

**TOWNSHIP COMMITTEE MEETING – JANUARY 12, 2026**

Mayor McMillan called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Robert Lane, Jr., Tassie D. York, Bryan Acciani, and Mayor Kevin B. McMillan; absent: Deputy Mayor Derel Stroud

Also present were Stephanie Oppegard, Acting Business Administrator, Township Attorney Leslie Park, and William Bray, Township Clerk.

Mayor McMillan announced 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](http://www.neptunetownship.org)).

**PRESENTATIONS** – There were none.

**ITEM FOR DISCUSSION IN OPEN SESSION:**

**COMMITTEE CALENDAR:**

**EXECUTIVE SESSION**

Committeeman Lane offered the following resolution, moved and seconded by Committeewoman York that Resolution 26-064 be adopted:

**RESOLUTION 26-064**

**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.

Res. 25-402 was Adopted on the following vote: AYE: York, Acciani, Stroud and Lane; NAY: none; ABSENT: Kevin McMillan

The Committee entered Executive Session at 6:02 p.m.  
The Committee returned from Executive Session at 6:55 p.m.

Mayor McMillan called the Regular Meeting to order and requested the Clerk to call the roll. The following members were present: Robert Lane, Jr., Tassie D. York, Bryan Acciani, Deputy Mayor Derel Stroud, and Mayor Kevin McMillan.

Also present at the dais were William Bray, Township Clerk, Stephanie Oppegaard, Acting Business Administrator and Leslie Park, Township Attorney.

Mayor McMillan asked for a moment of Silence. Mayor and Council led audience in the Pledge of Allegiance.

Mayor McMillan announced 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](http://www.neptunetownship.org)).

#### **APPROVAL OF MINUTES**

Mayor McMillan was offered a Motion to approve the December 22, 2025 and January 1, 2026 meeting minutes by Committeeman Lane, seconded by Committeeman Acciani. The minutes were approved on the following vote: AYE: Lane, York, Acciani, Stroud, and McMillan; NAY: none; ABSENT: None Abstain: None.

#### **AMEND COMMITTEE AGENDA**

Mr. Bray stated Res. 26-076 and Res. 26-077 are proposed to be added to the Consent agenda. Mayor McMillan asked for a motion to amend the agenda as proposed. Committeeman Acciani offered the Motion, seconded by Committeeman Stroud. The motion was adopted by the following vote: AYE: Lane, York, Acciani, Stroud and McMillan; NAY: none; ABSENT: none

**PROCLAMATIONS** – There were none

**PRESENTATION** There were none.

#### **COMMENTS FROM THE DAIS**

Committeeman Lane – Committeeman Lane stated local Mayors are working together to improve Shark River Basin and the effort was award a \$292,773.25 Resiliency Grant from the Monmouth County Commissioners to fund a planning study. Committeeman Lane stated the grant will help revive the area.

Committeewoman York – Committeewoman York stated she attended the Board of Education reorganization meeting and the board hire a new business administrator. Committeewoman York stated Donna Puryear was elected Board President and Jessie Thompson was elected Vice President.

Committeeman Acciani – Committeeman Acciani stated the arts committee is forming and has received a lot of community support. Committeeman Acciani reminded resident to check in on friends, family and neighbors in the post-holiday season to reduce the incidence of suicide.

Deputy Mayor Stroud – Deputy Mayor Stroud stated the Senior Center and JCP&L are partnering to help resident apply for aid in paying their utility bills. Deputy Mayor Stroud stated the center will be closed from Feb 9 through Feb 20 for renovations but Meals on Wheels will continue and staff will be available by phone. Deputy Stroud stated the renovations are grant funded. Deputy Mayor Stroud stated the new shelving is being installed at the library. Deputy Mayor Stroud stated the Library Appointment corrects an oversight from the reorganization meeting to list the correct member being appointed.

Mayor McMillan – Mayor McMillan thanks the Clerk's Office for preparing a certificate of recognition for the Deputy Chief of Irvington who retired. Mayor McMillan stated the

curriculum for the Mayor's Youth Cabinet is almost complete. Mayor McMillan stated the township is seeking volunteers to serve on the harbor committee.

**REPORT OF THE ACTING BUSINESS ADMINISTRATOR** Ms. Oppegaard provided update to several ongoing issues in the Township:

- Jan 13 School District Budget Taskforce meeting. Ms. Oppegaard and Township CFO Nicole Schnurr will be in attendance to share residents comments concerns and suggestions on saving money. School District questions can be emailed to the Superintendent.
- 63 Cookman has HPC approval and is working toward construction permits
- There is only one available slip for 2026.
- The owner of 9 Heck Ave did not appear in court, a new date will be scheduled.
- The owner of 709 Wakefield completed minor cleanup and the next court date is Feb. 19
- The salary ordinance proposed this evening sets a range of salaries and does not change any actual salaries.
- The Retirement Health Benefit Ordinance sets the criteria in which an employee can receive health benefits at retirement.
- West Lake Phase 1 – Ironbound has been conditionally designated. The project includes retail, restaurant and housing
- West Lake Phase 2 – The township is purchasing Alpha Liquors as part of this project.
- OGNED – The township amended its redevelopment plan to bring it into alignment with the approved project.
- Route 66 – A redevelopment agreement has been executed for retail and warehouse and park. The former buildings have been demolished and a alternate for the warehouse is under review.
- North Channel Redevelopment - There are three proposed projects that require amendments to the redevelopment plan. A redevelopment agreement is being negotiated for the proposed Waterways project. The owner of the motor lodge has proposed a township development on the site. The redevelopment agreement is being negotiated. The Florentine Investment Group is seeking designation for a residential project next to Park Social.

#### **PUBLIC COMMENTS ON RESOLUTIONS**

Mayor McMillan asked for public comments regarding resolutions presented on this agenda only and they were as follows:

Joan Venezia, 107 Mt. Hermon Way – Ms. Venezia asked Res. 26-067. Mr. Bray explained Bond Anticipation Notes.

There were no further comments. Mayor Lane closed public comments.

**ORDINANCES – PUBLIC HEARING & FINAL ADOPTION** - There were none

#### **ORDINANCES – INTRODUCTION –**

##### **ORDINANCE 26-01**

Committeeman Lane offered a motion that Ordinance 26-01 be Introduced on First Reading, seconded by Committeeman Acciani.

##### **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.

**Ordinance 26-01** was Introduced on First Reading on the following vote: AYE: Lane, York, Acciani and McMillan; NAY: Stroud; ABSENT: none. Mr. Bray stated the public hearing will be January 26, 2026.

**ORDINANCE 26-02**

Deputy Mayor Stroud offered a motion that Ordinance 26-02 be Introduced on First Reading, seconded by Committeeman Acciani.

**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
<b>Hourly Rates:</b>		
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.

**Ordinance 26-02** was Introduced on First Reading on the following vote: AYE: Lane, York, Acciani, Stroud and McMillan; NAY: none; ABSENT: none. Mr. Bray stated the public hearing will be January 26, 2026.

**ORDINANCE 26-03**

Committeewoman York offered a motion that Ordinance 26-03 be Introduced on First Reading, seconded by Deputy Mayor Stroud.

**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.

**Ordinance 26-03** was Introduced on First Reading on the following vote: AYE: Lane, York, Acciani, Stroud and McMillan; NAY: none; ABSENT: none. Mr. Bray stated the public hearing will be January 26, 2026.

**ORDINANCE 26-04**

Committeeman Acciani offered a motion that Ordinance 26-04 be Introduced on First

Reading, seconded by Committeeman Lane.

**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.

**Ordinance 26-04** was Introduced on First Reading on the following vote: AYE: Lane, Acciani and McMillan; NAY: York, Stroud; ABSENT: none. Mr. Bray stated the public hearing will be January 26, 2026.

**CONSENT AGENDA**

Mayor McMillan asked if any member of the Committee wanted a separate vote on any of the resolutions. Committeeman Stroud asked for a separate vote on Res. 26-067.

**Res 26-067** Committeeman Lane made a motion to adopt Res. 26-067, seconded by Committeeman Acciani.

**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.  
Res. 26-067 was adopted on the following vote: AYE: Lane, Acciani and McMillan, NAY: York Stroud; ABSTAIN: None; ABSENT: None

Committeewoman York offered a motion to adopt the resolutions of the Consent Agenda as amended, seconded by Committeeman Stroud.

**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.

**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	<b>Lawrence Bertorelli</b>

**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	<b>Meghan Plevier</b>
Mayor’s Representative	1 Year	1/1/2026	12/31/2026	<b>Lawrence Bertorelli</b>
Trustee	5 Year	1/1/2023	12/31/2027	<b>Ava Johnson</b>
Trustee	5 Year	1/1/2024	12/31/2028	<b>Teretha Jones</b>
Trustee	5 Year	1/1/2025	12/31/2029	<b>Connie King</b>
Trustee	5 Year	1/1/2022	12/31/2026	<b>Torquato Tasso</b>
Trustee	5 Year	1/1/2026	12/31/2030	<b>Bridget James</b>

**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

**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.

**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.

**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

**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.

**RESOLUTION 26-073**

**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.

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:

**RESOLUTION 26-074**

**AUTHORIZE AMENDEMENT 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.

**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.

**RESOLUTION 26-076  
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE  
AUTHORIZING CERTAIN PERSONNEL ACTIONS- RECLASSIFICATION**

**WHEREAS**, the following re-classifications have been reviewed by the Department Heads of the respective Departments; and,

**WHEREAS**, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the Reclassification of the following individuals; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein.

<u>NAME</u>	<u>DEPT</u>	<u>PREVIOUS POSITION</u>	<u>RECLASSIFICATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Daniella Camporeale	EMS	PT EMT	FT EMT	\$59,740.00	1/13/26

**RESOLUTION 26-077  
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 C Member (Ocean Grove Rep.)	1 Year	1/1/2026	12/31/2027	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	1/1/2026	12/31/2027	Jane Gordon
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	(Vacant)
Alternate #2	1 Year	1/1/2026	12/31/2026	(Vacant)

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

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENT'S** Mayor Lane asked for public comments. The public was permitted to speak one time with a limit of five minutes. Comments were as follows:

Elieen Michaels, 15 Seaview Ave. – Ms. Michaels stated it is hard to hear and she would like everyone to speak up. Ms. Michaels asked about the Cap Bank Ordinance, Marina and the school budget and taxes.

Paul Zapka, 85 Pilgrim Pathway – Mr. Zapka spoke about school taxes, and the proposed ordinances.

Joan Venezia, 107 Mt. Hermon Way – Ms. Venezia discussed 63 Cookman, the location of council meetings, taxes, retirement benefits, board of education.

Maryann Ondish, 68 Pilgrim Pathway – Ms. Ondish discussed the Cap Bank ordinance, township school and school taxes.

Chris Solomita, 310 Highland Ave. – Mr. Solomita asked about the Cap Bank ordinance.

Carol Nagourney, 58 Embury Ave. – Ms. Nagourney discussed retiree health benefits.

Jeannie Rudolph, 105 Central Ave. – Ms. Rudolph discussed retiree health benefits and the Cap Bank ordinance.

Paul Kaplan, 81 Mt. Zion Way – Mr. Kaplan discussed the township finances.

Richard Williams, 1 Abbot Ave. – Mr. Williams discussed proposed ordinances, resolutions and Ocean Grove North End Redevelopment.

Karen Mason, 105 Cardinal Rd. – Ms. Masson discussed the board of education, the school budget and retiree health benefits.

Henry Muller, 338 Glenmere Ave. – Mr. Muller discussed the Cap Bank ordinance and employee benefits.

Joanne McCormack, 16 Sarian Drive – Ms. McCormack discussed the board of education, cannabis revenue, property taxes.

Kyheem Davis – Mr. Davis discussed retiree health benefits.

Jason Fey, 29 Cliffwood Drive – Mr. Faye discussed the Municipal Marina.

Beverly Fey, 505 Old Corlies Ave. – Ms. Fey discussed the Municipal Marina.

Paul Geiger, 407 Captains Way – Mr. Geiger discussed the proposed ordinances.

There were no further comments.

Mayor McMillan closed public comments.

#### **ADJOURN**

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

The Township Committee adjourned at 8:22 p.m.

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William Bray, RMC, CMR  
Township Clerk  
Submitted, January 26, 2026