

TOWNSHIP COMMITTEE WORKSHOP MEETING
AUGUST 11, 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:

Township Committee	Present/ Absent	Professionals	Present/ Absent
Tassie D. York		Stephanie Oppegaard, Acting BA	
Jason A. Jones		William Bray, Township Clerk	
Derel Stroud		Leslie Park /Lester Taylor,	
Kevin McMillan		Township Attorney	
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).".

PRESENTATION –

ITEMS FOR DISCUSSION IN OPEN SESSION

NJ Film Ready – Film Permit Ordinance

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 25-282 Authorize an Executive Session Meeting

Offered by: _____ Seconded by: _____

Vote: York _____ Jones _____ Stroud _____ McMillan _____ Lane _____

TOWNSHIP OF NEPTUNE

RESOLUTION 25-282

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN PUBLIC MEETINGS ACT

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Personnel – Staffing & Compensation – Public Works, EMS
Contract Negotiations – Sale of Public Lands, Vehicle Fleet
Attorney Client Privilege – Potential 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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP COMMITTEE MEETING – AUGUST 11, 2025 – 7:00 P.M.

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

Township Committee	Present/ Absent	Professionals	Present/ Absent
Rev. Tassie York	_____	Stephanie Oppegaard, 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).

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of July 14, 2025

AMEND COMMITTEE AGENDA

The Clerk will Announce any additions of Resolutions, Ordinances or other changes to the Agenda.

Motion to Amend the

Offered by: _____ Seconded by: _____
Vote: York _____ Jones _____ Stroud _____ McMillan _____ Lane _____

PRESENTATION

PROCLAMATION

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

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

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES –

Ordinance 25-18 Ordinance Authorizing The Leasing Of Certain Capital Equipment By The Township Of Neptune, New Jersey From The Monmouth County Improvement Authority And The Execution Of A Lease And Agreement Relating Thereto

Explanatory Statement: The purpose of this ordinance is to authorize the Township participation in the Monmouth County Improvement Authority Capital Leasing program

Offered by: _____ Seconded by: _____
Vote: York _____ Jones _____ Stroud _____ McMillan _____ Lane _____

ORDINANCES FOR FIRST READING

Ordinance 25-19 An Ordinance to Amend Volume I, Chapter VII Of The Code Of The Township Of Neptune By Adding And Or Removing A Resident Only Handicapped Parking Zone

Explanatory Statement: *The purpose of this ordinance is to add one handicapped parking spots.*

Offered by: _____ Seconded by: _____
Vote: York _____ Jones _____ Stroud _____ McMillan _____ Lane _____

Ordinance 25-20 Bond Ordinance Amending And Restating In Its Entirety Bond Ordinance Number 25-12 Finally Adopted By The Township Committee Of The Township Of Neptune, In The County Of Monmouth, State Of New Jersey On April 7, 2025 (Which Ordinance Provided 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), To Increase The Total Appropriation Therein From \$400,000 To \$500,000 Due To An Increase In The Amount Of A Green Acres Grant Received Or Expected To Be Received From The New Jersey Department Of Environmental Protection From \$258,000 To \$453,000, To Decrease The Authorization Of Bonds Or Notes Of The Township From \$134,900 To \$44,750, And To Increase Section 20 Costs Therein

Explanatory Statement: The bond ordinance amends and restates in its entirety Bond Ordinance Number 25-12 (the "Original Ordinance", which provides for the financing of the acquisition of, and payment of the purchase price for, a parcel of real property located between Division Street and Corlies Avenue in the Township, commonly known as 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) to (i) increase the total appropriation therein by \$100,000, from \$400,000 to \$500,000, including the increase of the amount of a grant received or expected to be received from the New Jersey Department of Environmental Protection by \$195,000, from \$258,000 to \$453,000 (the "Grant"), (ii) decrease the authorization therein of bonds or notes of the Township by \$90,150, from \$134,900 to \$44,750, (iii) decrease the down payment therein by \$4,850, from \$7,100 to \$2,250, and (iv) increase the amount for items of expense listed in and permitted under Section 20 of the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq., therein by \$23,000, from \$50,000 to \$73,000.

Offered by: _____ Seconded by: _____
Vote: York _____ Jones _____ Stroud _____ McMillan _____ Lane _____

Ordinance 25-21 An Ordinance To Amend Volume I, Chapter Xv Section 15-1.9, Of The Code Of The Township Of Neptune Entitled "Additional Required Inspections Schedule And Fees"

Explanatory Statement: The purpose of this ordinance is to adjust the Uniform Fire Safety Act fees.

Offered by: _____ Seconded by: _____
Vote: York _____ Jones _____ Stroud _____ McMillan _____ Lane _____

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 25-283 Authorize Payment of Bills
- Res 25-284 Authorize Sewer Cancellation
- Res 25-285 Accept FY2025 NJLEAD Grant
- Res 25-286 Authorize Cancelling of Credit
- Res 25-287 Authorize Developer's Agreement – 756 Holding LLC
- Res 25-288 Accept Certain Employee Resignations
- Res 25-289 Approve Chapter 159 Budget Amendment – NJLEAD Grant
- Res 25-290 Authorize Change Order and Final Payment for Elevator Repairs
- Res 25-291 Accept FY26 Legislative Grant from NJDCA – Public Facilities Improvements
- Res 25-292 Authorize TWA Application for 3601 Route 66 LLC
- Res 25-293 Deny Application to Extend License to Receiver
- Res 25-294 Authorize Co-Sponsorship of 12th Annual Pound the Pavement 5K/Walk

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: _____

ORDINANCE 25-18

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF NEPTUNE, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

BE IT ORDAINED by the Township Committee, of the Township of Neptune, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Township of Neptune (the "Municipality") is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the "Authority") pursuant to a Lease and Agreement, substantially in the form submitted to this meeting (the "Lease"), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

- (a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issue to finance the acquisition of the equipment to be leased to the Municipality shall not exceed \$2,998,000 and the interest rate on said bonds shall not exceed Six and Zero Hundredths percent (6.00%) per annum. The Municipality's obligation under the Lease to make rental payments is a direct and general obligation of the Municipality, payable, unless paid from some other source, from the levy of ad valorem taxes upon all the taxable property within the jurisdiction of the Municipality, without limitation as to rate or amount;
- (b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any Authorized Municipal Representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and
- (c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

SCHEDULE A – EQUIPMENT LIST

Township of Neptune

Equipment	Useful Life (Years)	Lease Term (Years)	Estimated Cost
General Capital:			
Police Vehicles	5	5	500,000
Public Safety Equipment	5	5	300,000
Computer Equipment	5	5	150,000
Office Furniture	5	5	100,000
Kitchen Equipment	5	5	25,000
DPW Vehicles and Equipment	5	5	1,000,000
Sewer Utility:			
Acquisition of Vactor Truck	10	10	650,000
Total			2,725,000

Motion/ Second	Roll Call To Adopt On First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: July 14, 2025
Moved	Rev. Tassie York	X				
	Jason Jones	X				
	Derel Stroud	X				
Second	Kevin McMillan	X				
	Robert Lane, Jr	X				
						<hr/> 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: August 11, 2025
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					
						<hr/>

Robert Lane, Jr

William Bray, RMC, CMR
Township Clerk

Attest:

William Bray
Township Clerk

Robert Lane, Jr.
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 25-19

**AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY
ADDING AND OR REMOVING A RESIDENT ONLY HANDICAPPED PARKING ZONE**

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended as follows:

SECTION 1.

Volume I, Chapter VII, Section 7-21.7, Resident Handicapped On-Street Parking, is hereby amended to add the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Embury Avenue	1	75 feet West of the Northwest intersection of Benson Avenue and Embury Avenue
Main Avenue	1	47 feet east of the southeast intersection of Main Avenue and Benson Avenue
Mt. Tabor Way	1	20 feet east of the southeast intersection of Mt. Tabor Way and Delaware Avenue

SECTION 2.

Volume I, Chapter VII, Section 7-21.7, Resident Handicapped On-Street Parking, is hereby amended by removing the following:

<u>Name of Street</u>	<u>No. Of Spaces</u>	<u>Location</u>
Heck Avenue	1	38 Feet West of the southwest corner of Heck Avenue and Whitfield Avenue
Main Avenue	1	85 Feet west of the Southwest corner of Delaware Ave and Main Ave.

SECTION 3.

This ordinance shall take effect upon publication in accordance with law.

Motion/ Second	Roll Call To Adopt On First Reading	Adopted on First Reading Dated: August 11, 2025
	YAY NAY ABSTAIN ABSENT	

Rev. Tassie York
Jason Jones
Derel Stroud
Kevin McMillan
Robert Lane, Jr

William Bray, RMC, CMR
Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading	Adopted on Second Reading Dated: September 8, 2025
	YAY NAY ABSTAIN ABSENT	

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

Date: _____

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

BOND ORDINANCE NUMBER 25-20

BOND ORDINANCE AMENDING AND RESTATING IN ITS ENTIRETY BOND ORDINANCE NUMBER 25-12 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON APRIL 7, 2025 (WHICH ORDINANCE PROVIDED 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), TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$400,000 TO \$500,000 DUE TO AN INCREASE IN THE AMOUNT OF A GREEN ACRES GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FROM \$258,000 TO \$453,000, TO DECREASE THE AUTHORIZATION OF BONDS OR NOTES OF THE TOWNSHIP FROM \$134,900 TO \$44,750, AND TO INCREASE SECTION 20 COSTS THEREIN

WHEREAS, the Township Committee of the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") heretofore finally adopted Bond Ordinance Number 25-12 on April 7, 2025, entitled "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" (the "Original Ordinance"); and

WHEREAS, the Township Committee of the Township desires to amend and restate the Original Ordinance in its entirety in order to (i) increase the total appropriation therein by \$100,000, from \$400,000 to \$500,000, including the increase of the amount of a grant received or expected to be received from the New Jersey Department of Environmental Protection by \$195,000, from \$258,000 to \$453,000 (the "Grant"), (ii) decrease the authorization therein of bonds or notes of the Township by \$90,150, from \$134,900 to \$44,750, (iii) decrease the down payment therein by \$4,850, from \$7,100 to \$2,250, and (iv) increase the amount for items of expense listed in and permitted under Section 20 of the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), therein by \$23,000, from \$50,000 to \$73,000.

NOW, THEREFORE, 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 recitals set forth in the preambles to this bond ordinance are fully incorporated by this reference as if set forth in full herein.

Section 2. The Original Ordinance of the Township is hereby amended and restated in its entirety as set forth below:

"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 \$500,000 THEREFOR (INCLUDING A \$453,000 GREEN ACRES GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL

**PROTECTION) AND AUTHORIZING THE ISSUANCE OF
\$44,750 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 \$500,000, said amount being inclusive of a Green Acres grant in the amount of \$453,000 received or expected to be received from the New Jersey Department of Environmental Protection (the "Grant") and a down payment in the amount of \$2,250 (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 \$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 \$44,750 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 \$44,750 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 acquisition of, and payment of the purchase price for, a parcel of real property located between Division Street and Corlies Avenue in the Township, commonly known as 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 \$44,750.

(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 \$453,000 and the Down Payment in the amount of \$2,250 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 \$44,750 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 \$73,000 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 other agreements, documents, affidavits, and certificates necessary to acquire said Division Street/Corlies Avenue Property and to effectuate any transaction contemplated hereby.

SECTION 13. Upon the effective date of this bond ordinance after its final adoption, Bond Ordinance Number 25-12 shall be rescinded and shall be of no further force or effect.

SECTION 14. 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."

Section 3. 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.

Motion/ Second	Roll Call To Adopt On First Reading				Adopted on First Reading	
	YAY	NAY	ABSTAIN	ABSENT	Dated: August 11, 2025	
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk

Motion/ Second	Roll Call To Adopt On Second and Final Reading				Adopted on Second Reading	
	YAY	NAY	ABSTAIN	ABSENT	Dated: September 8, 2025	
	Rev. Tassie York					
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					William Bray, RMC, CMR
	Robert Lane, Jr					Township Clerk

William Bray
Township Clerk

Robert Lane, Jr.
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 25-21

AN ORDINANCE TO AMEND VOLUME I, CHAPTER XV SECTION 15-1.9, OF THE CODE OF THE TOWNSHIP OF NEPTUNE ENTITLED "ADDITIONAL REQUIRED INSPECTIONS SCHEDULE AND FEES"

WHEREAS, the Board of Fire Commissioners of Neptune Township Fire District #1 and Fire District #2 each have recommended that the ordinance setting forth the provisions of the Uniform Fire Safety Act Enforcing Agency be amended to comply with the requirements of the Uniform Fire Safety Act,

THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, as follows:

SECTION 1

Chapter XV Section:15-1.9 – Additional Required Inspections Schedule and Fees, be and is hereby amended in its entirety to read as follows:

15-1.9 Additional Required Inspections Schedule and Fees.

In addition to the inspection schedule and fee required pursuant to the Act and the regulations of the Department of Community Affairs, the following additional inspections schedule and fees shall be required. All non-life hazard uses shall register and be inspected annually, as follows:

- a. All structures, businesses and activities required to secure a mercantile license in accordance with Chapter IV of the Code of the Township of Neptune and all structures or part thereof occupied by any professional activity or use license or for which a permit is issued by any department, branch, division or agency of the State of New Jersey shall be inspected pursuant to this section prior to issuance of a mercantile license or in the case of a non-mercantile licensed structure, business or activity as aforesaid, there shall be an annual inspection. The owners and occupants of all structures shall register and be inspected annually and shall within two (2) weeks of a written request supply such information as may be required by the Fire Official of Fire Prevention for the enforcement of this section.
- b. Registration fees under this section shall be seventy-five (\$75.00) dollars for up to two thousand five hundred (2,500) square feet and thirty-five (\$35.00) dollars for each additional two thousand (2,000) square feet or fraction thereof to be inspected. Notwithstanding the aforesaid, a not-for-profit organization shall not be charged an inspection fee greater than seventy-five (\$75.00) dollars for a building which does not have a life hazard use required to be registered under the Uniform Fire Code of the State of New Jersey. The registration fee shall be paid by the occupant of the structure or area to be inspected.

- c. For inspections requested or required to be made during non-regular business hours, in addition to the regular permit and/or application fee, the following fee schedule shall apply:

1. A minimum fee of one hundred (\$100.00) dollars.
2. For each man hour more than two (2) man hours, an additional fifty (\$50.00) dollars per man hour.

"Regular business hours" shall mean the hours the Bureau of Fire Prevention is normally open. A "man hour" shall mean the time up to one (1) hour for one (1) inspector. Any fraction of a man hour shall be considered one (1) man hour.

- d. Permit fees and fire code status fees shall be charged according to the following fee schedule.

- | | |
|-------------------------|----------|
| 1. Type 1 permit | \$ 54.00 |
| 2. Type 2 permit | \$214.00 |
| 3. Type 3 permit | \$427.00 |
| 4. Type 4 permit | \$641.00 |
| 5. Fire code status fee | \$ 25.00 |

- e. The enforcement and penalty provisions which govern life hazard uses (N.J.A.C. 5:70-2.12 Penalties, and N.J.A.C. 5:70-2.12A - Dedicated Penalties), are hereby incorporated herein and any party failing to obtain any inspection required, failing to furnish requested registration information, failing to pay registration fee or failing to comply with any orders issued as a result of such inspection shall be subject to the enforcement and penalty provisions.

- f. False Fire Alarm. A "false fire alarm" shall be defined as either a signal, message or warning transmitted to the Township's Fire Communications central dispatch indicated a fire condition, or the emission of an audible, visual or electronic transmission of any signal, message or warning intended to summon the services of the Township Fire Fighting personnel or apparatus, which signal, message, or warning is activated by a cause other than one for which the transmitting system is specifically designed to respond, at a time when no fire exists. The alarm shall not be considered false if caused by a power or telephone line interruption.

The Fire Official may assess penalties for violations herein as follows:

1. Three false fire alarms within a thirty (30) day period: \$100.00
2. Fourth and subsequent false fire alarms within one (1) calendar year \$200.00 per occurrence, in addition to remedies available within the NJUFC and the UCC.

SECTION 2.

That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance, are hereby repealed, but only, however, to the extent of such conflict or inconsistency; it being the legislative intent that all other ordinances, or parts of ordinances, now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

SECTION 3.

This ordinance shall become effective immediately upon its adoption and publication according to law.

Motion/ Second	Roll Call To Adopt On First Reading				Adopted on First Reading	
		YAY	NAY	ABSTAIN	ABSENT	Dated: August 11, 2025
	Rev. Tassie York					<hr/> William Bray, RMC, CMR Township Clerk
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					
Robert Lane, Jr						
Motion/ Second	Roll Call To Adopt On Second and Final Reading				Adopted on Second Reading	
		YAY	NAY	ABSTAIN	ABSENT	Dated: September 8, 2025
	Rev. Tassie York					<hr/> William Bray, RMC, CMR Township Clerk
	Jason Jones					
	Derel Stroud					
	Kevin McMillan					
Robert Lane, Jr						

William Bray
Township Clerk

Robert Lane, Jr.
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

**RESOLUTION 25-283
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:

August 11, 2025, BILL LIST

Current Fund	\$2,076,179.33
Grant Fund	\$39,462.97
Trust Other	\$108,666.86
General Capital	\$596,129.09
Sewer Operating Fund	\$228,824.97
Sewer Capital Fund	\$1,800.31
Marina Operating Fund	\$36,895.97
Marina Capital Fund	\$0.00
Dog Trust	\$426.20
Library Trust	\$108.90
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00
Bill List Total	\$3,088,494.60

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-284

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING THE
CANCELLATION OF SEWER RENT**

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below, and;

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein.

Block	Lot	Assessed to	Address	Year	Amount	Account	Reason
611	37	Mt. Carmel Baptist Church	296 Drummond Ave	2025	\$460.00	34560	Disconnected from Sewer

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Assistant C.F.O. and Auditor.

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-285

RESOLUTION TO ACCEPT GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF CORRECTIONS IN THE AMOUNT OF \$112,750 FOR THE FY2025 NEW JERSEY LOCAL, EMPOWERED, ACCOUNTABLE AND DETERMINED (NJLEAD) REENTRY INITIATIVE, CATEGORY A: REINTERGRATION SERVICE COORDINATOR IN URBAN COMMUNITIES IN NEW JERSEY

WHEREAS, the New Jersey Department of Corrections offers the New Jersey Locally Empowered Accountable and Determined (NJLEAD) grant; and

WHEREAS, the Township of Neptune recognizes the need for re-entry services in the Township of Neptune; and

WHEREAS, the Township of Neptune further recognizes that it is incumbent upon the Neptune Township Police Department to staff and maintain an adequate number of people dedicated to serving individuals returning home to the Township of Neptune; and

WHEREAS, the Township of Neptune has completed and submitted an application from the New Jersey Department of Corrections for the NJLEAD grant; and

WHEREAS, the Township of Neptune has received an award notification from the New Jersey Department of Corrections to fund one (1) Reintegration Service Coordinator during FY 2026 through the 2025-2026 NJLEAD grant program which expires June 30, 2026 in the budgeted amount of \$70,000.00; and

WHEREAS, the Township of Neptune shall use the \$42,750.00 to fund the program implementation.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth does hereby authorize the acceptance of funds for the 2025-2026 New Jersey Department of Corrections NJLEAD grant program.

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk



**NEW JERSEY DEPARTMENT OF CORRECTIONS
SUBAWARD CONTRACT**

PROJECT TITLE		SUBAWARD AMOUNT	
FY 2025 New Jersey Local, Empowered, Accountable, and Determined (NJLEAD) Reentry Initiative, Category A: Reintegration Service Coordination in Urban Communities		STATE	\$112,750
		MATCH	\$ No Match
IMPLEMENTING AGENCY NJ Department of Corrections		TOTAL	\$112,750
SUBRECIPIENT Neptune Township		DATE OF AWARD	
STATE ACCOUNT NO. FY26-72I-026-7025-001		July 1, 2025	

In accordance with the provisions of P.L. 2021, c. 312 (C.30:1B-6.2), P.L. 2009, c. 329 (C.30:1B-6.2), P.L. 2007, c. 327 (C.2A:168A-7), and P.L. 1968, c. 282 (C.2A:168A-1 et seq.) and based on the program application, the Department of Corrections hereby awards to the above-named Subrecipient, a subaward in the amount specified for the purposes set forth in the approved application.

The subaward is subject to all applicable federal and state statutes and the requirements set forth in the general conditions, special conditions, approved budget, application authorization, and certifications attached to this program. The subaward is also subject to all applicable federal, state, and local financial accounting requirements, including the filing of single audits as required by 2 C.F.R. Part 200.500 et seq. and State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). Lastly, this Subaward incorporates all conditions and representations contained or made in the application and notice of availability of funds.

FOR THE SUBRECIPIENT

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF CORRECTIONS

Signature of Authorizing Official

Commissioner or Designee

Typed Name and Title of Authorizing Official

Date

Subaward Number: NJLEAD-Cat A-25-03

Subaward Period: July 1, 2025 – June 30, 2026

Subrecipient Fiscal Year Start Date: July 1

Date Application Received: May 25, 2025

NEPTUNE TOWNSHIP

RESOLUTION 25-286

A RESOLUTION AUTHORIZING THE CANCELLATION OF A CREDIT BALANCE

WHEREAS, the below listed account reflects a small credit balance for taxes as indicated;
and,

WHEREAS, the property is tax exempt; and,

WHEREAS, the Tax Collector has recommended canceling said credits to fund balance.

THEREFORE BE IT RESOLVED, by the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel credit balances as described herein.

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>YEAR</u>	<u>AMOUNT</u>
102	9C314	1 OCEAN AVE	2025	16.00

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

NEPTUNE TONSHIP

RESOLUTION 25-287

RESOLUTION AUTHORIZING DEVELOPER'S AGREEMENT WITH THE TOWNSHIP OF NEPTUNE AND 756 HOLDING, LLC FOR PROPERTY LOCATED AT WEST BANGS AVENUE AND NEPTUNE BOULEVARD, BLOCK 903, LOTS 2 & 6, NEPTUNE TOWNSHIP, NEW JERSEY.

WHEREAS, the 756 Holding, LLC (c/o Richard Stavola) is the owner of property located at West Bangs Avenue and Neptune Boulevard, known as Block 903, Lots 2 & 6, on the Tax Map of the Township of Neptune, which property is subject to Preliminary and Final Major Subdivision Approval with Variances and Design Waiver Relief by the Neptune Township Planning Board (the "Property"); and

WHEREAS, the Approval is for the construction of ten (10) conforming lots, with single-family homes, and one (1) lot dedicated to the proposed infiltration basin and sanitary sewer easement which will be non-conforming with regards to minimum lot frontage and minimum lot width; and

WHEREAS, 756 Holding, LLC 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 756 Holding, LLC, 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 756 Holding, LLC (c/o Richard Stavola), a true copy of which is attached hereto as Exhibit "A" for compliance with the Planning Board of Neptune Township's Resolution No. 15-24, 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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-288

**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>
William H. Bailey	Marina	PT Marina Attendants	7/25/2025	9/15/2025
Harry Eichhorn	Marina	PT Marina Attendant	7/25/2025	9/2/2025

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-289

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING A CHAPTER 159 BUDGET AMENDMENT TO INSERT REVENUE RECEIVED FOR
NJLEAD GRANT**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue for any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and;

WHEREAS, the Township received \$112,750.00 for NJLEAD Grant and wishes to amend its 2025 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2025 in the sum of received \$112,750 which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

NJLEAD Grant for received \$112,750.00

BE IT FURTHER RESOLVED, that a like sum of received \$112,750.00 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues:

NJLEAD Grant for received \$112,750.00

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-290

RESOLUTION OF THE TOWNSHIP OF NEPTUNE AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 (FINAL), ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE MUNICIPAL ELEVATOR MODERNIZATION PROJECT

WHEREAS, the Township of Neptune entered into a contract with Current Elevator Technology, Inc. for the modernization of the municipal building elevator in the amount of \$304,600.00; and

WHEREAS, Change Order No. 1 (Final) has been submitted to reflect unused contract allowances and the elimination of maintenance units, resulting in a deduction of \$22,550.60 and bringing the final contract amount to \$282,049.40; and

WHEREAS, T&M Associates, the engineering consultant for this capital project, and the Township Engineer have reviewed and recommend approval of Change Order No. 1 and confirm that the project has been satisfactorily completed in accordance with the contract specifications; and

WHEREAS, the contractor has submitted a Final Application for Payment dated July 31, 2025, indicating that all work has been completed and the final payment due is \$37,204.94, with no retainage held; and

WHEREAS, the Township has received a duly executed Maintenance Bond, Bond No. BX2400527MB, issued by Bondex Insurance Company in the amount of \$70,512.35, covering a two-year maintenance period from the date of acceptance, which was June 25, 2025; and

WHEREAS, all required closeout documents have been received, including an affidavit of no liens, and the Township is satisfied that the project may be formally closed out;

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

1. Change Order No. 1 (Final), reducing the contract amount by \$22,550.60, is hereby approved, adjusting the total contract amount to \$282,049.40;
2. The project is hereby accepted as complete, and the Performance Bond is released;
3. The Maintenance Bond, Bond No. BX2400527MB, in the amount of \$70,512.35, is hereby accepted, effective June 25, 2025, for a two-year term;
4. Final payment to the contractor in the amount of \$37,204.94 is hereby authorized in accordance with the Final Application for Payment.

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 25-291
ACCEPT NJDCA PUBLIC FACILITIES IMPROVEMENT GRANT**

WHEREAS, the Township of Neptune desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project to make capital improvement to the Neptune Township Senior Center

BE IT THEREFORE RESOLVED,

1. that the Township of Neptune does hereby authorize the application for such a grant; and,
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Neptune and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Mayor Robert Lane, Jr.
Mayor, Neptune Township

William Bray, RMC, CMR
Neptune Township Clerk

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-292

**AUTHORIZE EXECUTION OF A TREATMENT WORKS APPLICATION FOR 3601 ROUTE 66, LLC TO
PROVIDE SERVICE TO 3601 ROUTE 66**

WHEREAS, 3601 Route 66, LLC has submitted a Treatment Works Application to construct approximately 1,223 linear feet of eight inch sewer line to service 3601 Route 66 with a proposed flow of 27,608 gallons per day; and,

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

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the Clerk to execute the Treatment Works Application Statement of Consent for the sanitary sewer extension to service 3601 Route 66; and,

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

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

NEPTUNE TOWNSHIP

RESOLUTION 25-293

**RESOLUTION TO DENY APPLICATION TO EXTEND LIQUOR LICENSE TO
COURT APPOINTED RENT RECEIVER**

WHEREAS, 35 Brew Inc is the holder of Liquor License 1334-33-001-003 with a licensed premise located at 1401 Highway 35 in Neptune Township; and

WHEREAS, Ian Lagowitz of Trigild IVL, LLC is the court appointed Rent Receiver for 35 Brew, Inc submitted an application to extend the liquor license to a Receiver on May 8, 2025 ; and

WHEREAS, the Township Clerk in consultation with the Township Attorney reviewed the application, the applicable statutes and case law and found such an application is not permissible because New Jersey Liquor Licenses are not considered property and therefore it is not permissible to attach any lien against the license; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey that the Application by Ian Lagowitz of Trigild IVL, LLC for an Extension of License to the Receiver is hereby denied.

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-294

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE CO-SPONSORING THE 12TH ANNUAL POUND THE PAVEMENT

WHEREAS, it is desirous of the Neptune Township to co-sponsor the 12th Annual Pound the Pavement event scheduled for September 27, 2025, and;

WHEREAS, The Monmouth County Board of County Commissioners and the Neptune Township Committee are proud to support the Lustgarten Foundation, the largest private funder of Pancreatic Cancer research, and;

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

- Assignment of officers
- Presence of Office of Emergency Management
- Providing barricades for road closures
- Presence of Emergency Medical Services

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

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

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 August 11, 2025.

William Bray, RMC, CMR
Township Clerk