

TOWNSHIP COMMITTEE WORKSHOP MEETING
December 8, 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	_____
Bryan Acciani	_____	William Bray, Township Clerk	_____
Derel Stroud	_____	Leslie Park, 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).".

ITEMS FOR DISCUSSION IN OPEN SESSION

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 25-387 Authorize an Executive Session Meeting

Offered by: _____ **Seconded by:** _____

Vote: York _____ Acciani _____ Stroud _____ McMillan _____ Lane _____

TOWNSHIP OF NEPTUNE

RESOLUTION 25-387

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

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

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

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - West Lake Redevelopment
 - North Channel Redevelopment
 - Personnel - Administration
3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.
4. This Resolution shall take effect immediately.

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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP COMMITTEE MEETING – DECEMBER 8, 2025 – 7:00 P.M.

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

ROLL CALL:

Township Committee	Present/ Absent	Professionals	Present/ Absent
Rev. Tassie York	_____	Stephanie Oppegaard, Bus. Admin	_____
Bryan Acciani	_____	William Bray, Township Clerk	_____
Derel Stroud	_____	Leslie Park, 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 November 24, 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 _____ Acciani _____ Stroud _____ McMillan _____ Lane _____

PROCLAMATION

PRESENTATION

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 25-30: An Ordinance to Regulate Smoke Shops and Vape Shops

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

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

ORDINANCES FOR FIRST READING

Offered by: _____ Seconded by: _____
Vote: York _____ Acciani _____ 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 25-388 Authorize Payment of Bills
- Res 25-389 Authorize Issuance of BANS
- Res 25-390 Award contract to Purchase of Senior Center van
- Res 25-391 Authorize Issuance of BANS
- Res 25-392 Authorize Issuance of BANS
- Res 25-393 Authorize Purchase of Police Vehicle
- Res 25-394 Authorize Purchase of Sewer Vacuum Truck
- Res 25-395 Approve Co-Sponsorship of Jersey Shore Disk Golf Club Tournament
- Res 25-396 Approve 2026 Runapalooza 5K
- Res 25-397 Authorize execution of TWA
- Res 25-398 Authorize Final Payment for Sunshine Village Soccer Field Sand/Slit Drainage Project

Offered by: _____ Seconded by: _____
Vote: York _____ Acciani _____ 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: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NUMBER 25-30

AN ORDINANCE TO REGULATE SMOKE SHOPS AND VAPE SHOPS

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

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

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

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

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

Section 2: Purpose

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

Section 3: Definitions

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

Electronic Smoking Device: An electronic device that can be used to deliver an inhaled dose of nicotine, or other substances, included any component, part or accessory of such a device, whether or not sold separately. "Electronic Smoking Device" includes any such device, whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, and electronic hookah or any other product name or descriptor.

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

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

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

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

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

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

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

Section 4: Licensing Requirements

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

Section 5: Application for License

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

- A. Name and contact information of the owner. If the applicant is a cooperation, or a partnership, then the names and addresses of each individual holding 10% or more interest in the corporation or partnership shall be provided.

- B. Address of the Smoke Shop and/or Vape Shop.
- C. Address of business establishment applying as a Retail Vaping Establishment.
- D. Identify if they are retailers and/or manufacturers of electronic smoking devices.
- E. Provide a general inventory list of smoking devices and paraphernalia.

Section 6: Requirements for Licenses.

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

Section 7: Transferability

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

Section 8: Suspension and Revocation of License

Any license issued here under may be suspended by the Township health officer for any infraction or violation of the terms of the license, or any of the Township ordinances state and

federal statutes or falsification and applying for the license. The suspension shall become effective immediately and shall state that opportunity for a hearing will be given at a time within 16 days of the date of notice of the suspension before the Township administrator which upon a finding of such violation may revoke the license and event of failure of the licensee to appear or the license shall automatically be revoked and cancelled.

Section 9: Conditions of License.

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

Section 10: Violations and Penalties:

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

Section 11: The following fees are hereby established for smoke and vape shops sale of smoking devices licensed under this chapter of the Township code:

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

Section 12: Repealer

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

Section 13: Severability

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

Section 14: Effective Date

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

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: November 24, 2025
Moved	Rev. Tassie York	X				
	Bryan Acciani	X				
	Derel Stroud		X			
Second	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: December 8, 2025
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					
	Kevin McMillan					
	Robert Lane, Jr					
						_____ William Bray, RMC, CMR Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Robert Lane, Jr.
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

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

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

DECEMBER 8, 2025, BILL LIST

Current Fund	\$ 521,958.27
Grant Fund	\$150,364.68
Trust Other	\$26,965.46
General Capital	\$227,124.52
Sewer Operating Fund	\$15,221.71
Sewer Capital Fund	\$ 2,110.84
Marina Operating Fund	\$ 1,606.46
Marina Capital Fund	\$0.00
Dog Trust	\$31.20
Library Trust	\$498.54
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00
Bill List Total	\$945,881.68

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

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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-389

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

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") is seeking to issue a not to exceed \$391,466 Bond Anticipation Note (the "Note") to currently refund a \$391,466 principal portion of the \$716,466 Bond Anticipation Note of the Township issued on December 19, 2024 and maturing on December 18, 2025 (the "Prior Note") (the remaining portion of such Prior Note is being paid by a 2025 budgetary appropriation of the Township in the amount of \$200,000); and

WHEREAS, the Township desires to issue the Note to the Sewer Operating Fund of the Township; and

WHEREAS, such Note shall bear interest at a rate of zero per centum (0.00%) per annum, shall be dated December 19, 2025 and shall mature on December 18, 2026; and

WHEREAS, the Township seeks to authorize the issuance of the Note to the Sewer Operating Fund of the Township.

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

Section 1. The recitals are incorporated herein by this reference as if fully set forth herein.

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

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

Section 4. The Note shall be dated December 19, 2025 and shall mature on December 18, 2026, shall bear interest from its date, which interest shall be at a rate of zero per centum (0.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 5. The Note shall be subject to prepayment by the Township at any time prior to its stated date of maturity.

Section 6. The Note shall be executed by the Mayor and the Chief Financial Officer of the Township and the official seal shall be thereunto affixed and attested to by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer of the Township the authority to determine all matters in connection with the Note issued, and the signature of the Chief Financial Officer upon the Note shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Note from time to time at a public or private sale and to deliver it to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from its date to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Note pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Note so sold, the price obtained and the name of the purchaser. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the issuance of the Note.

Section 7. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by affirmative vote of the majority of the Township Committee of the Township at a regular meeting of the Township Committee of the Township duly called and held on the 8th day of December, 2025 by the following vote:

AYES:

NAYS:

ABSENTEES:

TOWNSHIP OF NEPTUNE

RESOLUTION 25-390

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

WHEREAS, the Township of Neptune wishes to purchase a StarCraft XL 32 from Model 1 Commercial Vehicles, 2 Gowin St., Sayreville, NJ via Houston-Galveston Area Council of Governments contract BT01-21 in an amount not to exceed \$213,910.00; and

WHEREAS, N.J.S.A.40A:11-11 (5) permits the establishment of a cooperative pricing system wherein one participating contracting unit shall be empowered to advertise and receive bids to provide prices for all other participating contracting units for the provision of goods and services; and

WHEREAS, Neptune Township is a member of the Houston-Galveston Area Council of Governments co-op which awarded contract BT01-21 to Model 1 Commercial Vehicles, 2 Gowin St., Sayreville, NJ for Buses - Shuttle, Transit, Trams and other Specialty Buses; And

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

Certification of Funds

I, Nicole Schnurr, Acting 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 above named contract.

Account Name
XXXX

Account Number
XXXX

Nicole Schnurr, Acting 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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-391

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

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") is seeking to issue a not to exceed \$650,000 Sewer Improvement Bond Anticipation Note (the "Note") to temporarily finance the cost of various sewer capital improvements in and for the Township; and

WHEREAS, the Township desires to issue the Note to the Sewer Operating Fund of the Township; and

WHEREAS, such Note shall bear interest at a rate of zero per centum (0.00%) per annum, shall be dated December 17, 2025 and shall mature on December 18, 2026; and

WHEREAS, the Township seeks to authorize the issuance of the Note to the Sewer Operating Fund of the Township.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY as follows:

Section 1. The recitals are incorporated herein by this reference as if fully set forth herein.

Section 2. Pursuant to and in accordance with Bond Ordinance Number 23-14, duly adopted by the Township Committee of the Township (the "Sewer Improvement Bond Ordinance"), a Sewer Improvement Bond Anticipation Note of the Township in an aggregate principal amount of not to exceed \$650,000 (the "Note") shall be issued for the purpose of temporarily financing the cost of various sewer capital improvements in and for the Township.

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

Section 4. The Note shall be dated December 17, 2025 and shall mature on December 18, 2026, shall bear interest from its date, which interest shall be at a rate of zero per centum (0.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 5. The Note shall be subject to prepayment by the Township at any time prior to its stated date of maturity.

Section 6. The Note shall be executed by the Mayor and the Chief Financial Officer of the Township and the official seal shall be thereunto affixed, imprinted or reproduced and attested to by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer of the Township the authority to determine all matters in connection with the Note issued, and the signature of the Chief Financial Officer upon the Note shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Note from time to time at a public or private sale and to deliver it to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from its date to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Note pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Note so sold, the price obtained and the name of the purchaser. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the issuance of the Note.

Section 7. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by affirmative vote of the majority of the Township Committee of the Township at a regular meeting of the Township Committee of the Township duly called and held on the 8th day of December, 2025 by the following vote:

AYES:

NAYS:

ABSENTEES:

TOWNSHIP OF NEPTUNE

RESOLUTION 25-392

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

WHEREAS, the Township of Neptune, in the County of Monmouth, State of New Jersey (the "Township") is seeking to issue a not to exceed \$4,354,750 General Improvement Bond Anticipation Note (the "Note") to currently refund a \$4,354,750 principal portion of the \$2,000,000 Bond Anticipation Note of the Township issued on December 23, 2024 and maturing on December 22, 2025 (the "Prior Note"); and

WHEREAS, the Township desires to issue the Note to the Sewer Operating Fund of the Township; and

WHEREAS, such Note shall bear interest at a rate of one per centum (0.00%) per annum, shall be dated December 17, 2025 and shall mature on December 18, 2026; and

WHEREAS, the Township seeks to authorize the issuance of the Note to the Sewer Operating Fund of the Township.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY as follows:

Section 1. The recitals are incorporated herein by this reference as if fully set forth herein.

Section 2. Pursuant to and in accordance with Bond Ordinance Number 20-13, Bond Ordinance Number 21-31, as amended and restated by Bond Ordinance Number 23-12, as amended and restated by Bond Ordinance Number 23-37, Bond Ordinance Number 22-47, Bond Ordinance Number 23-44, Bond Ordinance Number 24-24, Bond Ordinance Number 24-25, Bond Ordinance Number 24-26, and Bond Ordinance Number 24-27, Bond Ordinance Number 24-45, Bond Ordinance Number 25-11, Bond Ordinance Number 25-12, as amended and restated by Bond Ordinance Number 25-20, all duly adopted by the Township Committee of the Township (collectively, the "General Improvement Bond Ordinances"), a General Improvement Bond Anticipation Note of the Township in an aggregate principal amount of not to exceed \$4,354,750 (the "Note") shall be issued for the purpose of temporarily financing the cost of various general capital improvements in and for the Township.

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

Section 4. The Note shall be dated December 17, 2025 and shall mature on December 18, 2026, shall bear interest from its date, which interest shall be at a rate of one per centum (0.00%) per annum, and shall be in the form attached hereto as Exhibit A.

Section 5. The Note shall be subject to prepayment by the Township at any time prior to its stated date of maturity.

Section 6. The Note shall be executed by the Mayor and the Chief Financial Officer of the Township and the official seal shall be thereunto affixed, imprinted or reproduced and attested to by the Clerk of the Township. To the extent not otherwise determined by this resolution, it is hereby delegated to the Chief Financial Officer of the Township the authority to determine all matters in connection with the Note issued, and the signature of the Chief Financial Officer upon the Note shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Note from time to time at a public or private sale and to deliver it to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from its date to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the Note pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Note so sold, the price obtained and the name of the purchaser. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the issuance of the Note.

Section 7. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by affirmative vote of the majority of the Township Committee of the Township at a regular meeting of the Township Committee of the Township duly called and held on the 8th day of December, 2025 by the following vote:

AYES:

NAYS:

ABSENTEES:

TOWNSHIP OF NEPTUNE

RESOLUTION 25-393

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

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

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

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

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

Certification of Funds

I, Nicole Schnurr, Acting 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 above named contract.

Account Name
Ord. 23-32 2023 MCIA

Account Number
05-220-55-932-020

Nicole Schnurr, Acting 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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-394

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

WHEREAS, the Township of Neptune wishes to purchase a 2026 Vactor Model 2100I From WE Timmerman, 3554 Rt 22 W, Whitehouse Station, NJ via contract 101221-VTR in an amount not to exceed \$637,714.90; and

WHEREAS, N.J.S.A.40A:11-11 (5) permits the establishment of a cooperative pricing system wherein one participating contracting unit shall be empowered to advertise and receive bids to provide prices for all other participating contracting units for the provision of goods and services; and

WHEREAS, Neptune Township is a member of the Sourcewell co-op which awarded contract 101221-VTR to WE Timmerman, 3554 RT 22 W, Whitehouse Station, NJ for Sewer Vacuum and Hydro-Excavation Trucks with Related Accessories; And

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

Certification of Funds

I, Nicole Schnurr, Acting 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 above named contract.

Account Name
2025 MCIA

Account Number
05-220-55-933-020

Nicole Schnurr, Acting 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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-395

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

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

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

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

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

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

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

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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-396

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

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

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

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

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

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

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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-397

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

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

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

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

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

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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-398

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

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

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

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

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

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

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 December 8, 2025.

William Bray, RMC, CMR
Township Clerk