

TOWNSHIP COMMITTEE MEETING – DECEMBER 8, 2025

Mayor Lane called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Tassie D. York, Bryan Acciani, Derel Stroud, Kevin McMillan (telephonically) and Mayor Robert Lane, Jr.; absent: none.

Also present were Stephanie Oppegaard, Acting Business Administrator, and William Bray, Township Clerk.

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on March 21, 2025, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

PRESENTATIONS – There were none.

ITEM FOR DISCUSSION IN OPEN SESSION:

COMMITTEE CALENDAR: Mayor Lane stated PBA & FOP Toy Drive and MERC Tree Lighting on Dec. 11.

EXECUTIVE SESSION

Committeewoman York offered the following resolution, moved and seconded by Committeeman Acciani that Resolution 25-387 be adopted:

RESOLUTION 25-387

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:

West Lake Redevelopment
North Channel Redevelopment
Personnel - Administration
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. 25-387 was Adopted on the following vote: AYE: York, Acciani, Stroud, McMillan and Lane; NAY: none; ABSENT: none

The Committee entered Executive Session at 6:05 p.m.
The Committee returned from Executive Session at 8:08 p.m.

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

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

Mayor Lane asked for a moment of Silent Prayer during this holiday season for friends and family who have departed. Mayor and Council led audience in the Pledge of Allegiance.

Mayor Lane asked the Clerk to indicate the fire exits. The Clerk stated, "Fire exits are located in the rear of the room and to my right. In case of fire, you will be notified by bell and or public address system, then proceed to the nearest smoke-free exit"

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on March 21, 2025, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, ordinances, and resolutions are posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

APPROVAL OF MINUTES

Mayor Lane was offered a Motion to approve the November 24 meeting minutes by Committeeman Acciani, seconded by Committeeman Stroud. The minutes were approved on the following vote: AYE: York, Stroud, McMillan and Lane; NAY: none; ABSENT: None Abstain: None.

AMEND COMMITTEE AGENDA

Mr. Bray stated Res. 25-399 to appoint a Business Administrator and Res. 25-400 to hire new employees are proposed to be added to the agenda. Mayor Lane asked for a motion to amend the agenda as proposed. Committeeman Acciani offered the Motion, seconded by Committeeman McMillan. The motion was adopted by the following vote: AYE: York, Acciani, McMillan and Lane; NAY: Stroud; ABSENT: none

PROCLAMATIONS – There were none

PRESENTATION There were none.

COMMENTS FROM THE DAIS

Committeewoman York – Committeewoman York stated she attended several holiday events throughout the community over the weekend .

Committeeman Acciani - Committeeman Acciani stated he attended holiday events over the weekend that were fun. Committeeman Acciani stated he attended the Ocean Grove Historic House tour. Committeeman Acciani stated residents can enter the house decorating contest and information is on the township website.

Committeeman Stroud – Committeeman Stroud stated the Senior Center is hosting group art therapy in partnership with the Monmouth County Mental Health Association. The Center also thanks its partners at Fulfill for its donation of a deep fryer for the Center's kitchen renovations. Congratulations to the Friends of the Library for its successful book drive.

Committeeman McMillan – Nothing at this time.

Mayor Lane – Mayor Lane stated he attended the Mayor's Holiday Party at the NJ Vietnam Memorial in Holmdel. Mayor Lane stated Ross Limousine is hosting its annual food and toy drive and donations can be dropped off at its location on Rt 33. Mayor Lane stated Neptune Police PBA & FOP is hosting a toy drive. Mayor Lane stated MERC and Jersey Shore Arts Center will host tree lighting ceremonies.

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

- There is no school budget update until the new legislature convenes in the new year.
- Ocean Grove parking will not be a priority project for the Committee next year.
- The Township Marina will implement a slip transfer program that would allow existing slip renters to move to another slip as well as a dynamic waiting list.
- 709 Wakefield received a notice of violation for obstructing the sidewalk
- 63 Cookman – Property Owner must submit a revised architectural drawing for the porch
- 9 Heck Ave no updates

PUBLIC COMMENTS ON RESOLUTIONS

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

Randy Bishop, Senior Center Director – Mr. Bishop thanked the Committee for its support of the Center and the purchase of a new passenger van. Ms. Bishop stated the purchase is being funded with federal funding.

Joan Venezia, 107 Mount Hermon Way – Ms. Venezia commented on resolutions 393, 394 and 397. Mr. Bray explained resolution 25-397.

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

ORDINANCES – PUBLIC HEARING & FINAL ADOPTION

Ordinance 25-30 - Mayor Lane opened the floor for Public Hearing on Ordinance 25-30. There were no comments. Mayor Lane closed the Public Hearing and called for a motion. Committeeman McMillan made a motion to adopt Ordinance 25-30, seconded by Committeeman Acciani

ORDINANCE NUMBER 25-30 AN ORDINANCE TO REGULATE SMOKE SHOPS AND VAPE SHOPS

WHEREAS, the Township of Neptune (herein after “Township”) has authority to regulate land uses within its municipal boundaries under the Municipal Land Use Law, NJSA 40:55D-1, et seq and the police power, NJSA 40:48-1. et seq; and

WHEREAS, pre-existing smoke shops and vape shops and establishments that sell electronic smoking paraphernalia as of the date of the passage of this ordinance from the Township shall be grandfather in, but shall be required to obtain a licenses to continue its operation and/or sale of smoking devices and associated paraphernalia as defined herein.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune in the County of Monmouth, State of New Jersey, that the code of Township of Neptune is hereby governed as follows;

Section 1: Smoke and Vape Shop/Sale of Smoking Devices and Paraphernalia

This chapter shall govern the licensing and regulations of smoke and vape shops and any sale of smoking devices and paraphernalia;

Section 2: Purpose

The purpose of this chapter is to protect the public’s health and general welfare by licensing and regulating pre-existing smoke and vape shops, the retail sale of smoking devises and paraphernalia, and to ensure that smoking devices and paraphernalia are not sold to minors.

Section 3: Definitions

As used in this chapter, the following terms shall have the meanings as indicated.

Electronic Smoking Device: An electronic device that can be used to deliver an inhaled dose of nicotine, or other substances, included any component, part or accessory of such a device, whether or not sold separately. “Electronic Smoking Device” including any such device,

whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, and electronic hookah or any other product name or descriptor.

Smoking Device Paraphernalia: Cartridges, cartomizers, e-liquid, smoke juice, tips, atomizers, Electronic Smoking Device batteries, Electronic Smoking Devices charges, bongs, pipes, and any other item specifically designed for the preparation, charging or use of Electronic Smoking Devices. This definition does not apply to tobacco products and products intended for use with tobacco such as rolling papers.

License Year: A calendar year commencing on January 1 and ending on December 31.

Manufacturer: Any person, including any repacker and/or relabeler, who compounds, modifies, mixes, manufacturers, fabricates, assembles, processes, labels, repacks, relabels, or imports electronic, smoking devices or electronic liquid.

Sale: Every delivery of smoking devices and paraphernalia, whether the same is by direct sale or the solicitation or acceptance of an order, including the exchange, barter, traffic, in, keeping and exposing for sale, displaying for sale, delivering for value, peddling and possessing with intent to sell.

Retail, Vaping and Smoking Establishment: A location at which a business entity has been licensed to sell smoking devices and paraphernalia as an ancillary sale.

Smoke Shop: Any premises dedicated as principal business to display, sale, distribution, delivery, offering, furnishing, or marketing of tobacco, tobacco products, or tobacco paraphernalia, including an area for smoking tobacco products. An area for smoking shall mean inhaling or exhaling of smoke.

Vape Shop: Any premises dedicated as a principal business to display, sale, distribution, delivery offering, furnishing, or marketing of electronic, smoking devices, liquid nicotine containers or vapor products defined by NJSA 26:3D-57, NJSA 2A:170-51.99(a)(2), NJSA 2A:170-51.9(a)(3) and NJSA 2A:170-51.9(a)(4), including an area for vaping. An area for vaping shall mean inhaling or exhaling smoke or vapor from any electronic device.

Section 4: Licensing Requirements

- A. No person and/or entity shall conduct, maintain or operate a Smoke Shop or Vape Shop without first obtaining a License from the Township. License Applications will be available _____
- B. No business shall sell smoking devices and/or paraphernalia without first obtaining a license as a Retail Vaping and Smoking Establishment from the Township. License Applications will be available from the Township Health Officer.
- C. No person and/or entity shall be issued a License under this Section if they are unable to pass a criminal background check.

Section 5: Application for License

The initial application and all subsequent renewals shall include the following.

- A. Name and contact information of the owner. If the applicant is a cooperation, or a partnership, then the names and addresses of each individual holding 10% or more interest in the corporation or partnership shall be provided.
- B. Address of the Smoke Shop and/or Vape Shop.
- C. Address of business establishment applying as a Retail Vaping Establishment.

- D. Identify if they are retailers and/or manufacturers of electronic smoking devices.
- E. Provide a general inventory list of smoking devices and paraphernalia.

Section 6: Requirements for Licenses.

- A. All licenses issued shall be posted in a visible location that can be viewed by all patrons entering the establishment.
- B. Every entrance door of a smoke or vape shop shall have a minimum size of 8 ½ inches by 11 inches sign posted at eye level height which reads, entrance prohibited by those under the age of 21. Said sign shall be securely fastened to the entrance door and consists of letters with the font size of 48 inches or greater than the and the sign shall be in color as designated by the township's health officer.
- C. There shall be no other signs or signage visible from the exterior advertising any products sales or promotions other than signs depicting the name of the business in accordance with applicable Township sign regulations.
- D. Anyone intending to purchase upon entering a smoke or vape shop shall promptly be required to produce photographic identification. Any person who fails to produce such identification shall promptly be escorted from the smoke or vape shop. Before concluding any smoking device and or paraphernalia sale, every purchaser shall produce photographic identification to confirm they are 21.
- E. All employees of a smoke or vape shop shall be at least the age of 21. Before an employee engages in the sale of electronic smoking devices or paraphernalia, a business principal shall first submit certification on a form provided by the Township health officer that the employee shall be instructed with respect to requirements of this chapter and all New Jersey statutes and regulations concerning the sale of electronic smoking devices and or paraphernalia.

Section 7: Transferability

Licenses are non-transferable. Any smoke shop or vape shop or retail vaping establishment licensed here under that changes ownership will be required to submit a new application and receive approval of the same prior to operation.

Section 8: Suspension and Revocation of License

Any license issued here under may be suspended by the Township health officer for any infraction or violation of the terms of the license, or any of the Township ordinances state and federal statutes or falsification and applying for the license. The suspension shall become effective immediately and shall state that opportunity for a hearing will be given at a time within 16 days of the date of notice of the suspension before the Township administrator which upon a finding of such violation may revoke the license and event of failure of the licensee to appear or the license shall automatically be revoked and cancelled.

Section 9: Conditions of License.

Upon the expiration of any license issued under the provisions of this chapter, the holder thereof shall surrender the same to the Township health department within 24 hours. Upon notice of the cancellation or revocation of any license issued under the provisions of this chapter the holder shall surrender the scene to the Township health officer within 24 hours after notice of such cancellation.

Section 10: Violations and Penalties:

Any person adjudicated as having violated any provision of this chapter shall be subject to the penalties set forth by the committee.

Section 11: The following fees are hereby established for smoke and vape shops sale of smoking

devices licensed under this chapter of the Township code:

- A. annual fees associated with the licensing requirements for smoke shops and vape shops shall be \$1000.
- B. The annual fee associated with licensing requirements as a retail vaping establishment shall be \$1000.
- C. All licenses issued under this section shall be valid for one calendar year beginning January 1st and expiring on December 31st. If your license is issued after January 1st but before June 30th of that calendar year your license will expire on December 31st of that year. If your license is issued after June 30th, your license will be valid for the remainder of that current lender year and the year following.
- D. All applicants for license renewals shall be submitted to the Township no later than 60 days prior to the expiration of said license. Failure to do so may result in a non renewal.

Section 12: Repealer

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are, to the extent of such inconsistencies, hereby repealed. All portions of the ordinance not modified herein remain in full force and effect.

Section 13: Severability

Should any section, clause, sentence, phrase or provision of this ordinance be declared unconstitutional or otherwise invalid by a court of competent restriction such decision shall not affect the remaining portions of said ordinance.

Section 14: Effective Date

This ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law of the state of New Jersey.

Committee Discussion: - Committeeman Stroud stated existing state law regulates these businesses and he does not believe a local ordinance is necessary.

Ordinance 25-30 was Adopted on the following vote: AYE: York, Acciani, McMillan and Lane; NAY: Stroud; ABSENT: none.

ORDINANCES – INTRODUCTION – There were none

CONSENT AGENDA

Mayor Lane asked if any member of the Committee wanted a separate vote on any of the resolutions. Committeeman Stroud requested a separate vote for Res. 25-397 and Res. 25-399. Committeeman Acciani offered a motion to adopt the resolutions of the Consent Agenda as amended, seconded by Committeeman McMillan.

**RESOLUTION 25-388
AUTHORIZING THE PAYMENT OF BILLS**

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

DECEMBER 8, 2025, BILL LIST

Current Fund	\$ 521,958.27
Grant Fund	\$150,364.68
Trust Other	\$26,965.46
General Capital	\$227,124.52
Sewer Operating Fund	\$15,221.71

Sewer Capital Fund	\$ 2,110.84
Marina Operating Fund	\$ 1,606.46
Marina Capital Fund	\$0.00
Dog Trust	\$31.20
Library Trust	\$498.54
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00

Bill List Total

\$945,881.68

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Assistant C.F.O.

List of Bills - (All Funds)				
Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025				
Vendor	Description	Account	PO Payment	Check Total
Current Fund				
4861 - A & J PRODUCE	PO 41454 PRODUCE, FRUIT, ETC.		95.45	
01-201-28-372-020 Senior Citizens Programs OE		95.45		95.45
70 - ADP, LLC	PO 39855 2025 PAYROLL SERVICES		2,446.11	
01-201-20-130-020 Financial Admin OE		2,446.11		2,446.11
6470 - ANNETTE D CROZIER-FREEMAN	PO 41179 Reimbursement for 2025 NJLOM Conference		704.12	
01-201-20-150-020 Tax Assessment Admin OE		704.12		704.12
326 - ATLANTIC BUSINESS PRODUCTS	PO 41602 QUARTERLYY COPIER MAINTENANCE - 08/22/20		2,471.48	
01-201-20-165-020 Engineering Services OE		69.35		
01-201-26-300-020 Other Public Works Functions OE		106.17		
01-201-43-490-020 Municipal Court OE		61.99		
01-201-20-100-020 General Admin OE		1,498.11		
01-201-22-195-020 Uniform Construction Code OE		226.27		
01-201-25-240-020 Police Department OE		196.64		
01-201-28-372-020 Senior Citizens Programs OE		312.95		2,471.48
9898 - BIS DIGITAL INC	PO 41512 Support Renewal Contract		1,550.00	
01-201-43-490-020 Municipal Court OE		1,550.00		1,550.00
8245 - CHIEF ANTHONY GUALARIO	PO 40827 Meeting AC		131.78	
01-201-25-240-020 Police Department OE		131.78		131.78
9642 - CINTAS CORPORATION	PO 40089 2025 MEDICINE CABINET REFILLS		558.83	
01-201-28-372-020 Senior Citizens Programs OE		26.11		
01-201-22-200-020 Oth Code Enf Functions OE		41.11		
01-201-20-100-020 General Admin OE		88.90		
01-201-25-240-020 Police Department OE		273.22		
01-201-26-300-020 Other Public Works Functions OE		111.19		
01-201-20-165-020 Engineering Services OE		18.30		558.83
783 - CIVIL SOLUTIONS	PO 40421 RILEY POLE BARN - FLOOD HAZARD PERMIT AN		163.30	
01-201-20-165-020 Engineering Services OE		163.30		163.30
819 - COASTER	PO 41604 ord 25-28		99.87	
01-201-20-120-020 Municipal Clerk OE		99.87		
	PO 41609 Ord 25-25 adoption		74.64	
01-201-20-120-020 Municipal Clerk OE		74.64		174.51
10056 - COMMUNICATIONS SOLUTIONS GROUP	PO 38870 Volunteer Recruiting and Retention Progr		3,250.00	
		1,200.00		
01-201-25-254-020 Volunteer Recruitment & Retention Program		2,050.00		3,250.00
9816 - CONSTELLATION NEW ENERGY	PO 40091 2025 CHARGES		3.37	
01-201-31-430-020 Electricity OE		3.37		3.37
6451 - CONSTELLIS, LLC	PO 39808 2025 VEHICLE MAINTENANCE - CONTRACT		123,556.23	
01-201-26-315-020 Public Works Vehicle Maintenance OE		123,556.23		123,556.23

List of Bills - (All Funds)

Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025

Vendor	Description	Account	PO Payment	Check Total
6451 - CONSTELLIS, LLC	PO 39809 2025 VEHICLE MAINTENANCE - ALLENHURST		13,975.00	
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	8,308.98		
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	1,006.44		
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	844.88		
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	2,719.62		
01-201-42-315-020	Interlocal - Vehicle Maintenance OE	1,095.08		13,975.00
7800 - CRANEY'S INTERPRETING SERVICE	PO 41514 Spanish Interpreting Services		782.50	
01-201-43-490-020	Municipal Court OE	782.50		782.50
9723 - CRYSTAL AIR ASSOCIATES INC	PO 39725 EMERGENCY CALL		350.00	
01-201-26-310-020	Buildings and Grounds OE	350.00		
	PO 40829 Remove and install fan motor supplied b		2,255.00	
01-201-26-310-020	Buildings and Grounds OE	2,255.00		2,605.00
959 - DAN FIENCIAK	PO 40976 TAI CHI CHIH INSTRUCTION		240.00	
01-201-28-372-020	Senior Citizens Programs OE	240.00		240.00
1012 - DAWN THOMPSON	PO 41400 Reimbursement for LOM expenses		110.38	
01-201-28-370-020	Recreation Services and Programs OE	110.38		110.38
8284 - EAST COAST EMERGENCY LIGHTING, INC.	PO 39456 Outfit new ford pickup 2024 F150		11,836.13	
01-203-25-240-020	(2024) Police Department OE	11,836.13		11,836.13
9571 - EDMUNDS GOVTECH INC	PO 41504 Training		900.00	
01-201-20-145-020	Revenue Administration OE	900.00		900.00
8666 - EDWARD BRAKNA	PO 40677 CERAMICS INSTRUCTION		360.00	
01-201-28-372-020	Senior Citizens Programs OE	360.00		360.00
9467 - EMS CONSULTING SERVICES	PO 39766 2025 EMS Billing		11,409.64	
01-201-25-253-020	EMS OE	11,409.64		11,409.64
10362 - EVERETT & BARBARA MITCHELL	PO 41632 Everett & Barbara Mitchell, 902 Ruth Dr,		2,232.25	
		2,232.25		2,232.25
1384 - FOLEY EQUIPMENT CO.	PO 41440 12' Snow plow for Wheel Loader SOURCEWEL		15,427.00	
01-201-26-290-020	Streets and Road Maintenance OE	15,427.00		15,427.00
1476 - GALLS, INC.	PO 39688 FISM uniforms Grace, Phillips, Bascom		242.00	
01-201-25-240-020	Police Department OE	242.00		242.00
7709 - GANNET NEW YORK NEW JERSEY LOCALIQ	PO 41605 Ord 25-27		294.68	
01-201-20-120-020	Municipal Clerk OE	294.68		
	PO 41608 ordinance		107.40	
01-201-20-120-020	Municipal Clerk OE	107.40		402.08
8043 - GARDEN STATE MUNICIPAL JIF	PO 40927 SIR AL JUNE 2025		671.00	
01-201-23-210-020	Liability Insurance OE	671.00		671.00
8606 - GAYLORD ARCHIVAL	PO 41163 Stackable Vertical Art Storage, 5-Drawer		2,337.62	

List of Bills - (All Funds)

Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025

Vendor	Description	Account	PO Payment	Check Total
01-201-29-390-020	Education Municipal Library OE	2,337.62		2,337.62
1517 - GENE J. ANTHONY, ESQ.	PO 39778 2025 SPECIAL COUNSEL/RENT LEVELING BOARD		16,389.07	
01-201-20-155-020	Legal Services OE	16,389.07		16,389.07
10361 - GEORGE A SMITH	PO 41613 George A. Smith, 15 Willow Dr Neptune		2,596.46	
		2,596.46		2,596.46
1606 - GRAINGERS	PO 39893 HVAC FILTERS, SUPPLIES, ETC.		269.25	
01-201-26-310-020	Buildings and Grounds OE	269.25		269.25
1729 - HOME DEPOT CREDIT SERVICES	PO 40708 Material Rundown - Parks		226.30	
01-201-28-375-020	Maintenance of Parks OE	226.30		226.30
1763 - HUGH HINDS	PO 41663 2025 NJSTLM CONFERENCE REIMBURSEMENTS -		486.62	
01-201-27-330-020	Public Health Services OE	486.62		486.62
6211 - HUTCHINSON	PO 40525 (4) Preventive Maintenance visits on you		1,206.00	
01-201-26-310-020	Buildings and Grounds OE	1,206.00		1,206.00
1815 - INGRAM LIBRARY SERVICES	PO 41487 Titles to be vouchered		2,959.22	
01-201-29-390-020	Education Municipal Library OE	2,959.22		2,959.22
10232 - INK CREATIVE STRATEGIES	PO 40445 2025 PUBLIC RELATIONS FIRM		1,800.00	
01-201-30-412-020	Publicity & Tourism OE	1,800.00		1,800.00
5895 - J. RANDY BISHOP	PO 41545 REIMBURSE FOR MISCELLANEOUS MAERIALS AND		118.43	
01-201-28-372-020	Senior Citizens Programs OE	118.43		118.43
1964 - JERSEY CENTRAL POWER & LIGHT	PO 39742 2025 STREET LIGHTING		1,805.73	
01-201-31-435-020	Street Lighting OE	1,805.73		1,805.73
1964 - JERSEY CENTRAL POWER & LIGHT	PO 39743 2025 ELECTRICITY CHARGES		7,176.55	
01-201-29-390-020	Education Municipal Library OE	7,176.55		7,176.55
2076 - JOHNSON'S RESTAURANT EQUIPMENT, INC	PO 41029 KITCHEN MATERIALS AND SUPPLIES		217.01	
01-201-28-372-020	Senior Citizens Programs OE	217.01		
	PO 41455 KITCHEN MATERIALS AND SUPPLIES		409.19	
01-201-28-372-020	Senior Citizens Programs OE	409.19		626.20
6465 - JUNGLE LASERS, LLC	PO 41326 GEO 3.0 GOV ZONING ANNUAL FEE , ZONING P		7,000.00	
01-201-21-185-020	Zoning Board of Adjustment OE	1,750.00		
01-201-21-180-020	Planning Board OE	1,750.00		
01-201-21-186-020	Historic Preservation Comm OE	1,750.00		
01-201-21-188-020	Zoning Land Use Administration OE	1,750.00		7,000.00
2159 - KARSON FOOD SERVICE	PO 40816 FOOD SUPPLIES, PAPER GOODS, ETC.		505.65	
01-201-28-372-020	Senior Citizens Programs OE	505.65		505.65
8081 - KYMME VAN CLEEF, CSC	PO 41611 ASL Services State vs. Bruce Bauchner		400.00	

List of Bills - (All Funds)

Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025

Vendor	Description	Account	PO Payment	Check Total
01-201-43-490-020	Municipal Court OE	400.00		400.00
10158 - LEONARDO	PO 39960 LEONARDO 4221 Tudor Ln Greensboro NC 274		1,250.00	
01-201-25-240-020	Police Department OE	1,250.00		1,250.00
8108 - MANNA & SON FOOD SERVICE	PO 40493 PRODUCE, FRUIT, ETC.		35.80	
01-201-28-372-020	Senior Citizens Programs OE	35.80		35.80
8278 - MARAZITI FALCON LLP	PO 39962 2025 REDEVELOPMENT ATTORNEY PER RES 25-0		9,698.00	
01-201-20-155-020	Legal Services OE	9,698.00		9,698.00
10349 - MARK R AIKINS LLC	PO 41564 REFUND OF CERTIFIED LIST OF PROPERT OWNE		10.00	
01-194-16-500	MRNA	10.00		10.00
2560 - MAIZA RECYCLING SERVICES LTD	PO 39965 2025 Bulk Disposal		39,050.71	
01-201-32-465-020	Solid Waste Disposal OE	37,865.14		
01-201-24-465-020	Recycling Tax on Landfill Costs	1,185.57		39,050.71
2616 - MERIDIAN OCCUPATIONAL HEALTH	PO 40858 2025 Employment Physicals & Exams		1,934.00	
01-201-20-105-020	Human Resources OE	1,934.00		1,934.00
2624 - MGL PRINTING SOLUTIONS	PO 40592 2500 WINDOW ENVELOPES - FINANCE DEPARTME		170.00	
01-201-22-195-020	Uniform Construction Code OE	170.00		
	PO 41444 White Tax Sale Certificates		160.00	
01-201-20-145-020	Revenue Administration OE	160.00		
	PO 41489 Business/players cards for SLEO III Feli		194.00	
01-201-25-240-020	Police Department OE	194.00		524.00
2644 - MICHAEL G. CELLI, JR.	PO 39772 2025 ASSISTANT TOWNSHIP ATTORNEY PER RES		4,522.50	
01-201-20-155-020	Legal Services OE	4,522.50		
	PO 39773 2025 SPECIAL COUNSEL INCLUSIJVE OF TAX A		25,609.50	
01-201-20-155-020	Legal Services OE	25,609.50		30,132.00
9923 - MICHAEL PASTACALDI, ESQ	PO 40425 PUBLIC DEFENDER JANUARY 2025		486.00	
01-201-43-490-020	Municipal Court OE	486.00		486.00
2757 - MONMOUTH COUNTY TREASURER	PO 40178 Radar Refresher MacConchie, Rademacher 4		50.00	
01-201-25-240-020	Police Department OE	50.00		50.00
8757 - MOTOROLA SOLUTIONS, INC.	PO 41629 MONTHLY SERVICE FOR WAVE BROADAND RADIOS		245.00	
01-201-28-372-020	Senior Citizens Programs OE	245.00		245.00
2893 - MURRAY'S UNIFORM	PO 41365 Neptune Township Logo w/Assessing		386.00	
01-201-20-150-020	Tax Assessment Admin OE	386.00		386.00
8580 - NICOLE FRANCHINO	PO 40678 SHAPING UP/SITTING DOWN INSTRUCTION		660.00	
01-201-28-372-020	Senior Citizens Programs OE	660.00		
	PO 40679 BALANCE & FLEXIBILITY INSTRUCTION		660.00	
01-201-28-372-020	Senior Citizens Programs OE	660.00		
	PO 40680 STANDING STRONG INSTRUCTION		240.00	
01-201-28-372-020	Senior Citizens Programs OE	240.00		
	PO 40681 CHAIR YOGA INSTRUCTION		60.00	

List of Bills - (All Funds)

Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025

Vendor		Description	Account	PO Payment	Check Total
01-201-28-372-020	Senior Citizens Programs	OE	60.00		1,620.00
10094 - NICOLE SCHNURR		PO 41409 NJLM Reimbursement		546.43	
01-201-20-130-020	Financial Admin	OE	546.43		546.43
3161 - NJ NATURAL GAS		PO 39860 2025 CHARGES		11,032.34	
01-201-31-446-020	Natural Gas	OE	11,032.34		11,032.34
5938 - NJEMA		PO 41643 DECEMBER 2025 MEETING - LANGER		175.00	
01-201-25-252-020	Office of Emergency Management	OE	175.00		175.00
3223 - NJNEOA		PO 40170 Narcotic & Criminal Enforcement Training		200.00	
01-201-25-240-020	Police Department	OE	200.00		200.00
3227 - NJSACOP		PO 41585 NJSACOP yearly meeting December		265.00	
01-201-25-240-020	Police Department	OE	265.00		265.00
8634 - NOAH'S ARK WORKSHOP		PO 41593 Three Stuff Your Own Animal Programs		929.40	
01-295-55	RESERVE FOR STATE LIBRARY AID		929.40		929.40
10358 - NORTH STAR TITLE AGENCY LLC		PO 41598 North Star Title Agency LLC, 119 Avenue		1,570.34	
			1,570.34		1,570.34
9964 - NRG BUSINESS MARKETING		PO 40092 2025 CHARGES		3.39	
01-201-31-446-020	Natural Gas	OE	3.39		3.39
580 - OPTIMUM		PO 39780 2025 CHARGES		2,541.56	
01-201-31-450-020	Telecommunications Costs	OE	2,541.56		2,541.56
6310 - OVERDRIVE INC		PO 40734 E-Content to be vouchered		608.72	
01-201-29-390-020	Education Municipal Library	OE	608.72		608.72
7787 - FLOSIA COHEN LAW FIRM		PO 39806 2025 LABOR ATTORNEY PER RES 25-006		6,340.00	
01-201-20-155-020	Legal Services	OE	6,340.00		6,340.00
7693 - POWERDMS INC		PO 39838 PowerPolicy Professional Subscription 2-		650.00	
01-201-25-240-020	Police Department	OE	650.00		650.00
9499 - PR DIAMOND PRODUCTS INC		PO 41321 Rotary Saw Blades - General Purpose and		2,382.00	
01-201-26-290-020	Streets and Road Maintenance	OE	2,382.00		2,382.00
9588 - RAINONE, COUGHLIN, MINCHELLO LAW FIRM		PO 40526 PROFESSIONAL SERVICES SAVAGE V KEZMARSKY		858.00	
01-201-20-155-020	Legal Services	OE	858.00		858.00
3634 - RE: SOURCE NEW JERSEY, INC.		PO 41451 CARPET/CHAIR CLEANING SERVICES		330.00	
01-201-26-310-020	Buildings and Grounds	OE	330.00		330.00
7283 - REALTY DATA SYSTEMS LLC		PO 41524 Encumbering Fees for 2025-2029 Real Prop		74,976.00	
01-201-20-150-020	Tax Assessment Admin	OE	74,976.00		74,976.00

List of Bills - (All Funds)

Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025

Vendor	Description	Account	PO Payment	Check Total
9302 - REMINGTON & VERNICK ENGINEERS I 01-201-20-165-020 Engineering Services OE	PO 39829 2025 INTERIM TOWNSHIP ENGINEER PER RES 2	27,883.50	27,883.50	27,883.50
10327 - SAFE KIDS WORLDWIDE 01-201-25-240-020 Police Department OE	PO 41327 Safe Kids Worldwide Attn: Certification	95.00	95.00	95.00
8256 - SCHENCK, PRICE, SMITH & KING LLP 01-203-20-155-020 (2024) Legal Services OE	PO 38664 DAVIS, GONZALEZ & SAVAGE	814.28	814.28	814.28
7533 - SHI INTERNATIONAL CORP 01-201-20-140-020 MIS OE	PO 41446 Quote# 26754175	7,552.41	7,552.41	
01-201-31-450-020 Telecommunications Costs OE	PO 41556 quote 26859100	4,619.16	4,619.16	12,171.57
3989 - SHOPRITE 01-201-28-372-020 Senior Citizens Programs OE	PO 41452 FOOD SUPPLIES, PAPER GOODS, ETC.	187.74	187.74	187.74
10357 - SHORE VIEW PROPERTY MANAGEMENT	PO 41603 Shore View Property Management LLC, PO B	1,935.73	1,935.73	1,935.73
7278 - SPECTROTREL 01-201-31-440-020 Telephone OE	PO 40637 2025 CHARGES	15.74	15.74	15.74
9459 - STUCK UP STICKER COMPANY 01-201-30-420-020 Celebration of Public Events OE	PO 41523 Banner for Faith & Blue 10/11/25	190.00	190.00	190.00
8723 - SUEANN PULLEN 01-201-28-372-020 Senior Citizens Programs OE	PO 41026 CERAMIC INSTRUCTION	630.00	630.00	630.00
10156 - TAYLOR LAW GROUP 01-201-20-155-020 Legal Services OE	PO 39807 2025 TOWNSHIP ATTORNEY PER RES 25-004	14,931.83	14,931.83	14,931.83
7418 - TENA LAFPEY 01-201-28-372-020 Senior Citizens Programs OE	PO 40676 FINE ARTS PAINTING AND CREATIVE EXPRESSI	875.00	875.00	875.00
7823 - TSI INC 01-201-25-252-020 Office of Emergency Management OE	PO 41576 3 YEARS CLEAN AND CALIBRATION ANNUAL SER	3,465.00	3,465.00	3,465.00
5112 - UPS 01-201-20-130-020 Financial Admin OE	PO 39859 2025 CHARGES	30.60	30.60	30.60
4579 - V. E. RALPH & SON, INC. 01-201-25-253-020 EMS OE	PO 39705 2025 Emergency Medical Supplies	1,051.47	1,051.47	
01-201-25-240-020 Police Department OE	PO 41458 The Bag II disposable adult resuscitator	124.32	124.32	1,175.79
9963 - VERIZON 01-201-31-450-020 Telecommunications Costs OE	PO 39781 2025 charges	278.00	278.00	278.00

List of Bills - (All Funds)

Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025

Vendor	Description	Account	PO Payment	Check Total
4886 - W.B. MASON CO. INC.	PO 39832 2025 OFFICE SUPPLIES		153.21	
01-201-20-100-020 General Admin OE		139.98		
01-201-20-130-020 Financial Admin OE		13.23		
	PO 40588 General office supplies, pens, paper, in		400.97	
01-201-25-240-020 Police Department OE		400.97		554.18
8602 - WEINER LAW GROUP LLP	PO 40083 2025 GENERAL LEGAL		154.00	
01-201-21-186-020 Historic Preservation Comm OE		154.00		
	PO 40218 OGNED VS NEPTUNE TOWNSHIP		143.00	
01-201-20-155-020 Legal Services OE		143.00		297.00
3350 - WINDSTREAM	PO 39783 2025 TELEPHONE CHARGES		17,294.26	
01-201-31-440-020 Telephone OE		17,294.26		17,294.26
9224 - WIRELESS COMMUNICATIONS & ELECTRONICS	PO 41488 BWC 8-Bay charging unit		785.00	
01-201-25-240-020 Police Department OE		785.00		785.00
	Grant Fund			
9204 - ALL ABOUT WRITING	PO 40791 Monthly Prevention Articles (as per gran		375.00	
02-213-41-711-600 Community Awareness & Events		375.00		375.00
8586 - CALLIE PETERS	PO 41581 Reimbursement for supplies for Student A		152.43	
02-213-41-711-400 Student Assistance Prevention		152.43		152.43
10359 - GRINDING SERVICES LLC	PO 41597 SUNSHINE VILLAGE SOCCER FIELDS SAND SLI		144,000.00	
02-213-41-808-020 NJDCA Sunshine Village Improvement Grant		144,000.00		144,000.00
2560 - MAZZA RECYCLING SERVICES LTD	PO 39965 2025 Bulk Disposal		452.25	
02-213-41-725-020 Clean Communities		452.25		452.25
9302 - REMINGTON & VERNICK ENGINEERS I	PO 40333 Proposal to Provide Survey Services to C		2,865.00	
02-213-41-791-010 Regional Flood Study Grant		2,865.00		2,865.00
8925 - SPORTS FIELD SOLUTIONS, LLC	PO 40213 PROFESSIONAL SPORTS FIELD CONSULTING SER		2,520.00	
02-213-41-808-020 NJDCA Sunshine Village Improvement Grant		2,520.00		2,520.00
	TRUST OTHER			
8500 - FULFILL OF MONMOUTH & OCEAN INC	PO 41580 THANKSGIVING LUNCHEON - TUESDAY, NOVEMBE		900.00	
		900.00		900.00
8500 - FULFILL OF MONMOUTH & OCEAN INC	PO 41630 HOLIDAY LUNCHEON - TUESDAY, DECEMBER 9,		3,164.00	
		3,164.00		3,164.00
8278 - MARAZITI FALCON LLP	PO 39962 2025 REDEVELOPMENT ATTORNEY PER RES 25-0		21,925.01	
03-299-55-16 Reserve For Municipal Escrow		21,925.01		21,925.01
10086 - PENS.COM	PO 41535 500 RED ENGRAVED CARABINER KEYCHAINS (LA		976.45	
		976.45		976.45

List of Bills - (All Funds)

Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025

Vendor	Description	Account	PO Payment	Check Total
General Capital				
783 - CIVIL SOLUTIONS	PO 40300 ENGINEERING SERVICES FOR 2024 ROAD IMPRO		7,523.17	
04-215-55-939-020	Ord 24-45 2025 Road Repaving & Imps Program	7,523.17		7,523.17
2215 - KEY TECH	PO 41620 MYRTLE AVENUE - PHASE II ROADWAY IMP BIT		2,310.00	
04-215-55-922-020	Ord 24-07 Impr to Myrtle Ave	2,310.00		2,310.00
7967 - P & A CONSTRUCTION	PO 41330 2024 ROAD IMPROVEMENT PROGRAM PER RES 25		217,291.35	
04-215-55-939-020	Ord 24-45 2025 Road Repaving & Imps Program	217,291.35		217,291.35
Sewer Operating Fund				
9371 - JESCO	PO 41631 Repairs to CCTV camera and transporter		4,990.89	
07-201-55-501-020	Utility Operating OE	4,990.89		4,990.89
2624 - MGL PRINTING SOLUTIONS	PO 41444 White Tax Sale Certificates		5,480.00	
07-201-55-501-020	Utility Operating OE	4,580.00		
07-201-55-501-020	Utility Operating OE	900.00		5,480.00
5932 - ONE CALL CONCEPTS INC	PO 39834 One call messages for 2025		663.10	
07-201-55-501-020	Utility Operating OE	663.10		663.10
10354 - PATRICIA & MAURICE DONOVAN	PO 41591 Patricia & Maurice Donovan, 315 Spinnake		837.72	
		837.72		837.72
7534 - POSM SOFTWARE LLC	PO 41607 1 year support contract for POSM Pro. SN		3,250.00	
07-201-55-501-020	Utility Operating OE	3,250.00		3,250.00
Sewer Capital Fund				
783 - CIVIL SOLUTIONS	PO 40421 RILEY POLE BARN - FLOOD HAZARD PERMIT AN		2,110.84	
08-215-55-581-020	Ord 21-33 Various Sewer Improvements	2,110.84		2,110.84
Marina Operating Fund				
360 - AVON ELECTRIC DOOR	PO 41546 Emergent Garage Door Repair		1,307.00	
09-201-55-501-020	Utility Operating OE	1,307.00		1,307.00
1729 - HOME DEPOT CREDIT SERVICES	PO 40757 MARINA SUPPLIES/LANDSCAPING		124.46	
09-201-55-501-020	Utility Operating OE	124.46		124.46
10300 - ICE KING AND COLD STORAGE	PO 40988 Ice King and Cold Storage, 4045 NJ-33,		175.00	
09-201-55-501-020	Utility Operating OE	175.00		175.00
DOG TRUST				
3128 - NJ DEPT OF HEALTH AND SENIOR SERVIC	PO 39700 MONTHLY DOG LICENSE - DEC 2024		31.20	
		31.20		31.20

List of Bills - (All Funds)				
Meeting Date: 12/08/2025 For bills from 11/25/2025 to 12/04/2025				
Vendor	Description	Account	PO Payment	Check Total
Library Trust				
2685 - MIDWEST TAPE EXCHANGE	PO 40310 DVD's to be vouchered		498.54	
		498.54		498.54
TOTAL				938,564.58
Total to be paid from Fund 01 Current Fund				
		514,641.17		
Total to be paid from Fund 02 Grant Fund				
		150,364.68		
Total to be paid from Fund 03 TRUST OTHER				
		26,965.46		
Total to be paid from Fund 04 General Capital				
		227,124.52		
Total to be paid from Fund 07 Sewer Operating Fund				
		15,221.71		
Total to be paid from Fund 08 Sewer Capital Fund				
		2,110.84		
Total to be paid from Fund 09 Marina Operating Fund				
		1,606.46		
Total to be paid from Fund 12 DOG TRUST				
		31.20		
Total to be paid from Fund 29 Library Trust				
		498.54		
		938,564.58		
Checks Previously Disbursed				
335000015	HORIZON BLUE CROSS BLUE SHIELD NJ	PO# 39686 Dental Premiums acct# 493434495	7,317.10	12/01/2025
				7,317.10
Totals by fund				
		Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund		7,317.10	514,641.17	521,958.27
Fund 02 Grant Fund			150,364.68	150,364.68
Fund 03 TRUST OTHER			26,965.46	26,965.46
Fund 04 General Capital			227,124.52	227,124.52
Fund 07 Sewer Operating Fund			15,221.71	15,221.71
Fund 08 Sewer Capital Fund			2,110.84	2,110.84
Fund 09 Marina Operating Fund			1,606.46	1,606.46
Fund 12 DOG TRUST			31.20	31.20
Fund 29 Library Trust			498.54	498.54
BILLS LIST TOTALS		7,317.10	938,564.58	945,881.68

RESOLUTION 25-389
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF A NOT TO EXCEED \$391,466 GENERAL IMPROVEMENT BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”), is seeking to issue a not to exceed \$391,466 Bond Anticipation Note (the “Note”) to currently refund a \$391,466 principal portion of the \$716,466 General Improvement Bond Anticipation Note of the Township issued on December 19, 2024 and maturing on December 18, 2025 (the “Prior Note”) (the remaining portion of such Prior Note is being paid by a 2025 budgetary appropriation of the Township in the amount of \$200,000 and monies on hand in the amount of \$125,000 due to the cancellation of the remaining portion of the project under Bond Ordinance Number 19-38); 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 a rate of zero per centum (0.00%) per annum, shall be dated December 17, 2025 and shall mature on December 16, 2026; 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 are incorporated herein by this reference as if fully set forth herein.

Section 2. Pursuant to and in accordance with Bond Ordinance Number 18-06, as amended and restated by Bond Ordinance Number 21-14, Bond Ordinance Number 19-27, Bond Ordinance Number 19-28, Bond Ordinance Number 19-29, Bond Ordinance Number 21-23, and Bond Ordinance Number 21-29, all duly adopted by the Township Committee of the Township (collectively, the “General Improvement Bond Ordinances”), a Bond Anticipation Note of the Township in an aggregate principal amount of not to exceed \$391,466 (the “Note”) shall be issued for the purpose of currently refunding a \$391,466 principal portion of the Prior Note (the remaining portion of such Prior Note is being paid by a 2025 budgetary appropriation of the Township in the amount of \$200,000 and monies on hand in the amount of \$125,000 due to the cancellation of the remaining portion of the project under Bond Ordinance Number 19-38).

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

Section 4. The Note shall be dated December 17, 2025 and shall mature on December 16, 2026, shall bear interest from its date, which interest shall be at a rate of zero per centum (0.00%) 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 and the Chief Financial Officer or Acting Chief Financial Officer of the Township and the official seal shall be thereunto affixed and attested by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer or 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 purchaser 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 necessary in connection with the issuance of the Note.

Section 7. This resolution shall take effect immediately.

RESOLUTION 25-390

RESOLUTION AUTHORIZING PURCHASE OF A 2023 STARCRAFT XL 32 VIA H-GAC CONTRACT IN AN AMOUNT NOT TO EXCEED \$213,910.00

WHEREAS, the Township of Neptune wishes to purchase a StarCraft XL 32 from Model 1 Commercial Vehicles, 2 Gowin St., Sayreville, NJ via Houston-Galveston Area Council of Governments contract BT01-21 in an amount not to exceed \$213,910.00; 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 Houston-Galveston Area Council of Governments co-op which awarded contract BT01-21 to Model 1 Commercial Vehicles, 2 Gowin St., Sayreville, NJ for Buses - Shuttle, Transit, Trams and other Specialty Buses; And

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via BT01-21 to purchase a 2023 StarCraft XL 32in the amount not to exceed \$213,910.00 to Model 1 Commercial Vehicles, 2 Gowin St., Sayreville, NJ.

RESOLUTION 25-391

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF A NOT TO EXCEED \$650,000 SEWER IMPROVEMENT BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), is seeking to issue a not to exceed \$650,000 Sewer Improvement Bond Anticipation Note (the "Note") to (i) currently refund the entire principal portion of the \$500,000 Sewer Improvement Bond Anticipation Note of the Township issued on December 23, 2024 and maturing on December 22, 2025 (the "Prior Note") and (ii) temporarily finance the cost of various sewer capital improvements in and for the Township in the amount of \$150,000; 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 a rate of zero per centum (0.00%) per annum, shall be dated December 17, 2025 and shall mature on December 16, 2026; 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 are incorporated herein by this reference as if fully set forth herein.

Section 2. Pursuant to and in accordance with Bond Ordinance Number 21-32, as amended and restated by Bond Ordinance Number 23-14, as amended and restated by Bond Ordinance Number 23-38, all duly adopted by the Township Committee of the Township (collectively, the "Sewer Improvement Bond Ordinances"), a Sewer Improvement Bond Anticipation Note of the Township in an aggregate principal amount of not to exceed \$650,000 (the "Note") shall be issued for the purpose of (i) currently refunding the Prior Note and (ii) temporarily financing the cost of various sewer capital improvements in and for the Township in the amount of \$150,000.

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

Section 4. The Note shall be dated December 17, 2025 and shall mature on December 16, 2026, shall bear interest from its date, which interest shall be at a rate of zero per centum (0.00%) 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 and the Chief Financial Officer or Acting Chief Financial Officer of the Township and the official seal shall be thereunto affixed, imprinted or reproduced and attested by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer or 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 purchaser 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 necessary in connection with the issuance of the Note.

Section 7. This resolution shall take effect immediately.

RESOLUTION 25-392

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF A NOT TO EXCEED \$4,354,750 GENERAL IMPROVEMENT BOND ANTICIPATION NOTE

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), is seeking to issue a not to exceed \$4,354,750 General Improvement Bond Anticipation Note (the "Note") to (i) currently refund a \$1,950,000 principal portion of the \$2,000,000 General Improvement Bond Anticipation Note of the Township issued on December 23, 2024 and maturing on December 22, 2025 (the "Prior Note") (the remaining portion of such Prior Note is being paid by a 2025 budgetary appropriation of the Township in the amount of \$50,000), and (ii) temporarily finance the cost of various general capital improvements in and for the Township in the amount of \$2,404,750; 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 a rate of zero per centum (0.00%) per annum, shall be dated December 17, 2025 and shall mature on December 16, 2026; 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 are incorporated herein by this reference as if fully set forth herein.

Section 2. Pursuant to and in accordance with Bond Ordinance Number 20-13, Bond Ordinance Number 21-31, as amended and restated by Bond Ordinance Number 23-12, as amended and restated by Bond Ordinance Number 23-37, Bond Ordinance Number 22-47, Bond Ordinance Number 23-44, Bond Ordinance Number 24-24, Bond Ordinance Number 24-25, Bond Ordinance Number 24-26, Bond Ordinance Number 24-27, Bond Ordinance Number 24-45, Bond Ordinance Number 25-11, and Bond Ordinance Number 25-12, as amended and restated by Bond Ordinance Number 25-20, all duly adopted by the Township Committee of the Township (collectively, the "General Improvement Bond Ordinances"), a General Improvement Bond Anticipation Note of the Township in an aggregate principal amount of not to exceed \$4,354,750 (the "Note") shall be issued for the purpose of (i) currently refunding a \$1,950,000 principal portion of the Prior Note (the remaining portion of such Prior Note is being paid by a 2025 budgetary appropriation of the Township in the amount of \$50,000) and (ii) temporarily financing the cost of various general capital improvements in and for the Township in the amount of \$2,404,750.

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

Section 4. The Note shall be dated December 17, 2025 and shall mature on December 16, 2026, shall bear interest from its date, which interest shall be at a rate of zero per centum (0.00%) 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 and the Chief Financial Officer or Acting Chief Financial Officer of the Township and the official seal shall be thereunto affixed, imprinted or reproduced and attested by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer or 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 purchaser 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 necessary in connection with the issuance of the Note.

Section 7. This resolution shall take effect immediately.

RESOLUTION 25-393
RESOLUTION AUTHORIZING PURCHASE OF A 2026 HARLEY DAVIDSON POLICE ROAD GLIDE
FLTRXP FOR \$27,687.00

WHEREAS, the Township of Neptune wishes to purchase 2026 Harley Davidson Police Road Glide FLTRXP; and

WHEREAS, on July 14, 2025 the Township Committee of the Township of Neptune adopted Resolution 25-270 authorizing the bid threshold to be increased to \$53,000.00

WHEREAS, the Township QPA solicited and received three written quotes for a 2026 Harley Davidson Police Road Glide FLTRXP with the lowest quote being received from Liberty Harley Davidson, 12 West Milton Ave, Rahway, NJ in the amount of \$27,687.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract to purchase a 2026 Harley Davidson Police Road Glide FLTRXP from Liberty Harley Davidson, 12 West Milton Ave, Rahway, NJ in the amount of \$27,687.00; and

RESOLUTION 25-394
RESOLUTION AUTHORIZING PURCHASE OF A 2026 VACTOR MODEL 2100I
VIA SOURCEWELL CONTRACT IN AN AMOUNT NOT TO EXCEED \$637,714.90

WHEREAS, the Township of Neptune wishes to purchase a 2026 Vactor Model 2100I From WE Timmerman, 3554 Rt 22 W, Whitehouse Station, NJ via contract 101221-VTR in an amount not to exceed \$637,714.90; 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 Sourcewell co-op which awarded contract 101221-VTR to WE Timmerman, 3554 RT 22 W, Whitehouse Station, NJ for Sewer Vacuum and Hydro-Excavation Trucks with Related Accessories; And

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via Sourcewell 101221-VTR to purchase a 2026 Vactor Model 2100I in an amount not to exceed \$637,714.90 to WE Timmerman, 3554 RT 22 W, Whitehouse Station, NJ.

RESOLUTION 25-395
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE CO-
SPONSORING THE JERSEY SHORE DISC GOLF CLUB TOURNAMENTS

WHEREAS, it is desirous of the Neptune Township to co-sponsor the Jersey Shore Disc Golf Club Tournament events scheduled for July 26, 2026, and September 19, 2026, and;

WHEREAS, this organization and event provide recreational programs for Neptune Residents, provide maintenance and equipment for the fields and increase tourist activity, and;

WHEREAS, to assist with the event, the Township of Neptune will provide:

- Use and Access of the Disc Golf Course
- Providing receptacles for trash and recycling
- Provision of portable bathroom (Sept event only)
- Trimming & Cleaning of Course

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

1. Permission for the event detailed above be granted and the host(s) are notified of requirements to comply with all rules and regulations regarding the activities intended to occur.
2. All licenses, permits and inspections that may be necessary to host such an event must be procured by the event organizer. This includes, but is not limited to games of chance, permits associated with Alcoholic Beverage Control, health inspection, fire inspection and mercantile registrations.
3. Fees associated with the labor required by the Township will be waived.

RESOLUTION 25-396

AUTHORIZING THE JERSEY SHORE RUNNING CLUB'S RUNAPALOOZA 5K EVENT

WHEREAS, the Jersey Shore Running Club (JSRC) has requested permission and applied for a special event permit to hold its annual RunAPalooza 5K through the Township on **April 11, 2026**, from **8:30 a.m. to midday**, to benefit local charities; and

WHEREAS, the 5K route will be contained within the half route crossing **Avon-by-the-Sea, Bradley Beach, and Ocean Grove**, and will conclude in **Asbury Park**; and

WHEREAS, JSRC shall be required to abide by all conditions and restrictions and has coordinated with **JSRC Course Marshals** to be stationed at each key location, and with the **local Police Departments** for security along the route; and

WHEREAS, the Township Administration and the Police Department have reviewed and approved the noted activity.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the **RunAPalooza 5K Event** is hereby approved for **April 11, 2026**, under the conditions noted above.

RESOLUTION 25-398

AUTHORIZE FINAL PAYMENT, RELEASE OF PERFORMANCE BOND AND POSTING OF MAINTENANCE BOND FOR SUNSHINE VILLAGE SOCCER FIELDS SAND/SLIT DRAINAGE PROJECT

WHEREAS, on October 27, 2025, the Township Committee adopted Resolution 25-355 to award the Sunshine Village Soccer Fields Sand/Slit Drainage Project to Grinding Services, LLC of Passaic, NJ in the amount of \$144,000.00; and,

WHEREAS, the Township Engineer inspected the project and authorized the final payment of \$144,000.00 and the release of the performance bond subject to the posting of a 2-year maintenance bond in the amount of \$144,000.00; and,

WHEREAS, Grinding Services, LLC provided the Township with Bond No. NFB7460835 in the amount of \$144,000.00 which has been reviewed and found to be acceptable by the Township Attorney.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby authorizes the final payment of \$144,000.00 and the release of the performance bond posted Grinding Services, LLCs; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Acting C.F.O. and Township Engineer.

RESOLUTION 25-400
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING CERTAIN PERSONNEL ACTIONS

WHEREAS, the following appointments 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 appointments 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>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Bernice Barnes	Construction	CSR	\$35,995.85	12/15/25
Shereen Landau	Construction	CSR	\$35,995.85	12/15/25
Patrick Callahan	Construction	PT Electrical Inspector	\$45.00 per hr.	12/10/25

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

SEPARATED RESOLUTIONS

RES. 25-397

Mayor Lane asked for an offer to adopt Res. 25-397. Committeeman Acciani made a motion to adopt Res 25-397, seconded by Committeeman McMillan.

RESOLUTION 25-397
AUTHORIZE EXECUTION OF A TREATMENT WORKS APPLICATION FOR OG NORTH END DEVELOPMENT LLC TO PROVIDE SERVICE TO 17 SPRAY AVE (BL. 101, LOTS 2,3, &4)

WHEREAS, OG North End Development, LLC has submitted a Treatment Works Application to connect its project consisting of two condominium buildings, Hotel/ground level retail building, 10 single family homes via an 8 inch sewer main and lateral connections to the existing sanitary sewer main within Spray Avenue with a proposed flow of 15,735.3 gallons per day; and,

WHEREAS, the Township Engineer has reviewed said application and has certified that available capacity exists,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Clerk to execute the Treatment Works Application Statement of Consent for the sanitary sewer extension to service 17 Spray Avenue (Block 101, Lots 2,3 & 4); and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to TNSA along with the executed Treatment Works Application.

Res. 25-396 was adopted on the following vote: AYE: Acciani, McMillan and Lane, NAY: York, Stroud; ABSTAIN: None; ABSENT: None

RES. 25-399

Mayor Lane asked for an offer to adopt Res. 25-399. Committeeman McMillan made a motion to adopt Res 25-399, seconded by Committeeman Acciani.

**RESOLUTION 25-399
APPOINT BUSINESS ADMINISTRATOR**

WHEREAS, Section 2-5.1 of the Neptune Township Municipal Code creates the office of Business Administrator pursuant to the provisions of N.J.S.A. 40A:9-136, et seq.; and

WHEREAS, Section 2-5.2 (a) of the Neptune Township Municipal Code provides that the Business Administrator is appointed by a majority of the Township Committee; and

WHEREAS, the position Business Administrator is vacant; and

WHEREAS, the Township Committee has interviewed qualified candidates for the Business Administrator position; and

WHEREAS, the Township Committee desires to appoint James Manning, Jr. to the position of Business Administrator; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that James Manning, Jr. is hereby appointed as Business Administrator for the Township of Neptune, effective on or about January 1, 2026; and

BE IT FURTHER RESOLVED that the Township Labor Attorney is hereby authorized and directed to prepare a written employment agreement setting forth salary at the rate of \$175,000.00 per year, allowing for sick days and personal days, and such other benefits equal to the benefits provided to the Township Department Heads and Directors; and,

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

Res. 25-399 was adopted on the following vote: AYE: Acciani, McMillan and Lane, NAY: York, Stroud; 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:

Dr. James W. Brown 107 Lakewood Rd. – Dr. Brown stated the Jersey Shore Medical Center is a great facility. Dr. Brown stated the Neptune Senior Center is outstanding and public health achievement. Dr. Brown thanked Randy Bishop and the rest of the Senior Center staff. Dr. Brown stated the Neptune Library is also great.

Paul Zapka, 85 Pilgrim Pathway – Mr. Zapka thanked the Township Committee for their efforts for the community. Mr. Zapka asked if there is an estimate for the school budget. Mr. Zapka asked about the municipal budget. Mayor Lane responded to his questions.

Joan Venezia, 107 Mount Hermon Way – Ms. Venezia asked about meter parking. Ms. Venezia discussed 63 Cookman Ave. Ms. Venezia asked about the school budget. Ms. Venezia discuss the Ocean Grove North End Redevelopment. Ms. Venezia discussed the public library and the position of business administrator. Ms. Oppegaard responded to Ms. Venezia’s questions.

Beverley Fey, 505 Old Corlies Ave. – Ms. Fey thanked Ms. Oppegaard on the changed to the slip waiting list for the marina. Ms. Fey asked about property assessments. Ms. Fey asked about the Harbor Commission and the Township Marina.

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

CLOSING COMMITTEE COMMENTS

Mayor Lane asked if anyone on the Committee wanted to make closing remarks.
Committeewoman York – Nothing at this time.

Committeeman Acciani – Committeeman Acciani stated MERC is holding a tree lighting on Dec. 11.

Committeeman Stroud – Nothing at this time.

Committeeman McMillan – Nothing at this time

Mayor Lane – Nothing at this time.

ADJOURN

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

The Township Committee adjourned at 8:51 p.m.

William Bray, RMC, CMR
Township Clerk
Submitted, December 22, 2025