

TOWNSHIP COMMITTEE WORKSHOP MEETING
FEBRUARY 9, 2026 – 6:00 P.M.

Mayor McMillan 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
Robert Lane, Jr.	_____	Stephanie Oppegaard, Bus. Admin	_____
Rev. Tassie York	_____	William Bray, Township Clerk	_____
Bryan Acciani	_____	Lester Taylor, Township Attorney	_____
Derel Stroud	_____		
Kevin B. McMillan	_____		

Mayor McMillan announces that this meeting is being held in compliance with the New Jersey Open Public Meetings Act, because adequate notice of this meeting has been provided by notifying the Asbury Park Press and The Coaster, posting notice of such meetings in the Municipal Complex on a bulletin board reserved for such announcements and by filing of said notice with the Township Clerk. Formal Action may be taken at this meeting. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

ITEMS FOR DISCUSSION IN OPEN SESSION

Neptune Township Phase 1 Watershed Inventory Plan (WIP) Report – Keith Daly

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 26-078 Authorize an Executive Session Meeting

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

TOWNSHIP OF NEPTUNE

RESOLUTION 26-078

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 – New Hires - DPW

Attorney Client Privilege – Business Administrator

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, 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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP COMMITTEE MEETING – FEBRUARY 9, 2026 – 7:00 P.M.

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

ROLL CALL:

Township Committee	Present/ Absent	Professionals	Present/ Absent
Robert Lane, Jr.	_____	Stephanie Oppegaard, Bus. Admin	_____
Rev. Tassie York	_____	William Bray, Township Clerk	_____
Bryan Acciani	_____	Lester Taylor, Township Attorney	_____
Derel Stroud	_____		
Kevin B. McMillan	_____		

MOMENT OF SILENCE AND FLAG SALUTE

Mayor McMillan announces that this meeting is being held in compliance with the New Jersey Open Public Meetings Act, because adequate notice of this meeting has been provided by notifying the Asbury Park Press and The Coaster, posting notice of such meetings in the Municipal Complex on a bulletin board reserved for such announcements and by filing of said notice with the Township Clerk. Formal Action may be taken at this meeting. 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 Jan. 12, 2026 meeting

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: Lane _____ York _____ Acciani _____ Stroud _____ McMillan _____

POLICE HIRING AND PROMOTIONS

- Invocation delivered by Police Chaplain Nancey Jackson Johnson
- Chief of Police Gualario Presentation of Candidates

RESOLUTIONS

Res. 26-79 Authorize Promotion of Police Officers

Res. 26-80 Authorize Hiring Police Officer

SWEARING IN Mayor McMillan Administers Oaths of Offices

PROCLAMATION Dr. Martin Luther King, Jr. Birthday

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

Ord. 26-01 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Explanatory Statement: The purpose of this ordinance is to limit appropriation to a 3.5% increase over the 2025 budget and establish a cap bank.

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

Ord. 26-02 – 2026 Salary Ordinance

Explanatory Statement: The purpose of this ordinance is to establish the job titles and salary ranges for these positions.

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

ORD. 26-03 - 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 two and remove one residential handicapped parking spot.

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

ORD. 26-04 - An Ordinance Amending and Supplementing Chapter 9 of the Code of the Township of Neptune, Entitled "Personnel," More Particularly Article I, Entitled "Employees Generally," Section 9-9.4, Entitled "Application for Retirement Benefits," Regarding Post-Retirement Medical and Prescription Benefits

Explanatory Statement: The purpose of this ordinance is amend the requirements employees must meet to earn lifetime health insurance benefits

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

ORDINANCES FOR FIRST READING

ORD. 26-05 - An Ordinance To Amend Volume I, Chapter II of the Code of The Township of Neptune by Amending the Fee For the Summer Recreation Program

Explanatory Statement: The purpose of this ordinance is to amend .the fee for summer recreation program.

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

ORD. 26-06 - An Ordinance to Amend Volume I, Chapter VII of the Code of the Township of Neptune by
Township Committee Agenda 2-9-2026

Adding and or Removing a Resident Only Handicapped Parking Zone

Explanatory Statement: The purpose of this ordinance is to add one residential handicapped parking spot.

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

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 26-081** Authorize Payment of Bills
- Res 26-082** Authorize Submission of Strategic Plan for Municipal Alliance
- Res 26-083** Appoint member to Senior Citizen's Advisory Council
- Res 26-084** Authorize Disposition of Property
- Res 26-085** Authorize Conditional Designation of Redeveloper – Florentine Investment Group LLC
- Res 26-086** Appoint Members to Arts Committee
- Res 26-087** Establish 2026 Hourly Rates for Part-Time Positions
- Res 26-088** Authorize Marina Dockage Fee Refund
- Res 26-089** Approve Date for Neptune Day
- Res 26-090** Authorize Application for Monmouth County Summer Youth Work Experience Grant
- Res 26-091** Authorizing Incentive Program for Role Models in the Recreation Department
- Res 26-092** Approve Recreation Field Use Fees
- Res 26-093** Award Contract for Vehicle Purchase via Sourcewell – John Deere 4wd Loader
- Res 26-094** Award Contract for Vehicle Purchase via Sourcewell – Labrie Automizer-33CY Side Loader
- Res 26-095** Award Contract for Vehicle Purchase via Sourcewell – Leach 2RIII 29 Yd Rear Loader
- Res 26-096** Award Contract for Equipment Purchase via ESCNJ – Grapple Claw WL
- Res 26-097** Authorize Drainage Easement – Block 405, Lot 5.01
- Res 26-098** Authorized Performance Bond Release -
- Res 26-099** Authorize Tax Refund for Overpayment
- Res 26-100** Authorize Paper Shredding Event Agreement
- Res 26-101** Award Contract for Roof Replacement via Bergen County Co-op
- Res 26-102** Accept Employees Resignations
- Res 26-103** Accept FFY25 HMEP Planning and Training Grant
- Res 26-104** Authorize Lien

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

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: _____

NEPTUNE TOWNSHIP

**RESOLUTION 26-079
PROMOTE OFFICERS IN THE POLICE DEPARTMENT**

WHEREAS, the Business Administrator posted for vacancy in the rank of Sergeant and Lieutenant in the Police Department; and,

WHEREAS, the resumes that were submitted for the positions were reviewed and interviews subsequently conducted; and,

WHEREAS, the Chief of Police has submitted a recommendation to promote one (1) Sergeant to the rank of Lieutenant and one (1) police officer to Sergeant consistent with the Department's Standard Operating Procedure for promotions (Ordinance No. 21-38), pursuant to Police Accreditation Standard 2.3.1; and,

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

- Detective Darell Harris be promoted to the rank of Sergeant, effective February 9, 2026 with an annual salary of \$149,352.12
- Sergeant Mysonn Ledet be promoted to the rank of Lieutenant, effective February 9, 2026 with an annual salary of \$162,047.48

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, Chief Financial Officer, Assistant C.F.O., and Human Resources Director.

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 the personnel appointments detailed above.

Account Name	Account Number
Police Department S&W	01-201-25-240-010

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-080

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING
CERTAIN PERSONNEL ACTIONS- POLICE DEPARTMENT**

WHEREAS, due to retirements and resignations, there are vacancies in the position of Police Officer; and,

WHEREAS, candidates were interviewed by the Police Department Command Staff; and,

WHEREAS, the Chief of Police has made his recommendations and the Police Committee has approved said recommendations; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein; pending favorable results of medical examinations and drug testing:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Scott Gomes	Police	Police Officer	\$54,000.00	February 9, 2026

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 the personnel appointments detailed above.

<u>Account Name</u>	<u>Account Number</u>
Police Department S&W	01-201-25-240-010

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

Recognizing Martin Luther King, Jr. Day

WHEREAS, the Reverend Dr. Martin Luther King, Jr., born on January 15, 1929, dedicated his life to the struggle for justice, equality, freedom, and human dignity for all people, and;

WHEREAS, Dr. King's leadership in the Civil Rights Movement inspired millions across the United States and around the world to work for racial justice through principles of nonviolence and peaceful protest, and;

WHEREAS, Dr. King's vision of a society free from discrimination and prejudice continues to challenge and motivate each generation to pursue equality and fairness in our communities, workplaces, schools, and homes, and;

WHEREAS, the ideals he championed including equal opportunity, respect for all persons, and the pursuit of the common good remain fundamental to the ongoing work of building a more just and inclusive society, and;

WHEREAS, Martin Luther King, Jr. Day is observed as a national day of service and reflection, calling citizens to engage in acts of service, promote unity, and strengthen the bonds of community, and;

WHEREAS, it is fitting and proper that the Township of Neptune honor Dr. King's legacy by reaffirming our commitment to his principles of justice, compassion, and peace.

THEREFORE, BE IT PROCLAIMED, that I, Kevin McMillan, Mayor of the Township of Neptune, along with the entire Township Committee, do hereby recognize January 19, 2026, as Martin Luther King, Jr. Day in Neptune Township, and urge all residents to observe this day with appropriate commemorative programs, service activities, and reflections on Dr. King's enduring legacy.

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin McMillan.
Mayor
Dated: January 19, 2026

Derel M. Stroud
Tassie D. York

Bryan Acciani
Robert Lane, Jr.

TOWNSHIP OF NEPTUNE

ORDINANCE 26-01

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Neptune in the County of Monmouth finds it advisable and necessary to increase its CY 2026 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$653,528.93 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Neptune, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2026 budget year, the final appropriations of the Township of Neptune shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,524,900.83 and that the CY 2026 municipal budget for the Township of Neptune be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,
BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT	Adopted on First Reading Dated: January 12, 2026
Moved	Robert Lane, Jr.	X				
	Rev. Tassie York	X				
Second	Bryan Acciani	X				
	Derel Stroud		X			
	Kevin B. McMillan	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: February 9, 2026
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					
	Kevin B. McMillan					

William Bray, RMC, CMR
Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-02

AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES AND AMENDING THE SALARY RANGES FOR ALL OTHER EXISTING JOB TITLES OF THE TOWNSHIP OF NEPTUNE AND REPEALING ALL PARTS OF PREVIOUS ORDINANCES INCONSISTENT HEREWITH

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

SECTION 1. The salary ranges for all existing job titles in the Township of Neptune are hereby amended and established effective January 1, 2026, as follows:

Title	Minimum Salary	Maximum Salary
Accountant	\$ 35,000.00	\$ 75,000.00
Accountant - Payroll	\$ 40,000.00	\$ 80,000.00
Administrative Assistant	\$ 37,000.00	\$ 110,000.00
Affirmative Action Officer (Public Agency Compliance Officer)	\$ 1,000.00	\$ 3,000.00
Assessing Clerk	\$ 27,300.00	\$ 60,000.00
Assessing/Land Use Inspector	\$ 34,000.00	\$ 65,000.00
Assessment Search Officer	\$ 1,500.00	\$ 8,000.00
Assessor	\$ 100,000.00	\$ 165,000.00
Assistant Assessor	\$ 40,000.00	\$ 90,000.00
Assistant Business Administrator	\$ 15,000.00	\$ 180,000.00
Assistant CFO	\$ 15,000.00	\$ 130,000.00
Assistant Construction Official	\$ 10,000.00	\$ 100,000.00
Assistant Deputy Emergency Management Coordinator	\$ 3,000.00	\$ 6,000.00
Assistant Director of Code and Construction	\$ 5,000.00	\$ 25,500.00
Assistant Economic Development Coordinator	\$ 4,000.00	\$ 9,000.00
Assistant Emergency Medical Services Manager	\$ 70,000.00	\$ 90,000.00
Assistant Engineer	\$ 70,000.00	\$ 90,000.00
Assistant Mercantile License Officer	\$ 3,500.00	\$ 5,000.00
Assistant Public Works Director	\$ 15,000.00	\$ 140,000.00
Assistant Purchasing Agent	\$ 40,000.00	\$ 90,000.00
Assistant Zoning Officer	\$ 4,000.00	\$ 6,000.00
Back Flow Certification	\$ 1,000.00	\$ 2,000.00
Bi-Lingual Translator	\$ 500.00	\$ 1,000.00
Bookkeeper	\$ 30,000.00	\$ 75,000.00
Business Administrator	\$ 150,000.00	\$ 200,000.00
Captain of Police	\$ 165,000.00	\$ 205,000.00
Chief Financial Officer	\$ 120,000.00	\$ 180,000.00
Chief of Police	\$ 175,000.00	\$ 240,000.00
Citizens Board Administrator	\$ 39,000.00	\$ 80,000.00

Code Enforcement Supervisor	\$ 80,000.00	\$ 110,000.00
Code Enforcement Inspector	\$ 34,000.00	\$ 100,000.00
Construction Inspector	\$ 34,000.00	\$ 105,000.00
Community Programs Coordinator	\$ 30,000.00	\$ 70,000.00
Construction Official	\$ 100,000.00	\$ 160,000.00
Custodian	\$ 35,000.00	\$ 80,000.00
Customer Service Representative	\$ 32,000.00	\$ 65,000.00
Departmental Secretary	\$ 34,500.00	\$ 100,000.00
Deputy Chief of Police	\$ 160,000.00	\$ 230,000.00
Deputy Court Administrator	\$ 40,000.00	\$ 90,000.00
Deputy Emergency Management Coordinator	\$ 6,000.00	\$ 10,000.00
Deputy Municipal Clerk	\$ 60,000.00	\$ 100,000.00
Deputy Registrar of Vital Statistics	\$ 33,000.00	\$ 75,000.00
Deputy Senior Center Director	\$ 45,000.00	\$ 100,000.00
Deputy Sewer Collector	\$ 7,000.00	\$ 30,000.00
Deputy Tax Assessor	\$ 60,000.00	\$ 115,000.00
Deputy Tax Collector	\$ 60,000.00	\$ 130,000.00
Detective	\$ 2,400.00	\$ 3,000.00
Director of Code and Construction	\$ 5,000.00	\$ 120,000.00
Director of Engineering and Planning	\$ 80,000.00	\$ 180,000.00
Director of Sewer Utility	\$ 100,000.00	\$ 160,000.00
Driver, Class A	\$ 45,000.00	\$ 90,000.00
Driver, Class B	\$ 38,000.00	\$ 75,000.00
Economic Development Administrative Assistant	\$ 2,000.00	\$ 7,000.00
Economic Development Coordinator	\$ 5,000.00	\$ 10,000.00
Economic Development Secretary	\$ 3,500.00	\$ 7,000.00
Elections Clerk	\$ 6,000.00	\$ 12,000.00
Emergency Management Coordinator	\$ 6,000.00	\$ 12,000.00
Emergency Management Secretary	\$ 1,000.00	\$ 3,000.00
Emergency Medical Services Manager	\$ 85,000.00	\$ 130,000.00
Emergency Medical Technician	\$ 50,000.00	\$ 90,000.00
Emergency Medical Technician - Trainee	\$ 42,000.00	\$ 60,000.00
Emergency Medical Technician Supervisor	\$ 65,000.00	\$ 95,000.00
Engineer	\$ 90,000.00	\$ 160,000.00
Engineer Technician	\$ 45,000.00	\$ 85,000.00
Environmental / Shade Tree Secretary	\$ 2,400.00	\$ 3,500.00
Firearms Permit Processor	\$ 37,000.00	\$ 60,000.00
Foreman	\$ 72,000.00	\$ 100,000.00
Grant Coordinator	\$ 45,000.00	\$ 85,000.00
Harbor Master	\$ 50,000.00	\$ 90,000.00
Health Benefits Opt-Out	\$ 2,500.00	\$ 4,000.00
Heavy Equipment Operator	\$ 49,000.00	\$ 95,000.00

Historic Preservation Comm. Secretary	\$ 2,500.00	\$ 15,000.00
Human Resources Director	\$ 80,000.00	\$ 180,000.00
Human Resources Specialist	\$ 60,000.00	\$ 95,000.00
Jailer	\$ 38,000.00	\$ 60,000.00
Laborer	\$ 35,000.00	\$ 70,000.00
Lieutenant of Police	\$ 155,000.00	\$ 190,000.00
M.I.S. Director	\$ 90,000.00	\$ 150,000.00
M.I.S. Manager	\$ 50,000.00	\$ 95,000.00
M.I.S. Specialist	\$ 45,000.00	\$ 80,000.00
Medical Director	\$ 5,000.00	\$ 8,000.00
Mercantile Clerk	\$ 1,000.00	\$ 2,500.00
Mercantile License Officer	\$ 2,500.00	\$ 12,000.00
Municipal Alliance Coordinator	\$ 3,000.00	\$ 17,500.00
Municipal Clerk	\$ 90,000.00	\$ 160,000.00
Municipal Court Administrator	\$ 90,000.00	\$ 125,000.00
Municipal Court Judge	\$ 50,000.00	\$ 85,000.00
Municipal Prosecutor	\$ 30,000.00	\$ 65,000.00
Municipal Public Defender	\$ 24,000.00	\$ 40,000.00
Outreach Coordinator	\$ 36,000.00	\$ 65,000.00
Outreach Worker	\$ 34,000.00	\$ 60,000.00
Paramedic	\$ 65,000.00	\$ 85,000.00
Paramedic Supervisor	\$ 65,000.00	\$ 95,000.00
Playground Safety Inspector	\$ 1,000.00	\$ 3,000.00
Police Chaplain	\$ 5,000.00	\$ 6,500.00
Police Information System Manager	\$ 50,000.00	\$ 125,000.00
Police Officer	\$ 50,000.00	\$ 160,000.00
Police Support Systems Manager	\$ 50,000.00	\$ 110,000.00
Public Works Director	\$ 100,000.00	\$ 160,000.00
Public Works Supervisor	\$ 95,000.00	\$ 140,000.00
Purchasing Agent	\$ 90,000.00	\$ 150,000.00
Qualified Purchasing Agent	\$ 1,000.00	\$ 3,500.00
Records Clerk	\$ 32,000.00	\$ 70,000.00
Recreation Coordinator (Recreation Dept)	\$ 40,000.00	\$ 70,000.00
Recreation Coordinator (Senior Center)	\$ 40,000.00	\$ 70,000.00
Recreation Director	\$ 80,000.00	\$ 150,000.00
Recycling Coordinator	\$ 1,000.00	\$ 4,500.00
Registrar of Vital Statistics	\$ 65,000.00	\$ 110,000.00
Rent Leveling Board Secretary	\$ 2,500.00	\$ 6,000.00
Secondary Sewer Operators License	\$ 2,500.00	\$ 6,500.00
Senior Center Bus Driver	\$ 34,000.00	\$ 70,000.00
Senior Center Director	\$ 90,000.00	\$ 150,000.00
Senior Center Kitchen Aid	\$ 32,000.00	\$ 70,000.00

Senior Center Kitchen Manager	\$ 36,000.00	\$ 70,000.00
Senior Programs Representative	\$ 34,000.00	\$ 70,000.00
Senior Violations Clerk	\$ 33,000.00	\$ 70,000.00
Sergeant of Police	\$ 140,000.00	\$ 165,000.00
Sewer Collector	\$ 12,000.00	\$ 60,000.00
Sewer Operators License	\$ 7,500.00	\$ 25,000.00
Special Projects Coordinator	\$ 35,000.00	\$ 75,000.00
Sub-Code Official	\$ 10,000.00	\$ 140,000.00
Superintendent of Buildings	\$ 85,000.00	\$ 120,000.00
Tax Collector	\$ 100,000.00	\$ 170,000.00
Tax Search Officer	\$ 1,500.00	\$ 6,000.00
Technical Asst. to Construction Official	\$ 5,000.00	\$ 75,000.00
Township Committee Member	\$ 8,000.00	\$ 13,000.00
Township Mayor	\$ 10,000.00	\$ 15,000.00
Transportation Coordinator	\$ 32,000.00	\$ 70,000.00
Violations Clerk	\$ 32,000.00	\$ 70,000.00
Zoning Compliance Officer	\$ 5,000.00	\$ 100,000.00
Hourly Rates:		
Assistant Engineer	\$35.00	\$45.00
Bus/Van Driver	\$18.00	\$25.00
Carpenter	\$25.00	\$35.00
Code Enforcement Inspector	\$20.00	\$60.00
Construction Code Inspector	\$20.00	\$60.00
Court Security Officer	\$18.00	\$25.00
School Crossing Guard	\$18.00	\$24.00
Custodian	\$18.00	\$30.00
Customer Service Representative	\$18.00	\$25.00
Emergency Medical Technician	\$23.00	\$40.00
Firearms Permit Processor	\$20.00	\$30.00
Investigator	\$25.00	\$40.00
Jailer	\$20.00	\$35.00
Kitchen Aid	\$18.00	\$25.00
Litter Control Attendant	\$18.00	\$20.00
Marina Attendant	\$18.00	\$25.00
Municipal Intern	NJ Minimum Wage	NJ Minimum Wage
Property Maintenance Worker	\$18.00	\$30.00
Public Works On Call Snowplow Driver	\$20.00	\$40.00
Public Works Seasonal Worker	\$18.00	\$30.00
Recreation Attendant	\$18.00	\$25.00
Senior Emergency Medical Technician	\$35.00	\$50.00
Sub-Code Official	\$30.00	\$70.00

Special Law Enforcement Officer (Class I)	\$18.00	\$25.00
Special Law Enforcement Officer (Class II)	\$20.00	\$30.00
Special Law Enforcement Officer (Class III SRO)	\$25.00	\$45.00
Supervising Special Law Enforcement Officer (Class II)	\$30.00	\$45.00
Temporary Skilled Worker	NJ Prevailing Wage	NJ Prevailing Wage
Tourism Director	\$20.00	\$35.00
Tourism Representative	\$18.00	\$25.00
Violations Clerk	\$18.00	\$25.00
Yard Attendant	\$18.00	\$25.00

SECTION 2. This ordinance shall become effective upon adoption and publication by law.

SECTION 3. The salary for each position named above shall be established within the aforesaid ranges by adoption of a contract with employees of AFSCME Local 1844, AFSCME Local 2792, the Neptune Township Management and Department Heads Association, P.B.A. Local #74, F.O.P. Local #19 or by individual contract for employees not represented by a bargaining unit.

SECTION 4. That all ordinances or parts of ordinances of the Township of Neptune, in conflict or inconsistent with this ordinance are hereby repealed.

Motion/ Second	Roll Call to Adopt on First Reading		Adopted on First Reading Dated: January 12, 2026
	YAY NAY ABSTAIN ABSENT		
	Robert Lane, Jr.	X	
	Rev. Tassie York	X	
Second	Bryan Acciani	X	
Moved	Derel Stroud	X	
	Kevin B. McMillan	X	
			William Bray, RMC, CMR Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading		Adopted on Second Reading Dated: February 9, 2026
	YAY NAY ABSTAIN ABSENT		
	Robert Lane, Jr.		
	Rev. Tassie York		
	Bryan Acciani		
	Derel Stroud		
	Kevin B. McMillan		
			William Bray, RMC, CMR Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-03

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>
Main Avenue	1	85 Feet west of the Southwest corner of Delaware Ave and Main Ave.
Seaview Avenue	1	South side of Seaview Avenue, 153 feet east of the southeast intersection of Seaview Avenue & Central 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	South Side of Heck Avenue, 25 Feet West of the southwest intersection of Heck Avenue and Pennsylvania Avenue

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: January 12, 2026
		YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr.	X				
Moved	Rev. Tassie York	X				
	Bryan Acciani	X				
Second	Derel Stroud	X				William Bray, RMC, CMR Township Clerk
	Kevin B. McMillan	X				
Motion/ Second	Roll Call to Adopt on Second and Final Reading					Adopted on Second Reading Dated: February 9, 2026
		YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr.					
	Rev. Tassie York					
	Bryan Acciani					
	Derel Stroud					William Bray, RMC, CMR Township Clerk
	Kevin B. McMillan					

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-04

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 9 OF THE CODE OF THE TOWNSHIP OF NEPTUNE, ENTITLED "PERSONNEL," MORE PARTICULARLY ARTICLE I, ENTITLED "EMPLOYEES GENERALLY," SECTION 9-9.4, ENTITLED "APPLICATION FOR RETIREMENT BENEFITS," REGARDING POST-RETIREMENT MEDICAL AND PRESCRIPTION BENEFITS

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

SECTION 1. AMENDMENT.

Section 9-9.4 of the Code of the Township of Neptune is hereby amended and supplemented by deleting the existing Section 9-9.4 in its entirety and substituting in lieu thereof the following:

"§ 9-9.4. Application for Retirement Benefits.

An employee having completed the required number of years of service, and having attained the specified age, under a state-authorized retirement program or is retired on approved disability, may apply for retirement as provided by the plan and state law. The Township Committee shall provide post-retirement medical and/or prescription benefits to eligible retirees and eligible dependents, as permitted by law, on such terms and conditions (including eligibility, duration, and the level of Township contribution) as may be established and amended from time to time by resolution of the Township Committee. The Township Committee may provide such benefits through the New Jersey State Health Benefits Program pursuant to P.L. 1999, c. 48 ("Chapter 48"), when applicable, or through any other lawful plan, carrier, program, or arrangement, and may change the plan, carrier, benefit design, or arrangement, at its discretion, by resolution. In the event the Township changes insurance carriers or benefit arrangements, substantially similar benefits will be provided."

SECTION 2. REPEALER.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. SEVERABILITY.

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, and the same shall remain in full force and effect.

SECTION 4. EFFECTIVE DATE.

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

Motion/ Second	Roll Call to Adopt on First Reading				Adopted on First Reading Dated: January 12, 2026
		YAY	NAY	ABSTAIN	ABSENT
Second	Robert Lane, Jr.	X			
	Rev. Tassie York		X		
Moved	Bryan Acciani	X			
	Derel Stroud		X		
	Kevin B. McMillan	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: February 9, 2026**

Robert Lane, Jr.

Rev. Tassie York

Bryan Acciani

Derel Stroud

Kevin B. McMillan

William Bray, RMC, CMR
Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-05

AN ORDINANCE TO AMEND VOLUME I, CHAPTER II OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY AMENDING THE FEE FOR THE SUMMER RECREATION PROGRAM

BE IT ORDAINED, by the Township Committee of the Township of Neptune that the Code of the Township of Neptune is hereby amended and supplemented by deleting the existing Section 2-61.3 in its entirety and substituting in lieu thereof the following:

SECTION 1

Volume I, Chapter II, Section 2-61.3 – MISCELLANEOUS FEES – Recreation Department is hereby amended as follows:

§2-61.3 – Recreation Department

Neptune Day:

Food Vendor	\$100.00
Merchandise (non-food) Vendor	\$50.00
Nonprofit or Civic Group Not Selling Items	No Charge

Summer Recreation Program:

\$350.00 per child
No Sibling Discount
Half-Price Scholarship Program as
Administered by Recreation Department
All fees are nonrefundable

FIELD USE FEES: There is hereby established, and incorporated in this chapter by way of reference, a Table of Facility Use Reservation Fees for use of recreational fields and field lighting. Said fees may be amended from time to time by resolution of the Township Committee.

SECTION 2 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: February 9, 2026
	YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan				_____ William Bray, RMC, CMR Township Clerk
Motion/ Second	Roll Call to Adopt on Second and Final Reading				Adopted on Second Reading Dated: February 23, 2026
	YAY	NAY	ABSTAIN	ABSENT	
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan				_____ William Bray, RMC, CMR Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-06

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	55 Feet west of the Northwest intersection of Benson Avenue and Embury Avenue

SECTION 2.

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: February 9, 2026
	YAY NAY ABSTAIN ABSENT	
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan	<hr/> William Bray, RMC, CMR Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading	Adopted on Second Reading Dated: February 23, 2026
	YAY NAY ABSTAIN ABSENT	
	Robert Lane, Jr. Rev. Tassie York Bryan Acciani Derel Stroud Kevin B. McMillan	<hr/> William Bray, RMC, CMR Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

Date: _____

TOWNSHIP OF NEPTUNE
RESOLUTION 26-081
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:

February 9, 2026, BILL LIST

Current Fund	\$10,255,048.94
Grant Fund	\$31,233.46
Trust Other	\$60,721.22
General Capital	\$151,874.29
Sewer Operating Fund	\$72,689.49
Sewer Capital Fund	\$0.00
Marina Operating Fund	\$5,249.18
Marina Capital Fund	\$91,500.00
Dog Trust	\$0.00
Library Trust	\$0.00
UDAG Reciprocal Trust	\$0.00
Payroll Fund	\$0.00
Bill List Total	\$10,668,316.58

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-082

Governor's Council on Substance Use Disorder (GCSUD) Alliance to Prevent Substance Use Disorder

WHEREAS, the Governor's Council on Substance Use Disorder (GCSUD) established the Municipal Alliances for the Prevention of Substance Use Disorder in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent substance use disorder in communities throughout New Jersey.

WHEREAS, The Township Council of the **Township of Neptune**, County of Monmouth, State of New Jersey recognizes that substance use disorder is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent substance use disorder in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Substance Use Disorder through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Neptune Township Municipal Alliance grant for fiscal year 2027 in the amount of:

GCSUD Grant Fund	<u>\$ 30,460.00</u>
Cash Match	<u>\$ 7,615.00</u>
In-Kind	<u>\$ 22,845.00</u>

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Mayor/Head of Governing Body

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-083

APPOINT MEMBERS TO THE SENIOR CITIZEN ADVISORY COUNCIL

WHEREAS, the following members are being appointed to the Senior Citizen Advisory Council:

Position	Term	Appointment	Expiration	Name
Member	1 Year	1/26/2026	12/31/2026	Yvonne Draper

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Township Committee of the Township of Neptune that the following above be, are hereby made, and the composition of, the Senior Advisory Council.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-084
AUTHORIZE DISPOSITION OF PROPERTY**

WHEREAS, N.J.S.A. 40A:11-36 authorizes a municipality to sell or dispose of personal property no longer needed for public use by resolution of its governing body; and

WHEREAS, N.J.S.A. 40A:11-36 provides that if the estimated value of the property to be sold does not exceed the applicable bid threshold in any one sale, it may be sold at private sale without advertising for bids and or disposed of; and

WHEREAS, the 2022 Chevrolet Silverado Pickup (VIN#1GC4Y SEY6N F2077 58) was involved in an accident and declared a total loss by the township's insurance carrier, Garden State Municipal Joint Insurance Fund; and

WHEREAS, the township will receive a net insurance payment of \$47,663.00 inclusive of turning title of the vehicle over for salvage purposes; and

WHEREAS, the Department of Public Works has determined that longer needed for public use; and

WHEREAS, the value of the vehicle does not exceed 15% of the Township's bid threshold of \$53,000.00.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, that the 2022 Chevrolet Silverado Pickup (VIN#1GC4Y SEY6N F2077 58) is hereby surrendered to NIP Group on behalf of the Garden State Municipal Joint Insurance Fund and the Township Clerk is authorized to execute the vehicle's title and any other documents to effectuate the transfer of title.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-085

AUTHORIZE THE EXECUTION OF A CONDITIONAL DESIGNATION AND INTERIM COST AGREEMENT WITH FLORENTINE INVESTMENT GROUP, LLC

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

WHEREAS, the Township of Neptune ("Township") desires that the land located in an area which has been determined to be an area in need of redevelopment in accordance with the Act, currently designated on the Tax Map of the Township of Neptune as Block 5602, Lot 33 (the "Project Site") be redeveloped in accordance with the Redevelopment Plan for the North Channel of the Shark River, revised November 27, 2006, adopted by the Township pursuant to Ordinance No. 07-10 on February 26, 2007 and as may be amended from time to time (the "Redevelopment Plan"); and

WHEREAS, on or about October 14, 2025, Florentine Investment Group, LLC submitted to the Township a Pre- Submission Form, dated September 23, 2025 ("Proposal"), seeking to be designated as the Redeveloper for the Project Site and outlining its intention to redevelop the Project Site, together with a "Concept Plan B" drawing, prepared by Dynamic Engineering, dated July 3, 2023, last revised October 6, 2025 and a "Schematic Mixed-Use Structure" plan, prepared by Paul A. Damiano, Architects, LLC, dated September 4, 2025 (collectively, the "Concept Plan"); and

WHEREAS, the Project Site consists of an existing 4,811 sq. ft. one-story restaurant (the "Park Social") together with fifty-seven (57) parking spaces and vacant land which is owned by Florentine Investment Group, LLC; and

WHEREAS, Florentine Investment Group, LLC proposes to redevelop the vacant land portion of the Project Site with a new three-story mixed-use building, consisting of: (1) eight (8) two-bedroom market rate rental apartments (4 units proposed on the second floor and 4 units proposed on the third floor) over a proposed 4,904 sq. ft. commercial/retail area on the first floor; (2) thirty-five (35) new parking spaces for the mixed-use building, of which sixteen (16) parking spaces would be reserved for the residential apartments; (3) four new parking spaces for the Park Social restaurant, which when combined with the existing fifty-seven (57) parking spaces on the Project Site, would yield a total of sixty-one (61) parking spaces for the Park Social restaurant; (4) a concrete sidewalk along New York Road as depicted in the Concept Plan; (5) milling, overlaying and restriping of the existing parking lots and such improvements as further set forth in the Proposal and as generally depicted in the Concept Plan (the "Project"); and

WHEREAS, the Township's Redevelopment Committee has vetted the Proposal and has met with Florentine Investment Group, LLC to further discuss the Proposal and the Concept Plan and the implementation of the Redevelopment Plan, generally; and

WHEREAS, the Township Committee of the Township of Neptune (the "Township Committee") desire to designate Florentine Investment Group, LLC as the Conditional Redeveloper of the Project Site

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

WHEREAS, the Township shall, during the Interim Period, as that term is defined in the Agreement, negotiate exclusively with Florentine Investment Group, LLC for the redevelopment of the Project Site.

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

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

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-086

ESTABLISH NEPTUNE ARTS COMMITTEE AND APPOINT MEMBERS

WHEREAS, NJSA 40A:63-7 provides for the creation of advisory committees by the Neptune Township Committee; and

WHEREAS, the Neptune Township Committee is desirous to create the Neptune Arts Committee to promote public art, foster creativity, enhance neighborhood character, support local artists and collaborate with existing arts groups; and

WHEREAS, the Neptune Arts Committee will serve as Neptune's resident-driven initiative for public creativity and cultural expression by identify locations for public art installations, commission local artists, organize performing art events, and raise funds to achieve these goals; and

WHEREAS, the Neptune Arts Committee would operate with flexibility, encouraging open conversation, idea sharing, promote community participation and consist of an undefined number of members representing diverse backgrounds and every section of town, ensuring a broad and inclusive artistic vision.

NOW THEREFORE, BE IT RESOLVED, that the Neptune Arts Committee is hereby created and the following members are hereby appointed to these terms listed below.

Position	Term	Appointment	Expiration	Name
Committee Liaison	1 Year	1/26/2026	12/31/2026	Bryan Acciani
Member	1 Year	1/26/2026	12/31/2026	Adam Witt
Member	1 Year	1/26/2026	12/31/2026	Anne Bishop
Member	1 Year	1/26/2026	12/31/2026	Danielle Simmons
Member	1 Year	1/26/2026	12/31/2026	Darren Carfano
Member	1 Year	1/26/2026	12/31/2026	Dianna Harris
Member	1 Year	1/26/2026	12/31/2026	Dyese Davis
Member	1 Year	1/26/2026	12/31/2026	Ellen Brahney
Member	1 Year	1/26/2026	12/31/2026	Eric Ludwig
Member	1 Year	1/26/2026	12/31/2026	Gail Richardson
Member	1 Year	1/26/2026	12/31/2026	Jeanne Power-Galli
Member	1 Year	1/26/2026	12/31/2026	Jess Alaimo
Member	1 Year	1/26/2026	12/31/2026	Jim Mowczan
Member	1 Year	1/26/2026	12/31/2026	Justin Christopher Odon
Member	1 Year	1/26/2026	12/31/2026	Karen Kane
Member	1 Year	1/26/2026	12/31/2026	Keith Cafferty
Member	1 Year	1/26/2026	12/31/2026	Lauren Hoagland
Member	1 Year	1/26/2026	12/31/2026	Nancy Cintron
Member	1 Year	1/26/2026	12/31/2026	Nancy Clarke
Member	1 Year	1/26/2026	12/31/2026	Nancy Frey
Member	1 Year	1/26/2026	12/31/2026	Pamela Valentine

Member	1 Year	1/26/2026	12/31/2026	Randy Lee Hartwig
Member	1 Year	1/26/2026	12/31/2026	Richard Harry Horlick
Member	1 Year	1/26/2026	12/31/2026	Richard Scorce
Member	1 Year	1/26/2026	12/31/2026	Robert Ingato
Member	1 Year	1/26/2026	12/31/2026	Seth Ferris
Member	1 Year	1/26/2026	12/31/2026	Susan Chenitz
Member	1 Year	1/26/2026	12/31/2026	Thomas Anderson
Member	1 Year	1/26/2026	12/31/2026	Wendy Walmsley

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-087

ESTABLISH 2026 HOURLY RATES FOR PART-TIME POSITIONS

WHEREAS, there exists a number of part-time positions in the Township of Neptune, that are not covered by a collective bargaining contract, for which the Township Committee desires to establish the hourly rate for the year 2026; and,

WHEREAS, funds will be provided for the first three months of 2026 in the 2026 Temporary Budget in the various salary and wage appropriations and funds for the balance of 2026 will be provided in the Budget for the year 2026, when finally adopted, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes hourly rates for certain part-time positions not covered by a collective bargaining contract or agreement for the year 2026:

<u>TITLE</u>	<u>HOURLY RATE</u>
Special Law Enforcement Officer- Class 1	\$23.25
Part Time/ On-Call Custodian	\$27.00

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O. 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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-088

AUTHORIZE THE REFUND OF A DOCKAGE FEE AT THE MUNICIPAL MARINA

WHEREAS, payments in the amount listed below were made for 2026 Dockage; and,

WHEREAS, due to unforeseen personal circumstances, the individual listed herein will no longer utilize their boat and has no need for the slip; and,

WHEREAS, there is no fiscal loss to the marina as a replacement customer has been obtained and the Harbor Master recommends that refunds be authorized,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that the Harbor Master be and hereby is authorized the following refunds of 2026 Dockage fees:

Antonio Amodio, 3409 Waterview Way, Wall - \$501.50

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Harbor Master, Deputy Tax Collector, Assistant Purchasing Agent 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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-089
APPROVE NEPTUNE DAY FOR 2026**

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Recreation Department be and is hereby authorized to conduct the annual Neptune Day on Saturday, September 12, 2026 (Rain Date September 13, 2026); and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Recreation Department, Public Works Department, and Police Department.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-090

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE SUPPORTING THE
SUBMISSION OF APPLICATION FOR MONMOUTH COUNTY SUMMER YOUTH WORK EXPERIENCE
PROGRAM GRANT**

WHEREAS, the Director of Recreation is requesting authorization from the Township Committee to submit an application to Monmouth County for the Summer Youth Work Experience Program Grant, and;

WHEREAS, The Director of Recreation wishes to utilize this grant to employ youths between the ages of 16-25 in our Summer Recreation programs, and;

WHEREAS, the Township of Neptune is seeking to apply for a maximum grant amount of \$68,000.00 to cover the wages of up to 20 youths.

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

1. The Township Committee supports the submission of an application to Monmouth County for the Summer Youth Work Experience Program Grant.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, Recreation Director, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. A certified copy of this resolution be forwarded to the Recreation Director and Chief Financial Officer.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-091

AUTHORIZE INCENTIVE PROGRAM FOR ROLE MODELS IN THE RECREATION DEPARTMENT

WHEREAS the Recreation Director has recommended an incentive program for Role Models who work during the 2026 Summer season to encourage timely completion of necessary paperwork and elevate attendance rates, and,

WHEREAS, the proposed incentives are detailed as follows:

- **Paperwork incentive:**
Returning Role Models for 2026 Summer Rec program, rehired by Neptune Recreation, will be eligible for additional pay of \$50, when indicating their return as a Role Model and by returning all rehire paperwork (I-9, W4, Direct Deposit (if desired), Working Permit (under 18 years old), and Background Check form (18 years old +), and any other required employment documents, by Thursday, April 2, 2026.
- **Attendance incentive:**
2026 Summer Rec Role Models will be eligible for an additional pay of \$100, for reporting to the program each day that Summer Rec occurs, including training on June 22, 2026 and working for the duration of each program day (June 23 through July 31, 2026).

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune hereby adopts the incentive program for the 2026 Summer Season for Role Models.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-092
ESTABLISH 2026 NEPTUNE TOWNSHIP FIELD USE FEES**

WHEREAS, Section 2-61.3 established fees for the use of Neptune Township Recreation Fields and allows for said fees to be set and adjusted by resolution of the Neptune Township Committee; and

WHEREAS, the Director of Recreation recommends adjustments be made to the Field Usage Fees.

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby establishes the follow Field Usage Fees for 2026.

Facility	Tier 1	Tier 2
	Resident Youth Travel Teams, Youth Schools, Community-Based Volunteer Leagues	Non-Resident Youth Travel Teams, Businesses, For-Profit Organizations, Adult Travel Teams, Collegiate / Adult Teams / Leagues
Soccer / Football Field	\$15 per field/per hour	\$30 per field/per hour
Beverly Way Softball Field	\$15 per field/per hour	\$30 per field/per hour
Bert Willis Softball Field	\$15 per field/per hour	\$30 per field/per hour
Jumping Brook Field	\$25 per field/per hour	\$50 per field/per hour
Field Lights (in addition to field reservation fee)	\$20 / per field/per hour	\$25 per field/per hour

BE IT FURTHER RESOLVED THAT that the following fee policies are approved.

- Tier determination made by Neptune Recreation.
- Residency is based on more than 50% of participants living in Neptune Twp
- As per Township contracts, Neptune Soccer Association, Neptune Baseball, and Neptune Flyers Youth Football & Cheer are exempt from field use fees and have reduced light use fees.
- Deposits for field use are required.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-093

**RESOLUTION AUTHORIZING PURCHASE OF A 2026 JOHN DEERE 544g 4WD LOADER
VIA SOURCEWELL CONTRACT FOR \$199,790.84**

WHEREAS, the Township of Neptune wishes to purchase a 2026 John Deere 544g 4WD Loader from Jesco Inc., 118 Saint Nicholas Ave., South Plainfield, NJ 07080 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 011723-JDC to Jesco Inc., 118 Saint Nicholas Ave., South Plainfield, NJ 07080 for Construction Equipment and Compact Construction Equipment; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via Sourcewell 011723-JDC to purchase a 2026 John Deere 544g 4WD Loader from Jesco Inc., 118 Saint Nicholas Ave., South Plainfield, NJ 07080 for \$199,790.84.

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. 25-18 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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-094

**RESOLUTION AUTHORIZING PURCHASE OF A 2026 LABRIE AUTOMIZER 33CY RIGHT HAND SIDE
LOADER VIA SOURCEWELL CONTRACT FOR \$443,778.41**

WHEREAS, the Township of Neptune wishes to purchase a 2026 Labrie Automizer 33CY Right Hand Side Loader from Sanitation Equipment Corp, 80 Furler St., Totowa, NJ 07512 via contract 110223-LEG for \$443,778.41; 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 110223-LEG to Sanitation Equipment Corp, 80 Furler St., Totowa, NJ 07512 for Refuse Collection Vehicles with Related Equipment, Accessories, and Services; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via Sourcewell 110223-LEG to purchase a 2026 Labrie Automizer 33CY Right Hand Side Loader from Sanitation Equipment Corp, 80 Furler St., Totowa, NJ 07512 for \$443,778.41.

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. 25-18 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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-095

**RESOLUTION AUTHORIZING PURCHASE OF A 2026 LEACH 2RIII 29YD REAR LOADER
VIA SOURCEWELL CONTRACT FOR \$359,510.66**

WHEREAS, the Township of Neptune wishes to purchase a 2026 Leach 2rIII 29YD Rear Loader from Sanitation Equipment Corp, 80 Furler St., Totowa, NJ 07512 via contract 110223-LEG for \$359,510.66; 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 110223-LEG to Sanitation Equipment Corp, 80 Furler St., Totowa, NJ 07512 for Refuse Collection Vehicles with Related Equipment, Accessories, and Services; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via Sourcewell 110223-LEG to purchase a 2026 Leach 2rIII 29YD Rear Loader from Sanitation Equipment Corp, 80 Furler St., Totowa, NJ 07512 for \$359,510.66.

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. 25-18 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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-096

**RESOLUTION AUTHORIZING PURCHASE OF GRAPPLE CLAW WL QC BA 416 CL 30 VIA ESCNJ CONTRACT
ESCNJ 22/23-12 FOR \$33,650.00**

WHEREAS, the Township of Neptune wishes to purchase a GRAPPLE CLAW WL QC BA 416 CL 30 from Jesco Inc., 118 St. Nicholas Ave, South Plainfield, NJ 07080 via Educational Services Commission of New Jersey COOP contract ESCNJ 22/23-12 for \$33,650.00 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 Educational Services Commission of New Jersey COOP #65MCESCCPS which awarded contract ESCNJ 22/23-12 to Jesco Inc., 118 St. Nicholas Ave, South Plainfield, NJ 07080 for Grounds Equipment; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via ESCNJ 22/23-12 to purchase a GRAPPLE CLAW WL QC BA 416 CL 30 for \$33,650.00 to Jesco Inc., 118 St. Nicholas Ave, South Plainfield, NJ 07080.

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. 25-18 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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

NEPTUNE TOWNSHIP

RESOLUTION 26-097

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE TO ACCEPT EASEMENT AGREEMENT
WITH SURFSIDE CROSSING LLC**

WHEREAS, Surfside Crossing, LLC is the property owner of Block 405, Lot 5.01 in the Township of Neptune; and

WHEREAS, an existing storm sewer main traverses the southwest portion of the property;
and

WHEREAS, as the Grantor, Surfside Crossing, LLC, has agreed to convey to Grantee, the Township of Neptune, an easement for the storm sewer main, which provides for access, maintenance and repair of the storm sewer main; and

WHEREAS, pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et. seq., a municipality may enter into an easement agreement if determined necessary or useful for the municipality; and

WHEREAS, the Governing Body has determined that it is in the best interests of the citizens of the Township to accept the Easement Agreement.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute an Easement Agreement for the storm sewer main.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-098

AUTHORIZE RELEASE OF PERFORMANCE BOND FOR 5TH AVE HOLDINGS LLC, BLOCK 420 AND LOT 4

WHEREAS, in 2021, 5th Ave Holdings, LLC posted Performance Bond No. GM212955 in the amount of \$55,971.00 to guarantee the faithful completion of required site improvements at 1228 Fifth Avenue, Block 420, Lot 4, in the Township of Neptune; and

WHEREAS, 5th Ave Holdings, LLC has requested the release of said performance bond; and

WHEREAS, the Township Board Engineer has reviewed the matter, conducted a site inspection, found no discrepancies, and has recommended the release of the performance bond, subject to the posting of a maintenance bond in the amount of \$10,989.00, together with an additional \$1,000.00 inspection escrow for required inspection of site work during and/or prior to the completion of the maintenance bond period; and

WHEREAS, all required improvements have been completed to the satisfaction of the Township Board Engineer, subject to the conditions set forth herein;

NOW THEREFORE, BE RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that Performance Bond No. GM212955, in the amount of \$55,971.00, posted by 5th Ave Holdings, LLC, is hereby released, subject to the posting of the required maintenance bond and inspection escrow as recommended by the Township Board Engineer; and

BE IT FURTHER RESOLVED, remaining balances in the applicant's escrow accounts, after payment of all outstanding professional fees and required inspection holds, shall be processed and refunded in accordance with Township procedures.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to 5th Ave Holdings, LLC, Acting Chief Financial Officer, and Township Board 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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-099

AUTHORIZING THE REFUND OF TAXES AS A RESULT OF AN OVERPAYMENT

WHEREAS, the properties listed below reflect overpayments, and:

WHEREAS, they have furnished the necessary documentation and have requested a refund,

NOW 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 refund the taxes as stated herein,

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

BLOCK LOT	ASSESSED TO	ADDRESS	YEAR	AMOUNT
5209 6	Chase Delahanty	25 Cliffwood Dr	2025	\$3,462.75
617 29	Cirenia & Glorencio Aguilar	1802 Mc Bride Ave	2025	\$1,551.00
2601 96	Michael Anthony Diaz	215 Moss PL	2025	\$3,222.28
2702 7	MORRIS, BETTY FAYE	113 SUNSHINE PK	2025	\$2,584.66

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-100
AUTHORIZE PAPER SHREDDING HOST AGREEMENT**

WHEREAS, Monmouth County is sponsoring paper shredding events; and

WHEREAS, Neptune Township is desirous to host a paper shredding event on August 8, 2026 to provide this service to residents at a convenient location; and

WHEREAS, Monmouth County has provided an agreement to formalize both its and the township's rolls and responsibilities in hosting the shredding event; and

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to execute the host agreement with the County of Monmouth for the paper shredding event schedule for Aug. 8, 2026 at 2201 Heck Ave.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

PAPER SHREDDING DATES & LOCATIONS

<u>Date</u>	<u>Location</u>	
March 21	Upper Freehold Twp	314 Route 539, Cream Ridge, NJ
April 11	Brielle	Brielle Park, 658 Union Lane
April 25	Keyport	American Legion Drive
May 9	Eatontown	47 Broad St., Borough Hall Parking Lot
May 30	Matawan	Matawan-Aberdeen Train Station, Lot #1
June 13	Shrewsbury Boro	419 Sycamore Ave., Shrewsbury Municipal Center
June 27	Union Beach	1400 Florence Ave., Union Beach DPW/Recycling Yard
July 18	Howell Twp	Memorial/Adelphia School, 485 Adelphia Rd., Freehold
Aug. 8	Neptune Twp	2201 Heck Ave. (Recycling Yard)
Aug. 22	Englishtown	15 Main St., Municipal Building
Sept. 12	Neptune City	2 West End Ave., Adams Field Park
Sept. 26	Colts Neck	3 Veterans Way, Municipal Building
Oct. 10	Asbury Park	1 Municipal Plaza, City Hall (Main Street)
Oct. 24	Avon	301 Main St., (Behind Municipal Building)
Nov. 7	Allenhurst	Beach Club, end of Corlies Ave. near Ocean Ave.
Nov. 21	Middletown	63 Tindall Rd., Middletown High School North

TOWNSHIP OF NEPTUNE

RESOLUTION 26-101

RESOLUTION AUTHORIZING AWARD OF ROOF REPLACEMENT CONTRACT TO VMG GROUP VIA BERGEN COUNTY COOPERATIVE NJ COOPERATIVE PURCHASING ALLIANCE #CK04

WHEREAS, the Township of Neptune wishes to award a contract for Roof Replacement at the Neptune First Aid Squad to VMG Group, 288 Cox St., Roselle, NJ 07203 via Bergen County Cooperative NJ Cooperative Purchasing Alliance#CK04 contract 23-46 for \$138,482.00 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 Bergen County Cooperative NJ Cooperative Purchasing Alliance#CK04 which awarded contract Bid 23-46 to VMG Group, 288 Cox St., Roselle, NJ 07203 for Roof Repair, Replacement & Maintenance; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award a contract via Bid 23-46 for roof replacement at Neptune First Aid Squad for \$138,482.00 to VMG Group, 288 Cox St., Roselle, NJ 07203.

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		Account Number
Ord. 24-27 Improvement to Municipal Facilities		04-215-55-935-020

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-102

**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>
Juvene Jean	Vital Statistics	CRS	1/30/2026	2/13/2026
Rahmar Settles	Public Works	Driver/Laborer	2/2/2026	2/16/2026

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-103

RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2025 OF HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM

WHEREAS, the Township of Neptune Office of Emergency Management has been awarded US Department of Transportation, PHSMMA Program 693JK32540052HMEP, Subgrant Award 2025-08 from the New Jersey Department of Law and Public Safety, Office of the Attorney General, and;

WHEREAS, The FFY25 HMEP Planning and Training subgrant, Consisting of \$36,000.00 Federal Award is for the purpose of training employees to respond to accidents and incidents involving hazardous materials and/or develop emergency hazardous incident plans, and;

WHEREAS, the award period is from October 1, 2025, to September 30, 2026; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award.

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

1. That the Committee accepts the award of the FFY25 Hazardous Materials Emergency Preparedness Grant in the amount of up to \$36,000 federal funds from the US Department of Transportation, PHSMMA program for the purpose of training employees to respond to accidents and incidents involving hazardous materials and/or develop emergency hazardous incident plan.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-104
PLACE LIEN ON PROPERTY**

WHEREAS, NJSA 40:48-2.13 and NJSA 40:48-2.13a allow municipalities to adopt ordinances to require the removal of brush, weeds, including ragweed, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris within 10 days of notice to remove or destroy same; and

WHEREAS, section 12-1.2 of the Township of Neptune Municipal Code authorizes the Township Code Official to provide for the abatement of the violation of the property maintenance code and imposition of a lien in accordance with NJSA 40:48-2.14 to recovered the costs for such abatement after providing the property owner or responsible party with proper notice and the opportunity to abate the violation; and

WHEREAS, the Director of Code Enforcement provided the 10-day notice to the property owner and/or responsible party who subsequently failed to abate the condition; and

WHEREAS, the violations were abated under the director of the Director of Code Enforcement herein certifies the costs of abatement to the Township Committee and requests the below listed lien be placed against the property.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Tax Collector be and is hereby authorized to place the following costs as a lien against the following property:

Block	Lot	Address	Amount
1003	3	121 Hwy 35	\$ 552.00

BE IT FURTHER RESOLVED that a copy of this resolution along with the Director of Code Enforcement certification be forwarded to the Tax Collector.

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 February 9, 2026.

William Bray, RMC, CMR
Township Clerk