SPECIAL TOWNSHIP COMMITTEE MEETING – SEPTEMBER 30, 2025

Mayor Lane called the meeting to order at 5:30 p.m. and requested the Clerk to call the roll. The following members were present: Tassie D. York, Jason Jones, Derel Stroud, Kevin McMillan and Mayor Robert Lane, Jr.; absent: none.

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

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by providing adequate notice The Coaster and the Asbury Park Press of the Special Meeting on Sept. 22, 2025, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

EXECUTIVE SESSION

Committeeman Stroud offered the following resolution, moved and seconded by Committeeman Jones, that Resolution 25-335 be adopted:

RESOLUTION 25-335 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 – Business Administrator Interviews

- 3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.
 - 4. This Resolution shall take effect immediately.

Res. 25-335 was Adopted on the following vote: AYE: York, Jones, Stroud, McMillan and Lane; NAY: none; ABSENT: None

The Committee entered Executive Session at 5:33 p.m.

The Committee returned from Executive Session at 8:37 p.m.

Mayor Lane asked for an offer to return from executive session. Committeeman Stroud made the Motion to return from executive session, seconded by Committeeman McMillan.

The Motion to return was Adopted on the following vote: AYE: York, Jones, Stroud, McMillan and Lane; NAY: none; ABSENT: None

PRIVILEGE OF THE FLOOR/PUBLIC COMMENT's Mayor Lane asked for public comments. The public was permitted to speak one time with a limit of five minutes.

There were no comments.

Mayor Lane closed public comments.

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 8:39 p.m.