

TOWNSHIP COMMITTEE WORKSHOP MEETING
JUNE 9, 2025 – 6:00 P.M.

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

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

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

ITEMS FOR DISCUSSION IN OPEN SESSION

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 25-232 Authorize an Executive Session Meeting

Offered by: _____ Seconded by: _____

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

TOWNSHIP OF NEPTUNE

RESOLUTION 25-232

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

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

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

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

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

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

Personnel – Staffing within DPW

Contract Negotiations – Sale of Public Lands

Attorney Client Privilege - Ongoing Litigation Matters

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

CERTIFICATION

I, William Bray, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP COMMITTEE MEETING – JUNE 9, 2025 – 7:00 P.M.

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

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

MOMENT OF SILENCE AND FLAG SALUTE

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

Mayor Lane announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of May 12, 2025

AMEND COMMITTEE AGENDA

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

Motion to Amend the

Offered by:

Seconded by:

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

PRESENTATION Recognition of Neptune High and Middle Schools women's basketball teams, managers cheerleaders and coaching staffs.

PROCLAMATION

COMMENTS FROM THE DAIS

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

REPORT OF THE ACTING BUSINESS ADMINISTRATOR

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

PUBLIC COMMENTS ON RESOLUTIONS

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

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

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES

Ordinance 25-16 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 handicapped parking spots.*

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

ORDINANCES FOR FIRST READING

Ordinance 25-17 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 a handicapped parking spot.*

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

CONSENT AGENDA

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

- Res 25-233 Authorize Payment of Bills
- Res 25-234 Authorizer Renewal of Animal Control Contract with Monmouth SPCA
- Res 25-235 Authorize Various Liens
- Res 25-236 Oppose New Offshore Oil and Gas Leasing Off the Coast Of NJ
- Res 25-237 Approve Various Liquor License Renewals for 25-26 term
- Res 25-238 Authorize Special Event – Bridgefest
- Res 25-239 Authorize Request to NJDOT for Reduced Speed Limit on Rt 71
- Res 25-240 Authorize Release of Performance Bond
- Res 25-241 Award Professional Service Contract – Littoral Society
- Res 25-242 Award Professional Service Contract – Engineering Services for Loffredo Field Improvements
- Res 25-243 Authorize Chapter 159 Budget Amendment – Clean Communities
- Res 25-244 Amend Resolution 25-101 – Appointing Labor Attorneys
- Res 25-245 Approve CO-Sponsorship of NSA 50th Annual Soccer Tournament
- Res 25-246 Rescind Resolution 25-225
- Res 25-247 Authorize Chapter 159 Budget Amendment – Opioid Settlement

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

SEPARATED RESOLUTIONS

Res 25-XX

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

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

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

CLOSING COMMITTEE COMMENTS

ADJOURNMENT

Offered by: _____

Seconded by: _____

Time adjourned: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 25-16

**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 | 105 feet East of the Southeast corner of Embury Avenue and Beach Avenue. |
| Stockton Avenue | 1 | 75 feet West of the Northwest corner of Pennsylvania Avenue and Stockton 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: May 29, 2025 |
|---------------------------|---|-----|-----|---------|--------|--|
| | | YAY | NAY | ABSTAIN | ABSENT | |
| Second | Rev. Tassie York | X | | | | |
| | Jason Jones | X | | | | |
| Moved | Derel Stroud | X | | | | |
| | Kevin McMillan | X | | | | William Bray, RMC, CMR |
| | Robert Lane, Jr | X | | | | Township Clerk |
| Motion/ Second | Roll Call To Adopt On Second and Final Reading | | | | | Adopted on Second Reading Dated: June 9, 2025 |
| | | YAY | NAY | ABSTAIN | ABSENT | |
| | Rev. Tassie York | | | | | |
| | Jason Jones | | | | | |
| | Derel Stroud | | | | | |
| | Kevin McMillan | | | | | William Bray, RMC, CMR |
| | Robert Lane, Jr | | | | | Township Clerk |

William Bray
Township Clerk

Robert Lane, Jr.
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 25-17

**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> |
|-----------------------|----------------------|--|
| Pilgrim Pathway | 1 | 26 feet South of the Southwest intersection of Pilgrim Parkway and Heck 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: June 9, 2025 |
| | YAY NAY ABSTAIN ABSENT | |

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

William Bray, RMC, CMR
Township Clerk

| | | |
|---------------------------|---|---|
| Motion/ Second | Roll Call To Adopt On Second and Final Reading | Adopted on Second Reading Dated: June 23, 2025 |
| | YAY NAY ABSTAIN ABSENT | |

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

William Bray, RMC, CMR
Township Clerk

William Bray
Township Clerk

Robert Lane, Jr.
Mayor

Date: _____

TOWNSHIP OF NEPTUNE

**RESOLUTION 25-233
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:

June 9, 2025, BILL LIST

| | |
|------------------------|-----------------------|
| Current Fund | \$1,214,621.08 |
| Grant Fund | \$10,417.44 |
| Trust Other | \$40,758.53 |
| General Capital | \$308,060.10 |
| Sewer Operating Fund | \$275,624.04 |
| Sewer Capital Fund | \$10,937.50 |
| Marina Operating Fund | \$33,237.24 |
| Marina Capital Fund | \$0.00 |
| Dog Trust | \$0.00 |
| Library Trust | \$3,997.31 |
| UDAG Reciprocal Trust | \$0.00 |
| Payroll Fund | \$0.00 |
| Bill List Total | \$1,897,653.24 |

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

NEPTUNE TOWNSHIP
RESOLUTION 25-234
AWARD CONTRACT FOR ANIMAL CONTROL SERVICES

WHEREAS, Neptune Township is desirous to retain Monmouth County SPCA as its provider of animal control service; and,

WHEREAS, pursuant to NJSA 40:48-5.1 a municipality may contract with an approved organization providing animal control services for a period not exceeding five (5) years; and,

WHEREAS, Monmouth County SPCA has proposed a rate of \$88,065.00, billed at a monthly rate of \$7,338.75; and,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Mayor and Clerk be and are hereby authorized to execute an agreement with Monmouth County SPCA for animal control services for the year 2025 at a cost of \$88,065.00.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Registrar, Chief of Police and Assistant C.F.O.

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 |
|-------------------|--|-------------------|
| Animal Control OE | | 01-201-27-340-020 |

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

**RESOLUTION 25-235
PLACE LIEN ON VARIOUS PROPERTIES**

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 recover 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 direction of the Director of Code Enforcement herein certifies the costs of abatement to the Township Committee and requests the below listed liens be placed against the properties.

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 properties:

| Block | Lot | Address | Amount |
|--------------|------------|--------------------------|---------------|
| 417 | 6 | 1402 7 th Ave | \$ 265.00 |
| 412 | 18 | 511 Atkins Ave | \$ 850.00 |
| 508 | 4 | 13 Fisher Ave | \$ 1,050.00 |
| 607 | 1 | 1700 Bangs Ave | \$ 382.50 |

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 25-236**

**AUTHORIZE TEMPORARY STREET CLOSING IN CONNECTION WITH NATIONAL NIGHT OUT ON
AUGUST 5, 2025**

WHEREAS, the National Night Out event will be held on August 5, 2025; and,

WHEREAS, the Police Department has recommended the temporary closure of a portion of Atkins Avenue for the safety of the participants; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Atkins Avenue between Embury Avenue and Highway 33 shall be closed to vehicular traffic and designated as no parking on August 5, 2025 between the hours of 2:00 p.m. to 9:00 p.m.; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby requested to supply the necessary barricades to close said street.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief of Police, Lt. MacConchie, Director of Public Works, and District #1 Fire Official.

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

**TOWNSHIP OF NEPTUNE
RESOLUTION 25-237
AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR THE 2025-2026 LICENSING YEAR**

WHEREAS, the following liquor licensees have completed the on-line Alcoholic Beverage Control renewal application, paid the required state and local fees, been reviewed by the Neptune Township Police Department, and has been issued a New Jersey State Sales Tax Clearance Certificate by the State Division of Taxation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses in the Township of Neptune be and are hereby renewed for the period July 1, 2025 to June 30, 2026:

| | | |
|-----------------|--|----------------------------|
| 1334-31-029-003 | Shark River Beach & Yacht Club, Inc. | 360 South Riverside Dr. |
| 1334-31-032-001 | Neptune Township Post 346 of the American Legion | 21 Gully Road |
| 1334-31-035-001 | Lodge 128 BPOE of the USA, Inc | 3409 West Bangs Ave. |
| 1334-32-014-012 | Saker Shop-Rites, Inc. | 2200 Route 66 |
| 1334-32-020-007 | Chens Group, Inc. | 302 South Concourse |
| 1334-33-007-004 | Garden Bar Liquors Inc. | 2447 Route 33 |
| 1334-33-012-018 | Hen Eatery Inc. | 3548 Rt. 66 |
| 1334-33-019-008 | Brickhouse Acquisition NJ LLC | 3655 Route 66 |
| 1334-33-021-006 | Shore Lanes Bar and Grill LLC | 701 Route 35 |
| 1334-33-023-009 | Neptune Ale House | 47 Main Street |
| 1334-33-024-005 | Foxybella, LLC | 1105 6th Ave. |
| 1334-33-026-007 | Matrix/Jumping Brook, LLC | 210 Jumping Brook Rd |
| 1334-36-038-001 | Longwood Hospitality, LLC | 4 McNamara Way |
| 1334-44-006-005 | Jai Durga Ma, Inc. | 1417 Corlies Ave. |
| 1334-44-009-005 | Krenkel-Liquors, Inc. | 700 Highway 35 |

| | | |
|-----------------|---------------------|------------------|
| 1334-44-015-003 | Prit & Prisha, Inc. | 1611 Asbury Ave. |
|-----------------|---------------------|------------------|

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed electronically with the Division of Alcoholic Beverage Control and in the file of each Licensee in the Office of the Municipal Clerk.

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-238

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
ACKNOWLEDGING A SPECIAL EVENT OCCURRING IN NEPTUNE TOWNSHIP,
BRIDGEFEST, June 27 & 28, 2025**

WHEREAS, The Bridge Christian Radio, Bridgelight, LLC applied to hold its annual Bridgefest Christian Music Festival on June 27 & 28, 2025 in the Ocean Grove section of Neptune Township ; and

WHEREAS, organizers anticipate 4,500 attendees to be held at the Great Auditorium, Auditorium Square Park, and Youth Temple ; and

WHEREAS, the event necessitates the temporary closing of Pilgrim Pathway; and

WHEREAS, various township departments have reviewed and approved the event plans and are working with organizers to the health, safety and welfare of residents and attendees are protected.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Bridgefest occurring on June 27 & 28, 2025 is hereby acknowledged and approved.

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

NEPTUNE TOWNSHIP

RESOLUTION 25-239

**A RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO
REDUCE THE SPEED LIMIT ON STATE ROUTE 71 (MAIN STREET) FROM 30 MPH TO 25 MPH**

WHEREAS, Main Street (State Route 71) in Neptune Township is a heavily trafficked, mixed-use corridor frequented by pedestrians, cyclists, families, and visitors, many of whom cross the street at designated and undesignated locations; and

WHEREAS, the absence of dedicated bike lanes and the increasing presence of low-speed vehicles, such as neighborhood electric vehicles and golf carts, necessitate a safer, more accommodating traffic environment; and

WHEREAS, numerous intersections and crosswalks along Main Street suffer from limited visibility due to poor sight triangles, posing significant hazards to both drivers and pedestrians; and

WHEREAS, studies indicate that reducing vehicle speeds from 30 mph to 25 mph can significantly decrease the likelihood and severity of traffic accidents, particularly benefiting vulnerable road users; and

WHEREAS, lower speed limits contribute to improved air quality and reduced noise pollution, enhancing the overall health and well-being of the community; and

WHEREAS, slower traffic speeds encourage walking and cycling, promoting active transportation and contributing to public health; and

WHEREAS, adjacent municipalities, including Avon-by-the-Sea and Bradley Beach Borough have expressed interest in implementing similar speed limit reductions on their portions of State Route 71, aiming for consistency and improved safety across the region; and

WHEREAS, a 25 MPH speed limit for Route 71 through Avon-by-the-Sea, Bradley Beach, and Neptune Township, would complete a "25 MPH corridor" between Belmar and Asbury Park, both of which currently utilize a 25 MPH speed limit; and

WHEREAS, the Chief of Police of Neptune Township has reviewed the proposed speed limit reduction and supports it as a necessary measure to enhance public safety on Main Street; and

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

1. The Township formally requests that the New Jersey Department of Transportation reduce the speed limit on State Route 71 (Main Street) within the boundaries of Neptune Township from 30 miles per hour to 25 miles per hour.
2. A certified copy of this resolution shall be forwarded to the New Jersey Department of Transportation, as well as to the governing bodies of Avon-by-the-Sea and Bradley Beach Borough, to encourage regional collaboration on this safety initiative.

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-240

**AUTHORIZE FINAL PAYMENT, RELEASE OF PERFORMANCE BOND AND POSTING OF MAINTENANCE
BOND FOR TAX OFFICE RENOVATION PROJECT**

WHEREAS, on January 27, 2025, the Township Committee adopted Resolution 25-098 which approved Change Order #2 from Four Star Developers for the Tax Office Renovations Project; and,

WHEREAS, the Township Engineer inspected the project and authorized the final payment of \$8,762.90 and the release of the performance bond subject to the posting of a 2-year maintenance bond in the amount of \$408,745.00; and,

WHEREAS, Four Star Developers provided the Township with Bond No. B-9129627M in the amount of \$408,745.00 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 \$8,762.90 and the release of the performance bond posted by Four Star Developers; 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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-241

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN LITTORAL SOCIETY TO PROVIDE VARIOUS SERVICES FOR VARIOUS SERVICES RELATING TO SOUTH RIVERSIDE LIVING SHORELINE PHASE II FLOOD MITIGATION CAPITAL PROJECT IN AN AMOUNT NOT TO EXCEED \$188,675.00

WHEREAS, the Township of Neptune has a need to acquire ecological services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, The Department of Engineering has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, The department of Engineering has reviewed and recommended the contract be awarded to American Littoral Society based on the June 4, 2025 proposal for the following:

| | |
|--------------------------|---|
| Permitting and Design | Site preparation |
| Specification Bid Review | Construction oversight and coordination |
| Final Design and Review | Placement oversight |
| | Project Management |

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

1. The award to American Littoral Society for the contract related to South Riverside Living Shoreline Phase II Flood Mitigation Capital Project in an amount not to exceed \$188,675.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Public Works 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 agreement to American Littoral Society for the contract related to South Riverside Living Shoreline Phase II Flood Mitigation Capital Project in an amount not to exceed \$188,675.00

Account Name
Ordinance 25-10

Account Number
04-215-55-942-020

Nicole Schnurr, Acting Chief Financial Officer

Date

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-242

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AWARDING A CONTRACT FOR ENGINEERING SERVICES FOR LOFFREDO FIELD IMPROVEMENTS PHASE II

WHEREAS, there exists the need for Engineering services for the Township of Neptune for the year 2025 in connection with the Loffredo Field Improvements – Phase II; and,

WHEREAS, pursuant to N.J.S.A. 19:44a-1, et seq, the Township solicited Requests for Proposals for said project on May 19, 2025; and,

WHEREAS, the Local Public Contracts law, N.J.S.A. 40A:11-1 et seq requires that a resolution of appointment for professional services be publicly advertised; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Neptune as follows:

1. The Mayor and Township Clerk be and are hereby authorized and directed to engage the services of:

| Position | Professional | Price Range |
|---|--|-------------|
| Engineering Services Loffredo Field Improvements – Phase II | Leon S. Avakian, Inc. 788 Wayside Road Neptune, NJ 07753 | \$43,700.00 |

2. This award is being made without competitive bidding because they involve members of recognized professions licensed and regulated by law and are, therefore, specifically exempt pursuant to N.J.S.A. 40:11-5.
3. A copy of this resolution shall be published in the official newspaper as required by law within ten (10) days of its passage.
4. That all Township officials including, but not limited to, the Mayor, Business Administrator, Chief Financial Officer and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

Certification of Funds

I, 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 agreement detailed above.

Account Name
Ord 25-11 Improvement to Loffredo Ball Fields

Account Number
04-215-55-939-020

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-243

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

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

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

WHEREAS, the Township received \$87,397.44 for Clean Communities Grant Award and wishes to amend its 2025 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2025 in the sum of received \$87,397.44 which is now available as revenue from:

Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Clean Communities Grant Award for received \$87,397.44.

BE IT FURTHER RESOLVED, that a like sum of received \$87,397.44 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues: Clean Communities Grant Award for received \$87,397.44

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-244

RESOLUTION AMENDING 25-101 AUTHORIZING THE APPOINTMENT OF LABOR ATTORNEY

WHEREAS, by Resolution No. 25-101 Shain Schaffer PC appointed as Labor Attorney;
and

WHEREAS, Marguerite M. Schaffer has joined the Firm of Rainone Coughlin Minchello, LLC as Of Counsel; and,

WHEREAS, the attorneys associated with Shain Schaffer have also joined Rainone Coughlin Minchello, LLC;

NOW, THEREFORE, BE IT RESOLVED that the aforesaid Resolution be amended to change the Firm with which Marguerite M. Schaffer is affiliated to Rainone Coughlin Minchello LLC and to authorize that Firm to provide Labor Attorney Services on the same terms as those set forth in Resolution 25-101.

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-245

**A RESOLUTION OF THE TOWNSHIP OF NEPTUNE CO-SPONSORING THE FIFTIETH ANNUAL NEPTUNE
SOCCER ASSOCIATION SOCCER TOURNAMENT**

WHEREAS, it is desirous of the Neptune Township Police, Neptune Township Public Works, and Neptune Emergency Services Departments to co-sponsor the fiftieth annual Neptune Soccer Association Tournament scheduled for June 20-22, 2025, and;

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

- Place extra trash cans at Sunshine Village Park & Reynolds Field
- Transport Goals from Sunshine Village Park to Reynolds Fields (and return)
- Place additional No Parking signs (Sat-Sunshine/ Sun-Sunshine & Reynolds Fields)
- Deliver dumpster to Sunshine Village Park
- Remove Trash Sat-Sunshine / Sat & Sun – Reynolds Fields & Sunshine Village Park
- Add One way sign to Sunshine Village Park Parking Lot
- Add No Parking signs on Pine Drive, Maple Avenue, & Cotter Avenue
- Deliver load of topsoil to Sunshine Village Park
- Police presence at Sunshine Village Park & Reynolds Fields
- Provide EMS Services at Sunshine Village Park & Reynolds Fields

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 inspections 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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-246

RESCIND RESOLUTION 25-225

WHEREAS, Resolution 25-225 was adopted by the Neptune Township Committee on May 29, 2025; and,

WHEREAS, Resolution 25-225 must be replaced by an amended resolution; and,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, that Resolution 25-225 is hereby rescinded and declared void.

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 25-247

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

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

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

WHEREAS, the Township received \$8,016.02 for Opioid Settlement and wishes to amend its 2025 budget to include this amount as revenue, and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2025 in the sum of received \$8,016.02 which is now available as revenue from:

Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Opioid Settlement for received \$8,016.02

BE IT FURTHER RESOLVED, that a like sum of received \$8,016.02 and the same is hereby appropriated under the caption of:

Additional Appropriations Offset by Revenues: Opioid Settlement for received \$8,016.02

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 June 9, 2025.

William Bray, RMC, CMR
Township Clerk