

## TOWNSHIP COMMITTEE MEETING – APRIL 7, 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, Jason Jones, Derel Stroud, and Mayor Robert Lane, Jr.. Kevin McMillan was absent

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

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](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

The following items were discussed in open session:

2025-2026 Neptune Township Public School Budget – Dr. Tami Crader discussed the School Budget and the impacts of losses in state aid. Dr. Crader stated there will be a meeting Tuesday to discuss the school budget in greater details.

Committeeman Jones expressed support of the Board of Education and its administration in its efforts to address its budget after the steep cuts in state aid.

Committeeman Stroud urged residents to contact their state representative to reform the state funding formula.

Mayor Lane thanked Dr. Crader for attending and expressed his support for funding formula reform.

Committee Calendar: There was nothing at this time.

### EXECUTIVE SESSION

Committeeman Stroud offered the following resolution, moved and seconded by Committeeman Jones, that Resolution 25-160 be adopted:

#### **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 – Drivers & Senior Center Staff

Contract Negotiations – Shared Service Agreement with Asbury Park

Contract Negotiations – Neptune Motor Lodge

Contract Negotiations – 425 South Riverside Drive

Contract Negotiations – NJDEP MS4

Attorney Client Privilege - Ongoing Litigation Matters

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.

The resolution was adopted on the following vote: AYE: York, Jones, Stroud, and Lane.

The Committee entered Executive Session at 6:15 p.m.

The Committee returned from Executive Session at 6:55 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, Jason Jones, Derel Stroud, 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.

After a moment of Silent Prayer dedicated to Arthur Coleman and Muriel Spence who both recently passed and the Flag Salute, the Mayor 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](http://www.neptunetownship.org)) and the meeting is being streamed live via townhallstreams.com.

Mayor Lane asked for a motion to amend the agenda to add Ord. 25-14 for Project Labor Agreements and Resolutions 25-173, 25-174, 25-175, and 25-176 to the Consent Agenda. Committeeman Stroud offer the Motion, seconded by Committeewoman York. The motion was adopted by the following vote: AYE: York, Jones, Stroud, and Lane; NAY: none; ABSENT: McMillan

#### APPROVAL OF MINUTES

Mayor Lane was offered A Motion to approve the March 24 minutes by Committeeman Stroud, seconded by Committeeman Jones. The minutes were approved on the following vote: AYE: York, Jones, Stroud, and Lane; NAY: none; ABSENT: McMillan.

PRESENTATIONS - There were none.

PROCLAMATIONS Mayor Lane stated organ donation is an important issue for him because his brother was a donor.

#### ***National Donate Life Month***

**WHEREAS**, Realizing the urgent need for organ and tissue donors across the country, the National Donate Life Month observance promotes a greater understanding about the life-saving benefits of donation and transplantation. Moreover, the need is increasing. NJ Sharing Network is committed to addressing that need through increased awareness; and

**WHEREAS**, The transplantation of organs and tissue is a miracle of modern medicine made possible through the compassion of organ and tissue donors, enabling surgeons to save thousands of lives every year. One organ donor can save eight lives and one tissue donor can enhance the lives of over 75 others. People of all ages, ethnic backgrounds and religions are touched by donation and by the serious shortage of organ donors that exists. Currently, there are nearly 4,000 New Jersey residents and over 100,000 Americans awaiting lifesaving transplant operations; and

**WHEREAS**, Every capable person should support this vital effort by registering as an organ and tissue donor, making their family aware of their wishes and being willing to give the precious gift of health, sight and life to people in need; and

**WHEREAS**, Registering as an organ and tissue donor at a local Motor Vehicle Agency or online at [www.NJSharingNetwork.org](http://www.NJSharingNetwork.org) signifies our fundamental human responsibility to help others; and

**THEREFORE, BE IT PROCLAIMED**, that I, Robert Lane, Jr., Mayor of the Township of Neptune, along with the entire Township Committee, do hereby proclaim April 2025 to be Donation of Life Month in the Township of Neptune and I urge all residents to join me in promoting organ and tissue donor education throughout National Donate Life Month.

## COMMENTS FROM THE DAIS

Committeewoman York – The Neptune Police Department held a fundraiser and raised ½ funding needed for the school district's summer music program with funding from grants, and other donations funding the rest to allow the program to continue this year. The School calendar has been revised to give back two snow days, April 17 and May 23. Through a grant, the New Jersey Symphony will perform on May 5 for middle and high school instrumental students and provide two coaching session at a later date. Neptune Middle School's environmental science class students were invited to make data presentations at Rutgers University. Neptune Middle School hosted 19 teams for the Northeast Regional Math Tournament. Students participated in Tenn Art and Luke was selected to have his work displayed at Freehold Raceway Mall. DPW is still looking for drivers. 1950s Sock Hop held to honor Hometown Heroes George Reed and Veronica Miller.

Committeeman Jones – Development Committee will serve as the steering committee for the brownfields redevelopment are on West Lake Avenue. The township elevator repairs are underway with completion expected in early May. Municipal building parking lot will be paved I late April. The preconstruction meeting for the Mrytle Ave. Road Improvements was held. Soccer field improvements are expected to be done in late April. Recreation will hold its egg hunt and Arbor Day events later in April and an egg hunt at dusk for older children.

Committeeman Stroud – Happy Birthday to Mayor Lane. Happy 100th Birthday to Elle Ford. Happy National Library Week. Toddler bathroom at the library is being repaired. The Library Teen Advisory Board has grown to 15 members and contact the Library to join. Sensory Story and Craft time has been a success for patrons on the autism spectrum. Little Librarian of the Week and Bookworm of the week is 3-year-old James. Kayla was also honored as bookwork of the week. The Senior Center will have an open mic jam session in April. The 2025 Emergency Operations Plan has been updated.

Mayor Lane – The Vietnam Veterans Parade was successful followed by a well-attended service at the VFW. Its the third year of the Hometown Hero program and banners will be installed in May. The Sharing Network 5K is May 17.

## BUSINESS ADMINISTRATOR'S REPORT

700 Neptune Blvd – Access Road are being installed for emergency access for first responders

## PUBLIC COMMENTS ON RESOLUTIONS

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

Joyce Klein, 105 Mount Hermon Way – Ms. Klein asked about Res. 175, and 25-164. Ms. Oppegaard stated the charging station is anticipated to go live in May.

Ed Yasser, 21 Waterview Ct. – Mr. Yasser stated is awesome to see progress with Neptune Motor Lodge. Mr. Yasser asked when plans would be made available. Mr. Taylor stated he would let him know when plans are available.

Roger Wenzek, 507 South Riverside Drive – Mr. Wenzek asked about potholes on Jumping Brook Road and repaving the road.

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

## ORDINANCES – PUBLIC HEARING & FINAL ADOPTION

### ORDINANCE 25-07

Mayor Lane opened the floor for Public Hearing on Ordinance 25-07. There were no comments. Mayor Lane closed the Public Hearing and called for a motion.

Committeewoman York offered a motion that Ordinance 25-07 be Adopted on Second Reading, seconded by Committeeman Jones.

### **AN ORDINANCE TO AMEND CHAPTER 4 “BUSINESS AND LICENSING REGULATIONS” SECTION 13 “CANNABIS MERCANTILE REGISTRATION” TO ESTABLISH PROCEDURES FOR CANNABIS BUSINESS NAME CHANGES**

**WHEREAS**, the Township of Neptune recognizes the need to establish a regulatory framework for cannabis class use businesses that seek to change their legal name, as governed by the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization (CREAMM) Act and the Jake Honig Compassionate Use Medical Cannabis Act; and

**WHEREAS**, the Cannabis Regulatory Commission (CRC) requires any cannabis business—including cultivators,

manufacturers, wholesalers, distributors, retailers, and delivery services—to notify the Commission of changes to business information within ten (10) days of the change; and

**WHEREAS**, the Township seeks to establish a formal procedure to ensure compliance with state laws while maintaining accurate municipal records;

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Neptune, that the Cannabis Ordinance be amended as follows:

## **SECTION 1.**

**CHAPTER 4 BUSINESS AND LICENSING REGULATIONS** - is hereby amended to add the following:

### **4-14: CANNABIS BUSINESS NAME CHANGE PROCEDURE**

#### **§ 4-14.1: Notification to the Township of Neptune**

1. Any **cannabis business** operating in Neptune Township that seeks to change its legal name must submit a formal written request to the Neptune Township Clerk's Office, Neptune Township Code Enforcement Department, and Neptune Township Mercantile Office.
2. The request must be submitted **within ten (10) calendar days** of the name change.
3. Failure to notify the Township within this timeframe may result in penalties or suspension of local approvals.

#### **§ 4-14.2: Notification to the New Jersey Cannabis Regulatory Commission (CRC)**

1. A cannabis business must submit a **Change of Business Name Notification** to the CRC within ten (10) days of the change.
2. The business must provide Neptune Township with proof of submission to the CRC.

#### **§ 4-14.3: Updating Business Registration and Licensing**

1. The business must update its legal name and any registered alternate names with the **New Jersey Division of Revenue and Enterprise Services**.
2. A copy of the **updated business registration certificate** must be provided to Neptune Township as part of the approval process.
3. The business must also update any relevant **state and municipal permits and licenses** under the new name.

#### **§ 4-14.4: Amended Business Documents Submission**

1. A cannabis business seeking a name change must submit an amendment application reflecting the new name to Neptune Township. The following documents are required:
  - Updated **Articles of Organization or Bylaws**;
  - An **updated business plan** reflecting the new business name;
  - A **copy of the CRC name change approval, and**;
  - Updated **federal and state tax identification documents** reflecting the new name.

#### **§ 4-14.5: Township Review and Approval Process**

1. The **Neptune Township Clerk's Office, Neptune Township Code Enforcement Department, and Neptune Township Mercantile Office** will review the submissions to ensure it complies with the respective requirements of each department.
2. The Township reserves the right to conduct an administrative review to ensure the business remains compliant with all local zoning, licensing, and regulatory requirements.
3. The Township will issue a formal approval or denial of the name change after reviewing the complete application.

#### **§ 4-14.6: Penalties for Non-Compliance**

1. Failure to comply with the notification and documentation requirements set forth in this ordinance may result in:
  - Fines not to exceed **\$1,000 per violation**;
  - Temporary suspension of municipal approvals or permits, and;
  - Revocation of the business's local mercantile license.

## **SECTION 2.**

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

## **SECTION 3.**

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

## **SECTION 4.**

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

#### **SECTION 5.**

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

Ordinance 25-07 was Adopted on Second Reading on the following vote: AYE: York, Jones, Stroud, and Lane; NAY: none; ABSENT: McMillan

#### **ORDINANCE 25-08**

Mayor Lane opened the floor for the Public hearing on Ordinance 25-08. There were no comments. Mayor Lane closed the Public Hearing and called for a motion.

Committeeman Jones offered a motion that Ordinance 25-08 be Adopted on Second Reading, seconded by Committeeman Stroud.

#### **BOND ORDINANCE NUMBER 25-08**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO JUMPING BROOK ROAD (PHASE I), BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$480,000 THEREFOR (INCLUDING A \$346,632 MUNICIPAL AID GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION – TRANSPORTATION TRUST FUND) AND AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$480,000, said amount being inclusive of a Municipal Aid grant in the amount of \$346,632 received or expected to be received from the New Jersey Department of Transportation – Transportation Trust Fund (the “Grant”) and a down payment in the amount of \$3,368 (the “Down Payment”) for said improvements as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), which Down Payment is now available from the General Capital Surplus Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$480,000 appropriation not provided for by application hereunder of the Grant and the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$130,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$130,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for improvements to Jumping Brook Road (Phase I) in the Township (from south of Route 66 to the area of Toomin Drive), such improvements will include, but are not limited to, the repaving and reconstruction of Jumping Brook Road, the installation of various vehicular and pedestrian safety improvements, drainage improvements, and other associated improvements, including all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with a list on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$130,000.

(c) The estimated cost of said improvements or purposes is \$480,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$346,632 and the Down Payment in the amount of \$3,368 available for such improvements or purposes.

**SECTION 4.** Other than the Grant, in the event the United States of America, the State of New Jersey (the "State"), and/or the County of Monmouth, make a contribution or grant in aid or provide any State or Federal funding to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. Other than the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, including any State or Federal funding, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$130,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the

improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 11.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 12.** The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Ordinance 25-08 was Adopted on Second Reading on the following vote: AYE: York, Jones, Stroud and Lane; NAY: none; ABSENT: McMillan.

#### ORDINANCE 25-09

Mayor Lane opened the Public Hearing on Ordinance 25-09. There were no comments. Mayor Lane closed the Public Hearing and called for a motion.

Committeewoman York offered a motion that Ordinance 25-09 be Adopted on Second Reading, seconded by Committeeman Stroud.

#### **CAPITAL ORDINANCE NUMBER 25-09**

**CAPITAL ORDINANCE PROVIDING FOR THE REHABILITATION OF AND IMPROVEMENTS TO THE WESTERN FOOTBRIDGE OVER WESLEY LAKE, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 TO PAY FOR THE COST THEREOF, WHICH AMOUNT WILL BE FUNDED BY A \$1,000,000 GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE HOUSING AND URBAN DEVELOPMENT COMMUNITY PROGRAM FUND**

**WHEREAS**, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"), wishes to undertake the rehabilitation of and improvements to the Western Footbridge over Wesley Lake, including, but not limited to, Americans with Disabilities Act (ADA) accessibility improvements, improvements to the decking, railings, balustrades, caps, and curbing, and all other related improvements including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and



specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved (collectively, the “Capital Improvements”); and

**WHEREAS**, the cost of said Capital Improvements is estimated to be \$1,000,000; and

**WHEREAS**, the Township has received or expects to receive a Housing and Urban Development (“HUD”) Community Program Funding Grant in the amount of \$1,000,000 (the “HUD Grant”) to finance the cost of the Capital Improvements; and

**WHEREAS**, the Township Committee desires to authorize the appropriation and expenditure of the HUD Grant in order to finance the aforesaid Capital Improvements.

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The recitals set forth in the preambles to this capital ordinance are fully incorporated by this reference as if set forth in full herein.

**SECTION 2.** The Capital Improvements or purposes described in Section 3 of this capital ordinance are hereby authorized as general capital improvements to be undertaken by the Township. There is hereby appropriated the HUD Grant in the amount of \$1,000,000 for said Capital Improvements or purposes stated in Section 3 hereof.

**SECTION 3.** The Capital Improvements or purposes hereby authorized are for the rehabilitation of and improvements to the Western Footbridge over Wesley Lake, including, but not limited to, Americans with Disabilities Act (ADA) accessibility improvements, improvements to the decking, railings, balustrades, caps, and curbing, and all other related improvements including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

**SECTION 4.** The expenditure of the HUD Grant for the Capital Improvements or purposes set forth in Section 3 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement with HUD or any other agreement necessary to undertake the Capital Improvements or purposes set forth herein and to effectuate any transaction contemplated thereby and hereby.

**SECTION 5.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith.

To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services, New Jersey Department of Community Affairs.

**SECTION 6.** Capitalized terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preambles of this capital ordinance.

**SECTION 7.** This ordinance shall take effect in accordance with applicable New Jersey law, including N.J.S.A. 40:49-1 et seq.

Ordinance 25-09 was Adopted on Second Reading on the following vote: AYE: York, Jones, Stroud and Lane; NAY: none; ABSENT: McMillan.

#### ORDINANCE 25-10

Mayor Lane opened the Public Hearing on Ord. 25-10. There were no comments. Mayor Lane closed the Public Hearing and called for a Motion.

Committeeman Jones offered a motion that Ordinance 25-10 be Adopted on Second Reading, seconded by Committeeman Stroud.

#### **BOND ORDINANCE NUMBER 25-10**

**BOND ORDINANCE PROVIDING FOR THE SOUTH RIVERSIDE PHASE II LIVING SHORELINE MITIGATION PROJECT, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,550,000 THEREFOR (INCLUDING A \$1,145,000 PRE-DISASTER MITIGATION GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY) AND AUTHORIZING THE ISSUANCE OF \$384,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$1,550,000, said amount being inclusive of a Pre-Disaster Mitigation grant in the amount of \$1,145,000 received or expected to be received from the Federal Emergency Management Agency (the "Grant") and a down payment in the amount of \$20,250 (the "Down Payment") for said improvements as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), which Down Payment is now available from the General Capital Improvement Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,550,000 appropriation not provided for by application hereunder of the Grant and the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$384,750 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes,

negotiable notes of the Township in a principal amount not exceeding \$384,750 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for the South Riverside Phase II Living Shoreline Mitigation Project, including, but not limited to, the development of shoreline protection and ancillary flood mitigation improvements in the area between Clinton Avenue and the Municipal Marina in the Township, including, but not limited to, the installation of drainage pipes, marsh and dune plantings, beach sand and offshore sill, and other related improvements, and also including, but not limited to, as applicable, engineering and design work, architectural and preservation work, consulting work, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, environmental testing, remediation and disposal, conduction and preparation of reports and studies, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$384,750.

(c) The estimated cost of said improvements or purposes is \$1,550,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$1,145,000 and the Down Payment in the amount of \$20,250, all available for such improvements or purposes.

**SECTION 4.** Other than the Grant, in the event the United States of America, the State of New Jersey (the "State"), and/or the County of Monmouth, make a contribution or grant in aid or provide any State or Federal funding to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. Other than the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, including any State or Federal funding, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed

from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$384,750 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 11.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 12.** The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Ordinance 25-10 was Adopted on Second Reading on the following vote: AYE: York, Jones, Stroud and Lane; NAY: none; ABSENT: McMillan.

**ORDINANCE 25-11**

Mayor Lane opened the Public Hearing on Ordinance 25-11. There were no comments. Mayor Lane closed the Public Hearing and called for a motion.

Committeewoman York offered a motion that Ordinance 25-11 be Adopted on Second Reading, seconded by Committeeman Jones.

**BOND ORDINANCE NUMBER 25-11**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE  
LOFFREDO BALLFIELDS, BY AND IN THE TOWNSHIP OF NEPTUNE,**

IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY;  
APPROPRIATING \$500,000 THEREFOR (INCLUDING A \$326,000  
GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE  
MONMOUTH COUNTY OPEN SPACE TRUST FUND) AND  
AUTHORIZING THE ISSUANCE OF \$165,300 BONDS OR NOTES OF  
THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all  
members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$500,000, said amount being inclusive of a grant in the amount of \$326,000 received or expected to be received from the Monmouth County Open Space Trust Fund (the "Grant") and a down payment in the amount of \$8,700 (the "Down Payment") for said improvements as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), which Down Payment is now available from the General Capital Improvement Fund by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$500,000 appropriation not provided for by application hereunder of the Grant and the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$165,300 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$165,300 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for improvements to the Loffredo Ballfields located in the Township, including, but not limited to, the reconstruction of the playing field, the acquisition and installation of fencing, drainage and irrigation improvements, and other related improvements, and also including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$165,300.

(c) The estimated cost of said improvements or purposes is \$500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$326,000 and the Down Payment in the amount of \$8,700, all available for such improvements or purposes.

**SECTION 4.** Other than the Grant, in the event the United States of America, the State of New Jersey (the "State"), and/or the County of Monmouth, make a contribution or grant in aid or provide any State or Federal funding to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. Other than the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, including any State or Federal funding, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general

improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$165,300 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 11.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule



15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 12.** The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Ordinance 25-11 was Adopted on Second Reading on the following vote: AYE: York, Jones, Stroud and Lane; NAY: none; ABSENT: McMillan.

#### ORDINANCE 25-12

Mayor Lane opened the Public Hearing on Ordinance 25-12.

Diana Harris, 17 Willow Drive - Ms. Harris asked if plans were available for the park. There were no further comments.

Committeeman Stroud offered a motion that Ordinance 25-12 be Adopted on Second Reading, seconded by Committeeman Jones.

#### **BOND ORDINANCE NUMBER 25-12**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A PARCEL OF REAL PROPERTY BETWEEN DIVISION STREET AND CORLIES AVENUE FOR OPEN SPACE AND RECREATIONAL PURPOSES, BY AND IN THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$400,000 THEREFOR (INCLUDING A \$258,000 GREEN ACRES GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION) AND AUTHORIZING THE ISSUANCE OF \$134,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$400,000, said amount being inclusive of a Green Acres grant in the amount of \$258,000 received or expected to be received from the New Jersey Department of Environmental Protection (the "Grant") and a down payment in the amount of \$7,100 (the "Down Payment") for said improvements as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), which Down Payment is now available from the General Capital Improvement Fund

by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$400,000 appropriation not provided for by application hereunder of the Grant and the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$134,900 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$134,900 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for the acquisition of and payment of the purchase price for a parcel of real property between Division Street and Corlies Avenue in the Township, located at Block 512, Lot 9 on the official tax map of the Township, also known as 1215 Corlies Avenue (the "Division Street/Corlies Avenue Property"), such Division Street/Corlies Avenue Property will be dedicated for open space and recreational purposes, and also including, but not limited to, as applicable, engineering and design work, consulting, preparation of plans and specifications, construction planning, surveying, permits, bid documents, construction inspection and contract administration, equipment rental and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$134,900,000.

(c) The estimated cost of said improvements or purposes is \$400,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$258,000 and the Down Payment in the amount of \$7,100 available for such improvements or purposes.

**SECTION 4.** Other than the Grant, in the event the United States of America, the State of New Jersey (the "State"), and/or the County of Monmouth, make a contribution or grant in aid or provide any State or Federal funding to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. Other than the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, including any State or Federal funding, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$134,900 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 11.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 12.** The Township is hereby authorized to acquire the Division Street/Corlies Avenue Property and to negotiate an agreement of sale for the aforesaid acquisition. The Mayor, the Chief Financial Officer, the Administrator, the Township Attorney, and any other official/officer of the Township are each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire said Division Street/Corlies Avenue Property.

**SECTION 13.** The Mayor, the Chief Financial Officer, the Administrator, and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any

agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

**SECTION 14.** The amount of any bonds or notes authorized to be issued or issued under this bond ordinance may be reduced or eliminated through the application of any additional grant funding received by the Township in addition to the Grant.

**SECTION 15.** This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Ordinance 25-12 was Adopted on Second Reading on the following vote: AYE: York, Jones, Stroud and Lane; NAY: none; ABSENT: McMillan

## ORDINANCES – INTRODUCTION

### ORDINANCE 25-14

Committeewoman York offered a motion that Ordinance 25-14 be Introduced on First Reading, seconded by Committeeman Stroud.

### **ORDINANCE AMENDING CODE OF THE TOWNSHIP OF NEPTUNE TO CREATE CHAPTER \_\_\_\_\_: PROJECT LABOR AGREEMENTS**

**WHEREAS**, the Township Committee seeks to ensure that large public construction projects undertaken or directly supported by the Township are conducted with skilled labor, with the highest degree of quality, in a prompt and efficient manner; and

**WHEREAS**, the Township Committee seeks to utilize project labor agreements for public construction projects exceeding \$5,000,000.00, exclusive of land acquisition costs, in order to guarantee that projects are performed in such manner; and

**WHEREAS**, these project labor agreements will serve as pre-hire collective bargaining agreements for certain projects, ensuring stable, high quality labor with no strikes or slowdowns to promote efficiency, quality, and timeliness of public construction projects;

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Neptune of the County of Monmouth in the State of New Jersey, that pursuant to State Statute allowing municipalities to include project labor agreements in a public construction project on a project-by-project basis, the governing body hereby amends the code of the Township of Neptune to add the following:

### **SECTION 1. Purpose**

The purpose of this chapter is to promote efficiency, quality, and timeliness of public construction projects that are undertaken or directly supported by the Township. At the sole discretion of the Township, for certain large construction projects, where total costs exceed \$5,000,000.00 exclusive of any land acquisition costs, this section will require project labor agreements to be included pursuant to N.J.S.A. 52:38-1, et seq.

### **SECTION 2. Definitions.**

As used in this chapter:

**APPRENTICE** – A worker who participates in a federally-approved apprenticeship or an apprentice equivalent who receives benefits and pay not less than an apprentice, takes a construction apprenticeship test, and participates in a federally-approved training program.

**APPRENTICE PROGRAM** – An apprenticeship program operated by an entity registered with the Bureau of Apprenticeship and Training of the United States Department of Labor or an apprentice equivalent program registered and recognized by the Bureau.

**CERTAIN PROJECTS** – The Township, at its sole discretion, may exempt projects that may fall under this chapter.

**CONTRACTOR** – A person or entity awarded a public works project or a contract on a publicly funded project contemplated by this chapter.

**CRAFT-REQUEST FORM** – Forms that are customarily used by trade or craft unions that delineates job or titles and descriptions which are needed for a particular project.

**DEVELOPER** – The recipient of financial assistance for a redevelopment area financing project or the contractor for a public works project.

**LABOR ORGANIZATION** — An organization which represents, for purposes of collective bargaining, employees involved in the performance of construction contracts and eligible to be paid prevailing wages under the "New Jersey Prevailing Wage Act," P.L. 1963, c. 150 (N.J.S.A. 34:11-56.25 et seq.) and has the present ability to refer, provide or represent sufficient numbers of qualified employees to perform the contracted work and which has an apprenticeship program registered by the Bureau of Apprenticeship and Training of the United States Department of Labor.

**PROJECT LABOR AGREEMENT** — A pre-hire collective bargaining agreement between a labor organization and a developer/contractor that contains, at a minimum, the requirements set forth in this chapter.

**PUBLIC WORKS PROJECT** — Building, altering, repairing, improving or demolishing any public structure or facility constructed, acquired or otherwise owned by the Township of Neptune to house local government functions or provide water, waste, disposal, power, transportation and other public infrastructure.

**PUBLICLY FUNDED PROJECTS** — Public works projects and redevelopment area financing projects that is undertaken or directly supported by the Township with total costs exceeding \$5,000,000.00 exclusive of land acquisition costs.

**REDEVELOPMENT AREA FINANCING ("RAF") PROJECT** — A construction project with total costs exceeding \$5,000,000, exclusive of any land acquisition costs, and receives (1) a tax exemption pursuant to N.J.S.A. 40A:20-1, et seq. or N.J.S.A. 40A:21-1, et seq. and (2) receives some form of redevelopment area financing such as an affordable housing trust fund grant, a community block development grant, or a redevelopment area bond.

**SUBCONTRACTOR** — A person or entity that engages or performs work or provides materials for a contractor or developer as defined herein that is not in privity of contract with the Township of Neptune.

**TOWNSHIP** — Means the Mayor, the Township Committee or its designees, and/or the Business Administrator of the Township of Neptune.

**TOTAL PROJECTS COSTS** — Shall be all costs, inclusive of environmental work, demolition, pre-construction and construction costs, excluding land acquisition costs.

### **SECTION 3. Coverage And Conflict**

This chapter shall apply to “covered projects” which shall include public works and publicly funded projects subject to any conflicting provisions in N.J.S.A. 52:38-1 et seq. or any other applicable New Jersey statute. In the event of any conflict, the statute shall control. To the extent this chapter conflicts with any local ordinance, this chapter shall control.

### **SECTION 4. Requirements For Covered Projects**

Public works projects and publicly funded projects shall require the execution of a project labor agreement that complies with the requirements of this chapter subject to waiver by the Township at its sole discretion. Agreement shall be entered into with a labor organization, or an award of the contract shall be made contingent on the construction manager for the contract negotiating project labor agreements in good faith with one or more labor organizations. Project labor agreements shall conform with the provisions set forth in N.J.S.A. 52:38-1 et seq. and shall:

1. Advance the interest of the Township, including, but not limited to, efficiency, quality, and timeliness of skilled labor and project execution.
2. Guarantee that there will be no strikes, lock-outs, or similar actions.
3. Set forth effective, immediate, and mutually binding procedures for resolving jurisdictional and labor disputes arising before the completion of the work.
4. Ensure that the agreement is binding on all contractors and subcontractors in all relevant and appropriate documents, including bid specifications.
5. Require that all contractors and subcontractors working on the covered project have an apprenticeship program.
6. State that contractors and subcontractors need not be a party to a collective bargaining agreement with the applicable labor organization other than for the project covered by the project labor agreement.
7. State that the terms of the project labor agreement shall prevail over conflicting terms of any collective bargaining agreement.
8. Conform to all statutes, regulations, executive orders, and applicable ordinances concerning affirmative action requirements and set-aside goals for women and minority-owned businesses, with the obligations to comply with expressly provided for in the agreement.
9. Include a publicly available plan which is in full conformance with the requirements of all applicable statutes, regulations, executive orders and Township ordinances and is mutually agreed upon by the participating labor organizations and the public entity or the developer which will own the facilities which are built, altered or repaired under the project, provided that any shares of employment and apprenticeship positions for women and minority group members mutually agreed upon pursuant to this subsection shall equal or exceed the requirements of other statutes, regulations, executive orders or local ordinances. The plan shall include measures and programs to be taken to meet amount and/or share of work to be completed by women and minority group members as well as requiring Neptune Township residents be first choice for staffing without regard to any other preferential status.
10. Require that 10% of the labor hours shall be performed by Neptune Township residents who are participating in the apprenticeship program and that 100% of the apprentices be Neptune Township residents. If, despite good faith efforts, these requirements cannot be fulfilled, the percentage requirements may be changed by the Township.
11. Require the contract for the covered project to provide whatever resources may be needed to prepare for apprenticeship a number of women and minority members sufficient to enable compliance with the plan agreed upon pursuant to this chapter and provide that the use of those resources be administered jointly by the participating labor organization and the Township.
12. Arrange monitoring by the Township or a state agency of the amount and/or share of work completed by women and minority group members and progressions of such members into apprentice and journey-level positions. This shall include having records made available to the public by the Township or a state agency, as applicable.
  - A. Advertisement. The Township and labor organization shall mutually agree on print and other media advertising campaigns. Advertisements shall solicit apprenticeship applications for the apprenticeship program, describe requirements for admission, describe job training, and salaries.
  - B. Pre-construction meeting. Prior to the commencement of construction, the developer shall meet with all relevant Township officials to present workforce

needs, provide construction and procurement schedules, and a list of all eligible apprentices. The Township shall communicate any necessary procedures and requirements needed pursuant to this chapter.

- C. Job Fair. The Township, labor organization, and developer/contractor shall jointly participate in a job fair to explain and solicit applications for the apprenticeship program.

#### **SECTION 5. Apprenticeship Utilization**

On all covered projects, the minority and women employment goals for each developer/contractor and subcontractor for each trade shall be consistent with N.J.A.C. 17:27-7.2. Any developer/contract and subcontractor that violates this provision shall be subject to enforcement action unless it can be demonstrated that good faith efforts were made to comply. The following constitutes minimal good faith efforts:

- A. Entering into a project labor agreement with letters of assent from relevant contractors/subcontractors.
- B. Convening pre-bid and pre-construction meetings to educate construction managers and subcontractors about the apprenticeship utilization goals.
- C. Cooperating with Township representatives to ensure compliance with this chapter, including prompt access to any and all relevant and requested records as well as access to sites.
- D. Cooperating with contractors and/or subcontractors to ensure proper reporting.
- E. Establishing a point of contact to provide information about pre-apprenticeship or apprenticeship opportunities.
- F. Developing and maintaining lists of persons who are working on the project, who were offered opportunities, who were not hired from referrals, and the like.
- G. Facilitating relationships among approved apprenticeship programs and contractors to enable prompt referrals.
- H. Using and documenting use of Township-approved craft-request forms sent to unions.
- I. Requesting apprentices that are Township residents from union hiring halls.

#### **SECTION 6. Enforcement**

Developers/contractors and subcontractors shall submit to the Township a certified declaration of compliance prior to commencement of work. Developers/contractors shall be required that their subcontractors comply with this chapter, and this shall be explicitly stipulated in any contracts executed between the developers/contractors and the subcontractors. Any such contracts shall be submitted to the Township.

- A. Reports and records shall be provided to the Township on a quarterly basis – by March 31<sup>st</sup>, June 30<sup>th</sup>, September 30<sup>th</sup>, and December 31<sup>st</sup> of each year – concerning work performed during the previous quarter.
  - 1. Manning report. The developer/contractor shall provide a report accurately reflecting total hours in each construction trade or craft and the number of hours worked by employees of the developer/contractor, subcontractor, Township residents, female



workers, and minority workers.

2. Certified payroll report. The developer/contractor and subcontractor shall provide a certified payroll report specifying residence, gender, ethnic/racial origin, work hours, rate of pay, and benefits provided.
  3. Equal employment opportunity reports. The labor organization shall provide a copy of the local union report (EEO-3) and apprenticeship information report (EEO-2).
  4. Apprenticeship reports. The labor organization shall list the names, addresses, and contact information of all Neptune Township residents who were accepted into the apprenticeship program. The report should also include those who were rejected for admission and reasons thereof as well as those who failed to finish the program and reasons for failing to complete the program.
  5. Cost reports. The developer/contractor shall provide the Township with cost reports as requested to ensure total construction costs do not exceed \$5,000,000.00 exclusive of land acquisition costs. Following completion of a project, the developer/contractor shall submit a certificate of actual total construction costs, certified by the project's architect and engineer. This shall be reviewed by the Township at the time of application for a certificate of occupancy upon completion of construction.
  6. Other reports that may be requested by the Township at its discretion.
  7. Certified payroll records shall be maintained by developers/contractors and subcontractors for a period of three years after completion of the covered project. These records shall be timely provided, no later than five business days, upon request by the Township.
- B. All developers/contractors and subcontractors performing work on covered projects shall permit access for representatives of the Township to all work sites and to all applicable records in order to monitor compliance with the provisions of this chapter. If the Township has good cause to believe that there has been noncompliance with this chapter, the Township shall issue a written notice and the noncomplying party shall be afforded an opportunity for a hearing before the Township, whereupon a final determination shall be made, prior to the imposition of the sanctions set forth in this section.
- C. In the event the Township determines that any developer/contractor or subcontractor has failed to comply with the provisions of this chapter, the Township may seek any and all remedies available at law or in equity, including, but not limited to, terminating the contract, assessing damages, debarring contractor or subcontractor from future contracts and financial assistance, and assessing daily fines of up to 10% of the total price of the contract in question.

#### **SECTION 7. Severability**

Any provision of this chapter declared unconstitutional, invalid, or otherwise shall not affect other provisions of this chapter. To this end, each provision of this chapter shall be severable.

#### **SECTION 8. Law Effective Date**

This chapter shall take effect after final passage and publication as may be required by law.

Ordinance 25-14 was Introduced on First reading on the following vote: AYE: York, Jones, Stroud, and Lane; NAY: none; ABSENT: McMillan

CONSENT AGENDA

Mayor Lane asked if anyone member of the Committee wanted a separate vote on any of the resolutions. There were none.

Committeeman Jones offered a motion to adopt the resolutions of the Consent Agenda, seconded by Committeeman Stroud.

**RESOLUTION #25-161  
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:

**April 7, 2025, BILL LIST**

Current Fund	\$5,691,831.53
Grant Fund	\$15,676.11
Trust Other	\$28,830.38
General Capital	\$59,627.09
Sewer Operating Fund	\$1,047,250.25
Sewer Capital Fund	
Marina Operating Fund	\$13,891.98
Marina Capital Fund	
Dog Trust	\$36.60
Library Trust	\$4,146.77
UDAG Reciprocal Trust	
Payroll Fund	791,196.92
<b>Bill List Total</b>	<b>\$7,652,487.63</b>

**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: 04/07/2025 For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
Current Fund				
70 - ADF, LLC	PO 39855 2025 PAYROLL SERVICES		3,743.93	
01-201-20-130-020 Financial Admin OE		3,743.93		3,743.93
152 - ALLIED FIRE & SAFETY EQP INC.	PO 40096 Extingishers/Kitchen Suppression/ Alarm		1,580.45	
01-201-26-310-020 Buildings and Grounds OE		1,580.45		1,580.45
7805 - AMERICAN UNIFORM AND SUPPLY	PO 39878 2025 EMS Uniforms		1,665.85	
01-201-25-253-020 EMS OE		1,665.85		1,665.85
8491 - AT&T MOBILITY	PO 40320 2025 CELL PHONE CHARGES		209.96	
01-201-31-440-020 Telephone OE		209.96		209.96
326 - ATLANTIC BUSINESS PRODUCTS	PO 39972 ANNUAL CONTRACT MAINTENANCE 01/01/2024 -		511.72	
01-201-25-240-020 Police Department OE		511.72		511.72
8998 - BAGEL TALK	PO 39818 Storm Meals		76.96	
01-201-26-290-020 Streets and Road Maintenance OE		76.96		76.96
485 - BOARD OF RECREATION COMMISSIONERS	PO 40154 Monmouth County Park System registration		25.00	
01-201-28-370-020 Recreation Services and Programs OE		25.00		25.00
5868 - BRUNO'S PIZZA	PO 40288 Lunch Meeting		25.58	
01-201-20-100-020 General Admin OE		25.58		25.58
5213 - CALIBRE PRESS	PO 40176 Legally Justified, But was it avoidable		716.00	
01-201-25-240-020 Police Department OE		716.00		716.00
10044 - CANNON MCGUINN LAW FIRM LLC	PO 32123 LEGAL COUNSEL COLICELLI C NEPTUNE TOWNSH		165.00	
		165.00		165.00
6452 - CAPITAL TECHNICAL RESCUE	PO 40208 CONFINED SPACE RESCUE TRAINING		4,854.00	
01-201-25-254-020 Volunteer Recruitment & Retention Program		4,854.00		4,854.00
10213 - CHRISTOPHER & CHERYL COLETTI	PO 40294 Christopher & Cheryl Colletti, 282 Van P		2,380.23	
		2,380.23		2,380.23
9642 - CINTAS CORPORATION	PO 39877 2025 SUPPLIES		582.41	
01-201-26-310-020 Buildings and Grounds OE		196.82		
01-201-26-305-020 Solid Waste Collection OE		338.04		
01-201-26-300-020 Other Public Works Functions OE		47.55		
	PO 39877 2025 SUPPLIES		725.59	
01-201-26-310-020 Buildings and Grounds OE		340.00		
01-201-26-305-020 Solid Waste Collection OE		338.04		
01-201-26-300-020 Other Public Works Functions OE		47.55		1,308.00
819 - COASTER	PO 39396 Alternative Meeting Date October		24.30	
01-203-29-390-020 (2024) Education Municipal Library OE		24.30		24.30

# List of Bills - (All Funds)

Meeting Date: 04/07/2025 For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
843 - COMMUNITY BIBLE CHURCH 01-276-55 ELECTION EXPENSES	PO 39944 2024 POLLING PLACE	400.00	400.00	400.00
7800 - CRANEY'S INTERPRETING SERVICE 01-201-43-490-020 Municipal Court OE	PO 39971 Spanish Interpreter 01/02/2025	602.50	602.50	602.50
9926 - CREATING WITH CLAY LLC 01-295-55 RESERVE FOR STATE LIBRARY AID	PO 40047 Three adult pottery classes	900.00	900.00	900.00
9723 - CRYSTAL AIR ASSOCIATES INC 01-203-44-997-020 (2024) Capital Outlay - Public Safety	PO 39684 BOILER REPLACEMENT 201 CARTON AVENUE	14,650.00	14,650.00	
01-201-26-310-020 Buildings and Grounds OE	PO 40247 Relocated & Reset- fire smoke/reset key	750.00	750.00	15,400.00
10046 - D/SGT FRANK MALETTO 01-201-25-240-020 Police Department OE	PO 40140 Per Diem Cold Case Conference March 17-1	104.50	104.50	104.50
959 - DAN PIENCIAK 01-201-28-372-020 Senior Citizens Programs OE	PO 39896 TAI CHI CHIH CLASS INSTRUCTION	480.00	480.00	480.00
9029 - DEISTER ELECTRONICS 01-201-25-240-020 Police Department OE	PO 40167 DEAL Deister Ethernet Adapter as piggyba	466.20	466.20	466.20
1041 - DEMCO 01-201-29-390-020 Education Municipal Library OE	PO 39992 Children's products	403.43	403.43	403.43
4918 - DENTAL SERVICES ORGANIZATION, INC. 01-201-23-220-020 Employee Group Insurance OE	PO 39689 2025 DENTAL PREMIUMS - 85A160	6,110.20	6,110.20	6,110.20
8597 - DIVISION OF FIRE SAFETY 01-201-22-200-020 Oth Code Enf Functions OE	PO 40206 2025 RENEWAL SHELDON REYNOLDS ID 145308	91.00	91.00	91.00
6609 - EASTERN DATACOMM 01-201-31-440-020 Telephone OE	PO 39759 2025 Avaya IP Office Manufacturer Softwa	653.00	653.00	653.00
8666 - EDWARD BRAKNA 01-201-28-372-020 Senior Citizens Programs OE	PO 39901 CERAMICS INSTRUCTION	720.00	720.00	720.00
9467 - EMS CONSULTING SERVICES 01-201-25-253-020 EMS OE	PO 39766 2025 EMS Billing	5,403.91	5,403.91	5,403.91
8706 - EVIDENT 01-201-25-240-020 Police Department OE	PO 40088 8 - POLICE LINE do not cross bulk case	523.80	523.80	523.80
9385 - EXTECH BUILDING MATERIALS 01-203-26-290-020 (2024) Streets and Road Maintenance OE	PO 38117 draw for supplies	300.00	300.00	300.00
7729 - FLEXFACTS 01-201-23-220-020 Employee Group Insurance OE	PO 39771 2025 FLEXIBLE SPENDING ACCOUNT ADMINISTR	56.00	56.00	56.00

List of Bills - (All Funds)

Meeting Date: 04/07/2025 For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
8812 - FORREST & ANN FERGUSON 01-203-23-220-020 (2024) Employee Group Insurance	PO 39312 2024 MEDICARE PART B REIMBURSEMENT OE	4,192.80	4,192.80	4,192.80
6233 - FOX ROTHSCHILD LLP 01-203-20-155-020 (2024) Legal Services	PO 38770 LEGAL COUNSEL TO REPRESENT FORMER POLICE OE	390.00	390.00	390.00
9178 - GEESE CHASERS 01-201-27-335-020 Environmental/Shade Tree Services	PO 40202 2025 GEESE MANAGEMENT OF WESLEY LAKE OE	1,002.97	1,002.97	1,002.97
9811 - GENERAL PLUMBING SUPPLY INC 01-201-28-375-020 Maintenance of Parks	PO 39736 Draw down for materials - plumbing repai OE	77.96	77.96	77.96
1606 - GRAINGERS 01-201-25-253-020 EMS	PO 40234 Repair Tag- 2 7/8 in Wd, 5 3/4 in Ht, B OE	20.84	20.84	20.84
10195 - HESSERT CHEVROLET 01-299-55 RESERVE FOR INSURANCE REFUNDS 01-201-25-240-020 Police Department	PO 40163 2024 CHEVROLET MALIBU OE	16,525.00 5,475.00	22,000.00	22,000.00
10214 - HMH/JFK EMS TRAINING 01-201-25-253-020 EMS	PO 40236 See notes for vendor name OE	570.00	570.00	570.00
6317 - HOME DEPOT CREDIT SERVICES 01-201-26-310-020 Buildings and Grounds	PO 39737 Drawdown for Supplies 2025 OE	40.69	40.69	
01-201-26-310-020 Buildings and Grounds	PO 39737 Drawdown for Supplies 2025 OE	26.55	26.55	
01-201-26-310-020 Buildings and Grounds	PO 39737 Drawdown for Supplies 2025 OE	87.51	87.51	154.75
6317 - HOME DEPOT CREDIT SERVICES 01-201-26-290-020 Streets and Road Maintenance	PO 39821 Drawdown for Supplies OE	134.81	134.81	134.81
7725 - HR WORKPLACE SERVICES, INC. 01-201-20-130-020 Financial Admin	PO 40289 2025 IRS REPORTING/QUARTERLY BILLING OE	450.00	450.00	450.00
5786 - INDEPENDENCE CONSTRUCTORS 01-201-31-460-020 Gasoline	PO 39819 2025 UST Monthly Inspections & Certifica OE	1,800.00	1,800.00	1,800.00
1815 - INGRAM LIBRARY SERVICES 01-203-29-390-020 (2024) Education Municipal Library	PO 39436 Titles to be vouchered OE	380.34	380.34	
01-203-29-390-020 (2024) Education Municipal Library	PO 39453 Titles to be vouchered OE	3,193.36	3,193.36	3,573.70
2319 - INKWELL GLOBAL MARKETING 01-201-20-120-020 Municipal Clerk	PO 39955 2x10 Black/White Nameplates OE	136.00	136.00	136.00
1964 - JERSEY CENTRAL POWER & LIGHT 01-201-31-435-020 Street Lighting	PO 39742 2025 STREET LIGHTING OE	22,538.19	22,538.19	22,538.19
1964 - JERSEY CENTRAL POWER & LIGHT	PO 39743 2025 ELECTRICITY CHARGES OE		811.77	

# List of Bills - (All Funds)

Meeting Date: 04/07/2025 For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
01-201-31-430-020 Electricity OE		811.77		811.77
10212 - JILL SINGLETON	PO 40275 JILL SINGLETON & JOHN COGGINS, 122 INSKI	2,598.27	2,598.27	2,598.27
9360 - JOHN GUIRE SUPPLY	PO 39816 Spray Liner Short Bed Guire Spray Liner	3,084.28	3,084.28	
01-201-26-290-020 Streets and Road Maintenance OE		1,661.03		
01-201-26-305-020 Solid Waste Collection OE		1,423.25		3,084.28
2183 - KEMPTON FLAG SUPPLY	PO 39734 Drawdown for Flags/Hardware 2025	300.00	300.00	
01-201-28-375-020 Maintenance of Parks OE		300.00		300.00
8728 - KINEMATIC CONSULTANTS INC	PO 40121 FFD EXAM ACCOUNT 185688-ALC - BT	1,200.00	1,200.00	
01-201-20-105-020 Human Resources OE		1,200.00		1,200.00
10158 - LEONARDO	PO 39960 LEONARDO 4221 Tudor Ln Greensboro NC 274	1,250.00	1,250.00	
01-201-25-240-020 Police Department OE		1,250.00		1,250.00
9700 - MANCINI DUFFY	PO 40145 TAX OFFICE WORK	5,211.97	5,211.97	
01-201-20-165-020 Engineering Services OE		5,211.97		5,211.97
8278 - MARAZITI FALCON LLP	PO 39962 2025 REDEVELOPMENT ATTORNEY FER RES 25-0	2,067.00	2,067.00	
01-201-20-155-020 Legal Services OE		2,067.00		2,067.00
10142 - MARC A WINTERS	PO 39667 ARBITRATION SERVICES FOR DOCKET DA-2025-	4,000.00	4,000.00	
01-203-20-155-020 (2024) Legal Services OE		4,000.00		4,000.00
2560 - MAZZA RECYCLING SERVICES LTD	PO 39965 2025 Bulk Disposal	38,084.22	38,084.22	
01-201-32-465-020 Solid Waste Disposal OE		36,910.29		
01-201-24-465-020 Recycling Tax on Landfill Costs		1,173.93		38,084.22
2616 - MERIDIAN OCCUPATIONAL HEALTH	PO 39938 Employment Physicals	125.00	125.00	
01-201-20-105-020 Human Resources OE		125.00		
	PO 40067 Employment Physicals January 2025	1,200.00	1,200.00	
01-201-20-105-020 Human Resources OE		1,200.00		1,325.00
9847 - METROPOLITAN LIFE INSURANCE COMPANY	PO 39788 2025 DISABILITY PREMIUMS - ACCOUNT 53862	453.44	453.44	
01-201-23-220-020 Employee Group Insurance OE		453.44		453.44
2624 - MGL PRINTING SOLUTIONS	PO 39758 Neptune Public Works Business Cards Leon	320.00	320.00	
01-201-20-150-020 Tax Assessment Admin OE		170.00		
01-201-21-188-020 Zoning Land Use Administration OE		75.00		
01-201-21-180-020 Planning Board OE		75.00		320.00
10181 - MICHAEL ANTHONY VOLANTE	PO 40066 MARRIAGE LICENSE 2025-#17 REFUND REQUEST	28.00	28.00	
01-301-55 RESERVE FOR VITAL STATISTICS		28.00		28.00
10194 - MIMI TOPPING	PO 40272 Zentangle Workshop	360.00	360.00	
01-295-55 RESERVE FOR STATE LIBRARY AID		360.00		360.00

List of Bills - (All Funds)

Meeting Date: 04/07/2025 For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
9716 - MINI MUSICIANS	PO 40161 Five Children's Music Classes		500.00	
01-295-55 RESERVE FOR STATE LIBRARY AID		500.00		500.00
10145 - MM HOME SERVICE LLC	PO 40102 Electrical Workflow		2,850.00	
01-201-26-310-020 Buildings and Grounds OE		2,850.00		2,850.00
10192 - MOCEAN HOLLOW METAL AND HARDWARE INC	PO 40197 Commercial Door for Little League Grands		720.09	
01-201-28-375-020 Maintenance of Parks OE		720.09		720.09
8324 - MONMOUTH COUNTY SPCA	PO 40219 2025 ANIMAL CONTROL CONTRACT		7,552.50	
01-201-27-340-020 Animal Control OE		7,552.50		7,552.50
9293 - MONMOUTH MUSEUM	PO 40276 Museum Passes		350.00	
01-201-29-390-020 Education Municipal Library OE		350.00		350.00
2907 - N J GRAVEL & SAND CO	PO 40100 Drawdown for landscape materials		319.00	
01-201-28-375-020 Maintenance of Parks OE		319.00		
	PO 40100 Drawdown for landscape materials		308.00	
01-201-28-375-020 Maintenance of Parks OE		308.00		627.00
2996 - NEPTUNE FIRE BUREAU	PO 40224 Annual Permit Application for Hood Suppr		109.00	
01-201-28-370-020 Recreation Services and Programs OE		109.00		109.00
9230 - NEW JERSEY AMERICAN WATER	PO 39939 REFUND STREET OPENING #16186		450.00	
01-192-08-105-1300 Fees & Permits (Sub)		450.00		
	PO 39940 REFUND STREET OPENING #16192		450.00	
01-192-08-105-1300 Fees & Permits (Sub)		450.00		
	PO 39941 REFUND STREET OPENING #16195		450.00	
01-192-08-105-1300 Fees & Permits (Sub)		450.00		
	PO 39942 REFUND STREET OPENING #16197		450.00	
01-192-08-105-1300 Fees & Permits (Sub)		450.00		1,800.00
8580 - NICOLE FRANCHINO	PO 39897 CHAIR YOGA INSTRUCTION		240.00	
01-201-28-372-020 Senior Citizens Programs OE		240.00		
	PO 39898 BALANCE & FLEXIBILITY INSTRUCTION		780.00	
01-201-28-372-020 Senior Citizens Programs OE		780.00		
	PO 39899 STANDING STRONG INSTRUCTION		480.00	
01-201-28-372-020 Senior Citizens Programs OE		480.00		
	PO 39900 SHAPING UP/SITTING DOWN INSTRUCTION		780.00	
01-201-28-372-020 Senior Citizens Programs OE		780.00		2,280.00
3161 - NJ NATURAL GAS	PO 39860 2025 CHARGES		1,896.29	
01-201-31-446-020 Natural Gas OE		1,896.29		1,896.29
3204 - NJAPZA	PO 40242 2025 NJAPZA Membership Renewal (XD)		120.00	
01-201-21-188-020 Zoning Land Use Administration OE		120.00		120.00
5360 - NJLM	PO 39937 Job Posting - Municipal Clerk		160.00	
01-201-20-105-020 Human Resources OE		160.00		160.00
5360 - NJLM	PO 39996 Job Posting - Building Sub Code Official		320.00	
01-201-20-105-020 Human Resources OE		320.00		320.00

# List of Bills - (All Funds)

Meeting Date: 04/07/2025 For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
5360 - NJLM 01-201-20-105-020 Human Resources OE	PO 40210 Job Posting - Construction Official	160.00	160.00	160.00
3227 - NJSACOP 01-201-25-240-020 Police Department OE	PO 40200 2025 Public Information Officer Update C	500.00	500.00	500.00
9586 - NORTHSTAR DIGITAL LITERACY 01-201-29-390-020 Education Municipal Library OE	PO 40052 Northstar Subscriptions	500.00	500.00	500.00
9964 - NRG BUSINESS MARKETING 01-201-31-446-020 Natural Gas OE	PO 40092 2025 CHARGES	339.14	339.14	339.14
580 - OPTIMUM 01-201-31-450-020 Telecommunications Costs OE	PO 39780 2025 CHARGES	2,279.48	2,279.48	2,279.48
6310 - OVERDRIVE INC 01-201-29-390-020 (2024) Education Municipal Library OE	PO 39540 E-content to be vouchered	2,454.86	2,454.86	2,454.86
3420 - PEDRONI FUEL CO. 01-201-31-460-020 Gasoline OE	PO 39760 2025 FUEL	11,534.89	11,534.89	11,534.89
7446 - FMC ASSOCIATES INC 01-201-25-240-020 Police Department OE	PO 40139 QUOTE 473278	6,705.00	6,705.00	6,705.00
3495 - POSITIVE PROMOTIONS INC 01-201-29-390-020 Education Municipal Library OE	PO 39793 Black History Month Supplies	692.82	692.82	692.82
9302 - REMINGTON & VERNICK ENGINEERS I 01-201-20-165-020 Engineering Services OE	PO 39829 2025 INTERIM TOWNSHIP ENGINEER PER RES 2	18,030.50	18,030.50	18,030.50
10199 - RICO JAMESMARCARAEG	PO 40199 RICO JAMES MARCARAEG & STEVEN SCHNELLE,	3,126.24	3,126.24	3,126.24
10208 - ROBERT PAUL BERKOWITZ	PO 40255 ROBERT PAUL BERKOWITZ, 10 ELM DR, NEPTUN	1,879.97	1,879.97	1,879.97
8692 - RUTGERS, THE STATE UNIVERISTY OF NJ 01-201-20-130-020 Financial Admin OE	PO 39699 NSCHNURR - FM-2105-SP25-1 - MUNICIPAL CU	1,037.00	1,037.00	
01-201-20-130-020 Financial Admin OE	PO 39999 NSCHNURR - FM-2108-SP25-2 - PRINCIPLES O	883.00	883.00	1,920.00
3922 - SEABOARD WELDING 01-201-25-253-020 EMS OE	PO 39704 WAIT TO PROCESS in 2025	150.00	150.00	
01-201-25-252-020 Office of Emergency Management OE	PO 39786 2025 MONTHLY PROPANE	58.00	58.00	208.00
3988 - SHOPRITE 01-201-28-370-020 Recreation Services and Programs OE	PO 39988 Supplies / candy for Egg Hunt events	494.76	494.76	494.76



**List of Bills - (All Funds)**  
Meeting Date: 04/07/2025    For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
3992 - SHORE BUSINESS SOLUTIONS INC	PO 40053 contract invoice		874.20	
01-201-29-390-020      Education Municipal Library    OE		874.20		874.20
10174 - SINE-TRU TOOL CO INC	PO 40082 Replacement Gate Valve for Alberta Lake		1,375.00	
01-201-26-300-020      Other Public Works    Functions    OE		1,375.00		1,375.00
9144 - SPLASH LAB EXPERIENCE	PO 40046 Five children's slime/painting/tie dyein		317.24	
01-295-55                      RESERVE FOR STATE LIBRARY AID		317.24		317.24
5676 - STAPLES BUSINESS ADVANTAGE	PO 37842 2024 OFFICE SUPPLIES		1,252.96	
01-203-20-130-020      (2024) Financial Admin    OE		35.80		
01-203-27-330-020      (2024) Public Health Services    OE		1,217.16		
	PO 39695 2025 monthly desk calendars		130.75	
01-201-25-240-020      Police Department    OE		130.75		
	PO 39706 OFFICE SUPPLIES		799.73	
01-201-22-205-020      Mercantile Licensing    OE		799.73		2,183.44
7400 - STRYKER SALES CORP	PO 39799 2025 Stryker Supplies (for the year)		1,164.50	
01-201-25-253-020      EMS    OE		1,164.50		1,164.50
8723 - SUEANN PULLEN	PO 39902 CERAMICS INSTRUCTION		810.00	
01-201-28-372-020      Senior Citizens Programs    OE		810.00		810.00
8560 - SUNNY BUNNY	PO 39986 1000 Candy filled plastic Eggs		617.00	
01-201-28-370-020      Recreation Services and Programs    OE		617.00		617.00
4951 - TEAM LIFE	PO 39851 2025 Team Life Supplies (AED Supplies)		4,155.00	
01-201-25-253-020      EMS    OE		4,155.00		4,155.00
7418 - TENA LAFFEY	PO 39895 FINE ARTS PAINTING AND CREATIVE EXPRESSI		500.00	
01-201-28-372-020      Senior Citizens Programs    OE		500.00		500.00
6840 - THE LIBRARY STORE INC	PO 39529 4-Tier Mobile Display Table		1,097.77	
01-203-29-390-020      (2024) Education Municipal Library    OE		1,097.77		1,097.77
10159 - TONY KAMAND REALTY LLC	PO 39848 Appraisal Services Rendered / TKR File /		2,500.00	
01-201-20-155-020      Legal Services    OE		2,500.00		2,500.00
4579 - V. E. RALPH & SON, INC.	PO 39705 2025 Emergency Medical Supplies		864.56	
01-201-25-253-020      EMS    OE		864.56		864.56
4886 - W.B. MASON CO. INC.	PO 40169 General Office Supplies, ink, pens, pape		1,290.35	
01-201-25-240-020      Police Department    OE		1,290.35		1,290.35
8602 - WEINER LAW GROUP LLP	PO 40218 OGNED VS NEPTUNE TOWNSHIP		325.00	
01-201-20-155-020      Legal Services    OE		325.00		325.00
3350 - WINDSTREAM	PO 39783 2025 TELEPHONE CHARGES		1,457.04	
01-201-31-440-020      Telephone    OE		1,457.04		1,457.04

List of Bills - (All Funds)

Meeting Date: 04/07/2025 For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
Grant Fund				
4212 - T & M ASSOCIATES INC	PO 34930 PROFESSIONAL SERVICES FOR REMEDIAL INVES		225.00	
02-213-41-718-020	NJEDA/NJDEF Haz Disch Site Remediation	225.00		225.00
8586 - CALLIE PETERS	PO 38954 Reimbursement for program supplies (as p		302.38	
02-213-41-711-400	Student Assistance Prevention	302.38		302.38
8925 - SPORTS FIELD SOLUTIONS, LLC	PO 40213 PROFESSIONAL SPORTS FIELD CONSULTING SER		840.00	
02-213-41-808-020	NJDCA Sunshine Village Improvement Grant	840.00		840.00
10105 - ZSCHOOL AT SETON HALL UNIVERSITY	PO 40290 Operational Readiness for First Responde		4,950.00	
02-213-41-761-020	Opioid Settlement Fund	4,950.00		4,950.00
TRUST OTHER				
8278 - MARALITI FALCON LLP	PO 39962 2025 REDEVELOPMENT ATTORNEY PER RES 25-0		26,467.53	
03-299-55-16	Reserve For Municipal Escrow	26,467.53		26,467.53
10218 - NEW PIG	PO 40287 ITEM # DRMS006 FTI .5 HP Air-Operated Dr		1,987.85	
		1,987.85		1,987.85
9559 - RICH GRECO	PO 40150 ENTERTAINMENT FOR VOLUNTEER LUNCHEON, TU		375.00	
		375.00		375.00
General Capital				
10152 - AIR CARE HEATING & AIR CONDITIONING	PO 39776 SUPPLY AND INSTALL NEW HVAC UNIT AND ASS		12,460.00	
04-215-55-918-020	Ord 22-32 Improvements Various Municipal Faci	12,460.00		12,460.00
9999 - CURRENT ELEVATOR TECHNOLOGY	PO 38505 ELEVATOR MODERNIZATION PER RES 24-216 NO		44,640.00	
04-215-55-960-020	Ord 23-44 Various ADA Improvements Munic Comp	44,640.00		44,640.00
9347 - HIGHLAND PRODUCTS GROUP	PO 39440 QUOTE 110741		2,527.09	
04-215-55-959-020	Ord 23-25 Var Improv Bert Willis Fields	2,527.09		2,527.09
Sewer Operating Fund				
10202 - BRIAN & MELANIE MAGNIN	PO 40211 REFUND 2025 SEWER FOR BLOCK 1607, LOT 4,		230.00	
		230.00		230.00
10216 - LEWIS & GAIL L STROLL	PO 40296 LEWIS & GAIL L STROLL, 327 GLENMERE AVE,		230.00	
		230.00		230.00
9126 - READY REFRESH BY NESTLE	PO 39782 2025 WATER COOLER RENTALS		62.62	
07-201-55-501-020	Utility Operating OE	62.62		62.62
5676 - STAPLES BUSINESS ADVANTAGE	PO 39706 OFFICE SUPPLIES		326.70	
07-201-55-501-020	Utility Operating OE	326.70		326.70
8588 - TCTANJ - Spring Conference	PO 40217 Registration for TCTANJ Spring Conferenc		505.00	

List of Bills - (All Funds)

Meeting Date: 04/07/2025 For bills from 03/25/2025 to 04/03/2025

Vendor	Description	Account	PO Payment	Check Total
07-201-55-501-020 Utility Operating OE		505.00		505.00
4420 - TWP OF NEPTUNE SEWERAGE AUTHORITY	PO 40220 1ST QUARTER 2025 BILLING		944,889.75	
07-201-55-505-020 TNSA Annual Charge		944,889.75		944,889.75
10201 - VIVIAN MCKAY	PO 40205 VIVIAN MCKAY, 1049 WAYSIDE RD, TINTON PA		495.36	
		495.36		495.36
4886 - W.B. MASON CO. INC.	PO 40168 2025 OFFICE SUPPLIES		782.32	
07-201-55-501-020 Utility Operating OE		782.32		782.32
	Marina Operating Fund			
152 - ALLIED FIRE & SAFETY EQP INC.	PO 39873 Smoke Detector Emergent Repair		475.00	
09-201-55-501-020 Utility Operating OE		475.00		475.00
1728 - HOME DEPOT CREDIT SERVICES	PO 40171 2025 MATERIALS AND SUPPLIES		66.35	
09-201-55-501-020 Utility Operating OE		66.35		66.35
4465 - TREASURER, STATE OF NEW JERSEY	PO 40207 ANNUAL SITE REMEDIATION FEE 149 SO RIVER		3,500.00	
09-201-55-501-020 Utility Operating OE		3,500.00		3,500.00
	DOG TRUST			
3128 - NJ DEPT OF HEALTH AND SENIOR SERVIC	PO 39700 MONTHLY DOG LICENSE - DEC 2024		36.60	
		36.60		36.60
	Library Trust			
7709 - GANNET NEW YORK NEW JERSEY LOCALIQ	PO 40277 Notice of meeting dates		45.56	
		45.56		45.56
2685 - MIDWEST TAPE EXCHANGE	PO 38861 Hoopla invoices to be vouchered		52.48	
		52.48		
	PO 39520 Hoopla titles to be vouchered		3,760.47	
		3,760.47		3,812.95
3988 - SHOPRITE	PO 38776 To be Vouchered		288.26	
		288.26		288.26
TOTAL				1,308,200.45
Total to be paid from Fund 01 Current Fund	257,679.13			
Total to be paid from Fund 02 Grant Fund	6,317.38			
Total to be paid from Fund 03 TRUST OTHER	28,830.38			
Total to be paid from Fund 04 General Capital	59,627.09			
Total to be paid from Fund 07 Sewer Operating Fund	947,521.75			
Total to be paid from Fund 09 Marina Operating Fund	4,041.35			
Total to be paid from Fund 12 DOG TRUST	36.60			
Total to be paid from Fund 29 Library Trust	4,146.77			
	1,308,200.45			

Checks Previously Disbursed

32725	TOWNSHIP OF NEPTUNE	Cash GENERAL	880,104.81	3/31/2025
32725	TOWNSHIP OF NEPTUNE	Cash MARINA OPERATING	4,850.63	3/31/2025
32725	TOWNSHIP OF NEPTUNE	Cash FEDERAL AND STATE GRANTS	9,358.73	3/31/2025
32725	TOWNSHIP OF NEPTUNE	Cash SEWER OPERATING	19,728.50	3/31/2025
32825	TOWNSHIP OF NEPTUNE	Cash General to Payroll	791,196.92	3/31/2025
8780082	TOWNSHIP OF NEPTUNE	PO# 40233 Annual Employer Pension Contributi	3,162,700.00	3/31/2025
8780104	TOWNSHIP OF NEPTUNE	PO# 40233 Annual Employer Pension Contributi	5,000.00	3/31/2025
8780104	TOWNSHIP OF NEPTUNE	PO# 40233 Annual Employer Pension Contributi	80,000.00	3/31/2025
8780104	TOWNSHIP OF NEPTUNE	PO# 40233 Annual Employer Pension Contributi	1,384,864.00	3/31/2025
91000009	HORIZON BLUE CROSS BLUE SHIELD NJ	PO# 39686 Dental Premiums acct# 493434495	6,483.59	4/01/2025
			-----	
			6,344,287.18	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	5,434,152.40	257,679.13	5,691,831.53
Fund 02 Grant Fund	9,358.73	6,317.38	15,676.11
Fund 03 TRUST OTHER		28,830.38	28,830.38
Fund 04 General Capital		59,627.09	59,627.09
Fund 07 Sewer Operating Fund	99,728.50	947,521.75	1,047,250.25
Fund 09 Marina Operating Fund	9,850.63	4,041.35	13,891.98
Fund 12 DOG TRUST		36.60	36.60
Fund 29 Library Trust		4,146.77	4,146.77
Fund 40 PAYROLL FUND	791,196.92		791,196.92
BILLS LIST TOTALS			7,652,487.63
			=====

RESOLUTION 25-162

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE REAPPOINTING MEMBERS TO THE HOUSING AUTHORITY

WHEREAS, the following members are being reappointed to the Housing Authority:

Board	Term	Position	Appointment	Expiration	Name
Housing Authority	5 Year	Member	4/1/2025	3/31/2030	Winifred Johnson

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:

Board	Position	Term	Appointment	Expiration	Name
Housing Authority	5 Year	Member	4/1/2023	3/31/2028	Nicholas Williams
Housing Authority	5 Year	Member	4/1/2024	3/31/2029	Derrick Griggs
Housing Authority	5 Year	Member	4/1/2025	3/31/2030	Winifred Johnson
Housing Authority	5 Year	Member		3/31/2026	Eileen Holly
Housing Authority	5 Year	Member		3/31/2026	Carol Foster
Housing Authority	5 Year	Member		3/31/2027	Joyce Bradley
Housing Authority	5 Year	Member		4/12/2026	Annette D. Barksdale
		DCA			
		Appointment			

RESOLUTION 25-163

AUTHORIZE THE EXECUTION OF A HEALTH SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH FOR PUBLIC HEALTH SERVICES

WHEREAS, the Township of Neptune and the County of Monmouth desire to enter into a Health Services Agreement pursuant to NJSA 26:3A2 et seq wherein the County of Monmouth shall provide Public Health Services and serve as the township’s Board of Health ; and,

WHEREAS, this Agreement shall be effective for five (5) years from January 1, 2023 until December 31, 2027; and

WHEREAS, the cost of this service shall determined annually by the County Commissioners and be apportioned to the township pursuant to NJSA 54:4-49.

**THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Public Health Services Agreement with the County of Monmouth., County

**BE IT FURTHER RESOLVED**, that the County of Monmouth is hereby designated as the local health agency for the Township of Neptune.

**RESOLUTION 25-164**

**RESOLUTION AUTHORIZING REVOCABLE LICENSE AGREEMENT WITH THE TOWNSHIP OF NEPTUNE AND OCEAN GROVE HISTORIC PRESERVATION SOCIETY, INC.**

**WHEREAS**, the Ocean Grove Historic Preservation Society is the ground lessee of real property in the Ocean Grove Historic District including the parcel subject to this agreement sometimes referred to as the South Parking Lot of the Jersey Shore Arts Center; and

**WHEREAS**, the Neptune Township, the licensee, has built a public charging station for two (2) electric vehicles and is desirous to operate maintain and provide public use of the charging stations; and

**WHEREAS**, Ocean Grove Historic Preservation Society, the licensor, and Neptune Township, wish to enter into an agreement to authorize the township to use the property pursuant to the terms and conditions of the agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey:

1. The Mayor and Clerk are hereby authorized to execute the aforesaid License Agreement with the Ocean Grove Historic Preservation Society, Inc.
2. The Business Administrator and Staff of the Township of Neptune are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
3. This Resolution shall be effective immediately.

**RESOLUTION 25-165**

**ADOPTING THE EMERGENCY OPERATIONS PLAN OF THE TOWNSHIP OF NEPTUNE AND PROMULGATE SAME AS THE AUTHORITATIVE DOCUMENT FOR EMERGENCY OPERATIONS WITHIN THE TOWNSHIP OF NEPTUNE**

**WHEREAS**, Chapter 222 P.L.- 1989 requires every municipality to design and implement a comprehensive emergency operations plan; and,

**WHEREAS**, the Office of Emergency Management and the Local Emergency Planning Committee have created an Emergency Operations Plan which sets forth the general policies and procedures to be carried out by municipal and volunteer entities in order to provide the citizens of Neptune Township with an effective integrated emergency response plan designed to minimize the loss of life and property during an emergency; and,

**WHEREAS**, the Emergency Operations Plan of the Township of Neptune demonstrates our compliance with the National Incident Management System; and,

**WHEREAS**, the Township Committee has reviewed said plan and has deemed same complete,

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Neptune, County of Monmouth, State of New Jersey, that the Emergency Operations Plan of Neptune Township, dated March , 2025, be and hereby is approved and promulgated as the authoritative document for emergency operations in this municipality; and,

**BE IT FURTHER RESOLVED**, that said document be forwarded to the Monmouth County Office of Emergency Management and New Jersey State Police Office of Emergency Management for required approvals.

**RESOLUTION 25-166**  
**AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF ASBURY PARK FOR GEESE CONTROL SERVICE AT WESLEY LAKE**

**WHEREAS**, the Township of Neptune and City of Asbury Park desire to share its best practices and resources by engaging the services of a third party contractor to provide geese control services at Wesley Lake; and,

**WHEREAS**, the Township of Neptune and the City of Asbury Park desire to enter into a Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. to serve the best interests of residents in both municipalities by engaging in activities to maintain Wesley Lake; and,

**WHEREAS**, the Township and City agree to share equally in the costs of these activities and the Township; and,

**WHEREAS**, this Agreement shall be effective on the date of the signing of said Agreement and through December 31, 2025.

**THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Neptune hereby authorizes the execution of a Shared Services Agreement with the City of Asbury Park, a copy of which is on file in the Office of the Municipal Clerk, for geese control services at Wesley Lake, at a cost not to exceed \$9,100.00 plus \$49.50 per nest, for each municipality; and,

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Chief Financial Officer, Grants Coordinator, Assistant C.F.O., Public Works Director, Wesley Lake Commission and the City of Asbury Park.

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the execution of shared service agreement with Asbury Park for Geese Management.

**RESOLUTION 25-167**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE ACCEPTING RESIGNATIONS**

**WHEREAS**, the Human Resources Director has received notification from employee(s) that they will be resigning their position; and,

**THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Neptune that the resignation(s) of noted below are hereby accepted.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>DATE OF NOTIFICATION</u>	<u>EFFECTIVE DATE OF RESIGNATION</u>
George Waterman	Economic Development	EDC Stipend	4/2/2025	4/10/2025

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the respective departments, Business Administrator and Human Resources Director.

**RESOLUTION 25-168**  
**RESOLUTION TO ENTER INTO A COMMODITY RESALE AGREEMENT WITH ASBURY PARK**

**WHEREAS**, N.J.A.C. 5:34-7.15 authorizes contracting units to establish a Commodity Resale System; and,

**WHEREAS**, on December 12, 2022, the Township Committee established a Commodity Resale System for the resale of gasoline and diesel fuel; and,

**WHEREAS**, the Township of Neptune agrees to serve as the Lead Agency for the Commodity Resale System with the City Asbury Park; and,

**THEREFORE, BE IT RESOLVED**, on the 7<sup>th</sup> day of April, 2025 by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

The Mayor of the Township of Neptune is hereby authorized to enter into a contract with, and on behalf of, the Township of Neptune of the sale of gasoline and diesel fuel.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution along with a copy of the Agreement for Resale of Gasoline and Diesel Fuel and a copy of the Request for Registration or Modification of a Commodity Resale System Form (Cooperative Purchasing Form CP-2060) shall be forwarded to the Director of the Division of Local Government Services within the State Department of Community Affairs; and,

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

#### **RESOLUTION 25-169**

#### **RESOLUTION AUTHORIZING DEVELOPER'S AGREEMENT WITH THE TOWNSHIP OF NEPTUNE AND WALTER H. BOSTIAN JR. LOCATED 425 RIVERSIDE DRIVE, BLOCK 5408, LOT 17, NEPTUNE TOWNSHIP, NEW JERSEY.**

**WHEREAS**, Walter H. Bostian Jr. is the owner of 425 Riverside Drive, formally known as Block 5408, Lot 17, on the Tax Map of the Township of Neptune, which property is subject to Preliminary and Final Subdivision Approval by the Neptune Township Planning Board (the "Property"); and

**WHEREAS**, the Approval will create a four (4) lot subdivision, each containing a single-family home, with related improvements;

**WHEREAS**, Mr. Bostian has agreed to enter into a Developer's Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the Approval from the Planning Board of Neptune Township; and

**WHEREAS**, it is in the best interest of the citizens of the Township of Neptune for the Township to enter this Developer's Agreement with WALTER H. BOSTIAN, JR., to ensure the proper compliance and guaranteed performance of items and improvements made on said Property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey:

4. The Mayor and Clerk are hereby authorized to execute the aforesaid Developer's Agreement with WALTER H. BOSTIAN, JR., a true copy of which is attached hereto as Exhibit "A" for compliance with the Planning Board of Neptune Township's Resolution #ZBA 24-13, and representation upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County.
5. The Business Administrator and Staff of the Township of Neptune are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
6. This Resolution shall be effective immediately.

**RESOLUTION 25-170**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AWARDING A CONTRACT FOR SURVEY SERVICES FOR MS4 GIS AS-BUILT STORMWATER SYSTEM MAPPING**

**WHEREAS**, there exists the need for surveying services for the Township of Neptune for the year 2025 in connection with its MS4 Stormwater Permit requirements from the New Jersey Department of Environmental Protection; and,

**WHEREAS**, Remington & Vernick were appointed Township Engineer for 2025; and,

**WHEREAS**, the proposed project is beyond the normal scope of work provided under the professional service agreement for Township Engineer; and

**WHEREAS**, the Township is desirous to have Remington & Vernick to provide this service to ensure continuity throughout the duration of the current stormwater permit and the MS4 process; and

**WHEREAS**, the Local Public Contracts law, N.J.S.A. 40A:11-1 et seq requires that a resolution of appointment for professional services be publicly advertised; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Neptune as follows:

1. The Mayor and Township Clerk be and are hereby authorized and directed to engage the services of:
- | Position                                  | Professional                                    | Price Range |
|---|---|-------------|
| Surveying Services for MS4                | Remington & Vernick                             | \$89,540.00 |
| GIS Mapping of As-Built Stormwater System | 429 Route 79, Suite 21<br>Morganville, NJ 07751 |             |
2. This award is being made without competitive bidding because they involve members of recognized professions licensed and regulated by law and are, therefore, specifically exempt pursuant to N.J.S.A. 40:11-5.
3. A copy of this resolution shall be published in the official newspaper as required by law within ten (10) days of its passage.
4. That all Township officials including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

**Certification of Funds**

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for the agreement detailed above.

Account Name	Account Number
Storm Water Assistance Grant	02-213-41-787-020
Engineering Services OE	01-201-20-165-020

Michael Bascom, Chief Financial Officer

Date

**RESOLUTION 25-171**  
**RESOLUTION AUTHORIZING DEVELOPER’S AGREEMENT WITH THE TOWNSHIP OF NEPTUNE AND THE FOOD BANK OF MONMOUTH AND OCEAN COUNTIES INC D/B/A FULFILL LOCATED AT 3300 ROUTE 66, BLOCK 2301, LOT 1, NEPTUNE TOWNSHIP, NEW JERSEY.**

**WHEREAS**, the Food Bank of Monmouth and Ocean Counties, Inc., d/b/a Fulfill (“Fulfill”) is the owner of 3300 Route 66, formally known as Block 2301, Lot 1, on the Tax Map of the Township of Neptune, which property is subject to Preliminary and Final Site Plan Approval by the Neptune Township Planning Board (the “Property”); and

**WHEREAS**, the Approval is for the construction of a 10’x220’ building addition, a 65’x78’ freezer addition, and a 28’x65’ building addition with a 28’x55’ covered drive through, along with related improvements including lighting, drainage, curbing and landscaping;

**WHEREAS**, Fulfill has agreed to enter into a Developer’s Agreement with the Township of Neptune to guarantee the faithful performance of the obligations and representations associated with the Approval from the Planning Board of Neptune Township; and

**WHEREAS**, it is in the best interest of the citizens of the Township of Neptune for the



Township to enter in this Developer's Agreement with Fulfill, to ensure the proper compliance and guaranteed performance of items and improvements made on said Property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey:

7. The Mayor and Clerk are hereby authorized to execute the aforesaid Developer's Agreement with the Food Bank of Monmouth and Ocean Counties, Inc., d/b/a Fulfill, a true copy of which is attached hereto as Exhibit "A" for compliance with the Planning Board of Neptune Township's Resolution #ZBA 24-12, and representation upon submission and approval of all conditions arising from the aforesaid Resolution, and return the same to the Township Attorney for recording in the Clerk's office of Monmouth County.
8. The Business Administrator and Staff of the Township of Neptune are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
9. This Resolution shall be effective immediately.

**RESOLUTION 25-172**

**AUTHORIZE THE EXECUTION OF A CONDITIONAL DESIGNATION AND INTERIM COST AGREEMENT WITH SUMMERWOOD PROPERTIES, LLC**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas designated as areas in need of redevelopment or as areas in need of rehabilitation; and

**WHEREAS**, the Township of Neptune ("Township") desires that the land located in an area which has been determined to be an area in need of redevelopment in accordance with the Act, currently designated on the Tax Map of the Township of Neptune as Block 5606, Lot 1 (the "Project Site") be redeveloped in accordance with the North Channel of the Shark River Redevelopment Plan adopted by the Township pursuant to Ordinance No. 07-10 on February 26, 2007 and as may be amended from time to time (the "Redevelopment Plan"); and

**WHEREAS**, on or about March 14, 2025, Summerwood Properties, LLC ("Summerwood") submitted to the Township a Pre-Submission Form, dated February 27, 2025 ("Proposal"), seeking to be designated as the Redeveloper for the Project Site and outlining its intention to redevelop the Project Site, together with a concept plan, dated December 18, 2024 (the "Concept Plan"); and

**WHEREAS**, the Neptune Motor Lodge is presently situated on the Project Site; and

**WHEREAS**, Summerwood proposes to demolish the Neptune Motor Lodge and redevelop the Project Site with: (1) forty-five (45) three-bedroom market rate townhouse residential units, of which 23 townhouses are proposed as rental units with the remaining 22 townhouses proposed as for-sale units; (2) a two car garage for each townhouse unit, together with 18 spaces for on-street parking and 13 spaces for off-street parking for a total of 121 parking spaces; (3) the reduction of New York Road right-of-way from 70 feet to 50 feet and as further set forth in the Pre-Submission form and as generally depicted in the Concept (collectively, the "Project"); and

**WHEREAS**, the Township's Redevelopment Committee has vetted the Proposal and has met with the owner of Summerwood to further discuss the Proposal and the Concept Plan and the implementation of the Redevelopment Plan, generally; and

**WHEREAS**, the Township Committee of the Township of Neptune (the "Township Committee") desire to designate Summerwood as the Redeveloper of the Project Site expressly conditioned upon the successful negotiation of a Redevelopment Agreement setting forth all the terms and conditions and any revisions of the Project to the satisfaction of the Township Committee for implementation upon the Project Site and authorize the execution of a Conditional Designation and Interim Cost Agreement (the "Agreement") which requires Summerwood to, *inter alia*, reimburse all of the costs and fees incurred and to be incurred by the Township in connection with the review of the Proposal and the Concept Plan and the preparation and negotiation of a Redevelopment Agreement, among other such expenses; and

**WHEREAS**, the Township shall, during the Interim Period, as that term is defined in the Agreement, negotiate exclusively with Summerwood for the redevelopment of the Project Site and consider vacating the portion of New York Road necessary for the Project at the appropriate time.

**NOW, THEREFORE**, it is hereby resolved by the Township Committee of Neptune as follows:

1. The Mayor is hereby authorized and directed to execute the Conditional Designation and Interim Cost Agreement between the Township of Neptune and Summerwood Properties, LLC in substantially the form attached hereto as **Attachment A**.
2. The Business Administrator and Staff of the Township of Neptune are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
3. This Resolution shall be effective immediately.

**RESOLUTION 25-173**

**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>
Jose Perez	Dep. of Senior Services	Laborer	Kitchen Manager	\$37,492.80	4/4/2025
Robert Forbes	Dept. Public Works	Laborer	CDL Class A Driver	\$46,575.00	3/24/2025

**Certification of Funds**

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

<b>Account Name</b>	<b>Account Number</b>
Senior Center Program S&W	01-201-28-372-010
Street & Roads Maintenance S&W	01-201-26-290-010

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION 25-174**

**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,

**WHEREAS**, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointments be

made.

**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>
Ronald Raisin	Department of Senior Services	Per Diem Bus Driver	\$20.35 per hour	4/14/2025

**Certification of Funds**

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

Account Name	Account Number
Senior Center Programs S&W	01-201-28-372-010

\_\_\_\_\_  
Michael Bascom, Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION 25-175**  
**AUTHORIZE INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

**WHEREAS**, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

**WHEREAS**, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

**WHEREAS**, the Township Committee of the Township of Neptune deem it to be in the best interests of the Township to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments,

authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and

**WHEREAS**, N.J.S.A. 40A:14-26 et seq. has authorized inter-jurisdictional mutual aid; and

**WHEREAS**, the Township Committee of the Township of Neptune and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction,

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Neptune that the Intra-County Mutual Aid and Assistance Agreements between the Township of Neptune, County of Monmouth and Participating Units be and are hereby accepted; and,

**BE IT FURTHER RESOLVED** that the Mayor and Clerk of the Township of Neptune are authorized to execute the Intra-County Mutual Aid and Assistance Agreements; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution to the Monmouth County Sheriff; Neptune Township Office of Emergency Management Coordinator; and Township Attorney.

#### **RESOLUTION 25-176 AUTHORIZE SETTLEMENT OF CIVIL LITIGATION**

**WHEREAS**, the Township Committee authorized Nationwide, on behalf of National Casualty Company, to settle the matter captioned Kirsten Seidle, et. al. v. Neptune Township via Resolution #19-230 on May 23, 2019, and

**WHEREAS**, said prior authorization was prior to a settlement amount being negotiated and agreed upon, and

**WHEREAS**, on or about March 18, 2025 the parties arrived at a settlement in the amount of \$3.75 million to resolve any and all matters in dispute by and between the parties,

**NOW THEREFORE BE IT RESOLVED**, that the Township of Neptune Committee hereby approves the settlement in this matter and authorizes the Mayor, Township Administrator, Clerk and/or legal counsel to execute any and all documents to fully and formally settle this matter.

The resolution was adopted on the following vote: AYE: York, Jones, Stroud and Lane, Nay: None, ABSTAIN: None; ABSENT: McMillan

#### **PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

Mayor Lane asked for public comments. The public was permitted to speak one time with a limit of five minutes. Comments were as follows:

Gary Brown, Cardinal Rd. – Mr. Brown stated they are doing an outstanding job cleaning the homeless encampment site. Mr. Brown asked about the emergency access. Ms Oppegaard

stated the access is temporary.

Rich Robinson 215 Hillside Dr. – Mr. Robinson asked who is responsible for Jumping Brook Road between Rt 66 and Asbury Ave. because it is in need of repaving. Mayor Lane stated it is in Tinton Falls. Mr. Robinson asked if there are any plans to dredge the Shark River. Mayor Lane stated they have done the channel but there are no other plans. Mr. Robinson stated several towns have banned short term rentals. Mr. Robinson asked what the township is doing regarding the problemed rental in his neighborhood. Mr. Taylor stated any township internal discussions regarding enforcement is a confidential matter at this time.

Diana Harris, 17 Willow Ave – Ms. Willow asked about the status of the brownfields on West Lake Avenue. Mr. Taylor stated the Township is renewing its agreement with the state and the area has been expanded. Ms. Harris stated Jump Brook Road needs to be paved.

Paul Kaplan, 81 Mt. Zion Way – Mr. Kaplan stated there are dead birds on the Ocean Grove beach. Mr. Kaplan stated the township should do more to get the birds picked up due to bird flu. Mayor Lane stated the Township will contact the Camp Meeting Association.

Barbara Burns, 4 Ocean Ave. – Ms. Burns state the Ocean Grove Bean is tax exempt and the Camp Meeting Association should do more to keep the beach clean.

Joyce Klein, 105 Mt. Hermon Way – Ms. Klein stated more needs to be done to keep the beach clean. Ms. Klein asked if the Committee considering stronger regulations on short term rentals. Ms. Klein asked if the birds picked up in Shark River Hills have bird flu. Mayor stated there are no recent discussions about regulations. Committeeman Stroud state the ongoing suspension of the property was the result of Township action.

Mayor Lane closed public comments.

#### CLOSING COMMITTEE COMMENTS

Mayor Lane asked if anyone on the Committee wanted to make closing remarks.

Committeewoman York – Not at this time.

Committeeman Jones – Not at this time.

Committeeman Stroud – The township is pursuing a reentry grant to provide services to help people released from incarceration successfully reintegrate into the community and there are numerous service currently available from the state.

Mayor Lane – Please come out for the egg hunt.

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

The Township Committee adjourned at 8:33 p.m.

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William Bray, RMC, CMR  
Township Clerk

Submitted, April 21, 2025

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