TOWNSHIP COMMITTEE WORKSHOP MEETING
NOVEMBER 23, 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.		James Manning, Bus. Admin	
Rev. Tassie York		William Bray, Township Clerk	
Bryan Acciani		Leslie Park, 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

ORD. 26-44 - AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE AMENDING AND SUPPLEMENTING CHAPTER 18, ADMINISTRATION, SECTION 18-2.3 ENTITLED LICENSE REQUIREMENT AND SECTION 18-2.6 ENTITLED EQUIPMENT AND OPERATION

COMMITTEE CALENDARS

EXECUTIVE SESSION

Res 26-381 Authorize an Executive Session Meeting

Offered by: _____ Seconded by: _____

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

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-44
AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE AMENDING AND SUPPLEMENTING CHAPTER 18, ADMINISTRATION, SECTION 18-2.3 ENTITLED LICENSE REQUIREMENT AND SECTION 18-2.6 ENTITLED EQUIPMENT AND OPERATION

BE IT ORDAINED by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that Section 18-2.3 of the Township Code be repealed and replaced, and that Section 18-2.6 be amended to read as follows:

SECTION 1.

18-2.3 Insurance Requirement.

a. All marine contractors/vendors making repairs to any boat on land or docked in the water are required to maintain a liability insurance policy of at least one million dollars ($1,000,000.00). The policy shall name the Shark River Municipal Marina as an additional insured.

Marina repairs shall include, but not limited to:

Hull & Structural Repairs to include:
- Fiberglass & Gel Coat Repair
- Bottom Painting
- Transom & Bracket Repair
- Osmosis Barrier Coating

Mechanical & Engine Services to include:
- Running Gear & Steering
- Anode Replacement (Corrosion Service)
- Electrical & System Repairs
- Bilge & Washdown Pumps
- Marine Electronics Installation
- Battery Maintenance
- Climate & Plumbing

Seasonal & General Maintenance to include:
- Winterization
- Spring Commissioning
- Shrink Wrapping & Storage
- Hull Washing, Detailing & Polishing

SECTION 2

18-2.6 Equipment and Operation.

j. No person shall operate in the Neptune Marina Area any watercraft unless properly licensed as required by applicable State and Federal laws and regulations.

SECTION 3.
BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, and this ordinance shall take effect upon final passage and publication as required by law.

SECTION 4.
This ordinance shall take effect upon publication in accordance with law.

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT
	Robert Lane, Jr.				
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				
	Kevin B. McMillan				

Adopted on First Reading
Dated:

_____
William Bray, RMC, CMR
Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT
	Robert Lane, Jr.				
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				
	Kevin B. McMillan				

Adopted on Second Reading
Dated:

_____
William Bray, RMC, CMR
Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

_____ _____

Date: _____

DRAFT

TOWNSHIP OF NEPTUNE

RESOLUTION 26-381
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 – Public Works

Attorney Client Privilege/ Litigation –

Contract Negotiations – JCP&L Access Agreement

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 November 23, 2026.

_____
William Bray, RMC
Township Clerk

TOWNSHIP COMMITTEE MEETING – NOVEMBER 23, 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.	_____	James Manning, Bus. Admin	_____
Rev. Tassie York	_____	William Bray, Township Clerk	_____
Bryan Acciani	_____	Leslie Park, 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 November 9, 2026 meetings.

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 _____

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 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. 26-42 - BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PITTENGER PARK PLAYGROUND IN AND BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $102,125 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Explanatory Statement: The purpose of this ordinance is to authorize the appropriation of $400,000

including a $292,500 grant from Monmouth County for the Pittenger Park Playground, including, but not limited to, the construction and installation of playground equipment, rubber play surface, walking paths and landscaping features and further including all related equipment, work and materials necessary therefor.

Offered by: _____ Seconded by: _____

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

ORDINANCES FOR FIRST READING

ORD. 26-43 - AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES OF THE TOWNSHIP OF NEPTUNE

Explanatory Statement: The purpose of this ordinance is to establish two new titles and rates of compensations for Township Employees.

Offered by: _____ Seconded by: _____

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

ORD. 26-44 - AN ORDINANCE OF THE TOWNSHIP OF NEPTUNE AMENDING AND SUPPLEMENTING CHAPTER 18, ADMINISTRATION, SECTION 18-2.3 ENTITLED LICENSE REQUIREMENT AND SECTION 18-2.6 ENTITLED EQUIPMENT AND OPERATION

Explanatory Statement: The purpose of this ordinance is to amend the insurance requirements for vendors performing repairs at the municipal marina.

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 26-382 Authorize Payment of Bills

Res 26-383 Authorize Temporary Access Agreement with JCP&L

Res 26-384 Resolution Determining the Form and Other Details and Providing for the Determination of Other Terms of Not To Exceed $5,180,736 General Improvement Bonds of Township of Neptune, in the County of Monmouth, New Jersey and Providing For Their Sale To the Monmouth County Improvement Authority.

Res 26-385 Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Neptune, in the County of Monmouth, New Jersey into a Single Issue of Bonds Aggregating $5,180,736 in Principal Amount.

Res 26-386 Establish Annual Compensation for Fire District #1 Commissioners

Res 26-387 Establish Annual Compensation for Fire District #2 Commissioners

Res 26-388 Authorize Solicitations for 2027 Professionals Requests For Qualifications

Res 26-389 Award Emergency Contract for Stormwater Infrastructure Repairs

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: _____

TOWNSHIP OF NEPTUNE

BOND ORDINANCE 26-42

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PITTENGER PARK PLAYGROUND IN AND BY THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $102,125 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Neptune, in the County of Monmouth, New Jersey (the "Township"), as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of $400,000, including a grant in the amount of $292,500 from the Monmouth County Municipal Park Improvement Program (the "County Grant") and also including the sum of $5,375 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or the County Grant, negotiable bonds are hereby authorized to be issued in the principal amount of $102,125 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to Pittenger Park Playground, including, but not limited to, the construction and installation of playground equipment, rubber play surface, walking paths and landscaping features and further including all related equipment, work and materials necessary therefor.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's

signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by $102,125, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding $80,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the chief financial officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the

requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The chief financial officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank-qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the cost of the purpose described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received (other than the County Grant) for the improvement or purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or purpose or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion/ Second	Roll Call to Adopt on First Reading	YAY	NAY	ABSTAIN	ABSENT
Moved	Robert Lane, Jr.	X			
	Rev. Tassie York	X			
	Bryan Acciani	X			
Second	Derel Stroud	X			
	Kevin B. McMillan	X			

Adopted on First Reading
Dated: November 9, 2026

_____
William Bray, RMC
Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT
	Robert Lane, Jr.				
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				
	Kevin B. McMillan				

Adopted on Second Reading
Dated: November 23, 2026

_____
William Bray, RMC
Township Clerk

Attest:
William Bray, RMC
Township Clerk

Kevin B. McMillan
Mayor

_____ _____

Date: _____

TOWNSHIP OF NEPTUNE

ORDINANCE NO. 26-43
AN ORDINANCE CREATING AND SETTING THE SALARY RANGE FOR NEW JOB TITLES OF THE TOWNSHIP OF NEPTUNE

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 the below listed job titles in the Township of Neptune are hereby ratified and may be retroactively applied to January 1, 2026, as follows:

TITLE	MINIMUM SALARY	MAXIMUM SALARY
Class-A Automated Garbage Truck Driver	$ 3,000.00	$ 3,500.00
	MINIMUM RATE	MAXIMUM RATE
Hourly Rates:		
Construction Inspector – Two (2) or More Licenses	$50.00	$60.00

SECTION 2. This ordinance shall become effective upon adoption and publication by law and may be applied retroactive to salaries beginning January 1, 2026.

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	YAY	NAY	ABSTAIN	ABSENT
	Robert Lane, Jr.				
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				
	Kevin B. McMillan				

Adopted on First Reading Dated:

_____
William Bray, RMC, CMR
Township Clerk

Motion/ Second	Roll Call to Adopt on Second and Final Reading	YAY	NAY	ABSTAIN	ABSENT
	Robert Lane, Jr.				
	Rev. Tassie York				
	Bryan Acciani				
	Derel Stroud				
	Kevin B. McMillan				

Adopted on Second Reading
Dated:

_____
William Bray, RMC, CMR
Township Clerk

Attest:

William Bray, RMC, CMR
Township Clerk

Kevin B. McMillan
Mayor

_____ _____

Date: _____

TOWNSHIP OF NEPTUNE

RESOLUTION 26-382
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:

NOVEMBER 23, 2026 BILL LIST

Current Fund	$12,494,767.48
Grant Fund	$20,552.98
Trust Other	$161,210.94
General Capital	$92,735.68
Sewer Operating Fund	$564,038.89
Sewer Capital Fund	$600.00
Marina Operating Fund	$109,816.50
Marina Capital Fund	$0.00
Animal Control Trust	$657.60
Library Trust	$1,577.11
UDAG Reciprocal Trust	$0.00
Payroll Fund	$0.00
Bill List Total	**$13,445,957.18**

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 November 23, 2026.

_____

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-383
RESOLUTION AUTHORIZING THE EXECUTION OF A TEMPORARY ACCESS AGREEMENT JERSEY CENTRAL POWER & LIGHT

WHEREAS, Jersey Central Power & Light have requested a temporary use of township property to assist in a utility repair in the area of Loffredo Fields located at 2375 West Bangs Avenue; and,

WHEREAS, the Township of Neptune desires to assist the utility with its repair by providing the requested temporary access; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Temporary Access Agreement with JCP&L for the

BE IT FURTHER RESOLVED, that 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.

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 November 23, 2026.

_____
William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE
RESOLUTION 26-384
RESOLUTION DETERMINING THE FORM AND OTHER DETAILS AND PROVIDING FOR THE DETERMINATION OF OTHER TERMS OF NOT TO EXCEED $5,180,736 GENERAL IMPROVEMENT BONDS OF TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY.
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. The General Improvement Bonds of the Township of Neptune, in the County of Monmouth, New Jersey (the "Township") referred to and described in a resolution of the Township adopted on November 23, 2026 and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Neptune, in the County of Monmouth, New Jersey Into a Single Issue of Bonds Aggregating $5,180,736 in Principal Amount" and in the bond ordinances referred to therein, each in all respects duly approved and published as required by law, shall be issued as "General Improvement Bonds" (the "General Improvement Bonds"), with such further designations as set forth in Section 5 hereof.

Section 2. The Bonds are hereby authorized to be sold to the Monmouth County Improvement Authority (the "Authority") at a purchase price determined by the parameters set forth below and otherwise consistent with the terms included in the application submitted by the Authority to the Local Finance Board in the Department of Community Affairs, State of New Jersey (the "Local Finance Board") to be considered for approval by the Local Finance Board on November 12, 2026 (the "Application"):

(a) the aggregate principal amount of the Bonds does not exceed $5,180,736;

(b) the True Interest Cost of the Bonds does not exceed an interest rate that would enable the Township to issue the Bonds to the Authority and achieve the economic benefit (consisting of the AAA guaranty from the County of Monmouth) of financing through the Authority versus financing on its own;

(c) the maturity structure or weighted average maturity for the Bonds is substantially similar to the structure submitted to and approved by the Local Finance Board, subject to any adjustments recommended by the Authority's Underwriter or the Authority on the sale date designed to reduce the total costs of the borrowing of the Township; and

(d) all conditions described in the Application as submitted to the Local Finance Board for the sale of the Bonds are satisfied.

Section 3. The Bonds are hereby authorized to be sold and issued to the Authority in accordance with the terms of a bond purchase agreement to be entered into by and between the Authority and the Township (the "Bond Purchase Agreement"). The Bonds may be issued in one or more series. The purchase price for the Bonds shall be as set forth in the Bond Purchase

Agreement. The Mayor and Chief Financial Officer are each hereby authorized and directed, without further authorization, to enter into and execute the Bond Purchase Agreement on behalf of the Township in the form satisfactory to McManimon, Scotland & Baumann, LLC, bond counsel to the Township ("Bond Counsel"), upon the terms consistent with the parameters set forth in this resolution. Upon execution of the Bond Purchase Agreement, the signature of the Mayor and Chief Financial Officer shall be conclusively presumed to evidence any necessary approvals for the sale and issuance of the Bonds. If the Chief Financial Officer, after consultation with the Authority, determines that the above parameters cannot be satisfied in the present market, the Bonds shall not be sold until such time as said parameters may be amended, in whole or in part, or a sale on different terms is otherwise approved by resolution of this Township Committee.

Section 4. (a) The Bonds shall be dated and shall bear interest at the interest rates per annum as the Chief Financial Officer shall determine.

(b) The Bonds shall be numbered and have such prefix as determined necessary by the Chief Financial Officer or as required by the Bond Purchase Agreement and shall be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the Township as determined in the Bond Purchase Agreement.

(c) The Bonds shall mature in the years 2027 through 2038 or such other years as may be determined by the Chief Financial Officer and in the principal amounts as may be determined by the Chief Financial Officer and shall bear interest on the dates as may be determined by the Chief Financial Officer.

(d) The Bonds shall be sold at such price or prices as the Chief Financial Officer shall determine.

(e) The Bonds may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer.

(f) One certificate shall be issued for the entire principal amount of General Improvement Bonds being issued by the Township unless otherwise required by the Authority pursuant to the Bond Purchase Agreement and shall be numbered GI-1. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of the "Monmouth County Improvement Authority" unless otherwise specified in the Bond Purchase Agreement.

(g) Any other details that may need to be determined in connection with the sale and issuance of the Bonds shall be determined by the Chief Financial Officer.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to conform the Bonds to the requirements of the Bond Purchase Agreement:

REGISTERED
NUMBER GI. ___-1

REGISTERED
$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

TOWNSHIP OF NEPTUNE,
IN THE COUNTY OF MONMOUTH

GENERAL IMPROVEMENT BOND

DATE OF ORIGINAL ISSUE:
_____, 2026

The TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, New Jersey (the "Township") hereby acknowledges itself indebted and for value received promises to pay to the:

MONMOUTH COUNTY IMPROVEMENT AUTHORITY (the "Authority"),
c/o _____ (the "Trustee")

the principal sums on the dates and in the amounts set forth on **Schedule A** attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on **Schedule A** attached hereto and made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on each _____ and _____ prior to each _____ __ and _____ __, respectively, commencing _____ __, 20__, in an amount equal to the interest accruing to each _____ __ and _____ __. This bond as to principal will be payable on _____ __ at the corporate trust office of the Trustee.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township adopted November 23, 2026 and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Neptune, in the County of Monmouth, New Jersey, Into a Single Issue of Bonds Aggregating $5,180,736 in Principal Amount," and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, New Jersey has caused this bond to be executed in its name by the manual or facsimile signature of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

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

[SEAL]

By: _____
Mayor

ATTEST:

By: _____
Clerk

By: _____
Chief Financial Officer

[End of Form of Bond]

Section 6. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 7. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date. The Township Clerk is hereby authorized and directed to file a signed duplicate of such written opinion in the Township Clerk's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 8. Bond Counsel is authorized to arrange for the printing of the Bonds. The proper officials of the Township are hereby authorized and directed to execute the Bonds and to deliver them to the Authority upon receipt of payment therefor, including accrued interest from their date to the date of delivery, if any.

Section 9. The Chief Financial Officer is also authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds. In the alternative, the Authority is hereby authorized to pay such costs of issuance on behalf of the Township.

Section 10. The Mayor and Chief Financial Officer and other appropriate representatives of the Township are hereby authorized to take all steps necessary to provide for the issuance of the Bonds, including preparing and executing all such agreements, documents, certificates and other instruments on behalf of the Township and take all steps necessary or desirable to effectuate the transactions contemplated hereby.

Section 11. The Mayor and Chief Financial Officer are hereby authorized and directed to prepare any financial statements, demographic information or operating data required by the Authority for inclusion in the Authority's Preliminary and Final Official Statements.

Section 12. The Mayor and Chief Financial Officer are each hereby authorized and directed, without further authorization, to enter into and execute a continuing disclosure agreement or such other agreement as may be required by the Authority for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time, in a form satisfactory to Bond Counsel.

Section 13. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 14. 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 November 23, 2026.

_____

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26- 285

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING $5,180,736 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Neptune, in the County of Monmouth, New Jersey (the "Township") authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of $5,180,736 (the "Bonds").

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to bond ordinance number, description of improvement and date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Bond Ordinance Number	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
$290,000	20-13	COVID Related Improvements and Acquisitions, finally adopted May 18, 2020.	5 years
$100,000	22-47	Welsh Farm Remediation, finally adopted October 11, 2022.	15 years
$1,145,000	23-37	DPW Facility Improvements, finally adopted November 13, 2023.	20 years
$270,000	23-44	Various ADA Improvements to the Municipal Complex, finally adopted December 11, 2023.	15 years
$550,000	24-24	Acquisition and Installation of Municipal Technology Improvements and Security Updates, finally adopted August 12, 2024.	7 years
$500,000	24-25	Acquisition of Vehicles and Equipment, finally adopted August 12, 2024.	10 years
$150,000	24-26	Acquisition of Public Safety Equipment, finally adopted August 12, 2024.	11.32 years
$332,500	24-27	Various Improvements to Municipal Facilities and the Acquisition of Furniture Therefor, finally adopted August 12, 2024.	13.28 years

$165,300	24-36	Welsh Farm Improvements, finally adopted October 15, 2024.	15 years
$1,425,000	24-45	2025 Road Repaving and Improvement Program, finally adopted December 9, 2024.	10 years
$165,300	25-11	Improvements to the Loffredo Ballfields, finally adopted April 7, 2025.	15 years
$87,636	26-14	Sunshine Park Improvements, finally adopted April 13, 2026.	15 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 12.62 years.

b. The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. 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 November 23, 2026.

_____

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-386
ESTABLISH ANNUAL COMPENSATION FOR FIRE COMMISSIONERS DISTRICT #1

WHEREAS, N.J.S.A. 40A:14-88 requires the municipal governing body to review the annual compensation for fire district commissioners; and,

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Neptune Township adopted Resolution 2026-1-11-5 to establish annual compensation for 2027 that reflects no change from the previous year; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the annual compensation for the year 2027 for the Commissioners of the Fire District No. 1 shall continue to be set at $6,000.00.

CERTIFICATION

I, William Bray, Township Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on November 23, 2026.

_____

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-387
ESTABLISH ANNUAL COMPENSATION FOR FIRE COMMISSIONERS DISTRICT #2

WHEREAS, N.J.S.A. 40A:14-88 requires the municipal governing body to review and approve annual compensation for fire district commissioners regarding of whether the amount of compensation is being modified; and,

WHEREAS, the Board of Fire Commissioners desires to establish annual compensation for 2027 that reflects a $250.00 change from the previous year; and,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2 that the annual compensation for the year 2027 for the Commissioners of the Fire District shall be set at $2,750.00 for the Chairperson and $2,250.00 for each of the other four Commissioners; and,

BE IT FURTHER RESOLVED, that the District Clerk be and is hereby directed to transmit a copy of this resolution to the Neptune Township Committee for review and approval of said compensation.

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 November 23, 2026.

_____

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-388
AUTHORIZE BOROUGH CLERK TO ADVERTISE TO RECEIVE
REQUEST FOR QUALIFICATIONS (RFQ)s FOR 2027 PROFESSIONALS

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. was created to regulate "Pay-To-Play" in the branches of NJ government including counties and municipalities; and

WHEREAS, on or after January 1, 2007, the Law prohibits a municipality from awarding contracts with a value in excess of $17,500.00 to a business entity that makes certain reportable contributions one year prior to the contract; and

WHEREAS, the contractor can be awarded a contract even though he may have reportable contributions, if the award is made through a "fair and open" process; and

WHEREAS, to be "fair and open" the contract should be advertised to give notice in advance of the contract, and publicly opened and announced when awarded; and

WHEREAS, the minimum requirements of a "fair and open" process are:

- Publicly advertised with sufficient time of 10 calendar days to give notice
- Awarded under a process that provides for public solicitation of proposals
- Established on the basis of an award and disclosure process documented in writing prior to any solicitation, and

WHEREAS, the notice should include:

- A description of the requested goods or services
- The time, date, and place proposals must be submitted
- Contract information for obtaining the proposal document
- The name of the agency requesting the proposal
- A statement that the proposal is being solicited through fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, RFQs do not have to be opened and awarded at the same time, do not have to be opened at a public meeting, and can be awarded at a separate time by resolution by the Governing Body with wording stating to a "fair and open" process or a "non-fair and open process"; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize the Borough Clerk to advertise to receive proposals for the 2027 year under the "fair and open process" of the pay-to-play law for the following services:

Township Attorney
Assistant Township Attorney
Labor Attorney
Bond Counsel

Special Counsel
Planning Board Attorney
Historic Preservation Commission Attorney
Environmental Shade Tree Commission Attorney
Public Defender
Alternate Public Defender
Township Engineer
Environmental Engineering Services
CADD Services
Auditor
Financial Advisor
Planning Board Planner
Township Architect
Community Rating System Consultant
Redevelopment Attorney
Board of Adjustment Attorney
Rent Leveling Board Attorney
Prosecutor
Alternate Prosecutor
Engineering Services
Planning Board Engineer
Board of Adjustment Engineer
Insurance Broker
Risk Management Consultant
Interim Certified Municipal Finance Officer
Affordable Housing Administrator
Public Relations and Marketing Consultant

BE IT FIRTHER RESOLVED, that submissions shall be delivery to the Township Clerk's Office no later than Monday, December 11, 2026 at 4 p.m.

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 November 23, 2026.

_____

William Bray, RMC
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 26-389
AWARD EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 FOR HEADWALL AND PIPE REPLACEMENT TO LUCAS BROTHERS, INC IN THE AMOUNT OF $57,150.00

WHEREAS, N.J.S.A. 40A:11-6 authorizes a public entity to contract without publicly advertising for bids, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety, or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Township's Consulting Engineer notified the Business Administrator of the Township of Neptune on November 13, 2026, that an emergency situation existed due to substantial damage to stormwater infrastructure in the area of 233 Highland Avenue due to flooding and erosion during a recent nor'easter on November 12, 2026; and

WHEREAS, the engineer's report to the Business Administrator is attached herewith and incorporated into this Resolution; and

WHEREAS, the Township's Business Administrator declared that an emergency existed and invoked the emergency contract provisions of N.J.S.A. 40A:11-6; and

WHEREAS, the Township contracted with Lucas Brothers, Inc, 80 Amboy Road, Morganville, NJ 07751, to replace the headwall and stormwater pipe and related repairs and restorations; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune to award an emergency contract for stormwater infrastructure repairs including the replacement of headwall and pipe in the area of 233 Highland Ave. to Lucas Brothers, Inc, 80 Amboy Road, Morganville, NJ 07751 for $57,150.00.

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

1. The Business Administrator properly invoked the provisions of N.J.S.A. 40A:11-6 and contracted with Lucas Brothers, Inc., 80 Amboy Road, Morganville, NJ 07751.

2. The aforesaid contract between the Township of Neptune and Lucas Brothers Inc. shall not exceed $57,150.00 for the stormwater infrastructure repairs in the area of 233 Highland Avenue.

3. 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.

Certification of Funds
I, Nicole Schnurr, 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 24-45 2025 Road Repaving & Imps Program		04-215-55-939-020

Nicole Schnurr, 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 November 23, 2026.

William Bray, RMC
Township Clerk