ 75,000.00
Sub-Code Official	\$ 10,000.00	\$ 140,000.00
Superintendent of Buildings	\$ 85,000.00	\$ 120,000.00
Tax Collector	\$ 100,000.00	\$ 170,000.00
Tax Search Officer	\$ 1,500.00	\$ 6,000.00
Technical Asst. to Construction Official	\$ 5,000.00	\$ 75,000.00
Township Committee Member	\$ 8,000.00	\$ 13,000.00
Township Mayor	\$ 10,000.00	\$ 15,000.00
Transportation Coordinator	\$ 32,000.00	\$ 70,000.00
Violations Clerk	\$ 32,000.00	\$ 70,000.00
Zoning Compliance Officer	\$ 5,000.00	\$ 100,000.00
Hourly Rates:		
Assistant Engineer	\$35.00	\$45.00
Bus/Van Driver	\$18.00	\$25.00
Carpenter	\$25.00	\$35.00
Code Enforcement Inspector	\$20.00	\$60.00
Construction Code Inspector	\$20.00	\$60.00
Court Security Officer	\$18.00	\$25.00
School Crossing Guard	\$18.00	\$24.00
Custodian	\$18.00	\$30.00
Customer Service Representative	\$18.00	\$25.00
Emergency Medical Technician	\$23.00	\$40.00
Firearms Permit Processor	\$20.00	\$30.00
Investigator	\$25.00	\$40.00
Jailer	\$20.00	\$35.00
Kitchen Aid	\$18.00	\$25.00
Litter Control Attendant	\$18.00	\$20.00
Marina Attendant	\$18.00	\$25.00
Municipal Intern	NJ Minimum Wage	NJ Minimum Wage
Property Maintenance Worker	\$18.00	\$30.00
Public Works On Call Snowplow Driver	\$20.00	\$40.00
Public Works Seasonal Worker	\$18.00	\$30.00
Recreation Attendant	\$18.00	\$25.00
Senior Emergency Medical Technician	\$35.00	\$50.00
Sub-Code Official	\$30.00	\$70.00

Special Law Enforcement Officer (Class I)	\$18.00	\$25.00
Special Law Enforcement Officer (Class II)	\$20.00	\$30.00
Special Law Enforcement Officer (Class III SRO)	\$25.00	\$45.00
Supervising Special Law Enforcement Officer (Class II)	\$30.00	\$45.00
Temporary Skilled Worker	NJ Prevailing Wage	NJ Prevailing Wage
Tourism Director	\$20.00	\$35.00
Tourism Representative	\$18.00	\$25.00
Violations Clerk	\$18.00	\$25.00
Yard Attendant	\$18.00	\$25.00

SECTION 2. This ordinance shall become effective upon adoption and publication by law.

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, AFSCME Local 2792, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract for employees not represented by a bargaining unit.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance are hereby repealed.

Motion/ Second	Roll Call to Adopt on First Reading	
	YAY NAY ABSTAIN ABSENT	Adopted on First Reading Dated: January 12, 2026
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan	 _____ William Bray, RMC, CMR Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading	
	YAY NAY ABSTAIN ABSENT	Adopted on Second Reading Dated: January 26, 2025
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan	 _____ William Bray, RMC, CMR Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-03

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING AND OR REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1.

Volume I, Chapter VII, Section 7-21.7, Resident Handicapped On-Street Parking, is hereby amended to add the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Main Avenue	1	85 Feet west of the Southwest corner of Delaware Ave and Main Ave.
Seaview Avenue	1	South side of Seaview Avenue, 153 feet east of the southeast intersection of Seaview Avenue & Central Avenue

SECTION 2.

Volume I, Chapter VII, Section 7-21.7, Resident Handicapped On-Street Parking, is hereby amended by removing the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Heck Avenue	1	South Side of Heck Avenue, 25 Feet West of the southwest intersection of Heck Avenue and Pennsylvania Avenue

SECTION 3.

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

Motion/ Second	Roll Call to Adopt on First Reading				Adopted on First Reading Dated: January 12, 2026
	YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr.				
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				William Bray, RMC, CMR Township Clerk
	Kevin B. McMillan				

Motion/ Second	Roll Call to Adopt on Second and Final Reading				Adopted on Second Reading Dated: January 26, 2025
	YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr.				

Rev. Tassie York
Bryan Acciani
Derel Stroud
Kevin B. McMillan

William Bray, RMC, CMR
Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-04

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 9 OF THE CODE OF THE TOWNSHIP OF NEPTUNE, ENTITLED "PERSONNEL," MORE PARTICULARLY ARTICLE I, ENTITLED "EMPLOYEES GENERALLY," SECTION 9-9.4, ENTITLED "APPLICATION FOR RETIREMENT BENEFITS," REGARDING POST-RETIREMENT MEDICAL AND PRESCRIPTION BENEFITS

BE IT ORDAINED by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1. AMENDMENT.

Section 9-9.4 of the Code of the Township of Neptune is hereby amended and supplemented by deleting the existing Section 9-9.4 in its entirety and substituting in lieu thereof the following:

"§ 9-9.4. Application for Retirement Benefits.

An employee having completed the required number of years of service, and having attained the specified age, under a state-authorized retirement program or is retired on approved disability, may apply for retirement as provided by the plan and state law. The Township Committee shall provide post-retirement medical and/or prescription benefits to eligible retirees and eligible dependents, as permitted by law, on such terms and conditions (including eligibility, duration, and the level of Township contribution) as may be established and amended from time to time by resolution of the Township Committee. The Township Committee may provide such benefits through the New Jersey State Health Benefits Program pursuant to P.L. 1999, c. 48 ("Chapter 48"), when applicable, or through any other lawful plan, carrier, program, or arrangement, and may change the plan, carrier, benefit design, or arrangement, at its discretion, by resolution. In the event the Township changes insurance carriers or benefit arrangements, substantially similar benefits will be provided."

SECTION 2. REPEALER.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. SEVERABILITY.

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, and the same shall remain in full force and effect.

SECTION 4. EFFECTIVE DATE.

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

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: January 12, 2026
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					
	Kevin B. McMillan					
						William Bray, RMC, CMR Township Clerk

**Motion/
Second**

Roll Call to Adopt on Second and Final Reading

YAY

NAY

ABSTAIN

ABSENT

Adopted on Second Reading

Dated: January 26, 2025

Robert Lane, Jr.

Rev. Tassie York

Bryan Acciani

Derel Stroud

Kevin B. McMillan

William Bray, RMC, CMR

Township Clerk

Attest:

William Bray, RMC, CMR

Township Clerk

Kevin B. McMillan

Mayor

Date: _____

TOWNSHIP OF NEPTUNE

RESOLUTION 26-065 APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR

WHEREAS, the Township of Neptune determined it is necessary to solicit proposals of qualifications for professional services for Alternate 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 30, 2025, were submitted to the Township Clerk of the Township of Neptune, 25 Neptune Blvd., Neptune, New Jersey; and

WHEREAS, William G. McGuinn, Esq. of the firm Cannon & McGuinn, LLC, 105 Reids Hill Rd., Aberdeen, NJ submitted a proposal for Professional Services as Alternate Municipal Prosecutor.

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

- 1) William G. McGuinn, Esq. of the firm Cannon & McGuinn, LLC, 105 Reids Hill Rd., Aberdeen, NJ, is appointed the Alternate Municipal Prosecutor for the 2026 calendar year.
- 2) The Mayor and Township Clerk are authorized to enter into a contract with William G. McGuinn, Esq. of the firm Cannon & McGuinn, LLC, 105 Reids Hill Rd., Aberdeen, NJ for the position of Alternate 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 \$40,000.00.00 for the Alternate 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.

CERTIFICATION OF FUNDS

I, Nicole Schnurr, Acting Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the personnel appointments detailed above.

Account Name		Account Number
Municipal Prosecutor S&W		01-201-25-275-010

Nicole Schnurr, Acting Chief Financial Officer

Date

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 1, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-066 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>
Mayor's Representative	1 Year	1/1/2026	12/31/2026	Lawrence Bertorelli

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	Bridget James

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-067

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND OTHER TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE SALE AND ISSUANCE OF A NOT TO EXCEED \$735,000 MARINA UTILITY IMPROVEMENT BOND ANTICIPATION NOTE

WHEREAS, pursuant to, and in accordance with, the Local Bond Law of the State of New Jersey, *N.J.S.A. 40A:2-1 et seq.*, as amended and supplemented (the “Local Bond Law”); and (ii) bond ordinances duly adopted by the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), approved by the Mayor, and published as required by law, the Township is seeking to authorize the sale and issuance of not to exceed \$735,000 aggregate principal amount of a Marina Utility Improvement Bond Anticipation Note (the “Note”); and

WHEREAS, the Note is being issued to (i) currently refund \$640,000 of the Township’s \$665,000 Marina Utility Improvement Bond Anticipation Note, dated and issued on January 21, 2025 and maturing on January 20, 2026, together with a \$25,000 budgetary appropriation of the Marina Utility of the Township, and (ii) provide \$95,000 in new money to finance one or more Marina Utility improvements; and

WHEREAS, the Township desires to issue the Note to the Sewer Operating Fund of the Township; and

WHEREAS, such Note shall bear interest at the rate of one per centum (1.00%) per annum, shall be dated January 20, 2026 and shall mature on January 20, 2027; and

WHEREAS, the Township seeks to authorize the issuance of the Note to the Sewer Operating Fund of the Township.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. The recitals to this resolution are incorporated herein by reference as if set forth in full herein.

Section 2. Pursuant to and in accordance with Bond Ordinance #23-36 and Bond Ordinance #24-28, finally adopted October 23, 2023 and August 12, 2024, respectively (the “Marina Utility Bond Ordinances”) (such Marina Utility Bond Ordinances having been duly adopted by the Township Committee, approved by the Mayor and published as required by law), a Marina Utility Improvement Bond Anticipation Note of the Township in an aggregate principal

amount not to exceed \$735,000 (the "Note") shall be issued to (i) currently refund \$640,000 of the Township's \$665,000 Marina Utility Improvement Bond Anticipation Note, dated and issued on January 21, 2025 and maturing on January 20, 2026, together with a \$25,000 budgetary appropriation of the Marina Utility of the Township, and (ii) provide \$95,000 in new money to finance one or more Marina Utility improvements.

Section 3. The Note is authorized to be issued to the Sewer Operating Fund of the Township.

Section 4. The Note shall be dated January 20, 2026 and shall mature on January 20, 2027, shall bear interest from its date, which interest shall be at a rate of one per centum (1.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 5. The Note shall be subject to prepayment by the Township at any time prior to its stated date of maturity.

Section 6. The Note shall be executed by the Mayor, the Chief Financial Officer or the Acting Chief Financial Officer of the Township and the official seal shall be thereunto affixed, imprinted or reproduced and attested to by the Clerk of the Township. To the extent not otherwise determined by the Marina Utility Bond Ordinances or this resolution, it is hereby delegated to the Acting Chief Financial Officer of the Township the authority to determine all matters in connection with the Note issued, and the signature of the Chief Financial Officer or Acting Chief Financial Officer upon the Note shall be conclusive evidence as to all such determinations. The Chief Financial Officer or Acting Chief Financial Officer is also hereby authorized to sell part or all of the Note from time to time at a public or private sale and to deliver it to the purchase thereof upon receipt of payment of the purchase price and accrued interest thereon from its date to the date of delivery thereof. The Chief Financial Officer or Acting Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Note pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Note so sold, the price obtained and the name of the purchaser. The Chief Financial Officer or Acting Chief Financial Officer is hereby authorized and directed to deliver any certificates, documents, instruments or agreements necessary in connection with the issuance of the Note.

Section 7. The authorization, execution, and issuance of the Note and any certificates, documents, instruments or agreements related to the issuance of the Note by the Township officials is hereby authorized, *nunc pro tunc*, and any and all prior actions taken by Township officials in connection with such authorization, execution and issuance of the Note and any related documents and certificates are hereby ratified and confirmed, *nunc pro tunc*.

Section 8. This resolution shall take effect immediately.

TOWNSHIP OF NEPTUNE

RESOLUTION 26-068

**RESOLUTION AUTHORIZING PURCHASE OF 2026 FORD SUPER DUTY F-550 XL SUPER CAB WITH CRANE
VIA ESCNJ CONTRACT ESCNJ 23/24-04 IN AN AMOUNT NOT TO EXCEED \$157,892.23**

WHEREAS, the Township of Neptune wishes to purchase a 2026 Ford Super Duty F-550 XL SuperCab with crane from Neilsen Ford of Morristown, NJ and Cliffside Body Corp of Fairview, NJ via Educational Services Commission of New Jersey COOP contract ESCNJ 23/24-04 in an amount not to exceed \$157,892.23; and

WHEREAS, N.J.S.A.40A:11-11 (5) permits the establishment of a cooperative pricing system wherein one participating contracting unit shall be empowered to advertise and receive bids to provide prices for all other participating contracting units for the provision of goods and services; and

WHEREAS, Neptune Township is a member of the Educational Services Commission of New Jersey COOP #65MCESCCPS which awarded contract ESCNJ 23/24-04 to Nielsen Ford of Morristown, NJ and Cliffside Body Corp of Fairview, NJ for trucks and equipment; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via ESCNJ 23/24-04 to purchase a 2026 Ford Super Duty F-550 XL SuperCab with crane in the amount not to exceed \$157,892.23 to Neilsen Ford of Morristown, NJ and Cliffside Body Corp. of Fairview, NJ

Certification of Funds

I, Nicole Schnurr, Acting Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for above named contract.

Account Name	Account Number
Acquisition of Vehicles and Equipment	07-203-55-513-020
Capital Outlay	07-203-55-512-020

Nicole Schnurr, Acting Chief Financial Officer

Date

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk



Memo

To: William Bray
From: Melissa Zucconi
CC:
Date: 01/06/2026
Re: Educational Services Commission of NJ COOP #65MCESCCPS
Please prepare a resolution for the following:

Vendor: Nielsen Ford
170 Ridgedale Avenue
Morristown, NJ 07960

Cliffside Body Corp
130 Broad Avenue
Fairview, NJ 07022

Equipment: 2026 Ford Super Duty F-550 XL SuperCab w/ Crane

Contract: ESCNJ 23/24-04

Amount: \$157,892.23

Funding: 2025 Sewer Budget
Acquisition of Vehicles and Equipment
07-203-55-513-020
Capital Outlay
07-203-55-512-020

TOWNSHIP OF NEPTUNE

RESOLUTION 26-069

**RESOLUTION AUTHORIZING PURCHASE OF 2026 FORD F-350 SRW XL 4WD WITH PLOW VIA STATE
CONTRACT 24-FLEET-107622 IN AN AMOUNT NOT TO EXCEED \$67,608.65**

WHEREAS, the Township of Neptune wishes to purchase a 2026 Ford F-350 SRW XL with plow from Neilsen Ford, 170 Ridgedale Ave., Morristown, NJ via New Jersey State contract 24-FLEET-107622 in an amount not to exceed \$67,608.65; and

WHEREAS, N.J.S.A.40A:11-12 permits the purchase of goods and services without advertising for bids when purchased under contract for goods or services entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via New Jersey State contract 24-FLEET-107622 to purchase a 2026 Ford F-350 SRW XL with plow in the amount not to exceed \$67,608.65 to Neilsen Ford of Morristown, NJ.

Certification of Funds

I, Nicole Schnurr, Acting Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for above named contract.

Account Name
2025 MCIA

Account Number
05-220-55-933-020

Nicole Schnurr, Acting Chief Financial Officer

Date

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk



Memo

To: William Bray
From: Melissa Zucconi
CC:
Date: 01/06/2026
Re:

Please prepare a resolution for the following:

Vendor: Nielsen Ford
170 Ridgedale Avenue
Morristown, NJ 07960
Contract: 24-FLEET-107622
Equipment: 2026 Ford F 350 SRW XL 4WD with Plow
Amount: \$67608.65
Funding: 2025 MCIA
05-220-55-933-020

Advanced Search

Results

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Contract #	Bid #	Description	Vendor	Type Code	Dollars Spent to Date	Organization	Status	Begin Date	End Date
		T2101 - Vehicles, Trucks, Class 3, Pickup/Utility/ Dump, with Snow Plow Option	NIELSEN FORD OF MORRISTOWN INC	RFP/NJCO OP	\$0.00	Division of Purchase and Property	3PS - Sent	05/09/202 5	05/08/202 8
<u>24-FLEET-107622</u>	<u>24DPP009 91</u>								

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1



Exit

TOWNSHIP OF NEPTUNE
RESOLUTION 26-070
AUTHORIZE THE CANCELLATION OF TAXES

WHEREAS, in 2025 the Assessor's office double assessed Block 4204, Lot 7; and,

WHEREAS, said Block and Lot was inadvertently assessed twice for coming out of exemption for the 2025 Tax year; and,

WHEREAS, the error resulted in the property being billed twice for 2025 Taxes; and,

WHEREAS, the Assessor has requested that Tax Collector's Office cancel the 2025 Added Assessment Taxes in the following amount: and

Block/Lot	Owner	Address	2025 Tax
4204/7	Syed Rehman	3618 Highway 33	\$8,248.72

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and is hereby authorized to cancel 2025 Taxes as stated herein; and,

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

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-071

A RESOLUTION AUTHORIZING THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments, and:

WHEREAS, they have furnished the necessary documentation and have requested a refund,

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

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

BLOCK	LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
1204	1C0102	Modern Health Realty Corp	1944 Corlies Ave, Unit 102	2025	\$20,609.27
1204	1C0204	Modern Health Realty Corp	1944 Corlies Ave, Unit 204	2025	\$10,222.34
239	4	Irwin & Francis Epstein	132 Abbott Ave	2025	\$3,184.92
2911	3	Sean Cantlon	2616 Highway 33	2025	\$1,115.80
1604	7	James Long	505 Wakefield Rd	2025	\$1,219.40
1402	3C1406	Anthony Richardson	1406 Alpine Tr	2025	\$1,794.80
1602	3	Mathew Martin	100 Marlow Pl	2025	\$2,839.01
4301	5	Circle Corlies LLC	1026 Old Corlies Ave	2025	\$3,373.33
2601	96	Michael Anthony Diaz	215 Moss Pl	2025	\$3,222.28

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-072

AUTHORIZE EXTENSION OF SHARED SERVICE AGREEMENT WITH NEPTUNE TOWNSHIP FIRE DISTRICT 1 FOR FIT TESTING, REPAIR & CALIBRATION OF EQUIPMENT AND USE OF TRAINING FACILITY

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Neptune Township Fire District # 1 and the Township of Neptune previously executed a Shared Service Agreement on Dec. 20, 2024 for Fit Testing, Repair and Calibration Services and Training Facility Support; and

WHEREAS, the Neptune Township Fire District # 1, Under the Neptune Board of Fire Commissioners ("NTFD") and the Township of Neptune previously executed a Shared Service Agreement on December 20, 2022 for Fit Testing, Repair and Calibration Services and Training Facility Support; and

WHEREAS, the initial terms of this Agreement expired on December 31, 2025 and both parties are desirous to approved the first of two 1-year extensions provided for by the agreements.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to extend the existing Shared Services Agreement with Neptune Township Fire District #1 for Fit Testing, repair and calibration Services and Training Facility support pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto.

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

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-073

AUTHORIZING THE APPLICATION FOR RECREATION IMPROVEMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Township of Neptune desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$75,000.00 to carry out a project to make improvements to the Loffredo Fields Playground, and;

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

1. The Township of Neptune does hereby authorize the application for such a grant, and;
2. Recognizes and accepts that the department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Neptune and the New Jersey Department of Community Affairs.
3. That the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

William Bray
Township Clerk

Kevin B. McMillan
Mayor

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-074

AUTHORIZE AMENDMENT TO RESOLUTION 24-481 AND EXTENSION OF SHARED SERVICE AGREEMENT WITH NEPTUNE TOWNSHIP SEWERAGE AUTHORITY ("TNSA") FOR FIT TESTING, CPR SERVICES AND CONFINED SPACE RESCUE/ENTRY SUPPORT

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Neptune Township Sewerage Authority ("TNSA") and the Township of Neptune previously executed a Shared Service Agreement on Dec. 20, 2024 for Fit Testing, CPR Services And Confined Space Rescue/Entry Support; and

WHEREAS, the initial terms of this Agreement expired on December 31, 2025 and both parties are desirous to approved the first of two 1-year extensions provided for by the agreements.

WHEREAS, the scope of the agreement was improperly listed in Res. 24-481 which authorized the shared service agreement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that Res. 24-481 is hereby amended to state the scope of the shared service agreement is for Fit Testing, CPR Services And Confined Space Rescue/Entry Support services.

BE IT FURTHER RESOLVED, by the Mayor and Clerk are hereby authorized and directed to extend the existing Shared Services Agreement with Neptune Township Sewerage Authority ("TNSA") for Fit Testing, CPR Services And Confined Space Rescue/Entry Support services. pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto.

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

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-075
RESOLUTION AMENDING RESOLUTION 25-420**

WHEREAS, Resolution 25-420 was adopted by the Neptune Township Committee; and

WHEREAS, the name of the employee requires correction.

NOW THEREFORE BE IT RESOLVED, that Res. 25-420 is amended to list Kaityn Metzler.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director EMS, Acting Chief Financial Officer, and Human Resources Director.

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on January 12, 2026.

William Bray, RMC, CMR
Township Clerk