

**TOWNSHIP COMMITTEE WORKSHOP MEETING**  
**APRIL 7, 2025 – 6:00 P.M.**

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

<b>Township Committee</b>	Present/ Absent	<b>Professionals</b>	Present/ Absent
Tassie D. York		Stephanie Oppegaard, Acting BA	
Jason A. Jones		William Bray, Township Clerk	
Derel Stroud		Lester Taylor, Township Attorney	
Kevin McMillan			
Robert Lane Jr.			

Mayor Lane announces “the notice requirements of R.S. 10:4-18 have been met through the publication of the required advertisement in The Coaster and Asbury Park Press, posting on the Municipal Complex board, and filing with the Municipal Clerk. Additionally, the meeting agenda is available on the Township website ([www.neptunetownship.org](http://www.neptunetownship.org)).”.

**ITEMS FOR DISCUSSION IN OPEN SESSION**

**2025-26 Neptune Township Public School Budget – Dr. Crader**

**COMMITTEE CALENDARS**

**EXECUTIVE SESSION**

**Res 25-160** Authorize an Executive Session Meeting

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**TOWNSHIP OF NEPTUNE  
RESOLUTION 25-160**

**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 – Various proposed agreements
  - 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.

**CERTIFICATION**

I, William Bray, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**TOWNSHIP COMMITTEE MEETING – APRIL 7, 2025 – 7:00 P.M.**

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

<b>Township Committee</b>	Present/ Absent	<b>Professionals</b>	Present/ Absent
Rev. Tassie York		Stephanie Oppegaard, Acting Bus. Admin	
Jason Jones	_____	William Bray, Township Clerk	_____
Derel Stroud	_____	Lester Taylor, Township Attorney	_____
Kevin McMillan	_____		
Robert Lane, Jr.	_____		

**MOMENT OF SILENCE AND FLAG SALUTE**

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Lane announces 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, 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)).

**APPROVAL OF MINUTES**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of meetings of March 24, 2025

**PRESENTATION**

There are none

**PROCLAMATION**

National Donate Life Month

**COMMENTS FROM THE DAIS**

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

**REPORT OF THE ACTING BUSINESS ADMINISTRATOR**

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

**PUBLIC COMMENTS ON RESOLUTIONS**

The Clerk will announce additional information regarding Separated Resolutions if necessary.

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

**ORDINANCES** - For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

**PUBLIC HEARING AND FINAL ADOPTION ORDINANCES**

**Ordinance 25-07** An Ordinance To Amend Chapter 2 “Administration” Article VII “Administrative Policies And Procedures” To Establish Procedures For Cannabis Business Name Changes

**Explanatory Statement:** *This Ordinance would establish a regulatory framework for cannabis class use businesses that seek to change their legal name or ownership, as governed by the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization (CREAMM) Act and the Jake Honig Compassionate Use Medical Cannabis Act.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**Ordinance 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

**Explanatory Statement:** *An ordinance to appropriate the NJDOT TTF project for Jumping Brook Road. (This would pave Jumping Brook Road from our line near Route 66 to the area of Toomin Drive (past the baseball fields) \$346,632.00 plus matching funds.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**Ordinance 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

**Explanatory Statement:** *An ordinance to appropriate the federal funding for the reconstruction of the western footbridge over Wesley Lake (\$1,000,000.00, no matching funds).*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**Ordinance 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

**Explanatory Statement:** *An ordinance to appropriate the federal funding for Phase 2 of the South Riverside Drive Livings Shoreline (\$1,145,000.00 plus matching funds)*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**Ordinance 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

**Explanatory Statement:** *An ordinance to appropriate the Monmouth County Open Space grant for improvements to Loffredo Field (practice field) \$326,000 plus matching funds.*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**Ordinance 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

**Explanatory Statement:** *An ordinance to appropriate the additional Green Acres funding for the acquisition of the Division Street property. (\$258,000.00)*

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**ORDINANCES FOR FIRST READING**

There are none

**CONSENT AGENDA**

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

- Res 25-161** Authorize Payment of Bills
- Res 25-162** Reappoint Winifred Johnson to the Neptune Township Housing Authority
- Res 25-163** Authorize Health Services Agreement with Monmouth County
- Res 25-164** Authorize Agreement with Jersey Shore Arts Center for EV Charging Station
- Res 25-165** Approve 2025 Updated Emergency Operations Plan
- Res 25-166** Authorize Shared Service Agreement with Asbury Park – Geese Management
- Res 25-167** Accept Resignation of Certain Employees
- Res 25-168** Authorize Commodity Resale Agreement with Asbury Park
- Res 25-169** Approve 425 South Riverside Drive Developer’s Agreement
- Res 25-170** Approve Contract for Engineering Service MS4 GIS Mapping
- Res 25-171** Approve Developer’s Agreement with Fulfill Food Bank
- Res 25-172** Appoint Conditional Redeveloper for Neptune Motor Lodge

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**SEPARATED RESOLUTIONS**

**Res 25-XX**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: York \_\_\_\_\_ Jones \_\_\_\_\_ Stroud \_\_\_\_\_ McMillan \_\_\_\_\_ Lane \_\_\_\_\_

**PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS**

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

**CLOSING COMMITTEE COMMENTS**

**ADJOURNMENT**

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Time adjourned: \_\_\_\_\_

# *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.

Attest:

\_\_\_\_\_  
William Bray, RMC, CMR  
Township Clerk

\_\_\_\_\_  
Robert Lane, Jr.  
Mayor

**Dated: April 7, 2025**

Jason Jones

Kevin McMillan

Derel Stroud

Tassie York



**TOWNSHIP OF NEPTUNE ORDINANCE NO. 25-07**

**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.

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>	<b>YAY</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>Adopted on First Reading Dated: March 24, 2025</b>
	Rev. Tassie York	X				
	Jason Jones	X				
Moved	Derel Stroud	X				
Second	Kevin McMillan	X				<hr/> William Bray, RMC, CMR
	Robert Lane, Jr	X				Township Clerk

<b>Motion/ Second</b>	<b>Roll Call To Adopt On Second and Final Reading</b>	<b>YAY</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>Adopted on Second Reading Dated: April 7, 2025</b>
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					<hr/> William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk

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William Bray  
Township Clerk

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Robert Lane, Jr.  
Mayor

**TOWNSHIP OF NEPTUNE**  
**IN THE COUNTY OF MONMOUTH, NEW JERSEY**  
**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.

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>	YAY   NAY   ABSTAIN   ABSENT	Adopted on First Reading Dated: March 24, 2025
	Rev. Tassie York	X	
Moved	Jason Jones	X	
Second	Derel Stroud	X	
	Kevin McMillan	X	
	Robert Lane, Jr	X	
			_____ William Bray, RMC, CMR Township Clerk



**TOWNSHIP OF NEPTUNE.**  
**IN THE COUNTY OF MONMOUTH, NEW JERSEY**  
**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.

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>	YAY   NAY   ABSTAIN   ABSENT	Adopted on First Reading Dated: March 24, 2025
Second	Rev. Tassie York	X	
	Jason Jones	X	
Moved	Derel Stroud	X	
	Kevin McMillan	X	
	Robert Lane, Jr	X	
			_____ William Bray, RMC, CMR Township Clerk

<b>Motion/ Second</b>	<b>Roll Call To Adopt On Second and Final Reading</b>	YAY   NAY   ABSTAIN   ABSENT	Adopted on Second Reading Dated: April 7, 2025
	Rev. Tassie York		
	Jason Jones		
	Derel Stroud		
	Kevin McMillan		
	Robert Lane, Jr		
			_____ William Bray, RMC, CMR Township Clerk

\_\_\_\_\_  
William Bray  
Township Clerk

\_\_\_\_\_  
Robert Lane, Jr.  
Mayor

**TOWNSHIP OF NEPTUNE**  
**IN THE COUNTY OF MONMOUTH, NEW JERSEY**  
**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.

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: March 24, 2025
	Rev. Tassie York	X				
	Jason Jones	X				
Moved	Derel Stroud	X				
Second	Kevin McMillan	X				
	Robert Lane, Jr	X				
						_____ William Bray, RMC, CMR Township Clerk



**TOWNSHIP OF NEPTUNE**  
**IN THE COUNTY OF MONMOUTH, NEW JERSEY**  
**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.

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: March 24, 2025
	Rev. Tassie York	X				
Second	Jason Jones	X				
Moved	Derel Stroud	X				
	Kevin McMillan	X				
	Robert Lane, Jr	X				
						_____ William Bray, RMC, CMR Township Clerk

**Motion/  
Second**

**Roll Call To Adopt On Second and Final Reading**

YAY NAY ABSTAIN ABSENT

Adopted on Second Reading

Dated: April 7, 2025

Rev. Tassie York

Jason Jones

Derel Stroud

Kevin McMillan

Robert Lane, Jr

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William Bray, RMC, CMR  
Township Clerk

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William Bray  
Township Clerk

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Robert Lane, Jr.  
Mayor

**TOWNSHIP OF NEPTUNE**  
**IN THE COUNTY OF MONMOUTH, NEW JERSEY**  
**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.

<b>Motion/ Second</b>	<b>Roll Call To Adopt On First Reading</b>	YAY   NAY   ABSTAIN   ABSENT	Adopted on First Reading Dated: March 24, 2025
Moved	Rev. Tassie York	X	
	Jason Jones	X	
Second	Derel Stroud	X	
	Kevin McMillan	X	
	Robert Lane, Jr	X	
			_____ William Bray, RMC, CMR Township Clerk

<b>Motion/ Second</b>	<b>Roll Call To Adopt On Second and Final Reading</b>	YAY   NAY   ABSTAIN   ABSENT	Adopted on Second Reading Dated: April 7, 2025
	Rev. Tassie York		
	Jason Jones		
	Derel Stroud		
	Kevin McMillan		
	Robert Lane, Jr		
			_____ William Bray, RMC, CMR Township Clerk

\_\_\_\_\_  
William Bray  
Township Clerk

\_\_\_\_\_  
Robert Lane, Jr.  
Mayor

**TOWNSHIP OF NEPTUNE  
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.

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**TOWNSHIP OF NEPTUNE  
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:

<b>Board</b>	<b>Term</b>	<b>Position</b>	<b>Appointment</b>	<b>Expiration</b>	<b>Name</b>
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:

<b>Board</b>	<b>Position</b>	<b>Term</b>	<b>Appointment</b>	<b>Expiration</b>	<b>Name</b>
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 <i>Mayor's Appointment</i>		3/31/2026	Carol Foster
Housing Authority	5 Year	Member		3/31/2027	Joyce Bradley
Housing Authority	5 Year	Member <i>DCA Appointment</i>		4/12/2026	Annette D. Barksdale

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**NEPTUNE TOWNSHIP  
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.

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**TOWNSHIP OF NEPTUNE  
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.

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**TOWNSHIP OF NEPTUNE  
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.

**Account Name**

Shared Services Agreement-Asbury Park- Wesley  
Lake

**Account Number**

01-201-42-335-100

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Michael Bascom, Chief Financial Officer

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Date

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk



**TOWNSHIP OF NEPTUNE  
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 Sepend	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.

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**NEPTUNE TOWNSHIP  
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, that 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.

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**NEPTUNE TOWNSHIP  
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:

1. 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.
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.

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**TOWNSHIP OF NEPTUNE  
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:

<b>Position</b>	<b>Professional</b>	<b>Price Range</b>
Surveying Services for MS4 GIS Mapping of As-Built Stormwater System	Remington & Vernick 429 Route 79, Suite 21 Morganville, NJ 07751	\$89,540.00

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**

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

\_\_\_\_\_  
Date

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

\_\_\_\_\_  
William Bray, RMC, CMR  
Township Clerk

**NEPTUNE TOWNSHIP**

**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:

4. 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.
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.

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

**NEPTUNE TOWNSHIP**



## 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.

**CERTIFICATION**

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 7, 2025.

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William Bray, RMC, CMR  
Township Clerk

Attachment A (to Resolution)  
Form of Conditional Designation and Interim Cost Agreement